



**MINUTES OF THE ORDINARY MEETING HELD IN THE DARWIN ON TUESDAY, 5  
APRIL 2011 AT 10:00AM**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10.30am  
The Mayor welcomed councillors and guests.

**1.2 Present**

Mayor: Lynette Desantis  
Councillors: Barry Puruntatameri, Teresita Puruntatameri, David Boyd, Henry  
Dunn, Richard Tungatalum, Walter Kerinaeuia, Pirrawayingi (M  
Puruntatameri), Raelene Mungatopi, Kathleen Tipungwuti and  
Emmanuel Rioli  
Officers: Alan Hudson (CEO), Lawrence Costa (Director), Ebony Williams-  
Costa, Chris Smith, Martin Waddington (Director), Denise Officer  
(12.30pm) and Patricia Brogan (minute taker)  
Visitor: Trevor Harris (DHLGRS)

**1.3 Apologies**

Maralampuwi Kurrupuwu – Mayor called for no acceptance

**1.4 Leave of Absence**

Nil

**1.5 Confirmation of Previous Minutes**

**Ordinary Meeting – 2<sup>nd</sup> March 2011**

**1 RESOLUTION**

Moved: Barry Puruntatameri  
Seconded: Emmanuel Rioli

That the minutes of the Ordinary Meeting on 2nd March 2011 as circulated, be confirmed as  
a true and correct record of that meeting.

**CARRIED**

**2 CORRESPONDENCE**

Nil

**3 GENERAL BUSINESS**

Nil

**4 REPORTS FOR INFORMATION**

#### **4.1 INFRASTRUCTURE REPORT**

Activities undertaken by the Civil Works teams and Infrastructure in March 2011.

- Plans to bring in contractors to assist Shire Crew with road works.
- Tiwi Land Council has given approval to access burrow pits but with confusion over use of it without expansion.
- Negotiations with Territory Alliance regarding Barge Landing enclosure at Wurrumianga.
- Plans for a jetty on both sides of Aspley Strait, Wurrumianga/Paru.
- Two garbage trucks purchased, one each for Wurrumianga and Pirlangimpi
- Civil Works staff needs reviewing

#### **RECOMMENDATION:**

**That Council receive this report**

#### **4.2 FLEET STATUS REPORT**

Fleet Management Report

#### **RECOMMENDATION:**

**That Council receive and note for information**

#### **4.7 HOUSING REPORT APRIL 2011**

Housing Report

#### **RECOMMENDATION:**

**That Council receive and note this report for information.**

#### **4.3 COMMUNITY DEVELOPMENT**

Community Development Update

- Library at Nguiu – looking at a shared responsibility agreement
- Opportunity for a full-time position
- Full-time employment for all BRACS employees
- Q-Lynette asked Lawrence to look into issue regarding Malcolm Wilson not being in Alice Springs
- Lawrence and Deanne to approach NT Police to have MOU signed off, will be ready at next meeting.
- Shire would like a letter written to the Police regarding gambling. Give power to Police entering card ring and stop gambling.

#### **RECOMMENDATION:**

**That Council receive and note this report for information**

#### **4.4 CDEP REPORT 30.3.11**

General CDEP information about the new Government structure around CDEP.

#### **RECOMMENDATION:**

**That Council received and note this report for information**

**4.8 NIGHT PATROL REPORT APRIL**

Night Patrol Report

- Walter using his private car to do patrolling
- Council to write a letter to LGANT – disagree on rule of Shire employees not allowed on Council
- Write a letter of appreciation and encouragement to Josephine Byrnes for her work on the weekend during fights.

**RECOMMENDATION:**

**That Council receive and note this report for information.**

**4.5 COMMUNITY SERVICES**

Regional Community Services

- Commence random spot checks in each community
- Reviewing staff performance, dedication and attending training
- Issue with Child Care Trainer swearing and abusing trainees.

**RECOMMENDATION:**

**That Council receive and note for information.**

**4.6 TIWI YOUTH DIVERSION REPORT**

Youth Diversion Report

**RECOMMENDATION:**

**That Council receive and note this report for information**

**4.7 HOUSING REPORT APRIL 2011**

Housing Report

**RECOMMENDATION:**

**That Council receive and note this report for information**

**4.8 NIGHT PATROL REPORT**

Night Patrol Report

**RECOMMENDATION:**

**That Council receive and note this report for information**

#### **4.9 ICT REPORT TO COUNCIL**

Report regarding ICT Costs and Infrastructure Project

##### **2 RESOLUTION**

*Moved: Raelene Mungatopi*

*Seconded: Walter Kerinauia*

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

**CARRIED**

#### **5 REPORTS FOR DECISION**

##### **5.1 CONSTITUTION RECOGNITION**

Ensuring that local government is properly recognised in all government structures including the Australian Constitution.

##### **3 RESOLUTION**

*Moved: M Puruntatameri*

*Seconded: Richard Tungutalum*

**That Council;**

- 1. Support the ALGA campaign for the Constitutional recognition of local government;**
- 2. Call on Federal Government to conduct a referendum to achieve the Constitution recognition of local government at the 2013 federal election;**
- 3. Develop a local level campaign, in support of the national campaign, to inform the local community and garner its support;**
- 4. Acknowledge that funding implications need to be considered as part of the ongoing financial planning process.**

**CARRIED**

##### **5.2 STATEHOOD**

Support for Statehood via the NT Statehood Constitutional Convention.

##### **4 RESOLUTION**

*Moved: Kathleen Tipungwuti*

*Seconded: Emmanuel Rioli*

That Council supports discussions at the NT Statehood Constitution Convention seeking to enshrine protection of the interests of the regions in any new constitution and endorses the resolution as attached.

**CARRIED**

##### **5.3 COUNCIL COMMITTEE - SETTING OF DATES FOR ORDINARY MEETING**

This report is for council to consider changing our ordinary monthly meetings to bi monthly meetings for the rest of the year.

- 25<sup>th</sup> May is changed to 1<sup>st</sup> June, due to councillors attending the Australian Local Government Women's Association in Sydney

**5 RESOLUTION**

*Moved: Henry Dunn*

*Seconded: Barry Puruntatameri*

**That Council agree on the set dates to hold ordinary meetings every two month for rest of 2011**

**CARRIED**

**5.4 FINANCE REPORT PERIOD ENDING 28 FEBRUARY 2011**

The current report provides financial information for the period to the end of February 2011. It includes reporting on Income and Expenditure, Ageing Payables and Receivables, and Cash Flows.

**6 RESOLUTION**

*Moved: David Boyd*

*Seconded: Emmanuel Rioli*

**A) That Council receives and notes the Finance Report for the period ending 31<sup>st</sup> July 2010.**

**B) That the Council Approves the new delegations submitted.**

**C) That the Council Approves the interest write-off before our next interest recharge processing.**

**CARRIED**

**5.5 ESTABLISH NEW POSITION**

Establish a new position and recruitment for a Workplace Health and Safety Officer.

**7 RESOLUTION**

*Moved: Henry Dunn*

*Seconded: Walter Kerinauia*

**That Council approve the creation of this new position and recruitment process**

**CARRIED**

**6 COMMON SEAL APPROVAL**

**6.1 USE OF THE COMMON SEAL 11 MARCH 2011**

The Common Seal was used on the 11 March 2011 to enter into an agreement for the provision of Community Development Employment Projects

**8 RESOLUTION**

*Moved: Henry Dunn*

*Seconded: Walter Kerinauia*

**That Council receive and gratify the use of the Common Seal**

**CARRIED**

**6.2 USE OF COMMON SEAL - 11 MARCH 2011**

The common seal was used on the 11 March 2011 to enter into an variation of agreement for the provision of Community Fitness Program

**9 RESOLUTION**

*Moved: Raelene Mungatopi*

*Seconded: Teresita Puruntatameri*

**That Council receive and gratify the use of the Common Seal.**

**CARRIED**

**7 NOTICES OF MOTION**

Nil

**8 RESCISSION MOTIONS**

Nil

**9 Next Meeting**

Wednesday, 1<sup>st</sup> June 2011

**10 Closure**

The meeting closed at 3.00pm.



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