



## MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA OFFICE ON FRIDAY, 22 AUGUST 2014 AT 09:00AM

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### **1 Welcome & Apologies**

#### **1.1 Welcome**

The meeting opened at 09:55 am. The Mayor welcomed councillors, staff and guests.

#### **1.2 Present**

**Mayor:** Lynette De Santis

**Councillors:**, Barry Puruntatameri, John Naden, Irene Tipiloura, Anita Moreen, Gawin Tipiloura, Leslie Tungutalum.

**Officers:** Alan Hudson (CEO), Karl Sibley (Director Infrastructure), Lesley Palmer (Deputy Director Corporate Services), Hollie Abra (Acting Finance Manager / Contracts Manager),

**Visitors:** Colvin Crowe (DLGR)

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

#### **1.3 Apologies**

Accepted: Deputy Mayor Pirrawayingi, Cr Therese Bourke, Cr Emmanuel Rioli

Not Accepted: Cr Crystal Johnson.

Casual Vacancy: Wurankuwu Ward (By-Election to be held).

#### **1.4 Leave of Absence**

Nil

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

Nil

#### **1.6 Confirmation of Previous Minutes**

Nil

**2 BUSINESS ARISING**

Nil

**3 CORRESPONDENCE**

Nil

**4 GENERAL BUSINESS**

Nil

**5 REPORTS FOR DECISION**

**5.1 ADOPTION OF 2014/15 FINANCIAL YEAR ANNUAL BUDGET**

**Adoption of 2014/15 Financial Year Annual Budget.**

**1 RESOLUTION**

*Moved: John Naden*

*Seconded: Barry Puruntatameri*

**That Council adopts the Final Budget and forward projections for the next 4 years as presented for the Financial Year 2014/15, and .**

**That this Budget forms part of the Strategic Plan and that plan should be referred to in the context of priorities and strategy for the implementation of this budget.**

**CARRIED**

**Adoption of 2014/15 Financial Year Annual Budget.**

**2 RESOLUTION**

*Moved: John Naden*

*Seconded: Anita Moreen*

**That Council notes and approves expenditure incurred from 1 July 2014 to 22 August 2014.**

**CARRIED**

**5.2 TIWI ISLANDS REGIONAL COUNCIL RATES DECLARATION FOR 2014/15 F/Y**

**Tiwi Islands Regional Council Rates Declaration for 2014/15 Financial Year.**

**3 RESOLUTION**

*Moved: Barry Puruntatameri*

*Seconded: Irene Tipiloura*

**That Council adopts the final rates declaration for the 2014/15 Financial Year.**

**CARRIED**

### **5.3 TIWI ISLANDS REGIONAL COUNCIL PLAN 2014/15**

Tiwi Islands Regional Council Strategic Plan 2014/15.

#### **4 RESOLUTION**

*Moved: Barry Puruntatameri*

*Seconded: Anita Moreen*

**That Council accepts this document as the Tiwi Islands Regional Council's Plan for the 2014/15 Financial Year.**

**CARRIED**

### **5.4 SCHEDULE OF FEES AND CHARGES 2014-2015**

The purpose of this report is to adopt a standardised schedule of fees and charges across the Regional Council for the 2014/15 Financial Year.

#### **5 RESOLUTION**

*Moved: Barry Puruntatameri*

*Seconded: John Naden*

**That Council adopts the new Schedule of Fees and Charges for the 2014/15 Financial Year – effective from 8 July 2014, and**

**\*\* Council requested for the inclusion of an additional fee of \$ 300.00 for the Milikapiti Bus for funerals.**

**CARRIED**

## **6 GENERAL BUSINESS**

### **6.1 SEALINK - LIQUOR LICENCE APPLICATION (TIWI ISLANDS FERRY)**

The CEO advised Council that we have recently received notice of a liquor licence application for the sale of alcohol on board the Tiwi Islands Ferry Service (operated by Sea link).

It was discussed with Council that based on prior experience that the Liquor Licence should only be supported for the sale of alcohol only for the (Wurrumiyanga to Darwin sector) of the service.

Sealink staff would need to be fully trained and able to handle any unruly behaviour brought about by the sale of alcohol on-board.

This report was noted by Council, and the matter will be referred back to Council should any further correspondence be received from the NT Liquor Commission.

## **7 Next Meeting**

## **8 Closure**

The meeting closed at 10:50 am.