



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE DARWIN ON
THURSDAY, 10 JUNE 2010 AT**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 2pm
The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette De Santis
Councillors: Barry Puruntatameri (Deputy Mayor) Teresita Puruntatameri, Richard Tungutalum, Kathleen Tipungwuti, Marius Puruntatameri, David Boyd, Henry Dunn, Emmanuel Rioli.
Officers: Alan Hudson, Sandy Cross, Pauline Corpus

1.3 Apologies

Walter Kerinauia, Maralampuwi Kurrupuwu.

1.4 Leave of Absence

Nil

1.5 Confirmation of Previous Minutes - The previous Minutes of the special meeting was not presented at this meeting.

Special Meeting - 15 December 2009

RESOLUTION

That the minutes of the Special Meeting on 15 December 2009 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Confidential Special Meeting - 15 December 2009

RECOMMENDATION

That the minutes of the Confidential Special Meeting on 15 December 2009 as circulated, be confirmed as a true and correct record of that meeting.

2 CORRESPONDENCE

Nil

3 GENERAL BUSINESS

Nil

4 REPORTS FOR INFORMATION

Nil

5 REPORTS FOR DECISION

5.1 AUDIT COMMITTEE - ESTABLISHMENT AND NOMINATIONS OF MEMBERS

The shire is required to establish an Audit Committee

RESOLUTION

Moved: Henry Dunn

Seconded: Marius Puruntatameri

That Council agree to establishing an Audit Committee

CARRIED

5.2 NOMINATE MIKE LANE (CPA) AS A MEMBER OF THE AUDIT COMMITTEE

Mike Lane has been identified as a professional in the field of Accounting and has expressed an interest in becoming a member of the Audit Committee.

RESOLUTION

Moved: Marius Puruntatameri

Seconded: Henry Dunn

That Council nominate Mike Lane (CPA) as an Independent person with the technical qualifications appropriate for this committee and that he be appointed the Chair of this Committee

CARRIED

5.3 NOMINATIONS OF MEMBERS FOR THE AUDIT COMMITTEE

Seeking general members for the Audit Committee

RESOLUTION

Moved: Henry Dunn

Seconded: Marius Puruntatameri

That Council nominate Lynette De Santis, David Boyd, Emmanuel Rioli and Kathleen Tipungwuti as general members of the Audit Committee

CARRIED

5.4 DRAFT ORGANISATIONAL STRUCTURE - CORE VS NON CORE FUNCTIONS

The presentation of the Draft Organisational Structure and the main concept to establish a subsidiary of non core service

RESOLUTION

Moved: Emmanuel Rioli

Seconded: David Boyd

That Council agree in Principle the Draft Organisational Corporate Structure with the main proposal to separate core and non core functions

CARRIED

5.5 ESTABLISHMENT OF AN EVENTS COMMITTEE 2010

It is proposed that an Events Committee be established to manage events and activities regional across the Tiwi Islands

RESOLUTION

Moved: Henry Dunn

Seconded: Emmanuel Rioli

- a) That Council endorse the establishment of an Events Committee, involving all the stakeholders across the shire.
- b) Endorse the position of an Events Coordinator pending financial resources.

CARRIED

6 COMMON SEAL APPROVAL

Nil

7 Next Meeting – To be advised

8 Closure

The meeting closed at 2.16 pm.