



MINUTES OF THE WURRUMIYANGA LOCAL BOARD MEETING HELD IN THE WURRUMIYANGA ON FRIDAY, 16 SEPTEMBER 2011 AT 10.56AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.56am

Alan Hudson (Chief Executive Officer) welcomed Local Board Members and guests to the first Wurrumiyanga Local Board Meeting

1.2 Present

Members: Victorinna Punguatji, Jane Puautjimi, Emmanuel Tipungwuti, Rhonda Kerinauia, Madeline Puantulura,

Councillors: Barry Puruntatameri (Deputy Mayor), Cr Teresita Puruntatameri, Cr Richard Tungutalum (10.58am – 11.10am – 12.10pm), Cr Walter Kerinauia (11.20am)

Officers: Alan Hudson (CEO), Kevin Doolan (Manager), Pauline Corpus (Minute Taker)

Visitors: Michael Lunney (Police Officer NTPFES), Peter Penley (GBM), Mavis Kerinauia (AG Indigenous Engagement Officer - IEO), Gawain Tipiloura (10.58am - Community Member) Luke Tipuamantumirri (Community Member)

1.3 Apologies

Bernard Tipiloura (work commitments)
Francisco Babui (work commitments)

Absent without Notice
Cr Maralampuwu Kurrupuwu
Lesley Tungutalum
Wesley Kerinauia
Andrew Kelantumama
Marie Francis Tipiloura
Boneventure Timaepatua
Esther Puruntatameri
Jacinta Tipungwuti

1.4 Leave of Absence

NIL

1.5 Confirmation of Previous Minutes

There are no minutes

2 BUSINESS ARISING

Nil

3 GENERAL BUSINESS

3.1 POLICY - LOCAL BOARDS

This report is to provide information to the local board members on the purpose and function for the Wurrumiyanga Local Board

General Discussion: CEO provided more information on the processes of communications, roles and responsibilities. If there are more nominations to this board, please provide the names to the CEO. Draft Policy item 2.2 Quorum to be amended as there are 5 Elected Members for this Ward.

CEO advised the members to endorse this policy until amendments made at the next meeting.

RECOMMENDATION:

That the Wurrumiyanga Local Board endorse the attached draft Policy to be used as a guide for all board members.

3.2 TISC CODE OF CONDUCT

This report is to provide information to the Local Board relating to a Code of Conduct

General Discussions: CEO advised the members to consider the code of conduct to be endorsed at the next meeting – 18th November 2011.

RECOMMENDATION:

That the Wurrumiyanga Local Board provide advice on either adopting this code of conduct or request to develop their own code of conduct.

3.3 APPOINTMENT OF THE CHAIR

This report is to determine the appointment of the Chair of this Local Board

General Discussion: Barry Puruntatameri Motioned to : Rotate the Chair per meeting and for this first meeting Rhonda Kerinauia is nominated as the chair. – all in favour – Carried.

RESOLUTION

Moved: Barry Puruntatameri

Seconded: Walter Kerinauia

That the Wurrumiyanga Local Board nominate a Chair either on a permanent basis or on a rotational basis.

Moved: Barry Puruntatameri

Seconded: Walter Kerinauia

AMENDMENT (Puruntatameri/Kerinauia)

That the Wurrumiyanga Local Board Nominate a Chair on a rotational basis.

CARRIED

3.4 WURRUMIYANGA YOUTH COUNCIL

This report is to inform the community about the start up the Youth Council

General Discussions:

K Doolan - community members have expressed an interest to have a youth council , Kevin sought comments from this Board on the following criteria for establishing this council/committee.

Where: Wurrumiyanga (start a council here first – with possible councils for Milikapiti and Pirlangimpi

Age target group: 15yrs – 25yrs.

Composition: to be of equal gender

Advertise / promote this council/committee via posters and direct consultation with schools.

RECOMMENDATION:

That the Wurrumiyanga Local Board note this report

3.5 MINUTES FROM SKIN GROUP MEETINGS

This report provides information on Skin Group Meeting Minutes held on the 12 April 2011 and the 29 June 2011

General Discussions: Alan Hudson – Sport and Recreational activities - Any Shire vacancies can be tabled at Local Board meetings to encourage Tiwi employment.

A Hudson - School Holidays – proposal to establish casual positions just for the school holidays – (WLB) Board members support this idea.

Truancy Officers – Officer M Lunney – Have had discussions with the schools previously. Night Patrol to have a much closer working relationship with Wurrumiyanga Police. Officer Lunney was advised that a MOU is in progress.

School attendance – if children have poor attendance then we should be able to request that they be penalised for non attendance via participation on sporting activities/events.

Action Required: Write letter to the school to identify which children have been awarded certificates recently to provide them with some more incentives to keep up good behaviour.

Item 6 from 12 April 2010 – Emmanuel Tipungwuti - Why aren't people getting income penalties ?

Item 7 – Night Patrol to be down at the Club and write down the names of children who are hanging around the club – including identifying the Parents.

Item 3 from 29th June – Card games –

Alan Hudson - Shire is going to appoint Rangers re Dog Management – these rangers will be authorised officers under the Local Government Act including the Litter Act.

Item 9 – Street Lights – shani's are a problem with children aiming objects at them and causing damage.

RECOMMENDATION:

That the Wurrumiyanga Local Board note the update from the Shire Council

4 REPORTS FOR INFORMATION

Nil

5 REPORTS FOR DECISION

5.1 SETTING OF DATES FOR BOARD MEETINGS 2011 - 2012

This report is to confirm the Bi Monthly Meeting for this Board

RESOLUTION

Moved: Barry Puruntatameri

Seconded: Victorianna Punguatji

That the Wurrumiyanga Local Board endorse the set dates for meetings in 2011 and 2012

5.2 STREET NAMING PROJECT - WURRUMIYANGA

This report is to inform the local board of a Street Naming Project in Wurrumiyanga community

General Discussion: Members were given an overview of the NTPS project and the attachment request from the Ullungura family. Members were familiar with the historical event and Matthias – all in favour in having a street named after him and located at Coconut Grove – street no 1 on Map

RESOLUTION

Moved: Teresita Puruntatameri

Seconded: Walter Kerinauia

That the Wurrumiyanga Local Board endorse this request to go to Council.

CARRIED**6 Next Meeting – 18 November 2011****7 Closure**

The meeting closed at 2.14pm.