



MINUTES OF THE ORDINARY MEETING HELD IN THE WURRUMIYANGA OFFICE ON WEDNESDAY, 23 JANUARY 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 Marius Puruntatameri, Andrew Tipungwuti, Peter Rioli, Therese Bourke, Emmanuel Rioli, Crystal Johnson, Brian Tipungwuti, Leslie Tungutalum, Gawin Tipiloura, Barry Puruntatameri

Officers: Lawrence Costa (A/CEO), Daniel Lesperance (Human Resources Manager), Denise Officer (Events Manager), Fab. Kantilla (Community Services and Events Assistant), Bruce Moller (Governance Manager), Sally Ullungura (Governance Support Officer).

Public: Francis Xavier Kurrupuwu (Member for Arafura), Kate Wheen (DLG), Che Walsh (DLG)

Minutes: Bruce Moller (Governance Manager)

1.3 Apologies

Councillor John Naden, Alan Hudson (CEO), Rosanna De Santis (Director Corporate and Community Services), Brendan Cann (CFO), Renee Burchell (Assistant Director Business Development)

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 12 December 2012

1 RESOLUTION

Moved: Peter Rioli
Seconded: Crystal Johnson

That the Minutes of the Ordinary Meeting held on 12 December 2012 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

Nil

3 BUSINESS ARISING

3.1 PROPOSED MEETING WITH TIWI LAND COUNCIL

At the 12 December 2012 Ordinary Council Meeting Council asked the CEO to write to the Tiwi Land Council to arrange for a joint meeting early in 2013.

RECOMMENDATION:

That Council notes the report and invitation letter to the Tiwi Land Council

4 CORRESPONDENCE

4.1 SIGNAGE REPLACEMENT IN PROTECTED AREAS

The Commonwealth Government has recently agreed to remove all current Alcohol Protected Areas and Prohibited Material Areas signs throughout the NT and replace them with new signs relaying a more appropriately worded message.

RECOMMENDATION:

That Council notes the report for information regarding signage replacement in Protected Areas

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION

6.1 NEW LOGO FOR TISC

A new logo and branding for the Tiwi Islands Shire Council has been under development and discussion for some time. Council will be provided on the day of the meeting a number of example logos and branding styles for information and consideration with a view to finalising a new concept for future use by Council.

Some samples of new shirts will also be available at the meeting for Council to view and agree on a possible TISC approved uniform for councillor and staff use. The range of men's and ladies shirts / polo's selected will need to be suitable for both indoor and outdoor workers.

2 RESOLUTION

Moved: Andrew Tipungwuti

Seconded: Marius Puruntatameri

That Council:

- (a) Approves and selects a new logo (with amendments) and branding styling for use throughout all operations of the Tiwi Islands Shire Council,**
- (b) Approves and selects a suitable range of shirts for use by Councillors and staff and that samples be obtained and distributed to each office**

CARRIED

6.2 MILIMIKA FESTIVAL

The second MILIMIKA Festival was held last year over three days (August 3-5 of 2012).

This report provides Council with a detailed summary of the Festival with commentary and analysis on the various activities and events. A DVD of the Festival is available for information, sponsors, and grant acquittals, but for copyright reasons is not for sale.

To continue to build on the success of this event Council is being asked to provide "in principal support" for the continuation of this contemporary cultural event, and for approval to commence the planning and organisation of the 2013 MILIMIKA Festival.

3 RESOLUTION

Moved: Brian Tipungwuti

Seconded: Gawin Tipiloura

That Council endorses the report of the 2012 MILIMIKA Festival and provides "in principal" approval to commence the planning and organisation of the 2013 Festival (3 & 4 August 2013).

CARRIED

6.3 REQUEST TO CONFIRM DESCENT - JONATHAN MULLINS

Council is being asked to confirm Aboriginal and / or Torres Strait Islander descent of the applicant – Jonathan Mullins.

4 RESOLUTION

Moved: Marius Puruntatameri

Seconded: Barry Puruntatameri

That Council confirms the descent recognition of the applicant Jonathan Mullins and two Councillors sign the form where indicated

CARRIED

6.4 FRAUD AND CORRUPTION CONTROL POLICY

A Compliance Review was undertaken by the Department of Local Government in mid 2012 and we are now finalising the remaining two items identified during that review.

Item 1 – (Fraud Protection Plan), and Item 2 (Accounting & Policy Manual).

This report covers the new draft policy (Fraud and Corruption Control) that has been prepared for Council to review and adopt and is attached to this report.

5 RESOLUTION

Moved: Crystal Johnson

Seconded: Barry Puruntatameri

That Council approves and adopts the Fraud and Corruption Control Policy

CARRIED

6.5 ELECTRONIC SURVEILLANCE

This report is to advise Council that the Shire has recently initiated a small scale trial of motion activated video cameras in an effort to improve employee safety, reduce vandalism and provide electronic surveillance security of selected key Shire assets. Over the next couple of months a draft policy covering Electronic Surveillance will be developed for Council consideration and approval.

6 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Andrew Tipungwuti

That Council:

- (a) Notes this report and agrees for the CEO to develop a draft Electronic Surveillance Policy for future Council endorsement**
- (b) Requires that appropriate Security Fencing be installed (as required) for all key Shire Assets prior to the installation of security cameras**

CARRIED

7 REPORTS FOR INFORMATION

7.1 AUSTRALIA DAY - LOCAL GOVERNMENT AWARDS 2013

The Australia Day Local Government Awards for 2013 are to be held at all three Shire Council Office venues (Wurrumiyanga, Pirlangimpi, and Milikapiti) for the Tiwi Islands.

This report provides a summary of the 2013 Award recipients and information in relation to the various Australia Day activities that are being planned for Monday 28th January 2013.

RECOMMENDATION:

That Council notes the report on the 2013 Local Government Australia Day Awards, and appoints the following Councillors from each community to present the Awards.

Wurrumiyanga: Cr Crystal Johnson and Cr Brian Tipungwuti

Pirlangimpi: Cr Marius Puruntatameri and Cr Therese Bourke

Milikapiti: Cr Andrew Tipungwuti and Cr Peter Rioli

7.2 MINUTES - MILIKAPITI LOCAL ADVISORY BOARD MEETING HELD ON 11 DECEMBER 2012

Minutes of the Milikapiti Local Advisory Board Meeting held on 11 December 2012.

RECOMMENDATION:

That Council notes the Minutes of the Milikapiti Local Advisory Board Meeting held on 11th December 2012

7.3 COSTS ASSOCIATED WITH WURRUMIYANGA RECREATION HALL

The purpose of this report is to outline for Councillors costs and implications of unsupervised use of Wurrumiyanga Recreation Hall

RECOMMENDATION:

That Council notes the report and the attachments outlining the damage, cost of repairs and the amount spent previously on such damage.

7.4 HUMAN RESOURCES END OF MONTH REPORT - DECEMBER 2012

RECOMMENDATION:

That Council notes this report for information

THE MEETING ADJOURNED FOR LUNCH AT 12:10 PM, AND RECOMMENCED AT 12:40 PM.

7.5 FINANCE END OF MONTH REPORT - DECEMBER 2012

RECOMMENDATION:

That Council notes this report for information

7.6 GOVERNANCE MANAGERS REPORT - END OF MONTH - DECEMBER 2012

RECOMMENDATION:

That Council notes this report for information

7.7 COMMUNITY DEVELOPMENT REPORT - DECEMBER 2012

RECOMMENDATION:

That Council notes this report for information

7.8 BUILDING CONSTRUCTION AND MAINTENANCE SERVICES (BC&MS) - DECEMBER 2012

Council report for December 2012 for Building Construction and Maintenance Services (BC & MS).

RECOMMENDATION:

That Council notes this report for information

7.9 INFRASTRUCTURE DIRECTORATE REPORT

In the absence of a Director of Infrastructure this is an interim report.

This report covers 2 months since the November meeting.

RECOMMENDATION:

That Council notes this report for information

7.10 COMMUNITY SERVICES REPORT - DECEMBER 2012

This report outlines business within the Community Services Directorate, and includes Sport and Recreation, Pool/Oval, Facilities Management, Children's Services, Youth Diversion and Events Management.

7 RESOLUTION

Moved: Crystal Johnson

Seconded: Andrew Tipungwuti

That Council notes reports 7.1 to 7.10 for information

CARRIED

GENERAL BUSINESS

OTHER GENERAL DISCUSSION ITEMS (RAISED BY COUNCILLORS)

1. AUSTRALIA DAY COUNCIL – INVITATION FOR OFFICIAL OPENING IN DARWIN (RAISED BY CR BARRY PURUNTATAMERI)

Councillor Puruntatameri congratulated TISC staff member Mr Fab. Kantilla on his invitation to Darwin to perform the singing of the Australian Anthem at the Darwin Convention Centre on Saturday 26th January. Optional for Fab to consider his performance in Indigenous (naga).

2. RECORDING OF AND REPORTING ON NEW COUNCILLOR ACTION ITEMS / ISSUES RAISED (RAISED BY CR GAWIN TIPILOURA)

Councillor Tipiloura raised the suggestion of creating a new reporting format to both record and provide regular feedback to Councillors on new / and or existing action items raised through the General Business section of the meeting. The idea is to record the Action Items, a Responsible Officer (staff member) to be allocated to the new item, with reporting back to Council each month until the Action Item is completed.

Action: Deputy Director Corporate Services and Governance Manager to jointly develop a suitable reporting template, and for this to be brought to the next meeting for Council endorsement.

3. POSSIBLE BY- LAWS WORKSHOP (RAISED BY DEPUTY MAYOR - CR MARIUS PURUNTATAMERI)

Councillor Puruntatameri discussed the urgent need for a number of possible BY-LAWS to be enacted to help improve the overall Tiwi Islands Community Management, harmony and general quality of life.

BY-LAWS for possible Council consideration are as follows:

- Community Curfews
- Gambling
- Litter Control
- Animal Control (Dogs)
- Noise
- Anti Social Behaviour

Representatives at the Meeting from the NTG Department of Local Government suggested that a workshop could be arranged to brief Councillors on various BY-LAW topics. It was suggested that the location for holding the workshop would be Wurrumiyanga.

Action: Governance Manager to discuss with the CEO on his return from ARL on 11 February 2013, and then contact the Department of Local Government to plan a possible workshop on BY-LAWS.

**4. TIWI ISLANDS YOUTH COUNCIL
(RAISED BY DEPUTY MAYOR - CR MARIUS PURUNTATAMERI)**

Councillor Puruntatameri was interested to know if any progress had been made with the possible setting up of a Tiwi Islands Youth Council. This was discussed at a previous meeting. The A/CEO Lawrence Costa suggested that this could be answered by the CEO on his return from Annual Leave.

Action: Governance Manager to discuss with the CEO on his return from ARL on 11 February 2013, and then report back to Council at the next meeting.

**5. MILIKAPITI OVAL LIGHTING – EXTERNAL ACCESS
(RAISED BY CR ANDREW TIPUNGWUTI)**

Councillor Tipungwuti raised the question whether some form of externally operated (possible push button – 1 hr timer) could be installed as currently there was no way to turn on the oval lights as access to the current switches is inside the building. Noted that the oval lights are expensive to operate and careful consideration would need to be given to balance the cost of running the oval lighting / unsupervised use.

Action: CEO to consider options on his return from ARL.

**6. WURANKUWU OVAL LIGHTING – NOT WORKING
(RAISED BY CR BRIAN TIPUNGWUTI)**

Councillor Tipungwuti advised that the oval lights were not working and could this be checked and repairs made.

Action: A / CEO to arrange for an inspection and repairs to be done.

**7. PIRLANGIMPI – OUTDOOR GYM EQUIPMENT
(RAISED BY CR EMMANUEL RIOLI)**

Councillor Rioli raised concerns over the outdoor gym equipment (currently located near the oval). Recommends that the equipment be removed from the current location and stored away in a safe location until the CDEP Project for the erection of this equipment is approved by FaHCSIA.

Action: Director of Community Development to arrange for CDEP Manager to inspect and relocate this equipment to a temporary storage area.

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.

9 Next Meeting

Wednesday, 27 February 2013

10 Closure

The meeting closed at 3:25 pm.