



MINUTES OF THE ORDINARY MEETING HELD IN THE NGUIU OFFICE ON WEDNESDAY, 31 MARCH 2010 AT 10:00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.22am.
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 (11am), Marius Puruntatameri, Terisita
Puruntatameri, Walter (Wally) Kerinauia (11am), Richard Tungatalum (1.40pm)

Officers: Alan Hudson (CEO), Maurice Rioli (Director), Kevin Lee (Chief Financial
Officer), Pauline Corpus (Minute Taker)

Visitors: Des Harris (NTG)

1.3 Apologies

Emmanuel (Manyi) Rioli, Kathleen Tipungwuti, Richard Tungatalum

1.4 Leave of Absence

Nil

1.5 Confirmation of Previous Minutes

Ordinary Meeting - 24 February 2010

45 RESOLUTION

Moved: Walter Kerinauia
Seconded: Francis Xavier Kurrupuwu

That the minutes of the Ordinary Meeting on 24 February 2010 as circulated, be confirmed as a true and correct record of that meeting after amendments as listed.

1. Amendment - Minor

Minutes – 24 February 2010 – Amend Place of meeting from Wurankuwu to Milikapiti.

2. Rescind Resolution no 26 – to state – Defer Decision pending further information on the financial viability of the purchase of the NUA workshop and Nguiu fuel supplies.

3. Amendment minor Resolution no 41 – make minor formatting change.

CARRIED

1.6 – Marius Puruntatameri – Request Closed meeting – Confidential – 11am

2 CORRESPONDENCE

2.1 INCOMING CORRESPONDENCE - ROADS TO RECOVEY

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

RECOMMENDATION

- (a) **That Council note and receive this correspondence**

2.2 INCOMING CORRESPONDENCE - ACCEPTANCE OF DAVID BOND AS A MEMBER OF THE TIWI ISLANDS ECONOMIC DEVELOPMENT COMMITTEE

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

RECOMMENDATION

- (a) **That Council note and receive this information**

2.3 INCOMING CORRESPONDENCE - NATIONAL WALK SAFELY TO SCHOOL DAY - 7 MAY 2010

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

RECOMMENDATION:

That Council note and encourage community participation in your relevant community.

2.4 INCOMING CORRESPONDENCE - INCOME MANAGEMENT - DFHCSIA

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

RECOMMENDATION:

That Council note and receive this correspondence

2.5 INCOMING CORRESPONDENCE - OTL - REQUEST FOR EXTENSION

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

46 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Barry Puruntatameri

That Council note and receive all of the above reports for information

CARRIED

3 GENERAL BUSINESS

- 3.1 Marius Puruntatameri – request to have an overview of new senior staff commencing with the shire.
- 3.2 Marius Puruntatameri – request to have an Housing Presentation on all projects at all levels of government.
- 3.3 Alan Hudson - Councilbiz – ceasing services after the 30 June 2010. – Finalization of this change over is expected in May 2010. New Employees Gennie Wilsdon to be contracted to provide the function of accounts payable for the shire.
- 3.4 Maralampuwi Kurrupuwu - Rubbish at Nguiu – constant problem with littering. There are funding grants available for bids for ride on lawn mowers.
- 3.5 Barry Puruntatameri -Chairs missing from Mens Centre – place sign up for the retrieval of them – other person’s holding chairs may be charged for stealing.
- 3.6 Marius Puruntatameri - Fencing yards –
- 3.7 Richard Tungatalum – Roads and Drainage, Grass – request a sign – NO Swimming. Danger (shire will not be responsible – OTL may be responsible) Action – Write to OTL seeking advice on local safety.
- 3.8 Public Transport – various local organisation need to work together for a solution.
- 3.9 Prior notice from Marius Puruntatameri of Absence for the 28th April 2010.
- 3.10 Director’s Meeting (Management) – At least one Council member should be present at the Director’s meetings to promote community expectations or concerns.

4 REPORTS FOR INFORMATION

4.1 TIWI YOUTH DIVERSION - FEBURARY REPORT 2010

Youth Programs – Performance updates

RECOMMENDATION

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| (a) That Council note and receive this report for Information |
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4.2 HUMAN RESOURCES UPDATE

Update of HR systems and TISC staffing.

RECOMMENDATION

- | |
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| (a) That Council receive and note this report for Information |
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4.3 TISC FEB 2010 MANAGEMENT REPORT

TISC FEB 2010 Management Report

RECOMMENDATION

- | |
|---|
| (a) That Council receive and note this report for Information. |
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4.4 ICT REPORT

Monthly report to Council on Information and Communications Technology for the Shire

47 RESOLUTION

Moved: Barry Puruntatameri
Seconded: David Boyd

Council has chosen to defer this recommendation until further budget information is available.

- (a) **That Council considers the attached proposal to purchase and implement Fleet Management software**

CARRIED

4.5 HOUSING REPORT MARCH 2010

Housing Management Update – March 2010

48 RESOLUTION

Moved: David Boyd
Seconded: Francis Xavier Kurrupuwu

That Council note and received report for information – item 4.4 and 4.5.

CARRIED

4.6 SPORT AND REC REPORT FEB - MAR 2010

This is a report for Council is to highlight activities, propose requests and raise issues in relation to delivery of Sport and Rec programs.

49 RESOLUTION

Moved: Francis Xavier Kurrupuwu
Seconded: Barry Puruntatameri

- (a) **That Council note and receive this report for information**
(b) **That Council consider the acquisition of a coaster bus for the purpose of inter community transport and that sourcing of funds be investigated by shire budget or grant funding**

CARRIED

General Discussion: There is no existing budget available, next opportunity may be in next years budget 2010 – 2011.

Action: Alan Hudson – Kevin Lee – forward planning considerations

4.7 COMMUNITY SERVICES -MARCH 2010

Community Service updates – on Supplementary Agenda

RECOMMENDATION:

That Council receive and note the report for information

4.8 CDEP MANAGEMENT UPDATE - MARCH 2010

CDEP update to be tabled at meeting. - on Supplementary Agenda

50 RESOLUTION

Moved: Francis Xavier Kurrupuwu
Seconded: Raelene Mungatopi

That Council receive and note this reports 4.1 – 4.2 – 4.3

CARRIED

Note: No report submitted during the meeting. – To be tabled at the next meeting – April Action ; Sean Phillips

5 REPORTS FOR DECISION

5.1 2009 - 2010 PROPERTY MANAGEMENT PROGRAM - SPECIFIC PURPOSE GRANT

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

51 RESOLUTION

Moved: David Boyd
Seconded: Walter Kerinauia

- (a) **That Council note and accept this Letter of Offer for Property Management Program funding 2009 – 2010 from the Department of Housing, Local Government and Regional Services.**
- (b) **That Council authorize the affixing of the Common Seal to the Letter of Offer.**

CARRIED

General Discussion:

5.2 REPORT FOR DECISION - COUNCILLORS PORTFOLIOS - SUBCOMMITTEE

This report requires the Councillors to clarify their roles in relation to overseeing specific portfolios and consider the establishment of creating specific subcommittees relating to the specific community portfolios

52 RESOLUTION

Moved: Barry Puruntatameri
Seconded: Marius Puruntatameri
AMENDMENT (Puruntatameri/Puruntatameri)

That council defer this decision to be considered at the Councillors Workshop in Darwin – TBA by Alan Hudson.

- (a) **That Council members allocate specific community portfolios per Councillors**
- (b) **That Council establish subcommittees for each portfolio**

CARRIED

General Discussion: To be discussed in the Councillors workshop – To be deferred

5.3 CONFERENCE - SERVICE DELIVERY - EFFECTIVE ABORIGINAL AND TORRES STRAIT ISLANDER - APRIL 2010 - ALICE SPRINGS

Seeking interest – for 2 nominations to attend this conference

53 RESOLUTION

Moved: David Boyd
Seconded: Teresita Puruntatameri

That Council nominate 2 representative to attend the conference

CARRIED

General Discussion; 2 or 3 Nominations – 4 day commitment. Consider 2 Senior Staff – 2/3 Councillors.
Nominations; Lynette De Santis – Marius Puruntatameri – Henry Dunn – Alan Hudson and one more staff member

5.4 POLICY DEVELOPMENT PROGRESS REPORT

To provide Council with an overview of the activities initiated and progress made towards the review of existing and the development of new policies for TISC operations and seeks Council guidance on process and policy priorities.
On Supplementary Agenda.

54 RESOLUTION

Moved: Walter Kerinauia

Seconded: Marius Puruntatameri

- (a) That Council note and receive a proposed process for Policy Development**
- (b) That Council determine priorities for policy development for the development of a work plan and schedule**
- (c) That Council approve the establishment of Policy Development Reference Groups to review policy draft documents prior to submission to Council**

CARRIED

General Discussion: Introduction of Sandy Cross – Policy Development Officer – 3 month employment contract – previous GBM.
Action: Priorities will be discussed in detail at the Councillors Workshops – TBA includes the reference groups

6 NOTICES OF MOTION

Nil

7 RESCISSION MOTIONS

Councillors – Allowances – motion to decline Councillors Allowance

8 NEW BUSINESS

8.1 FINANCIAL REPORT STATEMENTS – Alan Hudson / Kevin Lee

55 RECOMMENDATION

Moved: Francis Xavier Kurrupuwu

Seconded: Henry Dunn
(Kurrupuwu/Dunn)

- (a) That Council Accept the Audit Report and endorse it and forward to the Minister of Local.**

General Discussion: Council is operating within the surplus. Council need to consider and make a decision to re-payment to the Northern Territory Government (NTG). There is no interest charged, however it can be considered.

This information need to published on the website for public information.
Individual specific budgets for specific funded programs.
Next years budget needs to be very comprehensive.

9 Next Meeting – 28 April 2010 – Pirlangimpi

10 Closure

The meeting closed at 3.44pm.