



**MINUTES OF THE ORDINARY MEETING HELD IN DARWIN ON FRIDAY, 3 FEBRUARY
2012 AT 10AM – RESCHEDULED FROM 25 JANUARY**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 9.25am.
The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette De Santis
Councillors: Raelene Mungatopi, Kathleen Tipungwuti, David Boyd, Walter Kerinauia, Emmanuel Rioli, Maralampuwi Kurrupuwu, Richard Tungutalum, Teresita Puruntatameri, Barry Puruntatameri (9.35am), Henry Dunn, Pirrawayingi Puruntatameri (9.46am)

Officers: Alan Hudson (CEO), Martin Waddington (Director), Rosanna De Santis (Director), Shelley Davis (Director), Lawrence Costa (Director), Patricia Brogan (minute taker), Pauline Corpus (11.00am) Executive Officer)

Visitors: Kate Wheen(DHLGRS), NT Select Committee Members

1.3 Apologies

Nil

1.4 Leave of Absence

NIL

1.5 Confirmation of Previous Minutes

Ordinary Meeting - 30 November 2011

92 RESOLUTION

Moved: David Boyd
Seconded: Kathleen Tipungwuti

That the minutes of the Ordinary Meeting on 30 November 2011 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2

BUSINESS ARISING

2.1 FAHCSIA - DEBBIE LOCKHART

Debbie Lockhart provided handouts – Changes to CDEP for Participants, - Stronger Future in the NT – Next Steps and copies of a DVD – Moving from CDEP Wages to Centrelink Payment and booklet Re Policy Statement.

2.2 CDEP SHED - OPERATIONAL MATTER - Councillor David Boyd

Councillor Boyd sought clarification from the CEO as to the Housing's Request to occupy a space within the shed, Alan Hudson confirmed that Housing and CDEP would be dual occupants.

2.3 NEW CORRESPONDENCE MERIT PARTNERS ACCOUNTANTS

Management Letter – council noted this letter and accepted by Richard Tungutalum and seconded by Walter

3 CORRESPONDENCE

3.1 NT VOTING SYSTEM

Correspondence relating to significant liaisons with other agencies is provided to Council for information – Minister for Local Government – NT Voting System

93 RESOLUTION

Moved: Raelene Mungatopi

Seconded: David Boyd

That Council receive and note this Correspondence from the Minister for Local Government

CARRIED

4 GENERAL BUSINESS

4.1 REQUEST FOR SPECIAL MEETING - EARLY FEBRUARY 2012

A Special Meeting is required specifically for the Signing Off on the Wurrumiyanga Local Implementation Plan and two other issues.

General Discussions: Council declined to sign the LIP and would take up the issues with the Australian Government. Council nominated 2 Councillors to represent the Shire – Walter Kerinauia and Maralampuwi

94 RESOLUTION

Moved: Lynette DeSantis

Seconded: Raelene Mungatopi

That Council provide the CEO with a proposed date to hold a Special Meeting before the next Ordinary Council Meeting on the 29th February 2012

CARRIED

4.2 LOCAL GOVERNMENT ELECTION CANDIDATE INFORMATION SESSION

Local Government Association of the NT (LGANT) will be providing an Information Session on the 20th February 2012 at Wurrumiyanga TISC Boardroom

RECOMMENDATION:

That Council note the date for the next Information Session by LGANT – Tony Tapsell.

5 REPORTS FOR INFORMATION

5.1 VISIT - PUBLIC FORUM - YOUTH SUICIDE COMMITTEE

This report is provide information on the Select Committee for Youth Suicide in the NT

General Discussions:

Previously there were programs available for school aged children being delivered to a variety of NT schools. The council would like to see programs such as Mind Matters and the DARE program re introduced into Tiwi based schools.

Local Police capabilities – Bathurst island has only two based constables – Councillors would like to see more officers based on the Tiwi Islands.. Councillors agreed that police and community must build good trusting relationships. Councillors also believe that a school based Constable would be a great idea, this would in particular enable a good relationship to be developed

Gambling can not be stopped due to the capacity of local law enforcers – the monies used for gambling are affecting the parents responsibilities. Alternative suggestions – Introduce gaming machines – all proceeds go towards – youth programs to provide activities and food. Cr Henry Dunn advised that a request for a designated gambling area be established ie a Building; to create a place out of view of children this requested was declined by the Racing and Gaming Commission – prior to 2008.

RECOMMENDATION:

That Council receive and note this report for information and provide feedback to the Select Committee

5.2 MINUTES FROM THE WURRUMIYANGA LOCAL BOARD - 13 JANUARY 2012

This report is to provide council with the Minutes of the Wurrumiyanga Local Board (WLB)

95 RESOLUTION

Moved: David Boyd

Seconded: Richard Tungutalum

- a) **That Council receive and note the minutes of the Wurrumiyanga Local Board held on the 13 January 2012.**

CARRIED

5.3 CORPORATE AND COMMUNITY SERVICES - DECEMBER 2011

RECOMMENDATION:

That council note this report for information

5.4 HUMAN RESOURCE REPORT TO 25 JANUARY 2012

RECOMMENDATION:

That council note this Human Resource report for information

5.5 FINANCIAL MANAGEMENT REPORT

Financial Report for the 2011 – 2012 FY to the end of December 2011

RECOMMENDATION:

That Council receive and note this report for information

5.6 COMMUNITY DEVELOPMENT

RECOMMENDATION:

That council note this report for information

5.7 CDEP

RECOMMENDATION:

That council note this report for information

5.8 NIGHT PATROL

RECOMMENDATION:

That council note this report for information

5.9 INFRASTRUCTURE - DECEMBER 2011

Sinclair & Knights have been contracted to do a review of the Bathurst Islands road conditions

RECOMMENDATION:

That council note this report for information

5.10 BUILDING CONSTRUCTION AND MAINTENANCE SERVICES

RECOMMENDATION:

That council note this report for information

5.11 WURRUMIYANGA CIVIL SERVICES - DECEMBER 2011 - JANUARY 2012

RECOMMENDATION:

That council note this report for information

5.12 WURRUMIYANGA MECHANICAL WORKSHOP - JANUARY 2012

RECOMMENDATION:

That council note this report for information

5.13 ENVIRONMENT AND LIFE SKILLS

96 RESOLUTION

Moved: Walter Kerinauia

Seconded: Francis Xavier Kurrupuwu

That council note all of the above reports for information

CARRIED

6 REPORTS FOR DECISION

6.1 FINANCIAL DELEGATION - ADDITIONAL AND AMENDMENT TO DELEGATIONS LEVELS FOR SPORT AND RECREATIONAL MANAGER - FACILITIES MANAGER AND POOL AND OVAL OPERATIONS MANAGERS - JANUARY 2012

Seeking approval for financial delegations of \$4000.00 to the positions of;

- Sport and Recreation Regional Manager
- Facilities Managers, and
- Pool/Oval Operations Managers

97 RESOLUTION

Moved: Henry Dunn

Seconded: Marius Puruntatameri

That Council receive and endorse this request to amend the Financial Delegations Register by adding the position of Facilities Managers, Pool/Oval Operations Managers, and Sport & Receptions Regional Manager.

CARRIED

6.2 REPAYMENT OF GRANT LIABILITY

09/10 Grant Liability Repayment

The Shire currently recognizes grant liability in its Financial Statement. Grant Liability is money that we hold that may be required to be repaid as it is tied to specific activities and funding years. The following grants have outstanding invoices that require repayment.

1. CDEP 09/10 Funding

Due to the reduction in CDEP Participant not all of Participant wage funding was fully spent. The original budgets and payments were based on 400 participants.

Community Development and Work Readiness was not fully spent in the 2009/10 financial year. The balance of this expenditure is required to be repaid as these are tied grants.

CDEP Participant Wages \$273,619

Work Readiness \$152,737

Total	\$426,356.00
GST	<u>\$ 42,635.60</u>
Amount Payable	\$468,991.60

CDEP Participant Wages 09/10
Special Purpose Funding \$3,761,200

Participant Wages	-\$3,480,249
Previous repaid	<u>-\$ 7,332</u>
	\$ 273,619

CDEP Community Development and Work readiness
Special Purpose Funding \$1,077,350
CDEP Charges and Fees \$ 196,802

Expenditure	<u>-\$1,121,415</u>
	\$ 152,737

2. Tiwi Women's Development Project

An application was made in late 2008/09 financial year for a Tiwi Women's Development project. Due to lack of interest and support this funding was never utilised by the 30th June 2010. The Shire has tried and was unsuccessfully to have these funds attributed to another program.

Special Purpose Funding \$37,156.00

Expenditure	\$ 0.00
Totals	\$37,156.00
GST	<u>\$ 3,715.60</u>
Amount Payable	\$40,871.60

3. Children's Services DEEWR Funding

Due to a cautious approach to in the 09/10 financial year due to poor performance reporting 3 of the Outside School hours care grants were under spent. These were tied funding so this must be returned to the department in line with the invoices issued. In the current year we are now in a position to more accurately predict spend and request variations to budgets to utilize any excess funds to provide better equipment and items to run these programs.

After School Care Milikapiti

DEEWR Funding \$101,557

Expenditure	\$ 95,076
Totals	\$ 6,481
GST	<u>\$ 648.10</u>
Amount Payable	\$ 7,129.10

Vacation Care Milikapiti

DEEWR Funding \$101,557

Expenditure	\$ 67,510
Totals	\$ 34,046

GST	<u>\$ 3,404.60</u>
Amount Payable	\$ 37450.60

Vacation Care Nguiu

DEEWR Funding	\$168,073
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Expenditure	\$148,459
Totals	\$ 19,614
GST	<u>\$ 1,961.40</u>
Amount Payable	\$ 21,575.40

98 RESOLUTION

Moved: Marius Puruntatameri

Seconded: Francis Xavier Kurrupuwu

That Council receives and authorises repayment of outstanding grant liability invoices

CARRIED

6.3 STREET NAMING PROJECT - WURRUMIYANGA

This report is to seek endorsement from the Council on a proposed street names – under the Street Naming Project in Wurrumiyanga community

99 RESOLUTION

Moved: Walter Kerinauia

Seconded: Kathleen Tipungwuti

a) That the Council endorse the proposed street name to be aligned with the following street numbers;

- **Babui – Street no 2**
- **Munkanome – street no 3**
- **Pupangamirri – street no 4**
- **Punguatji – street no 5**
- **Palipuaminni – street no 7**
- **Tiparui – street no 8**
- **Tipuamantimirri – street no 9**
- **Alimankinni – street no 10**
- **Portaminni – street no 11**
- **Mungatopi – street no 12**
- **Kantilla – street no 13**

b) That the Council approved the unexpended grant fund be applied towards the purchase and production of street signs.

CARRIED

6.4 NEW NOMINATION FOR THE WURRUMIYANGA LOCAL BOARD - LORRULA

This report is seeking Council's endorsement for a new board members – Robert Cunningham and Norman Pangiraminni

100 RESOLUTION

Moved: Walter Kerinauia

Seconded: Raelene Mungatopi

That Council endorse this nomination for Robert Cunningham and Norman Pangiraminni to become members of the Wurrumiyanga Local Board.

CARRIED

6.5 PIRLANGIMPI LOCAL BOARD NOMINATIONS 2012

Nominations for Pirlangimpi Local Board have been reconfirmed on the 17 January 2012

101 RESOLUTION

Moved: Walter Kerinauia

Seconded: Kathleen Tipungwuti

That Council endorse the nominations for the Pirlangimpi Local Board.

CARRIED

7 Next Meeting

29 February 2012

8 Closure

The meeting closed at 1.45 pm.