



**MINUTES OF THE ORDINARY MEETING HELD IN THE PIRLANGIMPI OFFICE ON
WEDNESDAY, 29 AUGUST 2012 AT 10AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:40am.
The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette DeSantis

Councillors: Leslie Tungatum, Crystal Johnson, Barry Puruntatameri, Peter Rioli, Marius Puruntatameri, Wokai (Therese) Bourke, Brian Tipungwuti, Emmanuel Rioli, Andrew Tipungwuti

Officers: Alan Hudson (CEO), Rosanna DeSantis (Director), Trevor Harris (Governance Manager), Martin Waddington (Director), Lawrence Costa (Director), Shelley Davis (Director) and Patricia Brogan (Minute Taker)

1.3 Apologies

Brendan Cann
John Naden

1.4 Leave of Absence

Nil

1.5 Confirmation of Previous Minutes

Ordinary Meeting – 01 August 2012

RECOMMENDATION

Moved: Crystal Johnson

Seconded: Barry Puruntatameri

That the minutes of the Ordinary Meeting on 01 August 2012 as circulated, be confirmed as a true and correct record of that meeting.

Carried

2 VISITORS AND PRESENTATIONS

2.1 PRESENTATION BY POLICE COMMISSIONER MCROBERTS

Police Commissioner McRoberts will answer questions developed at the July Council Meeting by Councillors

Discussion was held around Police Staffing on Tiwi Islands and Commissioner McRoberts gave the following pledge:

“If I can obtain two houses that meet police standards, I will appoint a further two

officers to the Tiwi Islands.

Other discussions included the commissioner guaranteeing recruitment staff would attend an information session on the islands providing the shire provided a time, date and place for this session.

Police Commissioner advised he is willing to attend council meetings on a yearly basis.

RECOMMENDATION:

That Council endorse this presentation and the answers provided by Police Commissioner McRoberts

2.2 PRESENTATION OF THE SHIRE FINANCIAL SUSTAINABILITY REVIEW FINDINGS

Presentation of the Shire Financial Sustainability Review Findings

- All councils are viable, none are sustainable
- Not enough funds through rates coming in
- Question about what will happen with Shires under the new Government
- Government said Shires will be financially viable in the future

RECOMMENDATION:

That Council endorse this report from DHLGRS

2.3 ELECTED MEMBER QUESTIONNAIRE

Kate When (Dept Housing, Local Government & Regional Services) will to explain the purpose of the questionnaire

Kate advised she will present the findings of the survey from all councils at a meeting later in the year.

RECOMMENDATION:

That Council endorse this presentation and complete this survey during the course of the day.

2.4 RESEARCH ON SOCIAL CLUBS IN THE NORTHERN TERRITORY

**RESEARCH ON SOCIAL CLUBS IN THE NORTHERN TERRITORY
CANCELLED due to transport**

RECOMMENDATION:

Moved: Crystal Johnson

Seconded: Peter Rioli

That Council endorse and accept these presentations

Carried

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION

6.1 CHANGE OF COUNCIL MEETING DATES SEPTEMBER 2012 AND NOVEMBER 2012

Change of Council Meeting dates for September 2012 and November 2012

RECOMMENDATION:

Moved: Emmanuel Rioli

Seconded: Crystal Johnson

That Council approve to bring forward the September Council Meeting to Wednesday 19th September 2012 and the November Council Meeting to Wednesday 21st Council 2012.

Carried

6.2 SPONSORSHIP REQUEST FOR MATTHEW GALARLA

Sponsorship Request for Matthew Galarla

- Alan suggests council discuss this as council has the financial

RECOMMENDATION:

Moved: Andrew Tipungwuti

Seconded: Brian Tipungwuti

That Council approve \$320 sponsorship for Matthew Galarla.

Carried

6.3 EXTENSION OF BUILDING SERVICES TO INCLUDE ADDITIONAL PLUMBING ROLES

Council are requested to consider expansion of the current building services function to provide for construction and related training of apprentices in the plumbing area

RECOMMENDATION:

Moved: Emmanuel Rioli

Seconded: Barry Puruntatameri

That Council approve the expansion of the Building services team to include One fully qualified plumber. One trade assistant to be transitioned into a full plumbing apprenticeship and One plumbing trade assistant

Carried

6.4 NEW POSITION - CORPORATE SERVICES MAINTENANCE OFFICER

This report seeks to gain approval to implement a new position (change in structure) within the Corporate Services Directorate.

RECOMMENDATION:

Moved: Leslie Tungatulum

Seconded: Crystal Johnson

That Council approve the above new position.

Carried

6.5 CHANGE OF DIRECTORATE FOR VEHICLE WORKSHOPS AND EVENTS MANAGEMENT

Change of Directorate for Vehicle Workshops and Events Management

RECOMMENDATION:

Moved: Brian Tipungwuti

Seconded: Crystal Johnson

That council approve the changes to the Organisational Structure as outlined.

Carried

LUNCH – 12:20PM TO 12:50PM

7 REPORTS FOR INFORMATION

7.1 PROPOSED WORKSHOP - DARWIN 11TH, 12TH & 13TH SEPTEMBER 2012

Proposed Workshop - Darwin 11th, 12th & 13th September 2012

RECOMMENDATION:

That Councillors note the dates of the planned workshop from the 11th September 2012 to 13th September 2012 and make themselves available for this period.

7.2 SUPPORT FROM RED CROSS FOR A COMMUNITY NOTICE BOARD

Support from Red Cross for a Community Notice Board

RECOMMENDATION:

That Council note this report and advise locals within their community that notice boards will be installed over the next month .

7.3 COMMUNITY SERVICES REPORT - JULY 2012

This report outlines business within the Community Services Directorate, and includes Sport and Recreation, Pool/Oval, Facilities Management, Children's Services & Youth Diversion.

RECOMMENDATION:

That Council note this report for information.

7.4 CORPORATE SERVICES END OF MONTH REPORT JULY 2012

RECOMMENDATION:

That council note this report for information

Moved Lynette DeSantis

Seconded: Emmanuel Rioli

That council write to the Tiwi Land Council requesting the Shire be allowed to submit articles in their newsletter.

Carried

7.5 HUMAN RESOURCES END OF MONTH REPORT (JULY 2012)

- People being told they have got the job, but waiting around for letter of offer for quite some time.
- Trevor on behalf of Marilyn informed that once interviews were done information wasn't being passed along from Management level.

RECOMMENDATION:

That council note this report for information

7.6 GOVERNANCE MANAGER'S REPORT - END OF MONTH REPORT JULY 2012

- Skin groups and local boards can meet at the same time.
- Lynette noted that she is no longer attending Mayors and Presidents Forum in Katherine, but Peter and Marius is attending.

RECOMMENDATION:

That council note this report for information

7.7 FINANCE END OF MONTH REPORT JULY 2012

Final audit and financial report will be looked over at next meeting
Marius asked if councillors could have some training so understanding finance terminology

RECOMMENDATION:

That council note this report for information

7.8 COMMUNITY DEVELOPMENT REPORT - JULY 2012

Lawrence would like to note that he thanks Renee Burchell for acting in his position while he was away sick.

RECOMMENDATION:

That council note this report for information

7.9 INFRASTRUCTURE END OF MONTH REPORT (JULY 2012)

Lynette acknowledge Martin and his resignation.
Emmanuel Rioli asked about whose responsibility was it for picking up rubbish in the community – Martin said picking up rubbish was identified as a council core responsibility.
Andrew informed that there will be forest harvesting carried out next year and there will be big trucks on the road that will cause a lot of damage. Roads need to be worked on to meet demands.
Marius suggested council employ additional staff on a casual basis to cover the car ferry staff on funeral days

RECOMMENDATION:

Moved: Marius Puruntatameri
Seconded: Andrew Tipungwuti

That council note all the above reports for information
CARRIED.

8 Next Meeting

Wednesday, 19 September 2012

9 Closure

The meeting closed at 2:35 pm.