



MINUTES OF THE ORDINARY MEETING HELD IN THE WURRUMIYANGA OFFICE ON WEDNESDAY, 31 OCTOBER 2012 AT 10AM

1 Welcome & Apologies

1.1 Welcome

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

1.2 Present

Mayor: Lynette De Santis

Councillors: Therese Bourke, Crystal Johnson, John Naden, Barry Puruntatameri, Dep. Mayor Marius Puruntatameri, Peter Rioli, Andrew Tipungwuti, Brian Tipungwuti, Leslie Tungutalum, and Gawin Tipiloura

Officers: Alan Hudson (CEO), Brendan Cann (CFO), Trevor Harris (Governance Manager), Bruce Moller (Governance Manager), Steven Allen (Deputy Director Infrastructure), Renee Burchell (Assistant Director Business Development), Shelley Davis (Deputy Director Corporate Services), Rosanna DeSantis (Director Corporate and Community Services), Lawrence Costa (Director Community Development), Maina Brown (Executive Officer / Records Manager), and Patricia Brogan (Office Manager Pirlangimpi) .

Public: Kate Wheen (DLG), Ron Hutchison (DLG)

Minutes: Bruce Moller (new TISC Governance Manager)

1.3 Apologies

Emmanuel Rioli (Accepted)

1.4 Leave of Absence

Nil

1.5 Confirmation of Previous Minutes

Ordinary Meeting - 26 September 2012

1 RESOLUTION

Moved: *Marius Puruntatameri*

Seconded: *Peter Rioli*

That the minutes of the Ordinary Meeting held on 26 September 2012 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

2.1 ABORIGINAL PERSPECTIVES ON INCLUSIVE COMMUNITIES

Aboriginal Perspectives on Inclusive Communities

RECOMMENDATION:

This item was brought forward from this Ordinary Council Meeting to the Wurrumiyanga Local Board Meeting held on Tuesday morning 30 October 2012. The presentation by Larrakia Nation Aboriginal Corporation Research Division (CEO Ilana Eldridge, and Senior Researcher Penny Taylor outlined the project called Aboriginal Perspectives and has the endorsement of the Local Board. The project is anticipated to commence in early 2013.

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

4.1 NOTICE OF PROPOSED LEVY FOR CONSTITUTIONAL RECOGNITION

Notice of proposed levy for constitutional recognition

2 RESOLUTION

Moved: *Barry Puruntatameri*

Seconded: *John Naden*

That Council supports this motion to be put forward at LGANT meeting on 8-9 November and agree to pay the proposed levy

CARRIED

4.2 NATIONAL GENERAL ASSEMBLY (NGA) - CANBERRA 16 - 19 JUNE 2013

National General Assembly (NGA) - Canberra 16 - 19 June 2013

RECOMMENDATION:

That Council notes the dates of 16 to 19 June for the National General Assembly being held in Canberra in 2013

4.3 INVITATION TO 2ND NATIONAL EMPLOYMENT IN LOCAL GOVERNMENT ROUNDTABLE

Invitation to 2nd National Employment in Local Government Roundtable being held in Alice Springs from 3rd to 4th December 2012

RECOMMENDATION:

That Council nominates Cr Peter Rioli plus other staff members to attend this roundtable to be held on the 3rd and 4th December in Alice Springs

4.4 LOCAL GOVERNMENT ANIMAL MANAGEMENT

Local Government Animal Management

RECOMMENDATION:

That Council notes this correspondence and endorses a meeting with the Australian Veterinary Association Limited

4.5 PROPOSED PARTNERSHIP AGREEMENT BETWEEN RED CROSS AND TISC

Proposed Partnership Agreement between Red Cross and TISC

3 RESOLUTION

Moved: Crystal Johnson

Seconded: Marius Puruntatameri

That Council endorses the possibility of a partnership agreement between Red Cross and TISC and nominates an officer to begin the process

CARRIED

5 GENERAL BUSINESS

5.1 CITY OF DARWIN VISIT TO TIWI ISLANDS

City of Darwin Visit to Tiwi Islands

RECOMMENDATION:

That Council notes this visit by Darwin City Council and nominates a committee to meet them

6 REPORTS FOR DECISION

6.1 LOCAL BOARD MEMBERS - PIRLANGIMPI

Local Board Members – Pirlangimpi

4 RESOLUTION

Moved: Brian Tipungwuti

Seconded: Barry Puruntatameri

That Council approves the nomination of Tony Pulakui, and Patrick Puruntatameri as new members on the Pirlangimpi Local Board, and approves the removal of John Vianni Tipungwuti and confirms replacement member Ross Puruntatameri

CARRIED

6.2 LOCAL BOARD MEMBERS - MILIKAPITI

Local Board Members - Milikapiti

5 RESOLUTION

Moved: Crystal Johnson

Seconded: Leslie Tungutalum

That Council accepts the resignations of John A Wilson; Nelson Mungatopi; Andrea Moreen; Dianne Moore; Dorianna Bush; Diane Darcy; Barry Hayes and Cher Breeze from the Milikapiti Local Board and approves the nominations of Gerald Martin Kerinauia and Annalise Waralpinni as members of the Milikapiti Local Board

CARRIED

6.3 NOMINATION FOR WURRUMIYANGA LOCAL BOARD

Nomination for Wurrumiyanga Local Advisory Board

6 RESOLUTION

Moved: *Leslie Tungutalum*

Seconded: *Brian Tipungwuti*

That Council accepts this nomination and appoints Nelson Mungatopi as a member of the Wurrumiyanga Local Advisory Board

CARRIED

6.4 OFFER FOR PURCHASE OF TRACTIVATOR

TISC has had an offer to purchase the Tractivator currently in a state of disrepair located at the old Wurrumiyanga Green Dump.

7 RESOLUTION

Moved: *John Naden*

Seconded: *Barry Puruntatameri*

That Council approves the sale of this Tractivator for \$15,000 plus GST

CARRIED

6.5 PROPOSED SALE OF WHITE LANDROVER DISCOVERY - REGISTRATION 975-206

Proposed Sale of White Landrover Discovery - Registration 975-206

8 RESOLUTION

Moved: *John Naden*

Seconded: *Marius Puruntatameri*

That Council approves the sale of the White Landrover Discovery, Registration Number 975-206

CARRIED

6.6 FINANCIAL DELEGATION - ADDITIONAL DELEGATION FOR OFFICE MANAGER PARAP

Seeking approval for financial delegations of \$2,500.00 to the position of Office Manager Parap

9 RESOLUTION

Moved: *John Naden*

Seconded: *Crystal Johnson*

That Council receives and endorses this request to amend the Financial Delegations Register by adding the position of Office Manager Parap

CARRIED

6.7 LOCAL IMPLEMENTATION PLAN FEEDBACK COMPILED FROM CONSULTATIVE FORUMS OF SHIRE ELECTED MEMBERS OF COUNCIL, DIRECTORS AND MANAGERS

Local Implementation Plan (LIP) feedback compiled from consultative forums of Shire Elected Members of Council, Directors and Managers

10 RESOLUTION

Moved: Barry Puruntatameri
Seconded: Crystal Johnson

That Council endorses the changes to the Local Implementation Plan and the formation of a sub committee for the implementation plan

CARRIED

6.8 LIQUOR LICENCE APPLICATION - BARRA LODGE BASE PORT HURD

Liquor Licence Application - Barra Lodge Base Port Hurd

At the commencement of this item 2 Councillors declared a conflict of interest Cr A Tipungwuti and Cr L Tungutalum and left the meeting.

11 RESOLUTION

Moved: John Naden
Seconded: Brian Tipungwuti

That Council supports the application for a Liquor Licence for the Bathurst Island lodge, situated at the old Barra Base Lodge at Point Hurd

CARRIED

7 REPORTS FOR INFORMATION

7.1 MEETING ATTENDANCE

Meeting Attendance

RECOMMENDATION:

That Council notes the procedure for submitting an apology

7.2 INVITATION TO RED CROSS OPENING OF THE YOUTH DROP IN CENTRE WURRUMIYANGA

Invitation to Red Cross Opening of the Youth Drop In Centre Wurrumiyanga

RECOMMENDATION:

That Council notes this invitation

7.3 MEETING - LGANT EXECUTIVE AND MINISTER FOR LOCAL GOVERNMENT

Meeting - LGANT Executive and Minister for Local Government

RECOMMENDATION:

That Council notes this report for information

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

RECOMMENDATION:

That Council notes this report for information

7.5 HUMAN RESOURCES END OF MONTH REPORT SEPTEMBER 2012

RECOMMENDATION:

That Council notes this report for information

7.6 CORPORATE SERVICES END OF MONTH REPORT SEPTEMBER 2012

RECOMMENDATION:

That Council notes this report for information

See General Business items regarding fuel bowser problems at Milikapiti, and office fax at Pirlangimpi

7.7 COMMUNITY SERVICES REPORT

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

RECOMMENDATION:

That Council notes this report for information

7.8 FINANCE END OF MONTH REPORT SEPTEMBER 2012

RECOMMENDATION:

That Council notes this report for information

7.9 COMMUNITY DEVELOPMENT REPORT - SEPTEMBER 2012

RECOMMENDATION:

That Council notes this report for information

7.10 INFRASTRUCTURE REPORT

12 RESOLUTION

Moved: John Naden

Seconded: Andrew Tipungwuti

That Council notes reports 7.1 to 7.10 for information

CARRIED

The Meeting adjourned for a lunch break at 12:40 pm and recommenced at 1:20 pm.

GENERAL BUSINESS

ITEMS RAISED BY CR A TIPUNGWUTI

1. FUEL SUPPLY AT MILIKAPITI

Running out of fuel, pumps breaking down, pumps cutting out, unreliable. Fuel card limit of \$ 99 – very frustrating. Currently obtaining fuel via road tanker from Pirlangimpi when fuel runs out before next barge delivery.

Barge currently delivers fuel once per fortnight to Milikapiti community.

Action: CEO to prepare a report for the next Council Meeting covering fuel delivery / storage options (Est \$ 150,000 to \$ 180,000) – Quotes to be sought.

2. MECHANIC

The mechanic from Milikapiti is constantly travelling to Wurrumiyanga to work there due to staff vacancy (generally 3 days at Milikapiti and 2 days at Wurrumiyanga). Problem is that there is a buildup of cars waiting to be repaired at Milikapiti including the backhoe.

Action: Continue advertising to seek new staff mechanic at Wurrumiyanga

3. OLD HEALTH CLINIC - MILIKAPITI

Suggestion of offering the former site of the old health clinic as the possible new site for the Police Station.

4. RUBBISH IN COMMUNITY - MILIKAPITI

Continued effort needs to be made by all community members in keeping the community as clean as possible. Councillors and Local Board members to encourage staff and community to improve loose rubbish pickup around all areas.

ITEM RAISED BY CR M PURUNTATAMERI

5. DARWIN FERRY SERVICE

General discussions regarding the current ferry service (new interim arrangements as a 3 month trial). Public concerns raised over safety and unsuitability of size and passenger carrying capacity of current vessel. Public are reluctant to travel on a smaller vessel due to weather conditions and imminent arrival of wet season. Council to raise these concerns with NTG.

Cr J Naden declared an interest and left the room during discussions on this item.

Action: CEO to prepare a letter to NTG Agencies regarding Councils concerns around public safety and capacity of current interim vessel arrangements. Council to request input into future NTG Tender process for ferry service.

ITEMS RAISED BY CEO

6. ALUMINIUM WELDING COURSE

CEO to investigate the possibility of running a training course and will advise as further information is to hand.

7. ADVICE ON BY-LAWS FOR LITTER, ANIMAL CONTROL & GAMBLING

CEO to investigate the current status of TISC By-Laws.

8. COUNCILLOR PORTFOLIOS FOR NEW COUNCILLOR GAWIN TIPILOURA

The CEO discussed with Council the need to allocate a portfolio for the new Councillor Gawin Tipiloura (Wurrumiyanga Community). It was agreed by Council that the following portfolios be allocated.

- Non Core Services** - Sport & Rec (Shared with Cr J Naden)
- Employment Services (Shared with Cr B Puruntatameri)
- Community Support (Shared with Cr B Puruntatameri)

8 Next Meeting

Wednesday, 28 November 2012 at Pirlangimpi Community

9 Closure

The meeting closed at 2:55 pm.