



**MINUTES OF THE ORDINARY MEETING HELD IN THE MILIKAPITI OFFICE ON
WEDNESDAY, 28 OCTOBER 2009 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at (10:30).
The Mayor welcomed councillors and guests.

1.2 Present

Mayor:
Lynette DeSantis

Councillors:
Barry Puruntatameri, Raelene Mungatopi, Kathleen Tipungwuti, Teresita
Puruntatameri, Richard Tungutalum, Emmauel Rioli, David Boyd, Walter Jrn
Kerinaiaua, Maralampuwi Kurrupuwu, Marius Puruntatameri
Officers:

Guest: Des Harris (LAGNT) Peter Penley (GBM) Kevin Wanganeen, Steve Dehne.

1.3 Apologies

Henry Dunn, Maurice Rioli, Lawrence Costa, David Bond

1.4 Leave of Absence

Nil

1.5 Confirmation of Previous Minutes

Ordinary Meeting - 30 September 2009

RECOMMENDATION

That the minutes of the Ordinary Meeting on 30 September 2009 as circulated, be confirmed as a true and correct record of that meeting.

Confidential Council Meeting - 30 September 2009

RECOMMENDATION

That the minutes of the Confidential Council Meeting on 30 September 2009 as circulated, be confirmed as a true and correct record of that meeting.

2 CORRESPONDENCE

**2.1 LETTER - DLGH - EXTERNAL REVIEW ON TIWI ISLANDS LOCAL
GOVERNMENT - L DE SANTIS - SEPTEMBER 2009**

That Council take note of Incoming Correspondence from Department of Local
Government and Housing.

RECOMMENDATION

- (a) **That Council take note of this letter.**

2.2 LETTER FROM MAYOR TO CHAIRMAN OF TIWI LAND COUNCIL

Letter written to Robert Tipungwuti – Warankuwu Outstation Funding Shortfall.

RECOMMENDATION

- (a) **That Council take note of this letter.**

2.3 LETTER TO MINISTER KNIGHT RE ANNUAL REPORT TIME FRAMES

Letter to Minister for Local Government reporting that Audited Annual Financial Statements will not be ready in time to comply with the statutory deadline of 15th November for Annual Reports under the Local Government Act 2008.

RECOMMENDATION

- (a) **That Council take note of this letter.**

2.4 SIGNED LETTER TO MINISTER KNIGHT RE TENDERING BREACH

This letter is regarding Tiwi Islands Shire Council – Local Government (Accounting) Regulations – Tendering Processes – possible breach.

RECOMMENDATION

- (a) **That Council take note of this letter.**

3 GENERAL BUSINESS

3.1 FINANCE REPORT FOR YEAR TO DATE AT END OF SEPTEMBER 2009

This report outlines the Financial status of the Shire for the year to date ending September 2009.

RECOMMENDATION

- (a) **That Council adopts this report.**

3.2 REPORT REQUESTING RATES & CHARGES EXEMPTION BY THE TIWI LAND COUNCIL

This report outlines a request received from the Tiwi Land Council for their organisation to be exempted from Tiwi Islands Shire Council Rates and Charges.

RECOMMENDATION

- (a) **That Council resolves to provide a Rates Concession fully exempting the Tiwi Land Council from Rates and Charges until further notice. The Council adopts**

this as a policy on the basis that the Tiwi Land Council provides cultural activities and is a Public Benevolent Institution.

3.3 GRANT FUNDING OPPORTUNITIES

This Report is from the Acting CEO, David Bond, regarding currently Funding Opportunities for the Shire.

RECOMMENDATION

- (a) **That Council notes the verbal report given to Council.**

4 REPORTS FOR INFORMATION

4.1 REPORT REGARDING UPDATE ON INFORMATION CONCERNING AIRPORT FENCING (FROM JOHN RAMSAY - GBM NGUIU)

This report provides an update to Council on the status of unfinished fencing work at Pirlangimpi Airstrip.

RECOMMENDATION

- (a) **That Council notes this report.**

4.2 CONFIDENTIAL SESSION OF COUNCIL PER S65 OF THE LOCAL GOVERNMENT ACT 2008

This section of the Council Meeting will be conducted as a closed session under s65 of the Local Government Act 2008.

5 REPORTS FOR DECISION

Nil

6 NOTICES OF MOTION

Nil

7 RESCISSION MOTIONS

Nil

8 Confidential Items

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.

RECOMMENDATION

That the meeting be reopened and the decisions on the confidential item be noted.

CONFIDENTIAL ITEM DECISIONS

.1 LETTER FROM MAYOR TO COUNCILLORS

This letter is regarding attendance at Tiwi Islands Shire Council Meetings.

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| <h2>RECOMMENDATION</h2> |
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| <p>(a) That Council take note of this letter.</p> |
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9 Next Meeting

Wednesday, 25 November 2009

10 Closure

The meeting closed at 3:30 pm.