



## MINUTES OF THE ORDINARY MEETING HELD IN THE WURRUMIYANGA OFFICE ON WEDNESDAY, 16 MAY 2012 AT 10:00 AM

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### **1 Welcome & Apologies**

#### **1.1 Welcome**

The meeting opened at 10:50am.  
The Mayor welcomed councillors and guests.

#### **1.2 Present**

**Mayor:** Lynette DeSantis

**Councillors:** Leslie Tungatulum, Richard Tungatulum, Crystal Johnson, John Naden, Barry Puruntatameri (Left 12:15pm), Peter Rioli, Andrew Tipungwuti, Mauris (Pirrawayingi) Puruntatameri, Wokai (Therese) Bourke, Brian Tipungwuti, Emmanuel Rioli (Telephone Hook-up)

**Officers:** Alan Hudson (CEO), Rosanna DeSantis (Director), Shelley Davis (Assistant Director), Renee Burchell (Acting Chief Financial Officer), Martin Waddington (Director), Lawrence Costa (Director), Trevor Harris (Governance Manager), Mania Brown (Executive Assistant), Sally Ullungura (Secretariat Assistant)

#### **1.3 Apologies**

Nil

#### **1.4 Leave of Absence**

Nil

#### **1.5 Swearing in Protocol for Elected Members**

Completed

#### **1.6 Statement of Commitment**

Completed

#### **1.7 Election of Mayor by Ballot**

Lynette DeSantis Nominated by Wokai Bourke – Accepted

John Naden Nominated by Leslie Tungatulum – Accepted

Mauris (Pirrawayingi) Puruntatameri Nominated by Barry Puruntatameri – Accepted

Andrew Tipungwuti Nominated by Richard Tungatulum – Declined

Richard Tungatulum Nominated by Andrew Tipungwuti – Accepted

Emmanuel Rioli Nominated by Richard Tungatulum – Declined

#### **Results:**

Lynette DeSantis – Five (5) Votes

John Naden – Three (3) Votes

Mauris (Pirrawayingi) Puruntatameri – Three (3) Votes

Richard Tungatulum – One (1) Vote

Lynette DeSantis elected as Mayor

### **1.8 Election of Deputy Mayor by Ballot**

Mauris (Pirrawayingi) Puruntatameri Nominated by Barry Puruntatameri – Accepted

John Naden Nominated by Leslie Tungatulum – Accepted

Andrew Tipungwuti Nominated by Richard Tungatulum – Accepted

Therese (Wokai) Bourke Nominated by Lynette DeSantis - Accepted

#### **Results:**

Mauris (Pirrawayingi) Puruntatameri – Four (4) Votes

John Naden – Two (2) Votes

Andrew Tipungwuti – Two (2) Votes

Therese (Wokai) Bourke – Three (3) Votes

One (1) Vote Informal.

Mauris (Pirrawayingi) Puruntatameri elected as Deputy Mayor

### **1.9 Casting Vote Policy by Ballot**

#### **RECOMMENDATION:**

**That Council endorse the policy to allow the Mayor to have the casting vote**

**Moved:** Leslie Tungatulum

**Seconded:** John Naden

**Carried.**

### **1.10 Declaration of Interests of Members or Staff**

All elected members will submit a Declaration of Interest Form to the CEO.

### **1.11 Confirmation of Previous Minutes**

#### **Ordinary Meeting - 7 March 2012**

#### **RECOMMENDATION**

**Moved:** Richard Tungatulum

**Seconded:** Lynette DeSantis

That the minutes of the Ordinary Meeting on 7 March 2012 as circulated, be confirmed as a true and correct record of that meeting.

#### **Confidential Council Meeting - 7 March 2012**

#### **RECOMMENDATION**

**Moved:** Richard Tungatulum

**Seconded:** Lynette DeSantis

That the minutes of the Confidential Council Meeting on 7 March 2012 as circulated, be confirmed as a true and correct record of that meeting.

## **2 BUSINESS ARISING**

Nil

### **3 CORRESPONDENCE**

#### **3.1 CONFERENCE - ATTENDANCE AT THE NATIONAL GENERAL ASSEMBLY OF LG (NGA) AND AUSTRALIAN COUNCIL OF LOCAL GOVERNMENT**

Correspondence relating to upcoming Conferences and forum's is provided to Council for information

##### **RECOMMENDATION:**

- a) That Council note and receive this correspondence**
- b) That Council elect participants to attend this conferences**

**Following Councillors will be attending this conference:**

Mauris (Pirrawayingi) Puruntatameri  
Crystal Johnston  
Therese (Wokai) Bourke

#### **3.2 BOARDING FACILITY FOR YOUNG GIRLS ATTENDING SCHOOL**

Correspondence seeking assistance from Shire in facilitating a safe haven for young girls attending school.

##### **RECOMMENDATION:**

- a) That Council note and receive this correspondence**
- b) That Council assist with the development of boarding facility**

#### **3.3 XAVIER CATHOLIC COLLEGE WURRUMIYANGA CLEANUP PROJECT**

Correspondence proposal for Shire decisions to help with Xavier College cleanup project Wurrumiyanga request.

##### **RECOMMENDATION:**

- a) That Council note and receive this correspondence**
- b) That Council will follow up and assist with proposal**

#### **3.4 CORRESPONDENCE FROM THE SMITH FAMILY ON BEHALF OF TIWI GIRLS EDUCATION SUPPORT GROUP**

Correspondence for support from the Smith Family on behalf of Tiwi Girls Education Support Group for the up coming event called Ngapangimarri Amitiya Ngari Wanajirri – Families Day held on the 24<sup>th</sup> May from 1.00 – about 6.00pm

##### **RECOMMENDATION:**

**That Council note for information and for council to provide support**

##### **RECOMMENDATION**

**Moved:** Richard Tungatulum

**Seconded:** Lynette DeSantis

**That Council note and receive all the above correspondence.**

Carried

#### **4 GENERAL BUSINESS**

##### **4.1 COUNCILOR'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:** Crystal Johnson

**Seconded:** Mauris (Pirrawayingi) Puruntatameri

**That a decision on portfolios be deferred and referred back to the next council meeting.**

**Carried.**

#### **5 REPORTS FOR INFORMATION**

##### **5.1 ORDINARY COUNCIL MEETING DATES FOR REMAINDER OF 2012**

Council Meeting dates for the remainder of 2012

**RECOMMENDATION:**

**That Council notes the dates of the Council Meetings for the remainder 2012**

##### **5.2 CORPORATE AND COMMUNITY SERVICES MONTHLY REPORTS MARCH 2012**

**RECOMMENDATION:**

That council note this report for information

##### **5.3 GOVERNANCE MANAGER'S REPORT - MARCH 2012**

**RECOMMENDATION:**

That council note this report for information

##### **5.4 HUMAN RESOURCES REPORT FOR MARCH 2012**

**RECOMMENDATION:**

That council note this report for information

##### **5.5 COMMUNITY DEVELOPMENT REPORT MARCH 2012**

**RECOMMENDATION:**

That council note this report for information

**5.6 FINANCIAL MANAGEMENT REPORTS MARCH 2012**

**RECOMMENDATION:**

That council note this report for information

**5.7 INFRASTRUCTURE MONTHLY REPORT - MARCH 2012**

**RECOMMENDATION:**

That council note this report for information

**5.8 MELVILLE ISLAND WORKSHOPS MONTHLY REPORT - FEBRUARY 2012**

**RECOMMENDATION:**

That council note this report for information

**5.9 BUILDING CONSTRUCTION AND MAINTENANCE SERVICES - MARCH 2012**

**RECOMMENDATION:**

That council note this report for information

**6 REPORTS FOR DECISION**

**6.1 CONFIRMATION OF ABORIGINAL AND OR TORRES STRAIT ISLANDER DESCENT FOR VALERIE ANNE ROWLAND**

Confirmation by council of Aboriginal and/ or Torres Strait Islander Descent for Valerie Anne Rowland

**RECOMMENDATION:**

**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.**

**6.2 NEW NOMINATION FOR THE WURRUMIYANGA LOCAL BOARD - MICHAELA MARY TIPUNGWUTI**

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

**RECOMMENDATION:**

**That Council endorse this nomination for Michaela Tipungwuti to become a member**

**6.3 TRAVEL AND ACCOMMODATION POLICY 2011 - DRAFT**

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

**RECOMMENDATION:**

**That Council to note and approve this policy**

**6.4 COUNCILLORS ALLOWANCE 2012-2013**

Review of Councillors Allowance for 2012 – 2013 Financial Year

**RECOMMENDATION:**

**That Council and endorse the revised Councillor's Allowance for the 2012 – 2013 Financial year to be adopted into that financial year's budget.**

**6.5 HMP VEHICLE BUDGET VARIATION REPORT**

**Purchase of three smaller vehicles and one 4WD utility for the HMP Program**

**RECOMMENDATION:**

That council endorse a variation to the current budget to purchase three smaller vehicles at approximately \$17,000 each and one 4WD dual cab utility at approximately \$43,000.

**6.6 RESTRUCTURE OF HUMAN RESOURCES SECTION**

This is a proposal to restructure the Human Resources section to incorporate a new position which will improve service delivery, provide succession planning strategies, and to take into consideration the major responsibilities of the team.

**RECOMMENDATION:**

**That Council approve the proposed structure and a new position of Workplace Relations Co-ordinator.**

**6.7 FORMATION OF A GOVERNANCE AND POLICY SUB-COMMITTEE**

Formation of a sub-committee to make decisions on policy and governance matters during the current legal proceedings.

**RECOMMENDATION:**

**That Council approve the formation of a policy and governance sub-committee.**

**6.8 MEMORANDUM OF UNDERSTANDING BETWEEN MELVILLE ISLAND COMMUNITY PATROL SERVICE AND MELVILLE ISLAND NORTHERN TERRITORY POLICE**

Memorandum of Understanding between Melville island Community Patrol Service  
and Northern Territory Police

**RECOMMENDATION:**

**That Council accept this MOU in principal which will endeavour to build a better working relationship between the council and the Northern Territory Police.**

**7 Next Meeting**

Wednesday, 30 May 2012

**8 Closure**

The meeting closed at pm.