



**MINUTES OF THE ORDINARY MEETING HELD IN THE PIRLANGIMPI ON
WEDNESDAY, 27 OCTOBER 2010 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 11.40am
The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette De Santis

Councillors: Barry Puruntatameri (Deputy Mayor), David Boyd , Henry Dunn
Raelene Mungatopi , Mauris Puruntatameri (arrival 1.30pm), Teresita Puruntatameri,
Emmanuel Rioli, Kathleen Tipungwuti,

Officers: Alan Hudson (CEO), Martin Waddington (Director), Maurice Rioli (Director),
Lawrence Costa (Director), Dale Campbell (Chief Financial Officer), Shelley Davis
(Finance and Business Dev.Manager)

Visitors: Des Harris (DHLGRS), Peter Penley (GBM), Francine Timaepatua (GBM
Community Consultant), Michael Schmid (NTRETAS), Tony Tapsell (LGANT), Kerri
Moir (LGANT), NT Indigenous Education Council – Mark Motlop (Chair person)
including council members (arrival 2.45pm)

1.3 Apologies

Richard (Hadley) Tungutalum – Not Accepted

Maralampuwi Kurrupuwu – Not Accepted

Walter Kerinauia – Not Accepted

1.4 Leave of Absence

Nil

1.5 Confirmation of Previous Minutes

Ordinary Meeting – 29 September 2010

General Discussion: Accept with amendments to 1.2 Present: change department name
aligned to Des Harris, add Walter Kerinauia and David Kirkino as present.

1 RESOLUTION

Moved: David Boyd

Seconded: Barry Puruntatameri

That the minutes of the Ordinary Meeting on 29 September 2010 as circulated, be confirmed
as a true and correct record of that meeting.

CARRIED

2 CORRESPONDENCE

2.1 **CORRESPONDENCE IN – NT GRANTS COMMISSION ALLOCATIONS FOR 2010 – 2011**

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

RECOMMENDATION:

That Council receive and note this correspondence

2.2 **CORRESPONDENCE IN – NTG CORRECTIONAL SERVICES**

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

General Discussion:

Offenders should do community orders in their own community.

Tony Tapsell advised the shire that the Darwin City Council recently passed a motion to accepted participants from community orders to be allocated where needed.

RECOMMENDATION:

That Council receive and note this correspondence

2.3 **CORRESPONDENCE IN – PUBLIC LIBRARY FUNDING – LETTER OF OFFER**

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

General Discussion – Tony Tapsell advised the council that Library funding ends 30 June 2011. LGANT has submitted a Budget Submission to the NTG.

E Rioli –requested report on Library situation – includes statistics on usage.

Action Officer : Lawrence Costa

2 RESOLUTION

Moved: Kathleen Tipungwuti

Seconded: Emmanuel Rioli

That Council receive and note all of the above correspondence for information.

CARRIED

3 GENERAL BUSINESS

3.1 **LGANT PRESENTATION – TONY TAPSELL AND KERRY MOIR**

2010 Year of Women in Local Government – Emerging Leaders Presentation – increasing women's participation in local government

General Discussion: Kerri Moir– LGANT has received funding to promote Women in Local Government, LGANT has been visiting schools to encourage children in local government careers. LGANT advised that there is a standard regular monthly meeting with the Minister Kerri advised that the Northern Territory has a better average of women in Local Government. Kerri acknowledged the shires efforts in recognizing women in their current roles with the shire.

Action: Lynette to provide Kerri with more information regarding the Bronze Award at the National ALGWA conference.

RECOMMENDATION:

That Council received and note this presentation for information.

3.2 TIWI ISLANDS WATER RESOURCE STRATEGY - MICHAEL SCHMID (NRETAS)

Update and Progress on the Tiwi Islands Freshwater Planning (Draft) Strategy

General Discussion: Michael Schmid provided detailed information on the program – noting that “The Water Resource Branch is concerned with future planning and research and that The water resources are very healthy and we want to keep it that way”. The release of the draft strategy is due in November 2010, comments from the communities close in June 2011. More information workshops will be delivered in June / July 2011.

Tiwi Water Resource Strategy – Proposed Activities October 2010 December 2010.

As part of developing the next stage of the Tiwi Water Resource Strategy, several activities have been identified. The Water Planner (DNRETAS) will continue to provide information and facilitate input from all stakeholders to assist the advisory group and sub committee in their role. The proposed actions during the later part of 2010 include the following identified activities.

- Meeting with the TWAG sub committee to complete the draft Tiwi Water Resource Strategy
- Meet with Tiwi Islands Shire Council to update and seek input towards the draft strategy development
- Present draft strategy to the Tiwi NRM Committee for endorsement
- Release draft strategy for broader Tiwi community consultation
- Distribute extension materials as identified in Communication Strategy.

More information can be sourced from Secretariat as Michael has forwarded tabled documents electronically.

Seeking advice from the Shire RE: Metering of water usage, installation of these meters are free, however recording metering would require partnership with relevant organisation:

Blue Water Creek – Town water supply. Catchments management plan in involve other stakeholders such as Power and Water Authority and Shire Essential Service officers for water testing for quality.

Potential Bore Fields (near Pirlangimpi) to enable a better understanding of the underground water resources.

Action Officer: Shire Engineer / Director of Infrastructure – Martin Waddington
Manyi Rioli – Catchment – Forrestry Usage (Maxwell Creek) v’s Town
Drinking Water

RECOMMENDATION:

That Council receive and note this presentation and provide feed back.

3.3 NT INDIGENOUS EDUCATION COUNCIL

The IEC is visiting the Tiwi Islands to undertake community consultation.

General Discussion: Mark Motlop attended the council meeting briefly with the

representative, he payed respect to land owners and officials. He provided an overview of the councils purpose;

- to provide expert advice to the NT and Australian Ministers responsible for education – attendance, literacy, numeracy and pathways to employment, training and further education.
- Consult with Indigenous people, communities and relevant organisations.
- Report to the Ministers on the Council activities and achievements.

RECOMMENDATION:

That Council receive and note this information.

3.4 COUNCIL SCHEDULED MEETING DATES - END OF YEAR MEETING 2010

Proposal to Cancel the 24th November Meeting and move to 15 December Council Meeting

General Discussion: LGANT AGM is held on the same day – Combining November Meeting with December Meeting

3 RESOLUTION

Moved: Teresita Puruntatameri

Seconded: Raelene Mungatopi

That Council receive and comment on the Meeting Arrangement proposed

CARRIED

4 REPORTS FOR INFORMATION

4.1 CHILDREN SERVICES

Update on Progress and Issues – This report was submitted on the 29 September Agenda – however the attachments are now included

General Discussion: Proposed opening of the Milikapiti Child Care Service – 12 – 21 November.

RECOMMENDATION:

That Council receive and note this report for information

4.2 YOUTH DIVERSIONERY UNIT

Update and Progress Report – Ending 30 September 2010

RECOMMENDATION:

That Council receive and note this report for information.

4.3 COMMUNITY AND CORPORATE SERVICES REPORT

Update and Progress Report

RECOMMENDATION:

That Council receive and note this report for information

4.4 FINANCE REPORT TO END SEPTEMBER 2010

Update and progress report

RECOMMENDATION:

That Council receive and note this report for information

4.5 SPORT & RECREATION/ VACATION CARE REPORT SEP-OCT 2010

Report for information from the 23/09/10 – 25/10/10
Sports & recreation Nguiu, Pirlangimpi, Milikapiti
Vacation care Nguiu, Pirlangimpi, Milikapiti

RECOMMENDATION:

That Council receive and note this report for information

4.6 COMMUNITY DEVELOPMENT

RECOMMENDATION:

That Council receive and note this report for information

4.7 ICT REPORT

Report to Council regarding ICT and related areas

RECOMMENDATION:

That Council receive and note this report for information

4.8 CDEP REPORT 27.10.10

Update and Progress Report

RECOMMENDATION:

That Council receive and note this report for information.

4.9 HR REPORT

Human Resources Report

RECOMMENDATION:

That Council receive and note this report for information.

4.10 STUDENT WORK EXPERIENCE - XAVIER COLLEGE

TISC accepting Work Experience for Students of Xavier College

RECOMMENDATION:

That Council receive and note this report for information

4.11 INFRASTRUCTURE AND ENGINEERING REPORT

Update and progress report

4 RESOLUTION

Moved: Barry Puruntatameri

Seconded: David Boyd

That Council receive and note all of the above reports

CARRIED

5 REPORTS FOR DECISION

Nil

6 COMMON SEAL APPROVAL

6.1 VARIATION OF AGREEMENT - INDIGENOUS COORDINATION CENTRE - NT JOB PACKAGE AND SPORT FOR TIWI 2010 - 2011

The Common Seal was used on the 15 October 2010 to accept an offer of two grants

RECOMMENDATION:

That Council receive and note the use of the Common Seal

6.2 AGREEMENT - CONVERTED JOBS PROGRAM FUNDING

The Common Seal was used on the 6 October 2010 to accept an this offer

5 RESOLUTION

Moved: David Boyd

Seconded: Emmanuel Rioli

That Council receive and note the use of the Common Seal on both agreements.

CARRIED

7 NOTICES OF MOTION

Nil

8 RESCISSION MOTIONS

Nil

9 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

9.1 *CORRESPONDENCE IN - CONFIDENTIAL - TIWI LAND COUNCIL*

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

RECOMMENDATION:

That Council receive and discuss these letters from the Tiwi Land Council

9.2 *HOUSING REPORT*

Update and Progress Report

RECOMMENDATION:

That Council receive and note this report for information

10 Next Meeting

Wednesday, 24 November 2010

11 Closure

The meeting closed at 3.30pm.