



## **MINUTES ( PART A ) OF THE ORDINARY MEETING HELD IN THE PIRLANGIMPI COUNCIL BOARDROOM ON WEDNESDAY, 18 DECEMBER 2013 AT 10AM**

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Note: Due to Cyclone Alessia the Ordinary Council Meeting scheduled for Tue 26 November 2013 at Pirlangimpi was deferred to Wednesday 11 December 2013 at Milikapiti. Then, for cultural reasons the Milikapiti 11 December 2013 Ordinary Council Meeting was deferred as well, and was finally held back at Pirlangimpi on Wed 18 December 2013.

The Agenda carried over from **Tue 26<sup>th</sup> November ( Minutes Part A )** was dealt with first at the OCM held on Wednesday 18<sup>th</sup> December, and then followed the Agenda for the OCM **18<sup>th</sup> December 2013 ( Minutes Part B )**.

### **1 Welcome & Apologies**

#### **1.1 Welcome**

The meeting opened at 10:00 am

The Mayor welcomed councillors and guests.

#### **1.2 Present**

**Mayor:** Lynette De Santis

**Councillors:** Deputy Mayor Pirrawayingi (10:12 am ), Manyi Rioli (10:02 am), Anita Moreen, John Naden, Barry Puruntatameri, Therese Bourke, Gawin Tipiloura, Brian Tipungwuti, Crystal Johnson, Leslie Tungutalum

**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).

**Visitors:** Allan McGill CEO (NTG-LGR), Pauline Corpus (NTG-LGR), Peter Penley (Gov. Engagement Co-Ordinator - Dept Prime Minister & Cabinet)

**Minutes:** Bruce Moller (Governance Manager)

#### **1.3 Apologies**

Accepted: Nil

Not Accepted: Nil

Note : Cr Peter Rioli resigned from Council on Tue 10<sup>th</sup> December 2013.

**1.4 Leave of Absence**

Nil

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

Nil

**1.6 Confirmation of Previous Minutes**

**Ordinary Meeting - 30 October 2013**

**53 RESOLUTION**

*Moved: Crystal Johnson*

*Seconded: Brian Tipungwuti*

That the minutes of the Ordinary Meeting held on 30 October 2013 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**

**1.6 Confirmation of Previous Minutes**

**Special Meeting – 14 November 2013**

**54 RESOLUTION**

*Moved: John Naden*

*Seconded: Crystal Johnson*

That the minutes of the Special Meeting held on 14 November 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 ALGA LETTER DATED 29 OCT 2013 RE CONSTITUTIONAL RECOGNITION CAMPAIGN**

Council are provided with a copy of a recent letter dated 29 October 2013 from ALGA advising all Councils around Australia of their agreement with the Federal Government to reimburse Local Government for the costs incurred in the Referendum campaign.

**RECOMMENDATION:**

**That Council notes the ALGA letter dated 29 October 2013 in relation to the recent Referendum Campaign for Recognition of Local Government in the Constitution.**

#### **4.2 TISC EMAIL RE NTG HOUSING TENDER CONCERNS**

Council are provided with a copy of a recent email dated 7 November 2013 sent by the Director of Infrastructure Services addressed to NTG Dept. Housing outlining various concerns in relation to the Housing Tender process.

##### **RECOMMENDATION:**

**That Council notes the TISC email dated 7 November 2013 in relation to concerns with the NTG Housing Tender process.**

#### **4.3 TIWI LAND COUNCIL - QUARANTINE POLICY AND EXTRACTION OF SAND, TOPSOIL AND GRAVEL POLICY**

Council are provided with a copy of a recent email dated 20 November 2013 received from the Tiwi Land Council (TLC). Attached to this report are two of the TLC updated policies (Extraction and Quarantine) and these are provided to Council for information.

##### **RECOMMENDATION:**

**That Council notes the Tiwi Land Council email dated 20 November 2013 in relation to their updated policies on Extraction and Quarantine.**

#### **4.4 LETTER FROM NTG DEPT. LGR RE REPAYMENT OF LOAN**

Council are provided with a copy of a recent letter dated 15 November 2013 (received 21 November 2013) from NTG Dept. Local Government & Regions in relation to the proposed repayment of the \$ 1 M loan.

##### **RECOMMENDATION:**

**That Council notes the letter from NTG Dept. Local Government and Regions in relation to the proposed repayment of the \$ 1m loan.**

### **5 GENERAL BUSINESS**

Nil

### **6 REPORTS FOR DECISION**

Nil

### **7 REPORTS FOR INFORMATION**

#### **7.1 MINUTES - WURRUMIYANGA LOCAL ADVISORY BOARD MEETING HELD ON 29 OCTOBER 2013**

Minutes of the Wurrumiyanga Local Advisory Board Meeting held on 29 October 2013.

##### **RECOMMENDATION:**

**That Council notes the Minutes of the Wurrumiyanga Local Advisory Board Meeting held on 29<sup>th</sup> October 2013**

## **7.2 HUMAN RESOURCES END OF MONTH REPORT - OCTOBER 2013**

### **RECOMMENDATION:**

**That Council notes this report for information**

## **7.3 DIRECTOR 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.**

## **7.4 CORPORATE & COMMUNITY SERVICES REPORT - EOM OCTOBER 2013**

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

### **RECOMMENDATION:**

**That Council notes this report for information**

## **7.5 INFRASTRUCTURE REPORT - EOM OCTOBER 2013**

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

### **55 COUNCIL RESOLUTION (Naden/Bourke)**

**Moved: John Naden**  
**Seconded: Therese Bourke**

**That Council reduces the speed limit on all open roads to 90 km / hr**

**CARRIED**

### **RECOMMENDATION:**

**That Council notes this report for information**

## **7.6 FINANCE END OF MONTH REPORT - OCTOBER 2013**

### **RECOMMENDATION:**

**That Council notes this report for information**

## **7.7 GOVERNANCE MANAGERS REPORT - END OF MONTH - OCTOBER 2013**

### **56 RESOLUTION**

**Moved: Gawin Tipiloura**  
**Seconded: Barry Puruntatameri**

**That Council notes Reports 7.1 to 7.7 for information**

**CARRIED**

## **8 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.

### **RECOMMENDATION**

That the meeting be reopened and the decisions on the confidential item be noted.

## **9 Next Meeting**

Wednesday, 29 January 2014

## **10 Closure**

The meeting closed at 2:40pm.