



**MINUTES OF THE ORDINARY MEETING HELD IN THE WURRUMIYANGA ON
THURSDAY, 27 JANUARY 2011 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 11.00am
The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette De Santis
Councillors: Barry Puruntatameri (Deputy Mayor), Teresita Puruntatameri, Richard
Tungutalum, Maralampuwi Kurrupuwu, Walter Kerinauia, David Boyd,
Raelene Mungatopi, Emmanuel Rioli, Kathy Tipungwuti, Mr
Puruntatameri
Officers: Alan Hudson (CEO), Ebony Costa (A/Director Community Services),
Dale Campbell (Chief Financial Officer), Pauline Corpus (Minute
taker).
Visitors: Peter Penley (GBM), Rick Thompson (GBM), Des Harris (DHLGRS)

1.3 Apologies

Lawrence Costa (Director Community Dev) – on Approved Leave
Henry Dunn – Not Accepted

1.4 Leave of Absence

Nil

1.5 Confirmation of Previous Minutes

Ordinary Meeting - 15 December 2010

General Discussion: Corrections to minutes – replace Maurice with Marius

1 RESOLUTION

Moved: Francis Xavier Kurrupuwu
Seconded: Walter Kerinauia

That the minutes of the Ordinary Meeting on 15 December 2010 as circulated, be confirmed
as a true and correct record of that meeting.

CARRIED

2 CORRESPONDENCE

**2.1 REQUEST FROM COMMUNITY MEMBER - KATHY KERINAUIA - LETTER OF
SUPPORT**

A request has been received from Kathy Kerinauia of Wurrumiyanga

General Discussion: Council accepts this request and Mayor and Deputy Mayor

2 RESOLUTION

Moved: Barry Puruntatameri
Seconded: Richard Tungutalum

That Council receive and sign the attached letter

CARRIED

3 GENERAL BUSINESS

3.1 CONGRADUATIONS TO THE SHIRE FOR THE AUSTRALIA DAY ACTIVITIES - PETER PENLEY (GBM) THROUGH THE MAYOR - *Councillor Lynette DeSantis*

4 REPORTS FOR INFORMATION

4.1 *ICT REPORT TO COUNCIL JANUARY 2011*

Report regarding possible microwave connection between the two islands, fibre at Nguiu, the new office at Parap, and projects for the new year

That Council receive and note this report for information

4.2 *FINANCE REPORT*

The Finance Report provides information on the financial performance and position of Council

RECOMMENDATION:

That Council note and accept the Finance report

4.3 *HOUSING REPORT*

Update on Progress Report for Housing – January

RECOMMENDATION:

That Council receive and note this report for information

4.4 *NIGHT PATROL REPORT*

Update on Progress Report for Night Patrol

RECOMMENDATION:

That Council receive and note this report for information

4.5 *HUMAN RESOURCES*

RECOMMENDATION:

That Council receive and note this report for information.

4.6 YOUTH DIVERSION TYDU PROGRAMS AND STATISTICS

Update and Progress Report

RECOMMENDATION:

That Council receive and note this report for information

4.7 DRAFT OF MOU BETWEEN TIWI LAND COUNCIL AND TIWI ISLANDS SHIRE COUNCIL

To provide for Councillor's consideration a draft MOU between this Shire and the Tiwi land Council

3 RESOLUTION

Moved: Kathleen Tipungwuti

Seconded: David Boyd

That Council note the draft memorandum of understanding between the Tiwi Islands Shire Council and the Tiwi land Council and that this is now to be forwarded for consideration concurrently by the Tiwi land Council

CARRIED

5 REPORTS FOR DECISION

5.1 ELECTORAL REVIEW 2011

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

4 RESOLUTION

Moved: Marius Puruntatameri

Seconded: David Boyd

That Council provide advice to the CEO on

- a) Consider the need for widening public consultation or
- b) Agree that there are no grounds for change to the Electoral Representation for the Tiwi Islands with consideration to the regulated points.

CARRIED

5.2 LOCAL IMPLEMENTATION PLAN AND TIWI ISLANDS SHIRE REPRESENTATIVES

Formal signing of the Local Implementation Plans for Wurrumiyanga and the

General Discussion: Teresita Puruntatameri is nominated as the shire representative.
Council to schedule a Special meeting to specifically consider the LIP on the 8th February.
Council agrees in principle the signing off on the LIP.
Formal Signing of this agreement due on the 18 February 2010

5 RESOLUTION

Moved: Lynette DeSantis

Seconded: Walter Kerinauia

- A) That Council consider the plan and provide formal advice on signing off**
- B) That Council nominated Shire representative/s on the Local Reference Group Meetings**

CARRIED

5.3 CORRESPONDENCE IN - NGUIU CLUB ASSOCIATION - SHIRE REPRESENTATION

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

General Discussion – Barry Puruntatameri and Kathy Tipungwuti nominated

6 RESOLUTION

Moved: Lynette DeSantis

Seconded: Marius Puruntatameri

That Council consider the request to nominate one or two Shire Representative to attend the meeting

CARRIED

5.4 EVENTS

Events Committee Meetings

General Discussion: This committee brings interested stakeholder to come together to pool resources for major events across the islands.

At least one councillor per ward to attend these meetings along side other community stakeholders. Pirlangimpi – Henry Dunn – Milikapiti – Nguiu –Walter Ranku - Kathy

7 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Teresita Puruntatameri

That Council endorses the formation of an events committee comprising interested and committed Tiwi Island stakeholders to plan, oversee and deliver activities for the Council and the Community

CARRIED

6 COMMON SEAL APPROVAL

Nil

7 NOTICES OF MOTION

Nil

8 RESCISSION MOTIONS

Nil

9 Next Meeting

Wednesday, 2 March 2011

10 Closure

The meeting closed at 3.00pm.