



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD VIA (CIRCULAR RESOLUTION) ON TUESDAY, 21 JANUARY 2014 AT 11:00AM

1 Welcome & Apologies

1.1 Welcome

On behalf of the CEO an email was sent out to all Councillors at 12:05 pm Tuesday 21st January 2014 by the Governance Manager enclosing the Special Meeting Agenda (1 Report) plus 1 attachment (TIRC Unconfirmed Minutes of the Local Authority Sub Committee Meeting held on 7th January 2014).

The purpose of this Special Meeting was to seek (via circular resolution) Council decision on Item # 5.1.

1.2 Present

Immediately following the sending out of the Agenda by email all Councillors were then contacted by phone and the listing below details the results of those phone contacts:

Confirmed (9)

Mayor: Lynette De Santis

Councillors: Deputy Mayor Pirrawayingi, John Naden, Barry Puruntatameri, Manyi Rioli, Therese Bourke, Brian Tipungwuti, Anita Moreen, Gawin Tipiloura,

Councillors: (left message) (2) Crystal Johnson, Leslie Tungutalum.

Councillors: (Milikapiti Ward – Casual vacancy – By-election currently underway).

Therefore a quorum of 9 Councillors was achieved (via circular resolution).

Minutes: Bruce Moller (Governance Manager)

1.3 Apologies

Not applicable (as meeting was conducted via circular resolution).

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Election of Chairperson

Not applicable (as meeting was conducted via circular resolution).

2 BUSINESS ARISING

Nil

3 CORRESPONDENCE

Nil

4 GENERAL BUSINESS

Nil

5 REPORTS FOR DECISION

5.1 PROPOSAL TO COMBINE THE 2 LOCAL AUTHORITIES FOR MELVILLE ISLAND INTO 1 LOCAL AUTHORITY

Following the first meeting of the Tiwi Islands Regional Council (Local Authority Sub Committee) held on Tuesday 7th January 2014 recommendations have been put forward for full Council to consider combining the 2 Local Authorities for Melville Island (Pirlangimpi & Milikapiti) into one Local Authority representing the whole of Melville Island.

RECOMMENDATION:

That Council:

- (A) Approves and endorses recommendations 5 and 6 from the 1st Meeting of the TIRC Local Authority Sub Committee held on 7th January 2014, and**
- (B) Authorises the Mayor to write to the Minister of Local Government to seek approval for 1 Local Authority to represent Melville Island based on the revised representation model listed in Table 2**

6 REPORTS FOR INFORMATION

Nil

7 Closure

Not applicable (as this meeting was conducted via circular resolution).