



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA OFFICE ON WEDNESDAY, 15 MAY 2013 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:35 am.

The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette De Santis

Councillors: John Naden, Barry Puruntatameri, Deputy Mayor Marius Puruntatameri, Emmanuel Rioli, Leslie Tungutalum (11:20 am), Crystal Johnson (11:40 am).

Note Cr Gawin Tipiloura arrived just after the meeting closed at 11:58 am.

Officers: Alan Hudson (CEO), Rosanna De Santis (Director Corporate & Community Services), Troy Davis (Director Infrastructure Services), Bruce Moller (Governance Manager).

Public: Walter Kerinaia Snr, Pennie Weedon (OTL), Breta Mowat (OTL), Harry Appo (OTL).

Minutes: Bruce Moller (TISC Governance Manager)

1.3 Apologies

Councillors Therese Bourke, Peter Rioli, Brian Tipungwuti.

1.4 Leave of Absence

Nil.

Note: Cr Andrew Tipungwuti (Milikapiti Ward) resigned from Council effective 23 April 2013. A By-Election is yet to be scheduled.

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Election of Chairperson

As this is a Special Council Meeting the Mayor Lynette De Santis is automatically the Chairperson.

1.7 Confirmation of Previous Minutes

Special Meeting - 21 February 2013

RECOMMENDATION

That the minutes of the Special Meeting held on 21 February 2013 as circulated, be confirmed as a true and correct record of that meeting.

2 BUSINESS ARISING

Nil

3 CORRESPONDENCE

Nil

4 GENERAL BUSINESS

Nil

5 REPORTS FOR DECISION

5.1 FINALIZATION OF LEASE ARRANGEMENTS BETWEEN TIWI ISLANDS SHIRE COUNCIL AND THE EXECUTIVE DIRECTOR OF TOWNSHIP LEASING

A Special Meeting of Council has been convened to consider the terms and properties to be included in proposed leases of Council occupied sites within the Wurrumiyanga and Milikapiti communities. This report enables discussion with a view to seeking Council's endorsement of these lease agreements.

RESOLUTION

Moved: John Naden

Seconded: Leslie Tungutalum

That subject to Councils final determination of sites for inclusion in subleases and clarification of the issues raised above, Council consent to the Tiwi islands Shire Council entering sub-leases in the Townships of Wurrumiyanga and Milikapiti.

CARRIED

6 REPORTS FOR INFORMATION

Nil

7 Next Meeting

8 Closure

The meeting closed at 11:55 am.