



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE PIRLANGIMPI OFFICE ON THURSDAY, 21 FEBRUARY 2013 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 11:20 am.

The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette De Santis

Councillors: Therese Bourke, Crystal Johnson, John Naden, Barry Puruntatameri, Deputy Mayor Marius Puruntatameri, Peter Rioli, Brian Tipungwuti, Leslie Tungutalum, Emmanuel Rioli, Gawin Tipiloura.

Local Board Members **Pirlangimpi** (Andrew Orsto, Regis Pangiraminni, Bernard Pangiraminni, Carol Puruntatameri, Baylon Tipungwuti, Berna Mungatopi, Virgil Puruntatameri). **Wurrumiyanga** (Nelson Mungatopi, Wesley Kerinauia) **Milikapiti** (Pius Tipungwuti)

Officers: Alan Hudson (CEO), Kevin Doolan (Youth Diversion Manager), Bruce Moller (Governance Manager), Sally Ullungura (Governance Support Officer).

Public: Nil

Minutes: Bruce Moller (TISC Governance Manager)

1.3 Apologies

Councillor Andrew Tipungwuti, Bonaventure Timaepatua (Wurrumiyanga Local Board Members), Brenda Bush, Andrina Moreen, Paul Black (Milikapiti Local Board Members).

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Election of Chairperson

As this Special Council Meeting replaces the scheduled Pirlangimpi Local Board Meeting, the Mayor Lynette De Santis is automatically the Chairperson.

The Mayor called for one minute of silence to be observed in respect of the recent passing of nationally respected Wurrumiyanga Indigenous woman artist.

1.7 Confirmation of Previous Minutes

Special Meeting - 13 November 2012

RESOLUTION

Moved: John Naden
Seconded: Crystal Johnson

That the minutes of the Special Meeting held on 13 November 2012 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 BUSINESS ARISING

Nil

3 CORRESPONDENCE

Nil

4 GENERAL BUSINESS

Nil

5 REPORTS FOR DECISION

Nil

6 REPORTS FOR INFORMATION

PROPOSED BY-LAWS (GENERAL DISCUSSION)

The CEO gave a general background briefing to the meeting participants on By-laws, and also made reference to the NT Council By-laws information document prepared by the NT Department of Local Government.

The CEO and Council confirmed that all previous by-laws had lapsed and that the Tiwi Islands Shire Council would now develop new By-laws starting from scratch.

The Meeting adjourned for lunch at 12:15pm.

The Meeting recommenced at 1:00pm.

After lunch the CEO asked each of the meeting participants to briefly discuss the proposed by-laws and to nominate their priorities for new by-laws.

Local Board members were adamant that Skin Groups would need to be consulted and would be able to assist Council with the drafting, community education, and implementation of any new by-laws. Consultation should also extend to the NT Police, NT Dept Justice, NT Dept Local Government, Tiwi Land Council, and other community organisations.

Proposed BY-LAWS nominated by the Meeting were: (not listed in any preference order)

- Noise Control
- Animal Control (Dogs)
- Fighting in Communities (Behaviour in public places)
- Litter & Dumping of Rubbish
- Gambling
- Truancy
- Community Curfews
- Town Planning (raised by CEO)

The CEO raised that Council should also consider some form of Town Planning By-Law (ability for Council to comment on planning and development applications).

Councillors were concerned that any staff members (Authorised Officers) involved in the enforcement of new by-laws be safe. This would involve the protection of staff and family members in the event of any community backlash where bullying of staff / family members may occur.

6.1 TISC - BY-LAWS DISCUSSION FORUM WITH LOCAL BOARDS

This report provides information on a number of proposed By-Law topics for discussion with Council members and participants representing Local Boards from Wurrumiyanga, Pirlangimpi, and Milikapiti.

RESOLUTION

Moved: Gawin Tipiloura

Seconded: Crystal Johnson All in favour Yes (Noted : Against Cr John Naden)

That Council :

- 1. Approves the creation of a By-Laws Committee**
- 2. Approves the By-Laws Committee members to be as follows:**
 - **Milikapiti Community** (Mayor Lynette De Santis, Local Board Member Pius Tipungwuti)
 - **Wurrumiyanga Community** (Cr Gawin Tipiloura, Cr Barry Puruntatameri, Local Board Member Wesley Kerinauia)
 - **Pirlangimpi Community** (Cr Therese Bourke, Local Board Member Bernard Pangiraminni)
 - **Wurankuwu Community** (Cr Brian Tipungwuti)

RESOLUTION

Moved: Barry Puruntatameri

Seconded: Gawin Tipiloura

That Council :

- 3. Approves for the members of the By-Laws Committee to appoint proxies in the event that they are not available to attend a meeting**

CARRIED

7 Next Meeting

8 Closure

The meeting closed at 2:10 pm.