



## **MINUTES OF THE ORDINARY MEETING HELD IN THE WURRUMIYANGA COUNCIL BOARDROOM ON WEDNESDAY, 29 JANUARY 2014 AT 10:00AM**

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### **1 Welcome & Apologies**

#### **1.1 Welcome**

The meeting opened at 10:40 am

Note : Due to very heavy rain the roads on Melville Island were closed from Tuesday 28<sup>th</sup> January. The CEO authorised for a charter aircraft to pick up the 3 x Councillors from Pirlangimpi, and one Councillor (Anita Moreen) from Milikapiti today, but the charter was cancelled due to the severe weather conditions.

The Mayor welcomed councillors and guests.

#### **1.2 Present**

**Mayor:** Lynette De Santis

**Councillors:** John Naden, Barry Puruntatameri, Gawin Tipiloura, Brian Tipungwuti, Crystal Johnson, Leslie Tungutalum, Irene Tipiloura (newly appointed Councillor – Milikapiti Ward).

\*\* The new Councillor for the Milikapiti Ward ( Irene Tipiloura ) confirmed the pledge of office following the recent By-election declaration on Thursday 23 January 2014.

**Officers:** Alan Hudson (CEO), Karl Sibley (Director Infrastructure Services), Rosanna De Santis (Director Corporate & Community Services), Lesley Palmer (Executive Human Resources Manager), Lysa Hoang (Finance Manager).

**Visitors:** Kate Wheen (NTG-LGR), Pauline Corpus (NTG-LGR), Colette Davis ( Heart Foundation), Beth Woods (Heart Foundation), Peter Penley (Gov. Engagement Co-Ordinator - Dept Prime Minister & Cabinet), Mavis Kerinaia (Gov Engagement Officer – Dept Prime Minister & Cabinet), Tanyah Nasir (Consultant).

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

#### **1.3 Apologies**

Accepted: Deputy Mayor Pirrawayingi, Cr Manyi Rioli, Cr Therese Bourke, Cr Anita Moreen, Brendan Cann (Chief Financial Officer).

Not Accepted: Nil

**1.4 Leave of Absence**

Nil

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

Nil

**1.6 Confirmation of Previous Minutes**

***TISC Sub C'tee (Community Service Charges) Meeting - 19 November 2013***

**RECOMMENDATION**

That the minutes of the TISC Sub C'tee (Community Service Charges) Meeting held on 19 November 2013 as circulated, be confirmed as a true and correct record of that meeting.

***Ordinary Meeting - 18 December (Part A) 2013***

**RECOMMENDATION**

That the minutes of the Ordinary Meeting (Part A) held on 18 December 2013 as circulated, be confirmed as a true and correct record of that meeting.

***Confidential Council Meeting - 18 December (Part A) 2013***

**RECOMMENDATION**

That the minutes of the Confidential Council Meeting (Part A) held on 18 December 2013 as circulated, be confirmed as a true and correct record of that meeting.

***Ordinary Meeting - 18 December (Part B) 2013***

**RECOMMENDATION**

That the minutes of the Ordinary Meeting (Part B) held on 18 December 2013 as circulated, be confirmed as a true and correct record of that meeting.

***Confidential Council Meeting - 18 December (Part B) 2013***

**RECOMMENDATION**

That the minutes of the Confidential Council Meeting (Part B) held on 18 December 2013 as circulated, be confirmed as a true and correct record of that meeting.

***TIRC Sub C'tee (Local Authority) Meeting - 07 January 2014***

**RECOMMENDATION**

That the minutes of the TIRC Sub C'tee (Local Authority) Meeting held on 07 January 2014 as circulated, be confirmed as a true and correct record of that meeting.

***Special Council Meeting - 21 January 2014***

**1 RESOLUTION**

*Moved: Leslie Tungutalum*

*Seconded: Barry Puruntatameri*

That the minutes of the Special Council Meeting held on 21 January 2014 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**

( Note : This resolution was to cover for all seven sets of minutes per the above )

## **2 VISITORS AND PRESENTATIONS**

### **2.1 REMOTE ACTIVE LIVING PROJECT - HEART FOUNDATION**

Ms Colette Davis (Senior Project Officer–Tobacco Free Initiative) from the Heart Foundation Darwin will be coming to the Wurrumiyanga Council Meeting to provide a 15 minute feedback session on the project to date “Tobacco Free Initiatives”, and future happenings.

#### **RECOMMENDATION:**

**That Council notes the feedback session provided by the Heart Foundation on the “Remote Active Living” Project**

### **2.2 “GROUND UP GOVERNANCE AND LEADERSHIP DEVELOPMENT - WURRUMIYANGA” - CDU RESEARCH PROJECT**

Ms Tanyah Nasir will be coming to the Wurrumiyanga Council Meeting to provide a 15 minute briefing session on the CDU Research Project entitled “ Ground Up Governance and Leadership Development “.

#### **2 RESOLUTION**

*Moved: Brian Tipungwuti*

*Seconded: Crystal Johnson*

**That Council notes the briefing session provided by Tanyah Nasir and agrees to support the CDU Research Project**

**CARRIED**

## **3 BUSINESS ARISING**

Nil

## **4 CORRESPONDENCE**

### **4.1 IMPARJA TELEVISION SUBSTANCE ABUSE FUND APPLICATION - OCT 2013**

Council are provided with a copy of a recent email and letter dated 6<sup>th</sup> January 2014 received from Imparja Television.

#### **RECOMMENDATION:**

**That Council notes the email and letter from Imparja Television in relation to the successful grant application.**

#### **4.2 TERRITORY HOUSING - CHANGES TO TENANT REMOTE HOUSING MAINTENANCE PROCESS**

Council are provided with a copy of a recent email dated 22<sup>nd</sup> January 2014 received from NTG Dept. Housing (Remote Housing – Arafura Region) which outlines a revised maintenance process for the actioning of tenant initiated maintenance requests.

##### **RECOMMENDATION:**

**That Council notes the email from NTG Dept. Housing and considers an appropriate response to the Tenant instigated R&M**

- 1. Council agreed for the Mayor plus 2 Councillors (Brian Tipungwuti and Leslie Tungutalum) to go to Darwin and meet with the Local Member and Chief Minister / Ministers (CEO to organise letters and appointments).**
- 2. Council also requested that advice for community members regarding the new reporting / R&M procedures be placed up on community Notice Boards. Details clearly stating who to call / and report maintenance issues to is to be prepared.**

#### **5 GENERAL BUSINESS**

See page 7 of the Minutes.

#### **6 REPORTS FOR DECISION**

##### **6.1 FINANCIAL DELEGATIONS - UPDATING OF DELEGATIONS REGISTER**

Council is requested to approve the updated listing of Financial Delegations for nominated staff as at January 2014.

##### **3 RESOLUTION**

*Moved: John Naden*

*Seconded: Leslie Tungutalum*

**That Council receives and endorses this request to amend and update the Financial Delegations Register as at January 2014**

**CARRIED**

At this point of the Meeting a lunch break was called at 12:05 pm.

The Meeting resumed at 12:50 pm.

##### **6.2 2014 - TERRITORY TIDY TOWNS**

Council are provided with a copy of a recent email dated 21<sup>st</sup> January 2014 from Keep Australia Beautiful Council NT outlining the 2014 Territory Tidy Towns challenge which will be officially launched in February at Parliament House Darwin.

This item was discussed previously under the correspondence section at the 18 December 2013 Council Meeting.

Council are asked today to consider nominating either one or more Tiwi Island Communities to participate in the 2014 Tidy Towns challenge.

#### **4 RESOLUTION**

*Moved: Crystal Johnson*

*Seconded: Barry Puruntatameri*

**That Council notes the email from Keep Australia Beautiful Council NT and agrees to nominate a community or communities to participate in the 2014 program.**

**Nominations / Categories to be entered are as follows:**

1. **Wurankuwu – Community Participation ( Community pride and presentation)**
2. **Milikapiti – Litter Control / Prevention**
3. **Wurrumiyanga – Resource Recovery ( Foreshore reclamation project )**
4. **Pirlangimpi – Water Conservation**

**\*\* Note : Council also discussed the possibility of setting up our own program to encourage community participation and involvement in tidy / sustainable Tiwi Island Communities.**

**CARRIED**

#### **7 REPORTS FOR INFORMATION**

##### **7.1 CASUAL VACANCY - MILIKAPITI WARD**

This report is to inform Council as to the current status of the casual vacancy for the Milikapiti Ward following the recent resignation of Councillor Peter Rioli.

At the close of nominations the NTEC has just confirmed that only one nomination was received and that our new Councillor to fill the casual vacancy is Irene Rose Tipiloura.

#### **RECOMMENDATION:**

**That Council notes this report for information.**

##### **7.2 MINUTES - MILIKAPITI LOCAL ADVISORY BOARD MEETING HELD ON 10 DECEMBER 2013**

Minutes of the Milikapiti Local Advisory Board Meeting held on 10 December 2013.

#### **RECOMMENDATION:**

**That Council notes the Minutes of the Milikapiti Local Advisory Board Meeting held on 10<sup>th</sup> December 2013**

##### **7.3 MINUTES - PIRLANGIMPI LOCAL ADVISORY BOARD MEETING HELD ON 17 DECEMBER 2013**

Minutes of the Pirlangimpi Local Advisory Board Meeting held on 17 December 2013.

#### **RECOMMENDATION:**

**That Council notes the Minutes of the Pirlangimpi Local Advisory Board Meeting held on 17<sup>th</sup> December 2013**

#### **7.4 CORPORATE AND COMMUNITY SERVICES DIRECTORATE**

This report illustrates the business conducted within the independent business units including; Children's Services, Youth Diversion, Sports and Recreation, Records Management and Community Night-Patrol

##### **RECOMMENDATION:**

**That Council notes this report for information.**

#### **7.5 HUMAN RESOURCES END OF MONTH REPORT - DECEMBER 2013**

##### **RECOMMENDATION:**

**That Council notes this report for information**

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

##### **RECOMMENDATION:**

**That Council notes this report for information**

#### **7.7 INFRASTRUCTURE REPORT - EOM DECEMBER 2013**

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

##### **RECOMMENDATION:**

**That Council notes this report for information**

#### **7.8 GOVERNANCE MANAGERS REPORT - END OF MONTH - DECEMBER 2013**

##### **RECOMMENDATION:**

**That Council notes this report for information**

### **GENERAL BUSINESS**

#### **ITEM 1 WURRUMIYANGA OVAL**

Cr Gawin Tipiloura advised that he had recently heard that the Tiwi Bombers were proposing to do work on the oval. Council currently provides year round grounds maintenance and training facilities support. Councillor Crystal Johnson also noted that some fencing repairs were necessary as there were a few holes in the fencing.

Council needs to investigate options of how to raise additional revenue to continue to support the ground maintenance activities, and how to restrict access to the oval to protect the playing surface for regular football games.

**Action: CEO to arrange for the main Oval fencing to be inspected and appropriate repairs to be done as soon as possible.**

## **ITEM 2 MILIMIKA FESTIVAL**

Cr Crystal Johnson asked if there was going to be a "Milimika Festival" this year?

This item would be put to Council for consideration during the upcoming Regional Council Planning / Draft Budget Meetings for the 2014-15 Year, and to see if sufficient sponsorship / funding would be available.

Community feedback has been positive following the recent Milimika Festival held at Wurrumiyanga ( Aug 2013 ), and it was also mentioned that Jessica Mauboy may be interested in coming over to Bathurst Island and running a Concert sometime during 2014.

At this point of the Meeting the Mayor closed the Ordinary Meeting at 2:20pm, and requested that a break be held for 5 minutes before moving into the Closed Session of today's meeting.

### **8 Confidential Items**

The Confidential Meeting opened at 2:35pm

### **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, 26 February 2014 at Pirlangimpi Community, Melville Island.

### **10 Closure**

The meeting closed at 3:10 pm.