



MINUTES OF THE ORDINARY MEETING HELD IN THE MILIKAPITI BOARD ROOM ON WEDNESDAY, 25 JUNE 2014 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:40am

The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette De Santis

Councillors: Deputy Mayor Pirrawayingi, Irene Tipiloura, Therese Bourke, Anita Moreen, Emmanuel Rioli, Barry Puruntatameri, Brian Tipungwuti.

Officers: Alan Hudson (CEO), Rosanna De Santis (Director Community Support), Karl Sibley (Director Infrastructure), Lesley Palmer (Deputy Director Corporate Services), Bill Toy (Deputy Director Community Support), Lysa Hoang (Finance Manager), Maina Brown (Executive Assistant / Records).

Visitors: Kate Wheen (DLGR)

Minutes: Bruce Moller (Governance Manager)

1.3 Apologies

Accepted: Cr John Naden, Cr Crystal Johnson, Cr Leslie Tungutalum.

Not Accepted: Nil

1.4 Leave of Absence

Cr Gawin Tipiloura

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 28 May 2014

31 RESOLUTION

Moved: *Brian Tipungwuti*

Seconded: *Barry Puruntatameri*

- Special Wurrumiyanga Local Authority Meeting 06 May 2014
- Special Pirlangimpi Local Authority Meeting 07 May 2014
- Special Milikapiti Local Authority Meeting 08 May 2014
- Ordinary Meeting 28 May 2014

That the minutes of the above meetings as circulated, be confirmed as a true and correct record of those meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

Nil

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

4.1 GRANTS COMMISSION VISIT TO TIWI ISLANDS

Council are provided with a copy of a recent email from the NT Grants Commission advising of their proposed visit to the Tiwi Islands on July 30 and 31.

32 RESOLUTION

Moved: *Barry Puruntatameri*

Seconded: *Therese Bourke*

That Council notes the correspondence from the NT Grants Commission for information.

CARRIED

4.2 2014/15 - LOCAL AUTHORITY FUNDING ADVICE

Council are provided with a copy of a recent email dated 6th June which provides advice for Local Authority Funding for 2014/15 for the Tiwi Islands Regional Council. As this is a new program commencing in 2014/15 there are funding guidelines which attach to this recurrent funding.

33 RESOLUTION

Moved: *Barry Puruntatameri*

Seconded: *Therese Bourke*

That Council notes the correspondence from the NT Dept. Local Government advising of funding allocations for Local Authorities for 14/15.

CARRIED

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION

6.1 NOMINATIONS FOR LGANT EXECUTIVE BOARD

Council has recently received an email from the CEO of LGANT advising of the call for nominations for election on the full LGANT Executive Board. These elections are to be held at the LGANT Annual General Meeting to be held in Darwin on 7th November 2014.

34 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Anita Moreen*

- Defer to Wurrumiyanga Special Council Meeting 8 July 2014

That Council notes the correspondence from LGANT and decides if it wishes to nominate any Elected Member / s to the LGANT Executive Board, and that any nominations must be accompanied by a short biography.

CARRIED

6.2 LOCAL AUTHORITY - ORDINARY MEMBER VACANCIES

There are currently a small number of vacancies for Local Authorities which need to be filled and this report identifies each vacancy and a suggested process for filling.

It is recommended that Council advertise these vacancies on Community Notice Boards across the Tiwi Islands (utilising the similar process of 28 days) seeking nominations for each vacancy.

Nominations will then be brought back to the next Ordinary Council Meeting (July 30th) for Council to consider appointing new members to fill these vacancies.

35 RESOLUTION

Moved: *Emmanuel Rioli*

Seconded: *Therese Bourke*

That Council:

1. **Agrees to advertising the four (4) Local Authority vacancies for 28 days on all Community Noticeboards commencing on 1st July and closing on 28th July**
2. **Accepts the resignations of Lawrence Costa and Donna Burak from the Pirlangimpi Local Authority**
3. **Agrees to the internal transfer of Henry Dunn (Pirlangimpi Local Authority) from the Non-Skin Group position to Lorrula Skin Group position**
4. **Agrees to a Late Report for the July 30 Ordinary Council Meeting following the close of nominations on Monday 28th July**

CARRIED

6.3 APPOINTMENT OF AUTHORIZED OFFICERS

The purpose of this report is to have Regional Council approve the appointment of "Authorized Officers".

36 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Barry Puruntatameri

That Council:

1. Appoints the following staff as Authorized Officers, conferring on them the powers outlined in Sections 112 and 113 of the Local Government Act, for the purpose of enforcing compliance with the provisions of Part 13.2 of that same Act;

Alan Hudson, Karl Sibley, William Toy, Rosanna De Santis, Kevin North, William Bower, Lorenzo Kerinauia, Mark Virgil Puautjimi, Stuart Tipiloura, Paul Pilakui, Cadjetan Munkara, Dennis Tipuamantumirri, Camillus Puautjimi, Luke Apuatimi, Martin Costa, Pedro Tipiloura, Alan Holland, Joseph Bourke, Michael Wilson, Jacob Tungatalum, John Tipungwuti, Marcus Puruntatameri, Matthias Liddy, David Henry, Troy Bush, Cyril Kerinauia, James Patlas, Steven Lorenzo, Mathew Lorenzo, Andrew Bush, Pius Tipungwuti, Jane Puautjimi, Rhonda Kerinauia, Tarcissius Orsto, Elisia Kantilla, Camilla Timaepatua, Banita Ullungura, Josephine Byrnes, Peta Brogan, Jeffrey Puruntatameri, Thomasina Woody, Bradley Rioli, John McLennon, William Puruntatameri, Virgilia Puruntatameri, Chris Smith, Vincent North, David Boyd, Rodney Fufatu, Keith Bowen, Darren Withell, Deanne Rioli, Paul Raymond.

CARRIED

7 REPORTS FOR INFORMATION

7.1 MINUTES - PIRLANGIMPI LOCAL AUTHORITY MEETING HELD ON 03 JUNE 2014

Minutes of the 1st Pirlangimpi Local Authority Meeting held on 03 June 2014.

RECOMMENDATION:

That Council notes the Minutes of the Pirlangimpi Local Authority Meeting held on 03 June 2014.

7.2 HUMAN RESOURCES END OF MONTH REPORT - MAY 2014

RECOMMENDATION:

That Council notes this report for information

7.3 CORPORATE SERVICES END OF MONTH REPORT - MAY 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 FINANCE END OF MONTH REPORT - MAY 2014

RECOMMENDATION:

That Council notes this report for information

7.5 DEPUTY DIRECTOR COMMUNITY SUPPORT - EOM REPORT FOR MAY 2014

This report illustrates the business within units including; Centrelink Service, Library Services and Community Safety.

RECOMMENDATION:

That Council notes this report for information

7.6 DIRECTOR COMMUNITY SUPPORT - EOM REPORT FOR MAY 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 12:15PM.

THE MEETING RECOMMENCED AT 1:10PM.

7.7 INFRASTRUCTURE REPORT - EOM MAY 2014

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

RECOMMENDATION:

That Council notes this report for information

37 RESOLUTION

Moved: *Barry Puruntatameri*

Seconded: *Marius Puruntatameri*

That Council notes Reports 7.1 to 7.8 for information

CARRIED

8 Next Meeting

Wednesday, 24 September 2014 at Milikapiti Community, MELVILLE ISLAND.

9 Closure

The meeting closed at 1:47pm.