



MINUTES OF THE ORDINARY MEETING HELD IN THE PIRLIANGIMPI ON WEDNESDAY, 28 JULY 2010 AT 10:00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 11am
The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette De Santis

Councillors: Henry Dunn, Marius Puruntatameri, Barry Puruntatameri (Deputy Mayor) Raelene Mungatopi, Teresita Puruntatameri, Emmanuel Rioli, David Boyd

Officers: Alan Hudson (CEO) Maurice Rioli (Director), Lawrence Costa (Director), Dianne Rioli (Night Patrol Manager), David Bond (Director), David Kirikino (Minute Taker).

Visitors: Maggie Cavenagh (DHLGRS/Consultant), Geoff Langford (DHLGRS/Consultant), Ken Davis (NT Police Superintendent), Des Harris (DHLGRS), Shaun O'Brien, Anthony Clark (NT Police),

1.3 Apologies

Kathleen Tipungwuti – Accepted
Walter Kerinauia – Accepted (Certificate)
Maralampuwi Kurrupuwu – Not Accepted

1.4 Leave of Absence

Richard Tungutalum,

1.5 Confirmation of Previous Minutes

Ordinary Meeting - 23 June 2010

1 RESOLUTION

Moved: David Boyd
Seconded: Marius Puruntatameri

That the minutes of the Ordinary Meeting on 23 June 2010 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 CORRESPONDENCE

2.1 UPCOMING CONFERENCE - EXCELLENCE IN ADVOCACY FOR SUSTAINABLE CHANGE - EAST ARNHEM SHIRE

Invitation from the East Arnhem Shire Council for it's Excellence in Advocacy for

General Discussions: The Elected member nominees for the above conference – Lynette De Santis, David Boyd, Henry Dunn, Teresita Puruntatameri. Seek interest from Kathleen Tipungwuti to attend.

RECOMMENDATION:

That Council receive and note and advise attendance at this conference.

2.2 CORRESPONDENCE IN - AG DEPT OF THE ENVIRONMENT, WATER, HERITAGE AND THE ARTS - NT JOB PACKAGES

Correspondence relating to significant liaisons with other agencies is provided to Council for information – Forward Year Funding for NT Jobs Packages – Letter of Offer

RECOMMENDATION:

That Council receive and note this correspondence for Information.

2.3 REVIEW OF THE LOCAL GOVERNMENT VOTING SYSTEM - NT

Correspondence relating to significant liaisons with other agencies is provided to Council for information – Minister for Local Government – Discussion Paper – NT Voting System

RECOMMENDATION:

That Council receive and note all of the above correspondence for Information

3 GENERAL BUSINESS

3.1 MEMORANDUM OF UNDERSTANDING - NT POLICE

Presentation / Discussion – NT Police – Kym Davies (NT Superintendent) and Helen Braam (NT Superintendent)

General Discussion: Deferred motion – Council would like more time to consider the agreement – to be advised at the next meeting.

RECOMMENDATION:

That Council endorse this agreement to be signed by the Shire

3.2 REVIEW OF SHIRE COUNCIL GOVERNANCE CAPACITY, NEEDS AND SUPPORT

The content was created by the consultant Geoff Langford for the Department of Housing, Local Government and Regional Services

General Discussions: More training needed for Councillors

2 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Raelene Mungatopi

a) That Council receive and note this advice and assistance Langford in making

- suitable arranged time to meet.
- b) Individual councillors note the need to for consultations with these consultants.

CARRIED

3.3 FEDERAL ELECTIONS 2010

The Australian Electoral Commission (AEC) NT Divisions - Promote Polling Days

RECOMMENDATION:

That Council receive and note this report for information and advise if these dates are suitable for AEC

3.4 ANIMAL MANAGEMENT

General Discussion: Maurice Rioli -

3.5 ADVICE / RULING FROM THE AUSTRALIAN TAXATION OFFICE REGARDING COUNCILLORS ALLOWANCES - Councillor Lynette DeSantis

Action Required : CEO to contact ATO

3.6 STAKEHOLDER'S MEETING NEEDS TO HAPPEN

3.7 ALAN TO WRITE TO LGANT - RE WORKSHOP ON GOVERNANCE

3.8 Councillors Workshop to be planned – Agenda – Budget, Policies, Strategic Plan CDEP Strategys

3.9 COUNCILLORS ATTENDANCE RECORDS AND LETTER RE POOR ATTENDANCE - Councillor Lynette DeSantis

3.10 MONTHLY REPORTS - SHOULD BE AVAILABLE 1 WEEK PRIOR TO COUNCILLOR MEETINGS FOR CONSIDERATION

3.11 TROOPY - TO BE ALLOCATED TO SPORT AND RECREATION - PREVIOUSLY ALLOCATED TO LAWRENCE COSTA

4 REPORTS FOR INFORMATION

4.1 POLICY DEVELOPMENT UPDATE

Updated information on Handbook for Elected Members, HR Manual, Dog Care and Management Plan and other policies under development

General Discussion: Councilors' see the need for a induction package

RECOMMENDATION:

That Council receive and note this report for information

4.2 HR REPORT

Update on HR issues

General Discussion: Increase on travel allowance

3 RESOLUTION

Moved: Barry Puruntatameri

Seconded: David Boyd

That Council note all of the above reports for information.

CARRIED

5 REPORTS FOR DECISION

5.1 OFFICE OF TOWNSHIP LEASING. OUTCOME OF RECENT NEGOTIATIONS

The purpose of this report is to outline for Council the outcome of recent negotiations with the office of Township Leasing in relation to

1. The regional services centre (old Bima wear building)
2. Nguiu Police station
3. The old Nguiu health Centre
4. Subleasing by Council to others

4 RESOLUTION

Moved: Emmanuel Rioli

Seconded: David Boyd

That Council

1. Agree, subject to approval from the commonwealth (in relation to retaining security of tenure over the regional business centre) to surrender the existing lease and
2. agree to enter a new lease over lot 397 on the terms offered (attached)

That Council

3. agree to surrender the lease over lot 703, the Nguiu police station.

That Council

4. Note continuation of the management agreement over the old health clinic building and it's temporary use as staff accommodation
5. Note that OTL will provide a standard format for subleasing by Council and that, subject to legal advice, agree to use the format as requested by OTL

CARRIED

5.2 AMENDMENMT OF FINANCIAL DELEGATIONS.

To seek Council's approval of amended delegations which provide refinement of current delegations to match the financial control protocols inherent in the tech 1 financial management system.

General Discussion: Anything over the amount of \$50,000 need to go back to Councillor

Meeting

5 RESOLUTION

Moved: David Boyd

Seconded: Barry Puruntatameri

That Council approve the Financial Delegations shown above

CARRIED

6 COMMON SEAL APPROVAL

6.1 DHLGRS - LETTER OF OFFER - MUNICIPAL AND ESSENTIAL SERVICES PROGRAM FUNDING 2010/2011

Seek Council's approval to affix the common seal to the DHLGRS Municipal and Essential Services Program Funding Agreement 2010/2011

6 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Barry Puruntatameri

That Council endorse the affixing of the Common Seal on the DHLGRS Funding Program Funding – Municipal and Essential Services program 2010/2011

CARRIED

6.2 DWEER - LETTER OF OFFER - ALL CHILD CARE SERVICES SUPPORT PROGRAM - FUNDING AGREEMENTS 2010 - 2011

Seek Council's approval to affix the common seal to the DEEWR Child Care Support Services Program Funding Agreement 2010/2011

7 RESOLUTION

Moved: David Boyd

Seconded: Teresita Puruntatameri

That Council endorse the affixing of the Common Seal on the DEEWR Funding Program Funding – Child Care Support Services program 2010/2011

CARRIED

6.3 PROOF OF ABORIGINALITY - ROSANNA DE SANTIS

The council is requested to assist community member Rosanna De Santis in certifying her aboriginality for the purpose of accessing services from Indigenous Business Australia IBA

8 RESOLUTION

Moved: David Boyd

Seconded: Teresita Puruntatameri

- a) That Council approved the affixing of the common seal to the IBA application,**
- b) And that 2 members of council sign the original document.**

7 NOTICES OF MOTION

Nil

8 RESCISSION MOTIONS

Nil

9 Next Meeting

Wednesday, 25 August 2010

10 Closure

The meeting closed at 3:15 pm.