



MINUTES OF THE ORDINARY MEETING HELD IN THE WURRUMIYANGA COUNCIL BOARDROOM ON WEDNESDAY, 30 OCTOBER 2013 AT 10AM

1 **Welcome & Apologies**

1.1 **Welcome**

The meeting opened at 10:25 am

The Mayor welcomed councillors and guests.

1.2 **Present**

Mayor: Lynette De Santis

Councillors: Deputy Mayor Pirrawayingi, Anita Moreen, John Naden, Barry Puruntatameri, Therese Bourke, Gawin Tipiloura (10:45 am), Brian Tipungwuti, Crystal Johnson (10:45 am), Leslie Tungutalum (10:45 am).

Officers: Alan Hudson (CEO), Brendan Cann (Chief Financial Officer), Karl Sibley (Director Infrastructure Services), Rosanna De Santis (Director Corporate & Community Services), Bill Toy (Deputy Director Corporate & Community Services), Lesley Palmer (Executive Human Resources Manager), Lysa Hoang (Management Accountant), Maina Brown (Executive Officer / Records Manager).

Visitors: Strong Women's Group (Kilipayuwu Puruntatameri (Spokesperson), Judith Puruntatameri, Eugenie Tipungwuti, Jacinta Tipungwuti, Calista Kantilla, Leonie Tipungwuti), Francisco Babui, Kate Wheen (NTG-LGR), Pauline Corpus (NTG-LGR).

Minutes: Bruce Moller (Governance Manager)

1.3 **Apologies**

Accepted: Emmanuel Rioli

Not Accepted: Peter Rioli

1.4 **Leave of Absence**

Nil

1.5 **Declaration of Interest of Members or Staff**

Nil

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 02 October 2013

46 RESOLUTION

Moved: Pirrawayingi

Seconded: Barry Puruntatameri

That the minutes of the Ordinary Meeting held on 02 October 2013 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Confidential Council Meeting - 02 October 2013

47 RESOLUTION

Moved: Pirrawayingi

Seconded: Barry Puruntatameri

That the minutes of the Confidential Council Meeting held on 02 October 2013 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

2.1 STRONG WOMEN'S GROUP - DISCUSSION WITH COUNCIL

Representatives from the Strong Women's Group have asked to attend the next Council Meeting. They wish to discuss with Council the future of the Wurrumiyanga Women's Centre and their wish to rename it the Cultural & Healing Centre.

RECOMMENDATION:

That Council welcomes the Strong Women's Group to today's meeting and invites representatives to discuss their issue.

Kilipayuwu Puruntatameri (Spokesperson) outlined the proposal for Council to consider renaming the Wurrumiyanga Women's Centre to be the Wurrumiyanga Cultural & Healing Centre.

The concept is for a shared facility to be utilised by both Men and Women but at different times, with the Strong Women's Group managing the centre. Women's activities such as basket weaving could then be undertaken.

This is an important community facility and could be utilised more as a sharing centre to bring together members of the Wurrumiyanga Community.

The CEO Alan Hudson confirmed that Council has the current lease over this facility and would look at what funding is available for partial building restoration to bring up to an acceptable standard.

Council thanked all the Strong Women's Group representatives for attending the meeting.

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

4.1 NTG - MEDIA RELEASE RE ALCOHOL PROTECTION ORDERS

Council are provided with a copy of a recent media release from the Chief Minister dated 16 October 2013 detailing a new system of Alcohol Protection Orders designed to help Police in their fight against alcohol related crime.

RECOMMENDATION:

That Council notes the NTG media release dated 16 October 2013 outlining the new system of alcohol protection orders.

4.2 TISC LETTER DATED 21 OCT 2013 TO TIWI ISLANDS CLUBS RE LIQUOR LICENSING

Council are provided with a copy of a recent letter dated 21 October 2013 addressed to all Tiwi Islands Clubs clarifying the role of the Council in relation to licensed premises and the banning of individuals from attending licensed premises.

RECOMMENDATION:

That Council notes the TISC letter dated 21 October 2013 in relation to all Tiwi Islands Clubs

4.3 FUNDING OF REGIONAL COUNCILS & LOCAL AUTHORITIES

Council are provided with a copy of a recent letter dated 14 October 2013 from the Dept. of Local Government & Regions in relation to new funding to support the introduction of Local Authorities and Regional Councils.

RECOMMENDATION:

That Council notes the letter dated 14 October 2013 received from Dept. of Local Government outlining new specific funding of \$ 100, 720 for re-branding.

4.4 EMAIL FROM JARDINE LLOYD THOMPSON (JLT) RE INSURANCE COVER FOR HIRING OUT COUNCIL VEHICLES DATED 10 SEPT 2013

Council are provided with a copy of a recent email dated 10 September 2013 from our Insurance Broker Jardine Lloyd Thompson (JLT) in relation to insurance cover for the hiring out of Council Vehicles.

RECOMMENDATION:

That Council notes the email dated 10 September 2013 received from Jardine Lloyd Thompson and that a Vehicle Rental Agreement be developed for TISC use

4.5 REQUESTED MEETING BETWEEN TIWI ISLANDS SHIRE COUNCIL AND TIWI LAND COUNCIL

Council are provided with a copy of a recent letter dated 22 October 2013 addressed to the Chairman of the Tiwi Land Council requesting a joint meeting.

RECOMMENDATION:

That Council notes the letter dated 22 October 2013 sent to the Chairman of the Tiwi Land Council requesting a joint meeting.

4.6 SCULPTURE DONATION - POSSIBLE CULTURAL PROJECT

Council are provided with a copy of a recent email dated 22 October 2013 which includes information and examples of sculptural pieces that have been produced for other Councils around Australia.

Council may wish to consider some ideas for possible cultural sculptures that would represent and promote the Tiwi Islands Shire Council.

RECOMMENDATION:

That Council notes the offer made of a possible sculpture donation and considers any potential projects that could be undertaken as public artwork to promote the unique Tiwi Culture

Note : Council confirmed that local artists would be considered first if a public artwork project was to be commissioned sometime in the future.

5 GENERAL BUSINESS

See Page 7 of Minutes.

6 REPORTS FOR DECISION

6.1 COMMON SEAL REGISTER

Affixing of Common Seal.

48 RESOLUTION

Moved: Anita Moreen

Seconded: Crystal Johnson

That Council ratifies the affixation of the Common Seal to documents 59 to 73 listed on the attachment

CARRIED

6.2 SETTING OF DATES FOR ORDINARY COUNCIL, PRE AGENDA AND LOCAL BOARD / LOCAL AUTHORITY MEETINGS FOR 2014

This report is seeking Council's confirmation on the proposed dates for Ordinary Council Meetings, Pre Agenda Meetings and Local Board / Local Authority Meetings for 2014.

49 RESOLUTION

Moved: John Naden

Seconded: Pirrawayingi

That Council:

- 1. Endorses the proposed set dates for Ordinary Council, Pre-Agenda, and Local Board / Local Authority Meetings to be held in 2014, and**
- 2. Agrees to the allocation of the additional 2 Local Authority Meetings (for each LA) to participate in Draft Budget / Shire Planning Meetings**

Note : Council requested that consideration be given to holding one Ordinary Council Meeting during 2014 at Wurankuwu and Pickataramoor (subject to a suitable venue and facilities being available).

CARRIED

6.3 DRAFT POLICY - SMOKE FREE WORKPLACE AND COUNCIL CONTROLLED COMMUNITY AREAS

This report presents to Council a new draft policy covering Smoke Free Workplace and Council Controlled Community Areas for consideration and endorsement.

50 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Crystal Johnson

That Council approves the Smoke Free Policy for Workplace and other Council Controlled Community Areas, and that this policy be reviewed at a minimum once per Council Term (4 years).

CARRIED

6.4 TOWN SERVICES - REQUEST FOR ADDITIONAL STAFF

This report outlines a request for amendment of the staffing levels in the Town Services – Wurrumiyanga (Boatshed Operations).

51 RESOLUTION

Moved: Leslie Tungutalum

Seconded: Brian Tipungwuti

That Council approves the additional 2 positions in Town Services (Wurrumiyanga Boatshed).

CARRIED

7 REPORTS FOR INFORMATION

7.1 MINUTES - MILIKAPITI LOCAL ADVISORY BOARD MEETING HELD ON 01 OCTOBER 2013

Minutes of the Milikapiti Local Advisory Board Meeting held on 01 October 2013.

RECOMMENDATION:

That Council notes the Minutes of the Milikapiti Local Advisory Board Meeting held on 1st October 2013

7.2 CHANGES TO LOCAL GOVT. ACT - REGIONAL COUNCILS AND LOCAL AUTHORITIES

Over the last several months NTG – Department of Local Government staff have provided community briefings and attended a number of Council Meetings and Local Board Meetings in all Tiwi Islands communities to explain about the NT wide review of Regional Governance.

The Minister for Local Government announced on the 12th August 2013 proposed changes to the Local Government Act that Shire Councils are to become Regional Councils, and Local Advisory Boards are to become Local Authorities.

RECOMMENDATION:

That Council notes this report for information

7.3 HUMAN RESOURCES END OF MONTH REPORT - SEPTEMBER 2013

RECOMMENDATION:

That Council notes this report for information

7.4 CORPORATE AND COMMUNITY SERVICES REPORT

This reports illustrates the business conducted within the Independent Business Units, including; Office Administration, ICT, Records Management, Children's Services, Youth Diversion, Events Management, and Sports and Recreation.

RECOMMENDATION:

That Council notes this report for information.

AT THIS POINT OF THE MEETING A BREAK FOR LUNCH WAS TAKEN AT 12:15 PM, THE MEETING RESUMED AT 1:10PM

NOTE : CR LESLIE TUNGUTALUM DID NOT RETURN TO THE MEETING UNTIL 1:43 PM

7.5 CORPORATE & COMMUNITY SERVICES REPORT - EOM SEPTEMBER 2013

This reports illustrates the business conducted within the Independent Business Units, including; Fleet Administration, Motor Vehicle Workshops, Community Night Patrol, Centrelink, and Libraries.

RECOMMENDATION:

That Council notes this report for information

7.6 FINANCE END OF MONTH REPORT - SEPTEMBER 2013

RECOMMENDATION:

That Council notes this report for information

7.7 TISC - DRAFT FINANCIAL STATEMENTS 2012-13

This report provides draft financial information for the Council.

RECOMMENDATION:

That Council receives and notes the Draft Financial Statements for 2012-13

7.8 INFRASTRUCTURE REPORT - EOM SEPTEMBER 2013

This report outlines activities for the Infrastructure Directorate for the previous month.

RECOMMENDATION:

That Council notes this report for information

7.9 GOVERNANCE MANAGERS REPORT - END OF MONTH - SEPTEMBER 2013

52 RESOLUTION

Moved: Crystal Johnson

Seconded: John Naden

That Council notes Reports 7.1 to 7.9 for information

CARRIED

GENERAL BUSINESS

ITEM 1 APPLICATION OF NT LIQUOR LICENSING ACT

The CEO tabled a draft letter addressed jointly to the Commissioner NT Liquor Licensing Commission, Minister for Police, and the Commissioner of Police raising concerns over the application by Police of the Liquor Licensing Act following a recent Funeral in Wurrumiyanga.

Council were in agreement for the Mayor to sign the letter and forward to the nominated recipients.

ITEM 2 PIRLANGIMPI COMMUNITY BUS

The Deputy Mayor Pirrawayingi raised concerns over the non availability of the community bus at Pirlangimpi. The bus was currently off the road awaiting extensive mechanical repairs to be undertaken. TISC had previously gifted the bus to the ALPA Store at Pirlangimpi with a usage agreement signed by TISC and ALPA guiding its use for the benefit of the community.

Action : CEO to write a letter to the ALPA Store Manager at Pirlangimpi confirming the details of the original bus usage agreement at the time of gifting this asset to the community.

8 Next Meeting

Tuesday afternoon @ 1:30 pm 26 November 2013 at Pirlangimpi Community, Melville Island.

9 Closure The meeting closed at 3:45 pm.