



**MINUTES OF THE ORDINARY MEETING HELD IN THE PIRLANGIMPI OFFICE ON  
WEDNESDAY, 30 MAY 2012 AT 10:00AM**

---

**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:43am.  
The Mayor welcomed councillors and guests.

**1.2 Present**

Mayor: : Lynette DeSantis

**Councillors:** Leslie Tungatulum, Richard Tungatulum, Crystal Johnson, John Naden, Barry Puruntatameri, Peter Rioli, Marius (Pirrawayingi) Puruntatameri, Wokai (Therese) Bourke, Brian Tipungwuti, Emmanuel Rioli

**Officers:** Alan Hudson (CEO), Rosanna DeSantis (Director), Brendan Cann (Chief Financial Officer), Trevor Harris (Governance Manager), Mania Brown (Executive Assistant),

**1.3 Apologies**

Andrew Tipungwuti

**Moved:** John Naden

**Seconded:** Crystal Johnson

That apologies be accepted

**Carried**

**1.4 Leave of Absence**

Nil

**1.5 Confirmation of Previous Minutes**

**Ordinary Meeting - 16 May 2012**

**RECOMMENDATION**

**Moved:** John Naden

**Seconded:** Brian Tipungwuti

That the minutes of the Ordinary Meeting on 16 May 2012 as circulated, be confirmed as a true and correct record of that meeting.

**Carried.**

**2 BUSINESS ARISING**

**2.1 DEEWR - PRODUCE DOCUMENTARY ON THE NT STATE OFFICE WORK IN**

## **REMOTE ABORIGINAL COMMUNITIES**

Trough a telephone conference, Valerie Rowland, Director, Communications and Engagement, DEEWR would like to brief all councillors and senior staff about a documentary DEEWR intends to produce on the complexity, challenges and rewards of delivering DEEWR programs and services to remote Aboriginal communities in the NT.

Telephone 8936 5016, Mobile 0434 560 232

**RECOMMENDATION:**

**Moved:** Emmanuel Rioli

**Seconded:** Crystal Johnson

**That Council accept the report given by Valerie Rowland.**

**Carried**

### **2.2 NEW ROLE OF DHLGRS**

Kate When will explain the role of the Local Government Support Unit of the Department of Housing, Local Government and Regional Services.

Due to travel constraints, DHLGRS was unable to attend

**RECOMMENDATION:**

**Moved:** Therese Bourke

**Seconded:** Crystal Johnson

**That Council defer this presentation until next meeting.**

**Carried**

## **3 CORRESPONDENCE**

Nil

## **4 GENERAL BUSINESS**

Nil

## **5 REPORTS FOR INFORMATION**

### **5.1 COMMUNITY SERVICE REPORT**

This report outlines the Community Service Directorate and specifically reports on Sport & Recreation, Facilities Management, Children's Service and Youth Diversion business units.

**RECOMMENDATION:**

**That Council note this report.**

### **5.2 CORPORATE SERVICES END OF MONTH REPORT - APRIL 2012**

This Business Unit encompasses the Office operations in each community, Record Management, IT and Communications, Events Management, Fleet Administration, Business Development.

**RECOMMENDATION:**

That Council note this report for information

**5.3 HUMAN RESOURCES REPORT**

**RECOMMENDATION:**

That council note this report for information.

**5.4 GOVERNANCE MANAGER'S MONTHLY REPORT TO COUNCIL FOR APRIL 2012**

**RECOMMENDATION:**

That council note this report for information

**5.5 FINANCE REPORT - APRIL 2012**

**RECOMMENDATION:**

That council note this report for information

**5.6 COMMUNITY DEVELOPMENT REPORT - APRIL 2012**

**RECOMMENDATION:**

That council note this report for information

**5.7 INFRASTRUCTURE REPORT - APRIL 2012**

**RECOMMENDATION:**

That council note this report for information

**5.8 COUNCIL - LOCAL BOARD - SKIN GROUP MEETINGS FOR THE REMAINDER OF 2012**

Council Meetings, Local Board Meetings, and Skin Group Meetings

**RECOMMENDATION:**

That Council note the schedule of Local Board meetings and attend the meetings in their ward.

**5.9 PROPOSAL TO THE TIWI LAND COUNCIL FOR THE MILIMIKA FESTIVAL**

Proposal to Tiwi Islands Land Council for support for the 2<sup>nd</sup> Tiwi Islands

**RECOMMENDATION:**

**That Council notes and receives the proposal and those members of the council who can follow up and assist with the proposal do so with the Tiwi Islands Land Council**

**RECOMMENDATION:**

**Moved:** Crystal Johnson

**Seconded:** Brian Tipungwuti

That council note all the above reports for information and recommendations

**Carried**

**6 REPORTS FOR DECISION**

**6.1 SCHEDULE OF FEES AND CHARGES 2012-2013**

The purpose of this report is to adopt a standardised schedule of fees and charges across the Shire for the 2012/13 Financial Year.

**RECOMMENDATION:**

**Moved:** Richard Tungatulum

**Seconded:** Marius Puruntatameri

**That Council defer the decision on the adoption of the new Schedule of Fees and Charges for the 2012/13 Financial Year – effective from 1 July 2012 until next meeting.**

**Carried**

**6.2 TRAVEL AND ACCOMMODATION POLICY - DRAFT**

Reviewed policy for Travel and Accommodation needs to be approved by council.

**RECOMMENDATION:**

**Moved:** Crystal Johnson

**Seconded:** Richard Tungatulum

**That Council defer the decision on the adoption of the new Travel and Accommodation Policy until next meeting.**

**Carried**

**6.3 COUNCILLOR'S PORTFOLIOS**

Councillors' are allocated portfolios so they have the knowledge in that related area to report back to the community on the progress in that particular area.

**RECOMMENDATION:**

**Moved:** Peter Rioli

**Seconded:** John Naden

**That Council defer the decision on the allocation of portfolios until next meeting.**

**Carried**

**6.4 CONFIRMATION OF ABORIGINAL OR TORRES STRAIT ISLANDER DESCENT FOR MICHAEL MORGAN**

Confirmation by council of Aboriginal and/ or Torres Strait Islander Descent for Michael Morgan

**RECOMMENDATION:**

**Moved:** Peter Rioli

**Seconded:** Leslie Tungatulum

**That Council note and approved that the above person is accepted and recognised as an aboriginal and/ or Torres Strait Islander person by the Tiwi Islands Shire Council.**

**Carried:**

**6.5 REQUEST FROM XAVIER COLLEGE REQUESTING FINANCIAL ASSISTANCE FOR STUDENTS TO ATTEND THE MERREPEN ARTS AND SPORTS FESTIVAL.**

Xavier College has written to Tiwi Islands Shire Council requesting for financial assistance for students to attend the Merrepen Arts and Sports Festival.

**RECOMMENDATION:**

**Moved:** John Naden

**Seconded:** Marius Puruntatameri

**That Council does not support donating to Xavier College for students to attend the Merrepen Arts and Sports Festival.**

**Carried**

**6.6 TIWI LONG GRASS PEOPLE**

A lot of Tiwi people here at Wurrumiyanga have been talking about a delegation of Tiwi people going into Darwin and asking Tiwi people living in the long grass to come back home away from the sickness of alcohol and drug addiction.

**RECOMMENDATION:**

**Moved:** Richard Tungatulum

**Seconded:** Emanuel Rioli

**That the Governance Manager obtain recent reports undertaken by Larrakia Nation on Homelessness in Darwin so Councillors can make a more informed decision. Meanwhile, Council will assist in principal to encouraging the Tiwi Long Grass people to return home.**

**Carried**

**7 Next Meeting**

Wednesday, 27 June 2012

**8 Closure**

The meeting closed at 2:45pm.