



**MINUTES OF THE ORDINARY MEETING HELD IN THE PIRLANGIMPI ON
WEDNESDAY, 4 MAY 2010 AT 10:00AM.
RESCHEDULED MEETING FROM 28 APRIL 2010**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.34am
The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette De Santis

Councillors: Barry Puruntatameri (Deputy Mayor) – Maraluampuwi Kurrupuwu, Raelene Mungatopi, David Boyd, Henry Dunn, Marius Puruntatameri, Terisita Puruntatameri, Emmanuel (Manyi) Rioli, Kathleen Tipungwuti

Officers: Alan Hudson (CEO), Maurice Rioli (Director), Lawrence Costa (Director), Patricia Brogan (Assistant), Pauline Corpus (Minute taker), Bill Stuchbery (Independent Advisor), Kevin Lee (Chief Financial Officer)

Visitors: Government Business Managers (GBM) Peter Penley, John Ramsay, Francine Timaepatua. Des Harris (DLGHRS), Jeff McKenzie (DLGHRS – SIHIP)

1.3 Apologies

Walter (Wally) Kerinauia
No apology for Richard Tungutalum

1.4 Leave of Absence

Nil

1.5 Confirmation of Previous Minutes

Ordinary Meeting - 31 March 2010

56 RESOLUTION

Moved: Francis Xavier Kurrupuwu
Seconded: Kathleen Tipungwuti

That the minutes of the Ordinary Meeting on 31 March 2010 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 CORRESPONDENCE

2.1 TOWARDS STATEHOOD 2011 - MICHAEL TATHAM (CHAIR, STATEHOOD STEERING COMMITTEE)

Correspondence relating to significant liaisons with other agencies is provided to Council for information

RECOMMENDATION:

That Council note and receive this correspondence for information.

2.2 CORRESPONDENCE IN - LETTER OF APPRECIATION FROM AUSTRALIAN ARMY - NT

Correspondence relating to significant liaisons with other agencies is provided to Council for information

RECOMMENDATION:

That Council note the certificate of appreciation.

2.3 CORRESPONDENCE IN - MENZIES - SKIN SORE TRIAL

Correspondence relating to significant liaisons with other agencies is provided to Council for information

General Discussions: Letter of support to conduct research within the communities was agreeable and will be signed by the Mayor to be forwarded to the Menzies Ethics Committee.

57 RESOLUTION

Moved: Henry Dunn

Seconded: Teresita Puruntatameri

That Council note and receive this report for information.

CARRIED

2.4 CONFERENCE - ATTENDANCE AT THE NATIONAL GENERAL ASSEMBLY OF LG (NGA) AND AUSTRALIAN COUNCIL OF LOCAL GOVERNMENT

Correspondence relating to upcoming Conferences and forum's is provided to Council for information

General Discussion: Council elects the CEO Alan Hudson, the Mayor Lynette De Santis and Councillor Henry Dunn

58 RESOLUTION

Moved: Barry Puruntatameri

Seconded: David Boyd

- a) **That Council That Council note and receive this correspondence**
- b) **That Council elect participants for the conferences**

CARRIED

3 GENERAL BUSINESS

3.1 COMMUNITY HOUSING - PRESENTATION BY DES HARRIS - DEPT LOCAL GOVERNMENT, HOUSING AND REGIONAL SERVICES

Information on the various housing related activities happening on the Tiwi Islands such as SIHIP and property and tenancy management by Territory Housing.

General Discussions:

Henry Dunn asked for break up and costs. Jeff / Des Overall cost – Pirlangimpi and Milikapiti housing project will be completed in the next few months. Refurbishments range of cost (20 to 100,000). If any surplus money is available the discussions on how it will be used will be consulted with the Housing Reference Groups.

Concern raised that the Pirlangimpi community would not spend as much money as the other communities at Milikapiti and Nguiu.

Concerns of high rent . Des Harris AG and NTG put in money – previously – rent payments regime 23% of head tenant income. Maximum \$120.00 per week. Most people will not go over the \$120.00 rent.

Henry – How many new houses have been build on Melville Islands.

Marius P – Concerns that the advice made by the Housing Reference Group (HRG) to NTG – is not known to the rest the community and would like some feed back or information. The Housing Reference Group makes recommendations to the NTG, who will make the final decisions on housing taking into consideration the advice received from the HRG. So far decision made have come from the HRG and implemented by Gary Scaplen and John Mayer.

Des – Tenancy Officers roles are to ensure all tenants have a good understanding of the Tenancy Agreements.

Continues with HRG reports.

Manyi Question – Can tenants buying their own house with out having the 99 year Leasing arrangement on Melville Island – Des Harris offered to follow the question..

RECOMMENDATION:

That Council receive and note this presentation

3.2 SAW MILL TRAINING PRESENTATION - DWEER - SASHA BLEUS (AUTHOR)

DEEWR is coordinating the organisation of Sawmill Training at Pirlangimpi in May as a follow on to the training that was held in Nguiu at December. This is for Shire Council information.

General Discussion: Manyi speak to the report. The products produced will include making tables and chairs for the community front beaches, and looks forward to producing more wooden furniture. David Boyd raised questions relating the setting up of ports and or use of existing facilities. currently only Pirlangimpi has appropriate facilities for the saw mill.

RECOMMENDATION:

That Council note and receive this presentation for information

3.3 GOVERNMENT BUSINESS MANAGERS - UPDATE ON 5 YEAR PLAN AND CHILD PROTECTION VISIT

GBM John Ramsay, Francine Timaepatua, Peter Penley would like to provide verbal updates and status of programs and events

General Discussion:

Child Protection Visit – On the 6th May consultations will occur with the following groups: Strong Women and Strong Men’s group, Health Clinic, Local Police and Youth Diversionary Unit.

Transport between communities needs to be a priority in the planning, fees/charges need to be implemented to ensure continually feasibility.

Closing the Gap –

2 Meetings – Upcoming Advisory Boards for the 5 year planning process

30 June – Funding Submissions Due

8 May –

12 May –

Marius P – Concerns Bob Beadman – Nguiu Hub town (1 people, 1 language) – communities can merge.

Territory Growth Towns

Wuranku Ward – Next G Service – Telstra advised, it not Commercially not feasible –

Current Status – As the population increases we will try to re-negotiate with Telstra

59 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Barry Puruntatameri

That Council note and received the Government Business Managers' updates and all the above presentations and correspondence.

CARRIED

Late Business

3.4 MENIZES - LETS START

General Discussions: Program at Nguiu and then Pirlangimpi

Seeking support to conduct programs with children and parents.

This program – in connected the Local Implementation 5 year Plan (FaHCISA)

Visit Nguiu at the Well being centre – Every Tuesday

Visit Pirlangimpi – in September

Community Notice Board information would be good prior to visits.

Upcoming Training

General Discussion: Council supports this program

RECOMMENDATION:

That Council note and received the Menzies updates.

3.5 Night Patrol – Lawrence Costa

3.6 ITEC – Programs and Training – Manyi Rioli

3.7 Territory Health Services Patient Travel – not being able to make flight to respective communities – Write a letter to clarify the problem.

3.8 Bill Stuchberry – Independent Advisor – 6 months (6 days) Brief Overview on his role

3.9 Federal Minister Jennifer Macklin visit to Melville Island – Manyi expressed his disappointment on the missed opportunity to speak with the minister

4 REPORTS FOR INFORMATION

4.1 COMMUNITY SERVICES – M RIOLI

Progress Report – Community Services

RECOMMENDATION:

That Council note and receive this report for information

4.2 TISC FINANCE REPORT AS AT 31ST MARCH, 2010 YTD

TISC March 2010 Management Report

General Discussion: Kevin Lee - 34 Grant Acquittal Reports – 5 Partially Acquitted.

Yet to receive Management Report. March to Year to Date

A lot of areas running in a surplus and other programs/divisions' are working in a Deficits.

RECOMMENDATION:

That Council receive and note this report for information.

4.3 CHILD CARE PROGRESS REPORT

Update on Child Care Services

General Discussion:

Update – the fence surrounding the Milikapiti Crèche should be completed today.
Playground equipment to commence next.

RECOMMENDATION:

That Council note and receive the report for information

4.4 IDEAS FOR THE COMMUNITY DEVELOPMENT PROJECTS

This reports details some the ideas for the Community Development Projects Grant Funding

General Discussion:

John Ramsay – has a list from the Nguiu community on thing their would like to see happening, such as a Skate Park – Nguiu.

Suggestion box established to share information

Charges for Public Transport – Under the legislation – Rates and Charges – suggestion – Annual / Monthly Passes/Ticket. We need to work out the cost and processes. User Pay system.

Bus Drivers – Nil resources at currently. Issues – Training and management

Action : Pauline / Patricia / Alice to implement boxes at each office.

RECOMMENDATION:

That Council note and received this report for information.

4.5 SPORT & REC PROGRESS REPORT FOR MARCH-APRIL 2010

Update on Sport and Rec Activities

RECOMMENDATION:

That Council note and receive this report for information.

4.6 CDEP REPORT

This report is a summary report for all CDEP activities for the month of April 2010.

RECOMMENDATION:

That Council receive and note this report.

4.7 INFRASTRUCTURE REPORT

Progress Report April 2010

General Discussion: Question – What’s happening with the Pontoon at Nguiu – update required from David Bond.

60 RESOLUTION

Moved: David Boyd

Seconded: Teresita Puruntatameri

That Council note this report for information and all of the above reports for information

CARRIED

5 REPORTS FOR DECISION

5.1 SET DATES DECEMBER - COUNCIL MEETINGS

Seeking Confirmation on the December Meeting 2010

General Discussion:

Council resolved to have meeting on the 15th December 2010

Action: Pauline to change Set Dates and distribute

61 RESOLUTION

Moved: Marius Puruntatameri

Seconded: Teresita Puruntatameri

That Council select the date in December to hold the last Ordinary Meeting for the year.

CARRIED

5.2 PROGRESS REPORT - POLICY DEVELOPMENT TO END APRIL 2010

To inform Council on progress to date in the development and up-dating of policies

General Discussion:

Councillors Workshop will be arranged in the near future and will deal with this report includes reviewing the policy's contents – Defer the decision to hold a special meeting

RECOMMENDATION:

That Council

- (a) note this Progress Report**
- (b) hold a Special Meeting to review policy documents in detail prior to submission for decisions at the May Ordinary Meeting.**

5.3 CREATION OF LOCAL ADVISORY BOARDS 2010

The purpose of this report is to seek council's endorsement of the formation of Local advisory Boards

General Discussion:

Maralampuwu – there are already 4 nominations from Nguiu derived from the Skin Group members

Ward Councillors are automatically a member of the local board.

Local Boards can run as long as needed as there is no Legislation stating otherwise.

Council appoint the members.

2 from each skin group – 1 non tiwi – rest made up of councillors

62 RESOLUTION

Moved: David Boyd

Seconded: Emmanuel Rioli

(a) That, in accordance with Section 49(1) of the Local Government Act, Council approve the establishment of 3 local boards

(b) That, in accordance with Section 49(2) of the Local Government Act, Council designate that the areas for which those local boards are to exercise their functions are the Pirlangimpi ward, the Milikapiti ward and the combined

Wurankuwu and Nguuu wards (the latter as one local board).

CARRIED

5.4 ACCEPTANCE OF COMPLETED ACQUITTAL REPORTS FOR 2007/2008 AND 2008/2009

In accordance with conditions for Grant Funding received into this agency, it is required to have those acquittal reports tabled at Council Meetings and accepted by Resolution.

63 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Barry Puruntatameri

That Council accept by resolution the following Acquittal Reports for the Department of Local Government, Housing and Sports for the financial years of 2007/2008 and 2008/2009

CARRIED

5.5 PROPERTY MANAGEMENT SERVICE LEVEL AGREEMENT - DLGHRs AND TISC

Correspondence relating to significant liaisons with other agencies is provided to Council for information

64 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Emmanuel Rioli

That Council note and receive this agreement advising the Department of Local Government, Housing and Regional Services on our intent to enter in agreement as prescribed

CARRIED

6 COMMON SEAL APPROVAL

6.1 LETTER OF OFFER SPECIAL PURPOSE GRANT OFFER

Correspondence relating to significant liaisons with other agencies is provided to Council for information

65 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Marius Puruntatameri

- a) That Council read and accept the letter of Offer of funding
- b) That Council as requested to provide an additional \$18,000 of co-funding
- c) That Council authorise the affixing the common seal to the funding agreement
- d) That Council alter it's approved budget for provide for this funding and councils contribution

CARRIED

7 NOTICES OF MOTION

Nil

8 RESCISSION MOTIONS

Nil

9 Next Meeting

Wednesday, 26 May 2010

10 Closure

The meeting closed at 2.49pm.