



**MINUTES OF THE ORDINARY MEETING HELD IN THE CONFERENCE ROOM,
YAPILIKA FORESTRY CENTRE, MAXWELL CREEK, MELVILLE ISLAND
ON TUESDAY, 28 MAY 2013 AT 2:00PM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 3:03pm
The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette De Santis

Councillors: Marius Puruntatameri, Therese Bourke, John Naden, Barry Puruntatameri, Gawin Tipiloura, Brian Tipungwuti, Leslie Tungutalum, Peter Rioli.

Casual Vacancy: Milikapiti Ward (Cr Andrew Tipungwuti resigned on 23 April 2013)

Officers: Alan Hudson CEO, Brendan Cann CFO, Rosanna De Santis Director of Corporate & Community Services, Troy Davis Director of Infrastructure Services, Daniel Lesperance Human Resources Manager, Maina Brown (Executive Officer / Records Manager).

Visitors: Darren Johnson (NTG-LG), Kate Wheen (NTG-LG), Scott Beaton (NTG-LG).

Minutes: Bruce Moller (Governance Manager)

1.3 Apologies

Accepted: Cr Manyi Rioli.

1.4 Leave of Absence

Not Accepted: Cr Crystal Johnson

1.5 Declaration of Interest of Members or Staff

Nil

1.5 Confirmation of Previous Minutes

Ordinary Meeting - 24 April 2013

26 RESOLUTION

Moved: Therese Bourke

Seconded: John Naden

That the Minutes of the Ordinary Meeting held on 24 April 2013 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

Nil

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

4.1 NTG - MEDIA RELEASE - REGIONAL DEVELOPMENT FRAMEWORK

Council are provided with a copy of a recent media release dated 2 May 2013 received from the NTG Minister for Regional Development outlining the launch of a new Regional Development Framework.

RECOMMENDATION:

That Council notes the NTG media release dated 2nd May 2013 from the Minister for Regional Development

4.2 NT GRANTS COMMISSION - ROAD METHODOLOGY REVIEW

Council are provided with a copy of a recent letter dated 2 May 2013 received from the NT Grants Commission outlining their review of the road funding methodology.

RECOMMENDATION:

That Council notes the NTGC letter dated 2 May 2013 outlining the revised road funding methodology.

4.3 LETTER DATED 23 APRIL FROM NTG - CHIEF MINISTER

Council are provided with a copy of a recent letter dated 23 April 2013 received from the Chief Minister Adam Giles.

RECOMMENDATION:

That Council notes the letter dated 23rd April 2013 received from the Chief Minister

4.4 TEABBA - VAST SATELLITE PLATFORM CHANGEOVER

Council are provided with a copy of a recent letter dated 9 May 2013 received from the TEABBA outlining their plans for the upcoming satellite radio changeover.

RECOMMENDATION:

That Council notes the TEABBA letter dated 9 May 2013 outlining the conversion of satellite radio receivers to VAST Satellite platform

4.5 EMAIL FROM LGANT RE NT BUDGET 2013-2014

Council are provided with a copy of an email dated 15 May 2013 from LGANT CEO outlining the 2013-14 NT Budget, information for Local Government, and a Media Release from Minister Anderson re LG Reform.

RECOMMENDATION:

That Council notes the email and information from LGANT in relation to the 2013-14 NT Budget

4.6 LETTER TO FEDERAL MINISTER - THE HON JENNY MACKLIN

Council are provided with a copy of a recent letter dated 16 May 2013 sent to the Federal Minister the Hon. Jenny Macklin.

RECOMMENDATION:

That Council notes the letter dated 16 May 2013 sent to the Federal Minister the Hon Jenny Macklin

4.7 LETTER TO NT MINISTER FOR LOCAL GOVERNMENT - THE HON ALISON ANDERSON MP

Council are provided with a copy of a recent letter dated 21 May 2013 sent to the NT Minister for Local Government the Hon. Alison Anderson MP.

RECOMMENDATION:

That Council notes the letter dated 21 May 2013 sent to the NT Minister for Local Government the Hon. Alison Anderson

4.8 LETTER TO CEO NT DEPARTMENT OF HOUSING - MR ALAN MCGILL

Council are provided with a copy of a recent letter dated 21 May 2013 sent to the CEO of NT Department of Housing in relation to an outstanding debt owed to the Council from Territory Alliance.

27 RESOLUTION

Moved: John Naden

Seconded: Gawin Tipiloura

That Council notes the letter dated 21 May 2013 sent to the CEO NT Housing in relation to outstanding debt of \$ 500,000 with Territory Alliance.

That Council notes Correspondence reports 4.1 to 4.8

CARRIED

SUPPLEMENTARY AGENDA (Late Item)

4.9 MILIKAPITI FLY TIWI AGENT

Council are provided with a copy of a recent email and letter received late on Friday 24th May 2013 from Hardy Aviation in relation to the Ground Handling Agent at Milikapiti.

RECOMMENDATION:

That Council notes the correspondence from Hardy Aviation in relation to ground handling agent at Milikapiti

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION

6.1 COMMON SEAL REGISTER

Affixing of Common Seal.

28 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Marius Puruntatameri

That Council ratifies the affixation of the Common Seal to documents 53 to 58 listed on the attachment

CARRIED

6.2 GRANT ACQUITTALS CLOSING THE GAP X 2

Financial Grant Acquittals covering Closing the Gap 2012 / 13 – LED Lighting at various ‘black spot’ areas Wurrumiyanga, and Repairs to Sport & Recreation Halls at Milikapiti and Wurrumiyanga funded by Department of Local Government are required to be endorsed by Council.

29 RESOLUTION

Moved: John Naden

Seconded: Leslie Tungutalum

That Council endorses the acquittal of the CTG Grants (LED Lighting) and (Repairs to Sport & Recreation Halls) for the reporting period ending 30 June 2013

CARRIED

6.3 REQUEST FOR SPONSORSHIP - STUDENT MATTEA BREED

A letter dated 8th May 2013 has been received from Miss Mattea Breed seeking possible sponsorship assistance with a trip to Perth during 3–10 August to represent the NT in U12 Rugby League School Sports Competition.

**** THIS ITEM WAS WITHDRAWN AT THE COMMENCEMENT OF THE MEETING.**

RECOMMENDATION: WITHDRAWN

That Council considers the request for sponsorship assistance from Miss Mattea Breed

6.4 REQUEST TO CONFIRM DESCENT - ROBERTS FAMILY AND MATTEA BREED

Council is being asked to confirm Aboriginal and / or Torres Strait Islander descent of the six children / applicants from the Roberts family, plus an application from Mattea Breed.

30 RESOLUTION

Moved: Leslie Tungutalum

Seconded: Gawin Tipiloura

That Council confirms the descent recognition of the six applicants from the Roberts Family, plus the applicant Mattea Breed, and two Councillors sign the forms where indicated

CARRIED

7 REPORTS FOR INFORMATION

7.1 ATTENDANCE REPORT ON " THE FUTURE OF COMMUNITIES " CONFERENCE AND BRISBANE - ST COLUMBAN'S COLLEGE SCHOOL VISIT

Attendance report on a recent Conference held in Melbourne and my visit to St Columban's College, Caboolture Qld.

RECOMMENDATION:

That Council notes the above report by the Mayor.

7.2 CASUAL VACANCY - MILIKAPITI WARD

This report is to inform Council as to the current status of the casual vacancy for the Milikapiti Ward following the recent resignation of Councillor Andrew Tipungwuti.

RECOMMENDATION:

That Council notes this report for information.

7.3 MINUTES - WURRUMIYANGA LOCAL ADVISORY BOARD MEETING HELD ON 23 APRIL 2013

Minutes of the Wurrumiyanga Local Advisory Board Meeting held on 23 April 2013.

RECOMMENDATION:

That Council notes the Minutes of the Wurrumiyanga Local Advisory Board Meeting held on 23rd April 2013

7.4 HUMAN RESOURCES END OF MONTH REPORT - APRIL 2013

RECOMMENDATION:

That Council notes this report for information

7.5 INFRASTRUCTURE SERVICES REPORT - END OF MONTH APRIL 2013

Council report for April 2013 for the Infrastructure Services Directorate.

RECOMMENDATION:

That Council notes this report for information

NOTE : AT THIS POINT OF THE MEETING (4:40PM), THE THREE STAFF FROM NTGLG LEFT THE MEETING TO CATCH THEIR RETURN CHARTER BACK TO DARWIN.

7.6 CORPORATE AND COMMUNITY SERVICES

This report outlines the business performed in this Directorate for the month of April. The Directorate encompasses the business units of Office Administration (in each community), ITC, Records Management, Fleet Administration, Motor Vehicle Workshops, Children's Services, Youth Diversion, Events Management, Sports and Recreation and Facilities Management.

RECOMMENDATION:

That Council notes this report for information

7.7 COMMUNITY DEVELOPMENT REPORT - APRIL 2013

RECOMMENDATION:

That Council notes this report for information

7.8 FINANCE END OF MONTH REPORT - APRIL 2013

RECOMMENDATION:

That Council notes this report for information

7.9 GOVERNANCE MANAGERS REPORT - END OF MONTH - APRIL 2013

31 RESOLUTION

Moved: John Naden

Seconded: Marius Puruntatameri

That Council notes reports 7.1 to 7.9 for information

CARRIED

8 Next Meeting

Wednesday, 26 June 2013 at Milikapiti Community, Melville Island.

9 Closure

The meeting closed at 5:40 pm.