

MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE PIRLANGIMPI
BOARDROOM ON WEDNESDAY, 25 MAY 2016 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:43am.

The CEO Marion Scrymgour welcomed Councillors, staff and visitors.

The Mayor Lynette De Santis formally welcomed our newly appointed Councillor Stanley Tipiloura then took over chairing the meeting.

1.2 Present

Mayor: Lynette De Santis.

Councillors: John Naden, Venard Pilakui, Irene Tipiloura, Anita Moreen, Therese (Wokay) Bourke, Gawin Tipiloura, Pirrawayingi Puruntatameri, Stanley Tipiloura, Barry Puruntatameri and Leslie Tungutalum (11:57am).

Officers: Marion Scrymgour (Chief Executive Officer), Geoff Harris (GM Infrastructure & Asset Services), Rosanna De Santis (GM Community Development & Services), Bruce Moller (GM Finance & Compliance), Bruce Mann (Finance Manager), Chris Smith (ICT Manager) and Allan McGill (TIRC Consultant).

Visitors: Colvin Crowe (NTG DLGCS).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Cr Manyi Rioli.

Apologies - Ordinary Meeting – 25 May 2016

1 RESOLUTION

Moved: Gawin Tipiloura

Seconded: John Naden

That the Apology of Councillor – Cr Manyi Rioli be accepted by Council.

CARRIED

Not Accepted: Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 27 April 2016

2 RESOLUTION

Moved: John Naden
Seconded: Venard Pilakui

That the minutes of the Ordinary Meeting held on 27 April 2016 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

Nil

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION

6.1 FINANCE END OF MONTH REPORT - APRIL 2016

3 RESOLUTION

Moved: Gawin Tipiloura
Seconded: Barry Puruntatameri

That Council notes this report for information and accepts the Finance Report for the reporting period to 30 April 2016.

CARRIED

Action

Finance Manager to report back to Local Authority and Council with an explanation regarding the major variances on the Expense by Location report.

6.2 COUNCILLOR'S PORTFOLIOS - DRAFT AS AT MAY 2016

Councillors are allocated portfolios so they have the knowledge in that related area to report back to the community on the progress in that particular area. Following the recent period of Official Management the attached listing provides Councillors with the current listing for information.



4 RESOLUTION

Moved: John Naden
Seconded: Irene Tipiloura

That Council notes this report for information and adopts the proposed changes of Councillor Portfolios as at May 2016 due to recent changes to Council Org Structure.

CARRIED

6.3 TIRC - DRAFT STRATEGIC PLAN 2016 TO 2025

This report provides a final draft of the TIRC Strategic Plan 2016 to 2025 for Council to provide any final comments or changes on. This was originally tabled as part of the March Council Meeting however it was deferred to a future Council meeting.

5 RESOLUTION

Moved: John Naden
Seconded: Pirrawayingi Puruntatameri

That Council receives this report for information and adopts the Strategic Plan 2016 to 2025.

CARRIED

6.4 ADOPTION OF TIWI ISLANDS REGIONAL COUNCIL 16/17 DRAFT COUNCIL PLAN

Adoption of Tiwi Islands Regional Council 2016/17 Draft Council Plan.

6 RESOLUTION

Moved: Anita Moreen
Seconded: Irene Tipiloura

- A. That Council accepts this document for Public Consultation and feedback as the Tiwi Islands Regional Council's Draft Plan for the 2016/17 Financial Year.**
- B. That Council acknowledges the hard work of the Finance Manager, General Managers and CEO in preparing the Draft Council Plan.**

CARRIED

At this point of the meeting a break was called for lunch at 12:40 pm.

The meeting recommenced at 1:20 pm.

6.5 ADOPTION OF DRAFT 2016/17 TIWI ISLANDS REGIONAL COUNCIL ANNUAL BUDGET

Adoption of Draft Tiwi Islands Regional Council 2016/17 Financial Year Annual Budget.

7 RESOLUTION

Moved: Irene Tipiloura
Seconded: John Naden

That Council adopts the draft budget as presented for the Financial Year 2016/17 for public consultation.

CARRIED



6.6 COUNCIL & LOCAL AUTHORITY MEMBER ALLOWANCES FOR 2016-17

Review of Councillor & Local Authority Member Allowances for 2016/17 Financial Year for draft budget purposes.

8 RESOLUTION

Moved: Leslie Tungutalum
Seconded: Pirrawayingi Puruntatameri

That Council adopts the 2016/17 recommended Council and Local Authority Member Allowances as per the Category 3 Council and Ministerial Guideline 8 listing to apply for the 2016/17 year from 1 July 2016.

CARRIED

6.7 ADOPTION OF TIWI ISLANDS REGIONAL COUNCIL DRAFT SCHEDULE OF FEES AND CHARGES 2016/17

The purpose of this report is to adopt a standardised draft schedule of fees and charges across the Tiwi Islands Regional Council for the 2016/17 Financial Year. The draft Schedule of Fees and Charges are currently being finalised and will be tabled on the day of the meeting.

9 RESOLUTION

Moved: Barry Puruntatameri
Seconded: John Naden

That Council:

- A. Adopts the new Draft Schedule of Fees and Charges for the 2016/17 Financial Year – effective from 1 July 2016 for public consultation, and**
- B. Provides the CEO with a delegation to vary these fees and charges in circumstances believed necessary by the CEO to achieve the purposes of the Council, and**
- C. In providing this delegation that any variation so determined by the CEO be reported back to Council (including reasons) at a meeting of the Council following the decision (by the CEO to apply a variation) for noting by Council.**

CARRIED

6.8 2014-15 ANNUAL REPORT, FINANCIAL STATEMENTS & AUDIT REPORT

This report provides a final update to Council covering the completion of the 2014/15 Annual Report, Audited Financial Statements and Independent Auditors Report. After an extensive delay the TIRC 2014/15 Annual Report plus the Audited Financial Statements and Audit Report were finally lodged with the Dept. Local Government & Community Services late on Friday 20th May 2016.

10 RESOLUTION

Moved: Barry Puruntatameri
Seconded: John Naden



That Council:

- 1. Receives and adopts the TIRC 2014-15 Annual Report (which includes the Audited Financial Statements and Independent Auditors Report),**
- 2. Advertises the availability of the TIRC 2014-15 Annual Report in the NT News, and makes a copy available to the public at each public office (Wurrumiyanga, Pirlangimpi, and Milikapiti), and**
- 3. Provides a copy of the Annual Report to each Local Authority at their next scheduled meeting.**
- 4. That the CEO and Finance Manager present a more detailed briefing to Council of the Audited Financial Statement 2014/15 at the next Ordinary Council Meeting to be held on 29 June 2016 at Milikapiti.**

CARRIED

7 REPORTS FOR INFORMATION

Nil

8 Confidential Items

3:05 pm

11 RESOLUTION

Moved: Gawin Tipiloura

Seconded: Anita Moreen

That pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider a Confidential matter.

CARRIED

ADJOURNMENT OF OPEN MEETING

3:05 pm

12 RESOLUTION

Moved: Gawin Tipiloura

Seconded: Anita Moreen

That the open section of the meeting be adjourned to allow the confidential section of the meeting to commence.

CARRIED

The Closed Session of Council was completed at 3:15 pm, and the Mayor re-opened the Council Meeting to record those resolutions that may be made public as follows:

It was confirmed that at the conclusion of the discussion on the confidential item(s), the meeting was reopened and the decision on the item(s) noted.

CONFIDENTIAL ITEM DECISIONS



8.1 CEO PROBATION REVIEW - APRIL 2016

As part of the CEO's employment contract the Council must conduct a 6 months probationary review and a final report will be tabled at today's meeting.

13 RESOLUTION

Moved: Emmanuel Rioli
Seconded: Pirrawayingi Puruntatameri

- A. That the Council notes the report, confirm its resolution of 27 April 2016, appointing Marion Scrymgour to the position of CEO, and endorses the probationary review report including the priority actions for the period to October 2016.
- B. B. That resolution set out in paragraph A, and the resolution from the meeting on 27 April 2016, be moved to the open section of the meeting but that the report and related documents remain confidential.
1. That the Council notes that the six months probation period review as provided for in the employment contract with Marion Scrymgour, was due for completion in April 2016.
2. That the Council notes that the review process commenced in mid April 2016 with feedback and comments sought from a range of internal and external stakeholders.
3. That, having received an oral briefing and update on the process from Allan McGill and, having considered and discussed the CEO's performance, the Council is satisfied that the performance of Marion Scrymgour has fully met the Council's requirements and, pursuant to Clause 3.3 of the employment contract, the Council hereby confirms Ms. Scrymgour's appointment as Chief Executive Officer.
4. That, a written report on the review be completed and presented to the Council at its Ordinary meeting on 25 May 2016 and that the report set out positive and negative feedback together with proposed outcomes on priority issues / actions for the 6 months to October 2016.

CARRIED

9 Next Meeting

29 June 2016

10 Closure

The meeting closed at 3:20 pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 29 June 2016.

Signed: 

Mayor