



**MINUTES OF THE ORDINARY MEETING HELD IN THE NGUIU ON WEDNESDAY, 29
SEPTEMBER 2010 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at (10:30 am)
The Mayor welcomed councillors and guests.

1.2 Present

Mayor:
Lynette DeSantis

Guest: Sharon Mulholland, Rodney Williams (Red Cross) Peter Penley Richard
Thompson (GBM) Des Harris (DHLGRS)

Councillors:
Henry Dunn, Teresita Puruntatameri, Emmanuel Rioli, David Boyd, Richard
Tungatalum, Kathleen Tipungwuti, Barry Puruntatameri, Maralampuwi Kurrupuwu,
Walter Kerinauia (absent after 1.30pm)

Officers:
Alan Hudson (CEO), Martin Waddington (Director), Maurice Rioli (Director), Dale
Campbell (Chief Financial Officer), Shelly Davis (Fin and Bus Dev Manager), Sean
Phillips (CDEP Manager), Adrian Siebert (Farm Manager Milikapiti), David Kirkino
(Executive Assistant)

1.3 Apologies

Raelene Mungatopi (Medical) - Accepted
Marius Puruntatameri (CDEP Training Darwin) - Accepted

1.4 Leave of Absence

Nil

1.5 Confirmation of Previous Minutes

Ordinary Meeting - 25 August 2010

1 RESOLUTION

Moved: Francis Xavier Kurrupuwu
Seconded: David Boyd

That the minutes of the Ordinary Meeting on 25 August 2010 as circulated, be confirmed as
a true and correct record of that meeting.

CARRIED

Confidential Council Meeting - 25 August 2010

2 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: David Boyd

That the minutes of the Confidential Council Meeting on 25 August 2010 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 CORRESPONDENCE

2.1 AMENDMENT TO LOCAL GOVERNMENT (ELECTORAL) REGULATIONS.

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

3 RESOLUTION

Moved: Barry Puruntatameri

Seconded: David Boyd

That Council comment on the removal of the regulation requirement of \$100 deposit
Council members have made a decision prior to the 12 November due date and have decided that the \$100 fee should remain as part of the Council electoral process.

CARRIED

2.2 PROPOSED AMENDMENT - PROCUREMENT IN THE LOCAL GOVERNMENT (ACCOUNTING) REGULATION

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

4 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Teresita Puruntatameri

That Council support the Local Government Administration and Legislation Committee (ALAC) with the proposal to amend the LG Accounting Regulations in relation to Procurement

CARRIED

3 GENERAL BUSINESS

S.1 PROPOSED MEMORANDUM OF UNDERSTANDING (MOU) - RED CROSS

Partnership between the Tiwi Islands Shire Council and Australian Red Cross

5 RESOLUTION

Moved: Henry Dunn

Seconded: Teresita Puruntatameri

That Council receive and note this correspondence and provide feedback to Red Cross on the proposed MOU.

Council support partnership with Red Cross in regard to (Memorandum of Understanding)

CARRIED

4 REPORTS FOR INFORMATION

4.1 YOUTH DIVERSIONARY

Update on Progress and Issues

RECOMMENDATION:

That Council that receive and note this report for information.

4.2 FLEET AND PLANT MANAGEMENT REPORT

Update on Progress and Issues

RECOMMENDATION:

That Council receive and note this report for information.

4.3 FARM - MILIKAPITI

Update on Progress and Issues

RECOMMENDATION:

That Council receive and note this information

4.4 CDEP REPORT

To update the Shire Council of staffing. Inform the council of the ICC Regional CDEP Meeting 16th September.

RECOMMENDATION:

That Council receive and note this report of information

4.5 COMMUNITY AND CORPORATE SERVICES

Update on Progress and Issues

RECOMMENDATION:

That Council receive and note this report for information

4.6 ICT REPORT

Update on Progress and Issues

RECOMMENDATION:

That Council receive and note this report for Information

4.7 HR REPORT

Human Resources Report

RECOMMENDATION:

That Council receive and note this information.

4.8 FINANCE REPORT

Update on Progress and Issue on Financial Reporting

RECOMMENDATION:

That Council receive and note this report for information.

4.9 HOUSING REPORT

Update on Progress and Issues on Housing

RECOMMENDATION:

That Council receive and note this report for information

4.10 NIGHT PATROL REPORT

Update on Progress and Issues

RECOMMENDATION:

That Council receive and note this report for information

4.11 CHILDREN SERVICES

Update on Progress and Issues

RECOMMENDATION:

That Council receive and note this report for information

4.12 CONFERENCE ATTENDANCE FEEDBACK

Parks and Leisure Conference attendance – September 2010

RECOMMENDATION:

That Council receive and note this report for information.

4.13 MECHANICS REPORT

Update on Progress and Issues

6 RESOLUTION

Moved: David Boyd

Seconded: Barry Puruntatameri

That Council receive and note all the above reports for information

CARRIED

5 REPORTS FOR DECISION

5.1 ENDORSEMENT OF 50:50 VISION FOR GENDER EQUITY

Endorsement for 50:50 Vision for Gender Equity at TISC

7 RESOLUTION

Moved: Kathleen Tipungwuti

Seconded: Barry Puruntatameri

That Council endorses this statement on page 3 of the application, which will state:

We will work towards increasing the representation of women in local government, both as elected members and senior managers and professionals.

We will undertake ongoing reviews of policies and practices to remove barriers to women's participation and to engender safe, supportive working and decision-making environments that encourage and value a wide range of views.

CARRIED

5.2 SPORT & REC/VACATION CARE REPORT FOR AUG/SEP

Report for information from the 25/08/10 – 23/09/10

Sports & recreation Nguiu, Pirlangimpi, Milikapiti

Vacation care Nguiu, Pirlangimpi, Milikapiti

8 RESOLUTION

Moved: Kathleen Tipungwuti

Seconded: David Boyd

That Council agree that any profits or a percentage of generated revenue be allocated back to Sport and Rec to assist with over head costs.

CARRIED

5.3 ASBESTOS DISPOSAL

Update on Issues with Asbestos Management

RECOMMENDATION:

That Council further explore the establishment of two asbestos disposal areas one on Bathurst Island and one on Melville Island with a view to providing such a facility in the long term and provided that the establishment of such facilities can be achieved.

Moved: Henry Dunn

Seconded: Kathy Tipungwuti

CARRIED

5.4 FINANCIAL DELEGATION - AMENDMENT

To seek Council's approval of amended delegations which provide refinement of current delegations to match the financial control protocols inherent in the tech 1 financial management system

9 RESOLUTION

Moved: Henry Dunn

Seconded: Kathleen Tipungwuti

That Council approve the addition of Horticulturalist / Farm Manager Milikapiti to the list of approved delegates and authorize the incumbent of that position a level of delegation up to maximum of \$4,000 full cost recovery over the life of the facility (forever) with a suitable financial return to demonstrate value for money to the customer and reasonable income to the Shire.

CARRIED

5.5 INCLUSION OF REPLACEMENT AND NEW MOTOR VEHICLES IN COUNCIL'S 2010-2011 BUDGET

The purpose of this report is to outline proposed vehicle acquisitions for inclusion in Council's current budget and secondly to have Council endorse a vehicle replacement strategy/policy (including disposals)

10 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Francis Xavier Kurrupuwu

a) That Council agree to the inclusion of these acquisitions in it's budget for 2010-2011, noting that such inclusion is not authority to proceed with such purchases, which may only proceed as a source of funds is identified for each purchase.

b) That Council ratify the principles outlined as TISC policy on vehicle replacement and disposal.

CARRIED

6 COMMON SEAL APPROVAL

Nil

7 NOTICES OF MOTION

Nil

8 RESCISSION MOTIONS

Nil

9 Next Meeting

Wednesday, 27 October 2010

10 Closure

The meeting closed at 3:45 pm.