



**MINUTES OF THE ORDINARY MEETING HELD IN THE PIRLANGIMPI OFFICE ON  
WEDNESDAY, 27 JANUARY 2010 AT 10:00AM**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:45am  
The Mayor welcomed councillors and guests.

**1.2 Present**

Mayor: Lynette DeSantis

Councillors: Councillors David Boyd, Henry Dunn, Walter Kerinauia, Francis Xavier Kurrupuwu, Raelene Mungatopi, Barry Puruntatameri, Marius Puruntatameri, Teresita Puruntatameri, Emmanuel Rioli, Kathleen Tipungwuti and Richard Tungutalum

Guests  
Des Harris  
David Willing  
Michelle Banks

**1.3 Apologies**

Nil

**1.4 Leave of Absence**

Nil

**1.5 Confirmation of Previous Minutes**

**Ordinary Meeting - 25 November 2009**

**1 RESOLUTION**

Moved: Walter Kerinauia

Seconded: David Boyd

That the minutes of the Ordinary Meeting on 25 November 2009 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**

**2 CORRESPONDENCE**

**2.1 LETTER FROM MINISTER MALARNDIRRI MCCARTHY IN RELATION TO  
FUNDING FOR BORE AT WURANKUWU.**

Council received a letter from Minister Malarndirri McCarthy in relation to funding for a bore at Wurankuwu.

**2 RESOLUTION**

Moved: *Richard Tungutalum*  
Seconded: *Walter Kerinauia*

- (a) **That Council note this correspondence.**

**CARRIED**

**2.2 LETTER FROM DEPARTMENT OF LOCAL GOVERNMENT AND REGIONAL SERVICES - SHIRE FINANCIAL MONITORING**

On the 13<sup>th</sup> January 2010 Council received a letter from the Department of Housing, Local Government and Regional Services, Executive Director of Program and Policy Development Trish Angus. The letter advises that the agency will commence financial performance monitoring of shires pursuant to Regulation 7 of the Local Government (Accounting) Regulations.

**3 RESOLUTION**

Moved: *Richard Tungutalum*  
Seconded: *Walter Kerinauia*

- (a) **That Council note this Correspondence.**

**CARRIED**

**2.3 LETTER FROM DEPARTMENT LOCAL GOVERNMENT AND REGIONAL SERVICES - INCREASED ELECTED MEMBER ALLOWANCES**

A letter was received from the Department of Local Government and Regional Services, Executive Director – Trish Angus regarding the Increase to elected Member Allowances as of 1 January 2010.

**4 RESOLUTION**

Moved: *Richard Tungutalum*  
Seconded: *Walter Kerinauia*

- (a) **That Council note this correspondence.**

**CARRIED**

**3 GENERAL BUSINESS**

Nil

**4 REPORTS FOR INFORMATION**

**4.1 ICT REPORT**

Report to Council on ICT Progress for the Shire  
Information and Communications Technology (ICT) covers mobile phones, satellites, land lines, internet connections, software, turbo modems and hardware such as laptops, desktops and printers.

**5 RESOLUTION**

Moved: *Richard Tungutalum*  
Seconded: *Walter Kerinauia*

- (a) **That Council consider the Mobile Phone Usage Policy**
- (b) **That Council consider developing an e-waste policy**

**CARRIED**

#### **4.2 HOUSING REPORT JANUARY 2010**

Housing performance/achievements in the recent past

##### **6 RESOLUTION**

*Moved: Richard Tungutalum*

*Seconded: Walter Kerinauia*

- (a) **That Council approves approximately 40k of outstation Housing funding for refurbishment of high set Tarracumbi house**

**CARRIED**

#### **4.3 YOUTH DIVERSION DEVELOPEMENT UNIT**

Summary of programs and statistics undertaken by Youth Diversion Development Unit

##### **7 RESOLUTION**

*Moved: Richard Tungutalum*

*Seconded: Walter Kerinauia*

- (a) **That Council receive and note report for information.**

**CARRIED**

#### **4.4 CHILD CARE CENTRES**

Daily programs operating in child care centres across the islands including upgrade / construction at Milikapiti.

##### **8 RESOLUTION**

*Moved: Richard Tungutalum*

*Seconded: Walter Kerinauia*

- (a) **That Council receive and note report for information.**

**CARRIED**

#### **4.5 SPORT & RECREATION**

Achievements in staff qualifications including First Aid Certificates. Upgrade at pools across the islands. BMX track, attendance at remote pools conference held by Royal Life Saving Society. Swimming lessons by qualified instructor and School attendee's gaining recognition for behaviour.

##### **9 RESOLUTION**

*Moved: Richard Tungutalum*

*Seconded: Walter Kerinauia*

- (a) **That Council that the council accept this report.**

**CARRIED**

#### **4.6 TITLE TO BIMA WEAR PREMISES**

To advise Council in relation to the request to transfer premises (Lot 397) back to Bima wear.

#### **10 RESOLUTION**

*Moved: Richard Tungutalum*

*Seconded: Walter Kerinauia*

- (a) **That Council note the background and issues advised**  
(b) **That Council note the need for further consultation with Bima wear to ascertain their aspirations and how TISC can assist to achieve these**  
(c) **That Council maintain it's "in principle support" for their aim for return of these premises and the need for ongoing discussions in this regard**

**CARRIED**

#### **4.7 OUTLINE OF PROPOSAL FOR JETTY AND BARGE LANDING FACILITIES AT NGUIU AND PARU**

The purpose of this report is to inform Council of the outcome of the scoping report prepared by Sinclair Knight Mertz for development of new jetty and barge landing facilities at Nguiu and Paru

#### **11 RESOLUTION**

*Moved: Richard Tungutalum*

*Seconded: Walter Kerinauia*

- (a) **That Council note that a submission requesting total funding of \$10Million has been submitted on behalf of TISC in accordance with the attached costings and draft concept plans/drawings.**

**CARRIED**

#### **4.8 INDEPENDANT INVESTIGATION INTO TIWI ISLANDS SHIRE COUNCIL GOVERNANCE AND ADMINISTRATION ISSUES**

To inform council of the outcome/s of the independent investigation into governance and administration issues relating to Tiwi Islands Shire Council.

#### **12 RESOLUTION**

*Moved: Richard Tungutalum*

*Seconded: Walter Kerinauia*

- (a) **That Council receive and note report for information.**

**CARRIED**

#### **4.9 TIWI COMMUNITY WATER PLANNING WORKSHOPS - INFORMATION ONLY**

In partnership with CSIRO, PAWA, Tiwi Land Council and Tiwi Shire Council to run Community Planning Workshops. To date workshops have been held in Pirlangimpi and Milikapiti in 2009.

#### **13 RESOLUTION**

Moved: *Richard Tungutalum*

Seconded: *Walter Kerinauia*

- (a) **That Council receive and note report for information.**

**CARRIED**

#### **4.10 COMMUNITY DEVELOPMENT**

Overview of issues across each community, in regard to Night Patrol, Centrelink, Office upgrades, Sport and Recreation Child Care Centres and Staffing.

#### **14 RESOLUTION**

Moved: *Richard Tungutalum*

Seconded: *Walter Kerinauia*

- (a) **That Council receive and note report for information.**

**CARRIED**

#### **Discussion**

That the fuel stay operational from the Council Office and not the store.

Letter to Education Department to operate Libraries.

Night Patrol not a service for patrons from clubs to get home. Clubs perhaps provide a courtesy service for patrons.

#### **4.11 INFRASTRUCTURE REPORT**

General report of Civil and Infrastructure. Funding availability over the next five years.

#### **15 RESOLUTION**

Moved: *Richard Tungutalum*

Seconded: *Walter Kerinauia*

- (a) **That Council receive and note report for information.**

**CARRIED**

### **5 REPORTS FOR DECISION**

#### **5.1 PROPOSED AMENDMENTS TO TIW ISLANDS SHIRE COUNCIL'S SENIOR MANAGEMENT STAFFING STRUCTURE**

This report outlines for Council proposed changes to the senior management staffing structure of TISC

#### **16 RESOLUTION**

Moved: *Henry Dunn*

Seconded: *Kathleen Tipungwuti*

- (a) That Council agree to amendments to it's staffing structure as outlined above.

**CARRIED**

## **5.2 LOCAL ADVISORY BOARDS TO SHIRE COUNCILS**

Formation of local community advisory boards to Council

### **17 RESOLUTION**

*Moved: Henry Dunn*

*Seconded: Emmanuel Rioli*

- (a) **That Council endorse “in principle” the adoption of such a model for local advisory board, noting that a final decision should be subject to consultation with all the skin groups and on a community by community basis.**

**CARRIED**

## **6 NOTICES OF MOTION**

Nil

## **7 RESCISSION MOTIONS**

Nil

## **8 Other Business**

Nomination for elected member vacancy for NT Grants Commission.

Nomination for casual vacancy on Local Government Association Executive Board.

## **8 Next Meeting**

Wednesday 24 February 2010

- 10** The meeting closed at 3:45pm