



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE MILIKAPITI OFFICE ON TUESDAY, 22 MARCH 2011 AT 10.00AM

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 (Deputy Mayor), Richard Tungutalum, Henry Dunn, David Boyd, Kathleen Tipungwuti, Walter Kerinauia, Manyi Rioli, Raelene Mungatopi (Arrived 12.55pm)

Officers: Alan Hudson (CEO), Lawrence Costa (Director), Chris Smith (ICT Manager), Brendan Cann (Finance Manager), Robyn Simon (Contracts Manager) and Patricia Brogan (minute taker)

1.3 Apologies

Pirrawayuwu (Mr Puruntatameri), Teresita Puruntatameri, Maralampuwi Kurrupuwu and Raelene Mungatopi

CEO write a letter to Red Cross stressing the importance of Maralampuwi attendance at Council Meetings.

1.4 Leave of Absence

Nil

1.5 Confirmation of Previous Minutes

Special Meeting - 8 February 2011

RECOMMENDATION

That the minutes of the Special Meeting on 8 February 2011 as circulated, be confirmed as a true and correct record of that meeting.
Minutes were not presented at this meeting

2 CORRESPONDENCE

Nil

3 GENERAL BUSINESS

Nil

4 REPORTS FOR INFORMATION

Nil

5 REPORTS FOR DECISION

5.1 APPROVAL OF BUDGET 2010-11 AND AMENDMENT OF THE SHIRE PLAN TO INCLUDE FINANCIAL PROJECTIONS OF SHIRE OPERATIONS TO 30 JUNE 2014

The purpose of this report is to adopt the 2010/11 Financial Year Budget and amendments to the shire plan to include financial projections for shire's operations to 30 June 2014

Moved: Manyi Rioli

Seconded: David Boyd

RECOMMENDATION:

**That Council approves the 2010/11 Financial Year Budget.
That Council approves inclusion in it's shire plan of the financial projections of it's operations for the financial years 2011-12, 2012-2013 and 2013-2014**

In doing so Council noted that

- Budget projections are based on known costs, actual funding approvals and precedents from prior operational costs.
- Swimming pool (Milikapiti) and basketball court (Pirlangimpi) are now included in this budget
- The budget now anticipates the immediate replacement of two (not one) garbage compactor in the current financial year.
- It is anticipated that the budget and shire plan for the financial year ending 30 June 2012 will be completed for Council's approval early in July 2011.
- Civil works need to have a works plan showing evidence of what has been done and what needs to be done.
- A letter to be written to TLC requesting a meeting between Shire Council and Tiwi Land Council managers and delegates

5.2 SHIRE PLAN 2010-11

Staffing – Last year Council agreed to combine Director of Corporate Services and Director of Community Services. This has proved less than satisfactory and it is recommended that this decision be reconsidered.

Moved: Richard Tungutalum

Seconded: Barry Puruntatameri

RECOMMENDATION:

That Council approve adjustment of the shire plan to reflect a Corporate Structure that includes separate Directors of Corporate Services and Community Services

- Lawrence Costa enquired whether he could be relocated to Pirlangimpi for personal reasons which means the newly appointed Community Services Manager be based at Milikapiti.

5.2 INDIGENOUS WOMENS PROGRAM – FINANCIAL ACQUITTAL 2008/2009 – 2009/2010

FaHCSIA requires separate special schedule financial reports for the Indigenous Womens Program Projects

Moved: Manyi Rioli

Seconded: Henry Dunn

RECOMMENDATION:

That Council approves the Financial Reports for the Indigenous Women's Program

funding for GMS 58047 2007-2008 and GMS 61130 2008-2009 as verification that the funding has been spent in accordance with the funding agreements.

6 COMMON SEAL APPROVAL

Nil

7 Next Meeting

8 Closure

The meeting closed at 2.30pm.