



## MINUTES OF THE WURRUMIYANGA LOCAL BOARD MEETING HELD IN THE WURRUMIYANGA ON FRIDAY, 18 NOVEMBER 2011 AT 10.00AM

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### 1 Welcome & Apologies

#### 1.1 Welcome

The meeting opened at 10.27am.  
The welcomed councillors and guests.

#### 1.2 Present

Members: Victorianna Punguatiji, Jane Puautjimi, Jacinta Tipungwuti, Esther Babui, Madeline Puantulura, Alison Vigona, Emmanuel Tipungwuti, Boneventure Timaepatua, Wesley Kerinauia, Kevin Doolan, Marie Francis Tipiloura (1.11pm).

Councillors: Lynette De Santis, Barry Puruntatameri, Teresita Puruntatameri, Walter Kerinauia,

Officers: Alan Hudson CEO, Rosanna De Santis (Director), Christine Joran, Pauline Corpus (minute taker)

Visitors: Shirley Spicer (AMSANT), Daisy Caltabiano and Steven Raymond (NAAFVLS), Denise Dunn and Rebekah Oppenheim (MOS), Valerie Rowland (DEEWR), Bardia Bodaghi (NTG DHLGRS), Michael Lunney (NT Police), Richard (Rambo) Puruntatameri (community member), Peter Penley (GMB) and Mavis Kerinauia (AG Indigenous Engagement Officer)

#### 1.3 Apologies

Kathleen Tipungwuti - Accepted  
Richard Tungutalum – Accepted  
Daniel Suggit – Local Knowledge - Accepted

#### Absent Without Notice

Leslie Tungutalum  
Rhonda Kerinauia  
Francisco Babui

#### 1.4 Leave of Absence

NIL

#### 1.5 Confirmation of Previous Minutes

##### **Wurrumiyanga Local Board - 16 September 2011**

#### **RESOLUTION**

Moved: Emmanuel Tipungwuti  
Seconded: Barry Puruntatameri

That the minutes of the Wurrumiyanga Local Board on 16 September 2011 as circulated, be

confirmed as a true and correct record of that meeting.

**CARRIED**

## **2 BUSINESS ARISING**

### **2.1 RATS (VERMIN) IN HOUSES**

Rat Traps and poisons can be provided to community members. Important to be careful using poisons around children and animals.

## **3 GENERAL BUSINESS**

### **3.1 DRAFT POLICY FOR LOCAL BOARDS**

The draft policy for local boards has not yet been edited – however this will be available on the 13<sup>th</sup> January the next Wurrumiyanga Local Board Meeting

#### **RECOMMENDATION:**

**That the Board receive and note this report**

### **3.2 UPDATE OF THE WURRUMIYANGA YOUTH COUNCIL**

Update and Progress Report regarding the establishment of a Youth Council

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General Discussions: Calls for expression of interest via public notices – to 3 main communities. Skins groups to assist in the nominations and the youth council to reflect a fair spilt between the skin groups. 15yrs – 25yrs

#### **RESOLUTION**

*Moved: Wesley Kerinauia*

*Seconded: Emmanuel Tipungwuti*

**That the Board receive and note this report for information.**

**CARRIED**

## **4 REPORTS FOR INFORMATION**

### **4.1 ABORIGINAL MEDICAL SERVICES ALLIANCE NORTHERN TERRITORY (AMSANT)**

Presentation by Shirley Spicer – Introducing a new health program – Shared Electronic Health Records (SEHR)

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General Discussions: A Team will be coming out very soon to take registration of person's wishing to be on this system – children under 17 will be on the Parents electronic based cards.

#### **RESOLUTION**

*Moved: Walter Kerinauia*

*Seconded: Barry Puruntatameri*

**That the Board receive and note this presentation from Aboriginal Medical Services Alliance Northern Territory (AMSANT).**

**4.2 NORTH AUSTRALIAN ABORIGINAL FAMILY VIOLENCE LEGAL SERVICE ( NAAFVLS)**

Presentation by NAAFVL Daisy Caltabiano and Steven Raymond – Introducing the programs and future visits

General Discussions: Services are provided to all Northern Territory regions. Domestic Family violence is very high in the NT. Mandatory reporting. Workshops for Men, Women and Youth and some meetings can happen altogether.

NAAFVL will be visiting the islands every 8 or 9 weeks to provide support.

Esther B. Feels that some responsible officers ie (Night Patrol Officers) take side due to family relationships.

92% of inmates in the Darwin Prisons are due to Domestic Violence.

NAAFVL's tries to employ local people to assist with this program.

**RESOLUTION**

*Moved: Walter Kerinauia*

*Seconded: Barry Puruntatameri*

**That the Board receive and note this presentation from the North Australian Aboriginal Family Violence Legal Service (NAAFVLS).**

**CARRIED**

**4.3 MOBILE OUTREACH SERVICES PLUS**

Presentation by Denise Dunn and Rebekah Oppenheim – Introducing themselves and the program

General Discussions: Provide Services to NT remote communities, MOS will visit every 2 / 3 weeks. Child abuse is one of the core services. When a person is referred to this service it will also involve the whole family.

Current this is a program running at Milikapiti via the school.

There is a big need for this service to deliver a program to Wurrumiyanga. Request to run a similar program of that from Milikapiti to Wurrumiyanga.

**RESOLUTION**

*Moved: Esther Babui*

*Seconded: Wesley Kerinauia*

**That the Board receive and note this presentation from Mobile Outreach Services**

**CARRIED**

**4.4 DEPARTMENT OF EDUCATION EMPLOYMENT AND WORKPLACE RELATIONS (DEEWR)**

Presentation by Valerie Rowland – providing information on a framework on Best Practice and training tools for NT officers working in Remote Communities

General Discussions: Consultation will involve many other remote communities. Establish a set of guidelines for Government officers. This document will be available to all staff members at all levels, primarily to be used within the department.

**RECOMMENDATION:**

**That the Board receive this information and provide any comments to this framework by DEEWR**

**4.5 DEPARTMENT OF HOUSING, LOCAL GOVERNMENT AND REGIONAL SERVICE - WURRUMIYANGA BUSINESS AND ECONOMIC PROFILE**

Presentation by Bardia Bodaghi – providing information on the Wurrumiyanga Business and Economic Profile Brochure

General Discussions: Under the Local Implementation Plan, Government committed to develop an economic profile for Wurrumiyanga. Each Growth Town has it's own Profile. The Local Reference Group has endorsed the profile.

As soon as the LIP for Wurrumiyanga is signed off by all stakeholders this profile will be published. The profile gives a snap shot of the community with regard to population, employment, business activities, etc. The profile can be used for planning and information purposes as well as in dealings with Government and Private Sector

This profile will be updated every 2 years however can be amended as required when it is considered to be a major error.

**RESOLUTION**

*Moved: Jacinta Tipungwuti*  
*Seconded: Madeline Puantulura*

**That the Board receive this information and provide any comments to the Brochure by DHLGRS – Regional Services**

**CARRIED**

**5 REPORTS FOR DECISION**

**5.1 TIWI EDUCATION ENGAGEMENT AND GOVERNANCE PROJECT 2011**

Presentation by Daniel Suggit on a Common Vision for Education

To be presented at the next meeting

**RECOMMENDATION:**

**That the Board receive and provide feedback on the Tiwi Islands Education future**

**5.2 PROPOSAL FOR STREET NAMING FROM THE TUNGUTALUM FAMILY**

This report is to seek endorsement from the Wurrumiyanga Local Board on the 2<sup>nd</sup> proposal of a new street name

General Discussions: We need some members to assist in providing a meaning or origin of the existing streets as well as create new street names.

**RESOLUTION**

*Moved: Madeline Puantulura*  
*Seconded: Jacinta Tipungwuti*

**That the Board endorse the request to go to Council for consideration.**

**CARRIED**

### **5.3 WURRUMIYANGA LOCAL BOARD CODE OF CONDUCT**

This report is to provide a draft Code of Conduct for Local Boards

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General Discussions: The Code of Conduct is guidelines for appropriate behaviour. The attached Code of Conduct has been accepted.

The Local Board can request to have the Code of Conduct can be amended at any time on request.

#### **RESOLUTION**

*Moved: Boneventure Timaepatua*

*Seconded: Esther Babui*

**That the Board either endorse this code of conduct or request to develop their own code of conduct**

**CARRIED**

### **6 Next Meeting**

Friday, 13 January 2012

### **7 Closure**

The meeting closed at 2.27pm.