



**MINUTES OF THE ORDINARY MEETING HELD IN THE MILIKAPITI OFFICE ON
WEDNESDAY, 26 SEPTEMBER 2012 AT 10.00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:19am.
The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette DeSantis

Councillors: Therese Bourke, Crystal Johnson (10:30am), John Naden, Barry Puruntatameri, Marius Puruntatameri (10:40am), Peter Rioli, Andrew Tipungwuti, Brian Tipungwuti and Leslie Tungutalum (11:15am)

Officers: Alan Hudson (CEO), Trevor Harris (Governance Manager), Steven Allen (Deputy Director Infrastructure), Renee Burchell (Grants Manager), Shelley Davis (Deputy Director Corporate), Rosanna DeSantis (Director Corporate and Community Services), Lawrence Costa (Director Community Development).

1.3 Apologies

Emmanuel Rioli (Accepted)

1.4 Leave of Absence

Nil

1.5 Confirmation of Previous Minutes

Ordinary Meeting – 29 August 2012

1 RESOLUTION

Moved: Andrew Tipungwuti

Seconded: Brian Tipungwuti

That the minutes of the Ordinary Meeting on 29 August 2012 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

2.1 CATHOLIC CARE STRONG MEN'S PROGRAM AND CULTURAL PROGRAM

Catholic Care Strong Men's Program and Cultural Program

RECOMMENDATION:

That Council note this presentation on the Strong Men's Program and Cultural Program

2.2 RESEARCH ON SOCIAL CLUBS IN THE NORTHERN TERRITORY
RESEARCH ON SOCIAL CLUBS IN THE NORTHERN TERRITORY

RECOMMENDATION:

That Council endorse and accept this presentation

2.3 NATIONAL HEALTH SURVEY

Stephen Collett and Megan Brown from the Australian Bureau of Statistics will give a presentation on the National Health Survey being conducted during September and October.

2 RESOLUTION

Moved: John Naden

Seconded: Barry Puruntatameri

That Council accept all the above presentations.

CARRIED

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION

6.1 SETTING OF DATES FOR ORDINARY COUNCIL MEETINGS FOR 2013

Seeking Confirmation on the Proposed Dates for Ordinary Council Meetings for 2013

3 RESOLUTION

Moved: John Naden

Seconded: Crystal Johnson

That the January meeting be set down for 23 January and all other dates remain as proposed.

That Council endorse the proposed set dates for ordinary council meeting held in 2013

CARRIED

6.2 COMMON SEAL REGISTER

Affixing of Common Seal.

4 RESOLUTION

Moved: Crystal Johnson

Seconded: John Naden

That Council ratified the affixation of the common seal to documents 43 to 50 listed on the attachment.

CARRIED

6.3 APPLICATION TO PURCHASE BUS

Pirlangimpi Store and Club has requested that they purchase a bus from Tiwi Islands Shire Council

5 RESOLUTION

Moved: Andrew Tipungwuti

Seconded: John Naden

That Council is willing to donate buses to the two clubs providing the clubs use the buses for funerals and cultural events and that the clubs sign an agreement to this effect.

CARRIED

7 REPORTS FOR INFORMATION

7.1 UNSUCCESSFUL GRANT APPLICATIONS

Unsuccessful Grant Applications over the past twelve months

6 RESOLUTION

Moved: Brian Tipungwuti

Seconded: John Naden

**The following amendment to page two of the attachment should read
"Major Community Benefits Fund – Column 3 June 2012 Sport & Rec – Column 4
\$200,000 – Column 5 Pending"**

That Council note the unsuccessful grant applications over the past twelve months.

CARRIED

7.2 2011/2012 FINANCIAL ACQUITTALS

2011/2012 Financial Acquittals

RECOMMENDATION:

That Council note the attached acquittals

7.3 HUMAN RESOURCES END OF MONTH REPORT (AUGUST 2012)

RECOMMENDATION:

That council note this report for information

7.4 GOVERNANCE MANAGER'S REPORT - END OF MONTH REPORT AUGUST 2012

RECOMMENDATION:

That council note this report for information

7.5 FINANCE END OF MONTH REPORT AUGUST 2012

RECOMMENDATION:

That council note this report for information

7.6 COMMUNITY SERVICES - AUGUST REPORTS

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.

7.7 CORPORATE SERVICES END OF MONTH REPORT AUGUST 2012

RECOMMENDATION:

That council note this report for information

7.8 COMMUNITY DEVELOPMENT REPORT AUGUST 2012

RECOMMENDATION:

That council note this report for information

7.9 INFRASTRUCTURE REPORT AUGUST 2012.

7 RESOLUTION

Moved: Crystal Johnson

Seconded: John Naden

That council note reports 7.2 to 7.9 for information

CARRIED

8 Next Meeting

Wednesday, 31 October 2012

9 Closure

The meeting closed at 3:00pm.