



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA OFFICE ON TUESDAY, 13 NOVEMBER 2012 AT 10AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:20 am.

The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette De Santis

Councillors: Crystal Johnson, John Naden, Barry Puruntatameri, Dep. Mayor Marius Puruntatameri (12:05 pm), Peter Rioli (10:55 am), Andrew Tipungwuti, Brian Tipungwuti, Leslie Tungutalum, Emmanuel Rioli and Gawin Tipiloura

Officers: Alan Hudson (CEO), Brendan Cann (CFO), Bruce Moller (Governance Manager), Shelley Davis (Deputy Director Corporate Services), Lawrence Costa (Director Community Development).

Public: Nil

Minutes: Bruce Moller (new TISC Governance Manager)

1.3 Apologies

Cr Wokay Bourke

1.4 Leave of Absence

Nil

1.5 Confirmation of Previous Minutes

Special Meeting - 12 September 2012

RESOLUTION

Moved: John Naden

Seconded: Crystal Johnson

That the minutes of the Special Meeting held on 12 September 2012 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 BUSINESS ARISING

Nil

3 CORRESPONDENCE

Nil

4 GENERAL BUSINESS

Nil

5 REPORTS FOR DECISION

Nil

6 REPORTS FOR INFORMATION

6.1 TISC - ANNUAL REPORT 2011-12

This report provides information on the Annual Report for 2011-12.

RESOLUTION

Moved: Andrew Tipungwuti

Seconded: John Naden

That Council endorses the Annual Report for 2011-12

CARRIED

6.2 TISC - AUDITED FINANCIAL STATEMENTS 2011-12

This report provides financial information for the Council.

RESOLUTION

Moved: Leslie Tungutalum

Seconded: John Naden

That Council receives and notes the Audited Financial Statements for 2011-12

CARRIED

7 Confidential Items

RECOMMENDATION

That pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider a Confidential matter.

At the conclusion of the discussion on the confidential item(s), the meeting was reopened and the decision on the item(s) noted.

8 Next Meeting

9 Closure

The meeting closed at 1:45 pm.