



## MINUTES OF THE ORDINARY MEETING HELD IN THE PIRLANGIMPI BOARD ROOM ON WEDNESDAY, 28 MAY 2014 AT 10:00 AM

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### 1 **Welcome & Apologies**

#### 1.1 **Welcome**

The meeting opened at 10:50 am

The Mayor welcomed councillors and guests.

#### 1.2 **Present**

**Mayor:** Lynette De Santis

**Councillors:** Deputy Mayor Pirrawayingi, John Naden, Gawin Tipiloura, Anita Moreen, Irene Tipiloura, Therese Bourke, Crystal Johnson, Barry Puruntatameri, Manyi Rioli.

**Officers:** Alan Hudson (CEO), Rosanna De Santis (Director Community Support), Karl Sibley (Director Infrastructure), Lesley Palmer (Deputy Director Corporate Services), Maina Brown (Executive Assistant / Records), Sally Ullungura (Governance Support).

**Visitors:** Allan McGill (NTG-LGR), Richard Munt (NTG-LGR), Colvin Crowe (NTG-LGR), Michael Stitford (Munupi Arts), Jedda Puruntatameri (Munupi Arts).

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

#### 1.3 **Apologies**

Accepted: Cr Leslie Tungutalum, Cr Brian Tipungwuti, Lysa Hoang (Finance Manager), Hollie Abra (Contracts Manager), Bill Toy (Deputy Director Community Support).

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**

### **Ordinary Meeting - 30 April 2014**

#### **25 RESOLUTION**

*Moved: Crystal Johnson*

*Seconded: Therese Bourke*

That the minutes of the Ordinary Meeting held on 30 April 2014 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**

### **Confidential Council Meeting - 30 April 2014**

#### **26 RESOLUTION**

*Moved: Crystal Johnson*

*Seconded: Therese Bourke*

That the minutes of the Confidential Council Meeting held on 30 April 2014 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**

### **Special Projects Sub Committee Meeting – 02 May 2014**

#### **27 RESOLUTION**

*Moved: Gawin Tipiloura*

*Seconded: Anita Moreen*

That the minutes of the Special Projects Sub Committee Meeting held on 02 May 2014 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**

## **2 VISITORS AND PRESENTATIONS**

### **2.1 VISIT BY MR ALLAN MCGILL - CEO NTG DEPT. LOCAL GOVERNMENT & REGIONS - DISCUSSION WITH COUNCIL**

Mr Allan McGill has requested a short session with Council to discuss and follow up on the important issues raised at the Joint Meeting (Tiwi Land Council & Tiwi Islands Regional Council) held in Milikapiti on Thursday 27<sup>th</sup> March 2014.

#### **RECOMMENDATION:**

**That Council welcomes Mr Allan McGill to today's meeting to further discuss and follow up on the new joint initiatives of the "Tiwi Leaders Forum".**

**Mr McGill provided a short briefing to Council as an update on what has happened since the first Meeting of the Tiwi Leaders Forum held at Milikapiti on Thursday 27<sup>th</sup> March 2014.**

**Mr McGill provided two documents to Councillors – (Record of the 1<sup>st</sup> Meeting of the Tiwi Leaders Forum 27 March 2014), and Tiwi Leaders Forum Action List – March 2014. Councillors thanked Mr McGill for his briefing.**

It was suggested that the next meeting of the Tiwi Leaders Forum should try and be held soon (a suggested date of Wed 11<sup>th</sup> June at Pirlangimpi) subject to mutual agreement. It was also suggested to invite the 3 Chairpersons of the newly formed Local Authorities (Wurrumiyanga, Pirlangimpi and Milikapiti) to this next joint meeting (subject to Tiwi Land Council agreement).

### **3 BUSINESS ARISING**

Nil

### **4 CORRESPONDENCE**

#### **4.1 2012 - LOCAL GOVERNMENT ELECTION COSTS**

Council are provided with a copy of a recent letter dated 24<sup>th</sup> April 2014 received from the NT Electoral Commissioner Mr Bill Shephard.

#### **RECOMMENDATION:**

**That Council notes the correspondence from the NT Electoral Commissioner for information.**

#### **4.2 MEDIA RELEASE - SAY NO TO VIOLENCE - BESS PRICE MLA - MEMBER FOR STUART**

Council are provided with a copy of a recent media release dated 30<sup>th</sup> April 2014 received from the Member for Stuart.

#### **RECOMMENDATION:**

**That Council notes the media release from the Member for Stuart.**

### **5 GENERAL BUSINESS**

Nil

### **6 REPORTS FOR DECISION**

#### **S.1 DIGITAL TV**

Following the recent installation of digital television across the Tiwi Islands there are now a number of problems arising for post installation support and assistance. Council staff are being approached to assist with rectifying these problems but this is not our role. Skybridge were the company contracted to do the installations and are also the same company now responsible for post installation support and maintenance.

## **28 RESOLUTION**

Moved: *John Naden*

Seconded: *Therese Bourke*

1. That Council supports the requirement for Digital TV to be fully supported by the installation company, and that this matter be given urgent attention to be addressed at the State and Federal Level.
2. That Council prepares a Media Release in relation to raising awareness of this issue to both Territory / Federal Government.....and;
3. That Council endorses highlighting this issue to relevant Federal Ministers during the upcoming visit to Canberra by the Mayor, Councillor C Johnson, and Rosanna De Santis (Director Community Support).

**CARRIED**

### **S.2 STRENGTHENING LOCAL AUTHORITIES FUNDING PROGRAM**

Council has recently received an email from the NTG Dept. Local Government & Regions outlining a new funding program to Strengthen Local Authorities. Funding Guidelines have been provided and expressions of interest open on the 1<sup>st</sup> June and close on the 1<sup>st</sup> July.

#### **RECOMMENDATION:**

**That Council notes the correspondence from Dept. Local Government & Regions and authorises the CEO to submit a number of projects before the 1<sup>st</sup> July 2014**

## **7 REPORTS FOR INFORMATION**

### **7.1 MINUTES - WURRUMIYANGA LOCAL AUTHORITY MEETING HELD ON 29 APRIL 2014**

Minutes of the 1<sup>st</sup> Wurrumiyanga Local Authority Meeting held on 29 April 2014.

#### **RECOMMENDATION:**

**That Council notes the Minutes of the Wurrumiyanga Local Authority Meeting held on 29 April 2014.**

### **7.2 HUMAN RESOURCES END OF MONTH REPORT - APRIL 2014**

#### **RECOMMENDATION:**

**That Council notes this report for information**

### **7.3 CORPORATE SERVICES END OF MONTH REPORT - APRIL 2014**

This report illustrates the business conducted within the independent business units including; Administration, ICT, and Community Engagement.

#### **RECOMMENDATION:**

**That Council notes this report for information**

**7.4 DIRECTOR COMMUNITY SUPPORT - EOM REPORT FOR APRIL 2014**

This report illustrates the business within units including; Children's Services, Youth and Community, Sports and Recreation, Centrelink Service, Library Services and Community Safety.

**RECOMMENDATION:**

**That Council notes this report for information**

**AT THIS POINT OF THE MEETING A LUNCH BREAK WAS CALLED AT 12:20PM.**

**THE MEETING RECOMMENCED AT 1:15PM.**

**7.5 FINANCE END OF MONTH REPORT - APRIL 2014**

**RECOMMENDATION:**

**That Council notes this report for information**

**7.6 INFRASTRUCTURE REPORT - EOM APRIL 2014**

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

**RECOMMENDATION:**

**That Council notes this report for information**

**7.7 WURRUMIYANGA TIP - ENVIRONMENTAL PROTECTION LICENCE**

This report outlines the current situation with the renewal of the Environmental Protection License for the Wurrumiyanga tip.

**RECOMMENDATION:**

**That Council notes this report for information**

**7.8 GOVERNANCE MANAGERS REPORT - END OF MONTH - APRIL 2014**

**RECOMMENDATION:**

**That Council notes this report for information**

## **7.9 CESSATION OF VALUATION SERVICES FROM THE AUSTRALIAN VALUATION OFFICE**

Council are provided with a copy of an email dated 26<sup>th</sup> May 2014 and an attached letter ( dated 15 May 2014 ) from the NTG Dept. of Lands, Planning and the Environment outlining the recent decision of the Australian Government to close the Australian Valuation Office (AVO) from 30 June 2014.

### **29 RESOLUTION**

*Moved: John Naden*

*Seconded: Emmanuel Rioli*

**That Council notes Reports 7.1 to 7.9 for information ...and**

**That Council notes the attached letter dated 15<sup>th</sup> May 2014 ( received 26 May 2014 ) from the NTG. Dept. of Lands, Planning and the Environment advising of the closure of the Australian Valuation Office**

**CARRIED**

## **LATE ITEM**

### **7.10 CONFIRMATION OF ABORIGINAL AND / OR TORRES STRAIT ISLANDER DESCENT - BRAYDEN RIOLI**

A late application has been received from Brayden Rioli (Pirlangimpi Community) seeking Council to endorse and recognise the applicant.

Please note that the Council Mover and Seconder must not be members of the applicant's family.

### **30 RESOLUTION**

*Moved: Gawin Tipiloura*

*Seconded: Lynette De Santis*

**That Council confirms the descent recognition of the applicant Brayden Rioli and for two Councillors to sign the from where indicated.**

**CARRIED**

## **GENERAL BUSINESS**

### **ITEM 1 MUNUPI ARTS – RATES & CHARGES**

The Manager of Munupi Arts Pirlangimpi Mr Michael Stitford attended the Council Meeting and wanted to discuss the matter of the large outstanding rates arrears for his organisation. He explained that he was not aware of the rates arrears + interest charges as prior correspondence had not been passed on to him and was unaware of the large outstanding amount.

The CEO advised that he had recently re-assessed their rates charges and reduced the overall rates & interest charges. Munupi Arts were requesting that Council waive the prior

rates charges (declined), and it was agreed that Munupi Arts would submit a letter to the CEO providing details for Council to further consider a repayment schedule.

**Action: Munupi Arts Manager Mr Michael Stitford to submit a letter re Outstanding Rates (repayment schedule) to the CEO for further consideration.**

## **ITEM 2 RECRUITMENT POLICY**

A follow up item from the Ordinary Council Meeting held on 30<sup>th</sup> April at Wurrumiyanga was for Council to review the current Recruitment Policy.

The CEO advised that this had been discussed with the Deputy Director Corporate Services and would be added as a report item to the upcoming Special Council Meeting to be held on Thursday 5<sup>th</sup> June at Wurrumiyanga.

**Action: CEO and Deputy Director Corporate Services to prepare a report for Council for the Special Council Meeting to be held on 5<sup>th</sup> June 2014.**

## **ITEM 3 GRANT ACQUITTALS FOR OUTSTATION GRANTS PROGRAM**

The CEO tabled a number of urgent Outstation Grant Acquittals that required to be provided to Council for endorsement and approval before lodgement with the funding body.

1. NTG – Dept. of Community Services 13/14 – Capital Infrastructure Grants (Outstation Programs) Period Ending 31 March 2014.
2. NTG – Dept. of Community Services 13/14 – Municipal & Essential Services (Outstation Programs) Period Ending 31 March 2014 (our ref 131000).
3. NTG – Dept. of Community Services 13/14 – NT Jobs Package Funding(formerly Converted Jobs Program) Period Ending 31 March 2014 (our ref 142700).
4. NTG – Dept. of Community Services 10/11 – Capital Infrastructure Grants (Outstation Programs) Period Ending 31 March 2014 (our ref 142800).
5. NTG – Dept. of Community Services 11/12 – Capital Infrastructure Grants (Outstation Programs) Period Ending 31 March 2014 (our ref 142900).
6. NTG – Dept. of Community Services 12/13 – Capital Infrastructure Grants (Outstation Programs) Period Ending 31 March 2014 (our ref 145000).
7. NTG – Dept. of Community Services 13/14 – Housing Maintenance Services (Outstation Programs) Period Ending 31 March 2014 (our ref 147300 & 120100).
8. NTG – Dept. of Community Services 13/14 – Homelands Extra Allowance (Outstation Programs) Period Ending 31 March 2014 (our ref 156000).

Council unanimously supported the Outstation Grant acquittals and supported their urgent lodgement with the funding body NTG Dept. of Community Services . CARRIED

#### **ITEM 4 WURRUMIYANGA – TITEB & RJCP PROGRAM**

Cr John Naden raised a number of discussion items for Council to endorse as part of the Regional Council and TITEB working together for new RJCP activities.

**1. Request for Loan of Ploughs**

TITEB Daniel Lesperance has asked if Council would consider loaning the ploughs from the former Wurrumiyanga Farm.

This was Agreed to by Council at no cost.

**2. Request for Loan of Can Crusher**

TITEB Daniel Lesperance has asked if Council would loan the Can Crusher to be used by the RJCP Program participants. Funds from the activity would be donated.

**3. Request for Transfer of Farm Irrigation Pipes & Fittings**

TITEB Daniel Lesperance has asked if Council would transfer the remaining pipes & fittings from the Wurrumiyanga Farm.

This was agreed to by Council.

**Action CEO to prepare a letter of transfer and donate these items to TITEB (RJCP) Program at no cost.**

#### **ITEM 5 PIRLANGIMPI LOCAL AUTHORITY – MEMBER CHANGES– HENRY DUNN**

Cr Manyi Rioli has had a request to change the Membership Register of the Pirlangimpi Local Authority to transfer Ordinary Member Henry Dunn from the Non-Skin Group position to replace Donna Burak (Lorrula Skin Group) position. Donna has advised that due to her school commitments that she would be resigning her position on the Pirlangimpi Local Authority and would submit a letter of resignation at the upcoming meeting on Tuesday 3<sup>rd</sup> June.

Council agreed to the internal member transfer for Henry Dunn to now represent the Lorrula Skin Group, as this was also his Skin Group.

Council also approved the seeking of expressions of interest in the vacant position (Non Skin Group) following the upcoming 3<sup>rd</sup> June Pirlangimpi Local Authority Meeting.

**8 Next Meeting**

Wednesday, 25 June 2014 at Milikapiti Community, MELVILLE ISLAND.

**9 Closure**

The meeting closed at 3:10 pm.