



Tiwi Islands Shire Council

Meeting No: 2

Date: 6 January 2009

Venue: Pirlangimpi Council Office

MINUTES

Item No.	Item Description		Actions Arising / Recommendations
<p>1 1.1 1.2</p>	<p>Welcome, Introductions, Present</p>	<p>The Mayor welcomed meeting participants at 10.55am</p> <p>Present: Lynette De Santis (Mayor), David Boyd (Councillor), Henry Dunn (Councillor), Raelene Mungatopi (Councillor), Barry Puruntatameri (Deputy Mayor), Mauris Puruntatameri (Councillor), Terista Puruntatameri (Councillor), Emmanuel (Manyi) Rioli (Councillor), Richard (Hadley) Tungatalum (Councillor), Pauline Corpus (Minute Taker), Mark Goode (CEO), Ian McLay (Director), Maurice Rioli (Director),</p>	

1.3	Apologies	Apologies were received from Lawrence Costa – Director Community Development (leave). Graham Watson – Director of Infrastructure. David Bond – Director of Commercial Services/CDEP (Leave). Kathy Tipungwuti (Councillor) Walter (Wally) K. (Councillor) M. Kurrupuwu (Councillor)	
2	Business Arising from Previous Minutes		
2.1	Confirmation of Minutes of Previous Meeting	Council confirms that the minutes of previous meetings are true and correct. Executive Committee Minutes 26 November 2008 and Extraordinary (Special) Minutes 2 December 2008	Moved: Manyi Rioli Seconded: Richard Tungatalum. CARRIED
3	General Business		
3.1	Training – Councillors	Council accepts DLGH training proposal. Council directs Ian McLay to arrange Financial training to councillors as soon as possible.	Action: Lawrance Costa to contact Kevin Wanganeen (DLGH) to arrange a training date to commence as soon as possible. Moved: Manyi Rioli Seconded: Terista Puruntatameri CARRIED.

3.2	Policy Endorsements	TISC Vehicle Policy	<p>Action: Pauline Corpus to provide a copy of the policy separately to all Councillors.</p> <p>Action: All councillors may report any incidents of misuse to the CEO and or relevant directors as required.</p>
3.3	Occupational Health and Safety	Drug and Alcohol Testing in the Workplace	<p>General Discussion.</p> <p>Action: Pauline Corpus to distribute copies of the reference material for councillors to consider at a later date.</p>
4	Reports for Information	<p>Councillors noted the following reports for Information:</p> <p>Chief Executive Officers report – Achievements since February 2008.</p> <p>Housing Services Management Grant</p> <p>Housing Repairs and Maintenance – Special Purpose Grant.</p> <p>Cost Estimates Relating to Service Fees.</p> <p>Infrastructure Report – G Watson</p> <p>Corporate Services Report – I McLay</p> <p>Community Services verbal report – M.Rioli</p> <p>Noted by not available – Financial verbal report – I McLay.</p>	<p>Action: Ian McLay to provide financial report at the next council meeting in March 2009.</p>
5	Reports for Decision	Establishment of Finance Committee.	<p>Action: Ian McLay to</p>

		<p>Nominations of members received and accepted as follows: Ian McLay – Executive Member, Mark Goode, David Boyd, Manyi Rioli, Barry Puruntatameri, Lynette De Santis and Mike Baxter (external member) yet to accept.</p>	<p>contact Mike Baxter and seek his interest in becoming a member of the Finance Committee.</p> <p>Moved: Henry Dunn Seconded: Manyi Rioli CARRIED</p>
6	Other Business	<p>6.1 - Correspondence in – Letter to the Mayor from Minister’s office seeking nomination of a representative to the Administration and Legislation Advisory Committee. Mark Goode was nominated and accepted. 6.2 - IT problems at Pirlangimpi and Milikapiti Council Offices. 6.3 – Australia Day Celebrations. 6.4 - Establish Skin Group’s as a Local Board. 6.5 – Letter to community member Ross Tungatulum congratulating his recent draft into St Kilda Football club. 6.6 Councillors Vision Statement. 6.7 Christmas club account for shire personnel. 6.8 Councillors Attendance at Council Meetings and Councillors Allowance Policy. 6.9 Councillor requests that Directors be present at council meetings to deal with questions arising from reports.</p>	<p>Actions</p> <p>6.1: Mayor to response to Ministers letter advising that the CEO is the nominated representative.</p> <p>6.2</p> <p>6.3 Maurice to advise council when Aust Day celebrations will commence either on the 26 January or coincide with other community events on the 14 / 15 February 2009.</p> <p>6.4 Lawrence Costa to consult with members of the skin groups and prepare a report</p> <p>6.5 CEO to draft letter to Mr Ross Tungatulum.</p> <p>6.6 Executive Committee to develop own vision</p>

			<p>statement.</p> <p>6.7 Ian McLay to investigate Financial Institutes on that will manage such an account. Moved: Marius Puruntatameri. Seconded: Richard Tungatalum. CARRIED</p> <p>6.8 CEO to draft letter – Reminding Councillors of their roles and responsibilities including Re-drafting Councillors Allowance Policy. Moved Marius Puruntatameri Seconded: David Boyd CARRIED.</p> <p>6.9 Moved: Barry Purunatameri Seconded: Manyi Rioli CARRIED</p>
7	Next Meeting	Next Meeting: as per schedule – 3 March 2008 - Milikapiti	
	MEETING CLOSE	The meeting closed at 3.05pm	