



**MINUTES OF THE ORDINARY MEETING HELD IN THE PIRLANGIMPI ON
WEDNESDAY, 30 NOVEMBER 2011 AT 10.00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.50am.
The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette De Santis
Councillors: Barry Puruntatameri (Deputy Mayor), Teresita Puruntatameri,
Emmanuel Rioli, David Boyd, Richard Tungutalum, Raelene
Mungatopi,
Officers: Rosanna De Santis (Director), Martin Waddington (Director), Bill Toy
(CDEP Manager), Pauline Corpus (Minute Taker)
Visitors: Des Harris (DHLGRS), Kate Wheen (DHLGRS), Richard Thompson
(GBM)

1.3 Apologies

Kathleen Tipungwuti – Accepted
Maralampuwi Kurrupuwu – Accepted
Pirrawayingi Puruntatameri – Not Accepted
Walter Kerinauia – Not Accepted

1.4 Leave of Absence

Alan Hudson (CEO)
Lawrence Costa (Director of Community Development)

1.5 Confirmation of Previous Minutes

Ordinary Meeting - 29 September 2011

86 RESOLUTION

Moved: Emmanuel Rioli
Seconded: David Boyd

That the minutes of the Ordinary Meeting on 29 September 2011 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 BUSINESS ARISING

2.1 FAREWELL FROM DES HARRIS - DIRECTOR - DHLGRS

Des Harris advised Council and Staff that this would be his last meeting with the Tiwi Islands Shire and expressed gratitude for the good working relationship.

Council also expressed their best wishes and thanked Des for all his support over the years.

.2.2 INTERVENTION LAWS

Richard Thompson – Government Business Manager (GBM) based at Pirlangimpi advised Council of some recent updates on the Northern Territory Emergency Response NTER; In July 2012 the Intervention period ends only for the Melville Island and that a new intervention proposal from Government will be tabled in the February 2012 sitting of the Legislative Assembly. It may continue for the next 10 years.

2.3 DEPARTMENT OF EDUCATION - REQUEST TO SUBDIVIDE LOT 277 -

Richard Thompson (GBM) advised council that he received a request from the Department of Education to seeking permission to subdivide Lot 277 (where) ? . Initiate agreement provides the Department of Education a complete lot – however their requirements for staff housing purposes is to split the lots and place 2 portable homes on the land.

Action:

2.4 COMMUNITY EVENTS - BLUE LIGHT DISCO

Rosanna De Santis – Director Corporate and Community Services advising council on a community event ;

Blue Light Disco – 8th December – Pirlangimpi
 9th ~ - Wurrumiyanga
 10th ~ - Milikapiti

2.5 MILIKAPITI COMMUNITY CHRISTMAS PARTY

Rosanna De Santis – Director Corporate and Community Services advising council on a community event ;

The Christmas party is supported the Social Club, Shop and Shire, there will be food and presents for children

2.6 CDEP WOMENS FORUM

Bill Toy – CDEP Manager – a CDEP women’s forum will take place in January or February to recognise the efforts and commitment from participants. There are between 74 and 76 women participants overall

2.7 CONGRATULATIONS TO THE SHIRE - TISC WOMENS FORUM - Councillor David Boyd

David Boyd congratulated TISC for the successful Women’s forum held on the 28th and 29th November 2011

3 CORRESPONDENCE
 Nil

4 GENERAL BUSINESS

4.1 2012 LOCAL GOVERNMENT AND CONSTITUTIONAL CONVENTION ELECTIONS

Des Harris and Kate Wheen – will speak to this report and provide council with more detailed information.

General Discussions: The Legislative Assembly sitting is today 30th November and will consider whether or not the Constitution Convention will take place the same day as voting on the 24th March 2012.

Concerns from Councillors is that community residents may become confused voting for 2

different things

RECOMMENDATION:

That Council receive and note this presentation from DHLGRS

5 REPORTS FOR INFORMATION

5.1 COMMUNITY DEVELOPMENT REPORT

Update and Progress Report for Regional Community Development

General Discussions: Centrelink has issues with ICT connections

RECOMMENDATION:

That Council receive and note this report for information

5.2 NIGHT PATROL REPORT

Update and Progress Report

RECOMMENDATION:

That Council receive and note this report for information

5.3 COMMUNITY DEVELOPMENT EMPLOYMENT PROGRAM CDEP

Update and Progress Report - CDEP

General Discussions: The conversion of a storage container into an office space is an approved activity and the grant covers salaries in which CDEP can use some for the salaries for the use of Shire Employees whom are training and supervising

Moved: David Boyd

Seconded: Emmanuel Rioli

FURTHER AMENDMENT (Boyd/Rioli)

RECOMMENDATION:

- a) **That Council receive and note this report for information**
- b) **That Council approve the CDEP Manager to seek assistance from the Director of Infrastructure and Housing Manager to use Shire employees to train and supervise CDEP workers in converting a shipping container into an office style container for the use of the HALL of FAME memorabilia.**

5.4 CORPORATE AND COMMUNITY SERVICES REPORT

This report outlines the business areas of Community Services, including Sport and Recreation, and Children, Women and Youth Services

General Discussion: Corporate Templates for the purpose of identifying and confirming resident information – the templates were tabled at the meeting.

Bill Toy – CDEP has secured another activity with funding of \$60,000 for the purpose of creating a position to assist community members with identification and drivers licenses.

Bill Toy – Request for another corporate template to assist community residents whose children board elsewhere. Issue – when children attend family funerals, their attendance at particular schools are marking them as Absent which in turn are affecting AbStudy payments

Moved: Barry Puruntatameri
Seconded: Raelene Mungatopi
FURTHER AMENDMENT (Puruntatameri/Mungatopi)

RECOMMENDATION:

- a) That Council receive and note this report for information
- b) That Council endorse the Templates to be used and replace any other type previously used.

5.5 INFRASTRUCTURE REPORT

Update and Progress Report

General Discussions: Milikapiti Tip

RECOMMENDATION:

That Council receive and note this report for information.

5.6 CIVIL WORKS

Update and Progress Report for Civil Services at Wurrumiyanga

General Discussions: Note: The title of this report should have been Civil Services.
Barry – The fenced area around the Government Centre – needs repairing.
Rubbish Bins – Need to look at alternative style of bins, even when these bins are secured by metal holders, it does not stop people from taking them off and using for other purposes. A large amount of bins have been recently purchased by the shire for the community and are expected to arrive on the weekend.
Oval Repairs – the Stanley Tipiloura Oval is being upgraded with new poles, soil and turf. Whilst the oval is in repairs and new grass growing it will be a restricted area. Signs will be placed around the oval fencing. Assistance is required to monitor and have consequences for people who access the oval during this time.
Action: Shire to seek assistance from the club to ban people whose children disregard the notice and any adults.
Boat Shed Closure due ???
Ferry Repairs due in February.
Farm at Pirlangimpi – the non functioning farm is preventing a CDEP project Hydroponics from commencing. This is an Approved Accredited Training.
Action: Director to follow up with Farm Manager

RECOMMENDATION:

That Council receive and note this report for information

5.7 MECHANICAL WORKSHOP - WURRUMIYANGA

Update and Progress Report

RECOMMENDATION:

That Council receive and note this report for information

5.8 ENVIRONMENTAL LIFE SKILLS

Update and Progress Report

RECOMMENDATION:

That Council receive and note these reports for Information

5.9 BUILDING SERVICES

Update and Progress Report

87 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Teresita Puruntatameri

That Council note all of the above reports for information

CARRIED

5.10 MINUTES FROM THE WURRUMIYANGA LOCAL BOARD - 18 NOVEMBER 2011

This report is to provide council with the Minutes of the Wurrumiyanga Local Board (WLB)

88 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Emmanuel Rioli

- a) **That Council receive and note the minutes of the Wurrumiyanga Local Board held on the 18th November 2011.**
- b) **That Council endorse the a Street Name of Tungutalum at Wurrumiyanga.**

CARRIED

5.11 FINANCIAL REPORT

Update and Progress Report – Financial Services

89 RESOLUTION

Moved: David Boyd

Seconded: Emmanuel Rioli

That Council receives and notes the Finance Report for the period ending 30th September 2011.

CARRIED

6 REPORTS FOR DECISION

6.1 NEW NOMINATION FOR THE WURRUMIYANGA LOCAL BOARD - RICHARD PURUNTATAMERI

This report is seeking Council's endorsement for a new board member

90 RESOLUTION

Moved: Richard Tungutalum

Seconded: Henry Dunn

That Council endorse this nomination for Richard Puruntatameri to become a member of the Wurrumiyanga Local Board

CARRIED

6.2 DHLGRS FINANCIAL ACQUITTALS 2011 - 2012

Financial acquittals for the period ending 30th June 2011 detailing income and expenditure for Closing the Gap and Special Purpose grants funded by DHLGRS.

General Discussions: DEFER decision until Next Meeting on the 25 January 2012.

Action : Finance to provide more information on specific expenditure - itemised;

Acquittal – Indigenous Women' Group – Provide information to Director of Corporate and Community Services – Rosanna De Santis – where was the expended money used?

Acquittal – Water Park Feature Milikapiti – An mayor issue; the land that has been identified belongs to the Department of Education. The shire currently does not have any agreement in place to commence any development on this site.

If the shire commences any works on this land without appropriate approval it could leave the shire open to legal proceedings such as compensation.

Action: Director of Infrastructure to contact the Department of Education to commence negotiations.

Advise from Des Harris – Regarding the Unexpended Grants. The Department (HLGRS) do not wish to take back any unexpended grant funds. If for any reason the shire can not expend the original funding for the specific purpose then a new submission should be forwarded to vary the agreement and conditions.

RECOMMENDATION:

That Council consider the income and expenditure statements and if accepted, certify the acquittals

6.3 PIRLANGIMPI LOCAL ADVISORY BOARD NOMINATIONS

Nominations for Pirlangimpi Local Advisory Board

General Discussions: DEFER decision until all members confirm their wish to be on the Pirlangimpi Board.

Action: Kevin Doolan, Manni Tipungwuti and Bernard Pangiraminni in conjunction with

Emmanuel (Manyi) Rioli to re-confirm members

RECOMMENDATION:

That Council endorse the nominations for the Pirlangimpi Local Advisory Board.

6.4 SET DATES FOR ORDINARY COUNCIL MEETING 2012

Seeking Confirmation on the proposed set dates for 2012

91 RESOLUTION

Moved: Richard Tungutalum

Seconded: David Boyd

That Council endorse the proposed set dates for ordinary council meeting held in 2012

CARRIED

7 Next Meeting

25 January 2012 at Wurrumiyanga

8 Closure

The meeting closed at 2.34pm.