



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA
BOARDROOM ON WEDNESDAY, 27 JULY 2016
DEFERRED TO WEDNESDAY 3 AUGUST 2016 AT 10:00 AM**

Wednesday 27 July 2016

Note: Due to the lack of quorum, the CEO, Mayor and present Councillors agreed to reschedule the Ordinary Council Meeting to be held on Wednesday 3rd August 2016.

Present Councillors: Mayor Lynette De Santis, Cr Irene Tipiloura, Cr Gawin Tipiloura, Cr Manyi Rioli, Cr Venard Pilakui and Cr John Naden.

1 Welcome & Apologies

1.1 Welcome

The meeting discussion opened at 10:20am.

The CEO Marion Scrymgour welcomed Councillors, staff and visitors.

At this point of discussions, the CEO introduced the new Declaration of Interests Form which required the listing of any memberships of organisations, companies, businesses, trusts or political parties and describe any types of equipment or other items that elected members or staff may have dealings or interests with.

The Mayor then took over chairing the meeting.

The meeting officially opened at 10:40am.

1.2 Present

Mayor: Lynette De Santis.

Councillors: John Naden, Venard Pilakui, Irene Tipiloura, Emmanuel Rioli, Therese Bourke, Anita Moreen, Gawin Tipiloura, Leslie Tungutalum (late 10:55am) and Deputy Mayor Pirrawayingi (late 11:45am).

Officers: Marion Scrymgour (Chief Executive Officer), Mark Pollard (A/GM Infrastructure & Asset Services), Bruce Moller (GM Finance & Compliance), Milika De Santis (GM Community Development & Services), Bruce Mann (Finance Manager), Chris Smith (ICT Manager), Maina Brown (Governance & Compliance Manager).

Visitors: Colvin Crowe (NTG DLGCS).

Minutes: Maina Brown (Governance & Compliance Manager).



1.3 Apologies

Apologies - Ordinary Meeting – 3 August 2016

1 RESOLUTION

Moved: *Lynette De Santis*
Seconded: *Manyi Rioli*

That the Apology of Councillor Stanley Tipiloura be accepted by Council.

CARRIED

Apologies - Ordinary Meeting – 3 August 2016

2 RESOLUTION

Moved: *John Naden*
Seconded: *Venard Pilakui*

That the Apology of Councillor Barry Puruntatameri be accepted by Council.

CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Four (4) Council members and one (1) staff member declared their conflict of interests.

Chief Executive Officer Marion Scrymgour – Ordinary Supplementary Item 6.6

Cr Manyi Rioli – Ordinary Item 5

Deputy Mayor Pirrawayingi Puruntatameri – Ordinary Confidential Item 8.1

Cr Leslie Tungutalum – Ordinary Confidential Item 8.2

Cr Gawin Tipiloura – Ordinary Confidential Item 8.2

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 29 June 2016

3 RESOLUTION

Moved: *Irene Tipiloura*
Seconded: *Anita Moreen*

That the minutes of the Ordinary Meeting held on 29 June 2016 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

Note: The visitors and presentations (Items 2.1 to 2.3) were conducted on Wednesday 27 July 2016 to the (6) Councillors present that day.



2.1 MLA MEMBER FRANCIS XAVIER - UPDATE

An email request received on 21 July 2016 from Regional Liaison Officer Rachel Dunne for an opportunity for MLA Mr Francis Xavier to provide an update to Council.

RECOMMENDATION:

That Council welcomes MLA Mr Francis Xavier Member for Arafura and Rachel Dunne and listens to the short presentation.

2.2 WURRUMIYANGA LOCAL POLICE LIAISON VISIT

An email request dated 4th July 2016 from the Wurrumiyanga Police to attend the Council meeting to address community issues.

RECOMMENDATION:

That Council welcomes representatives Acting Superintendent Antony Deutrom and Officer in Charge Renae McGarvie from the Wurrumiyanga Police to provide an introduction and update on current general community issues.

2.3 BRIEFING ON THE NEW CEMETERIES ACT AND COUNCIL BY-LAWS

This report is for information to Council regarding the new Cemeteries Act and Council By-laws.

RECOMMENDATION:

That Council welcomes the representatives Lee Williams and Mandy Thorneycroft from the Department of Local Government and Community Services and listens to the short presentation.

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

5.1 CONFIRMATION OF ABORIGINAL DESCENT FOR DEANNE MAREE RIOLI

Request for Confirmation of Aboriginal Descent have recently been received. This application can be placed before Council for confirmation.

4 RESOLUTION

Moved: Pirrawayingi Puruntatameri

Seconded: Leslie Tungutalum

That Council approves and endorses the confirmation of Aboriginal Descent for Deanne Maree Rioli and approves for the Council Common Seal to be applied to each application.

CARRIED



5.2 CONFIRMATION OF ABORIGINAL DESCENT FOR LEONIE CARPENTER

Request for Confirmation of Aboriginal Descent have recently been received. This application can be placed before Council for confirmation.

5 RESOLUTION

Moved: Pirrawayingi Puruntatameri
Seconded: Lynette De Santis

That Council approves and endorses the confirmation of Aboriginal Descent for Leonie Carpenter and approves for the Council Common Seal to be applied to each application.

CARRIED

6 REPORTS FOR DECISION

6.1 DRAFTING INSTRUCTIONS FOR TIRC BY-LAWS

This report is put before Council to approve Drafting Instructions for TIRC By-laws.

6 RESOLUTION

Moved: Manyi Rioli
Seconded: Therese (Wokay) Bourke

That Council approves the drafting instructions for by-laws relating to Council Meetings and Procedures and Dogs, and additional by-laws requested by Council for General Litter and the Illegal Dumping of Rubbish.

(Report Ref no: 190925)

CARRIED

6.2 NOMINATIONS FOR LGANT EXECUTIVE BOARD

Council received a letter dated 20th May 2016 from LGANT advising of the call for nominations for election on the full LGANT Executive Board. These elections are to be held at the LGANT (AGM) on the 2nd December 2016 in Alice Springs.

7 RESOLUTION

Moved: Manyi Rioli
Seconded: Anita Moreen

That Council accepts the correspondence from LGANT and confirms to nominate the Mayor Lynette De Santis to the Vice President – Shires and Regionals position and Executive Board Members – Municipals position, and must be accompanied by a short biography.

CARRIED

6.3 REVIEW OF ELECTORAL REPRESENTATION - JULY 2016 - FINAL REPORT TO COUNCIL

The Department of Local Government & Community Services requires Council to undertake a review of its Electoral Representation. Originally the current review needed to be completed by no later than 31 March 2015, however due to the Minister extending Councils term to late August 2017, Council's Electoral Representation Report must be submitted to the Minister by mid August 2016 (12 months prior to the August 2017 General Election).



8 RESOLUTION

Moved: Irene Tipiloura

Seconded: Manyi Rioli

That Council:

1. Notes this report for information; and

2. Endorses and adopts the TIRC Electoral Review Final Report (Table 8 – Items 1 to 6) as below.

Item to be Assessed	Discussion / Recommendations
1. Popularly Elected Mayor / President, or appointed from within Council	Appointed by Council (this is the current option), or Popularly Elected Mayor Retain current option of Mayor appointed by Council.
2. Divide the Council area into Wards?	YES The Tiwi Islands Regional Council is currently divided into 4 wards. YES - Retain the use of multiple wards per current.
3. Where there are Wards A. How many Wards? B. Internal Ward Boundaries	Currently there are 4 Wards <ul style="list-style-type: none">• Nguiu Ward• Wurankuwu Ward• Milikapiti Ward• Pirlangimpi Ward 3. A Retain all existing 4 Wards per the current arrangement – leave unchanged. Are there any recommended changes to existing ward boundaries? 3. B NO – Council resolved to retain the existing 4 Wards and current ward boundaries.
4. The composition of Council	Council currently has 12 Elected Representatives: <ul style="list-style-type: none">• Nguiu Ward (5 Reps)• Wurankuwu Ward (1 Rep)• Milikapiti Ward (3 Reps)• Pirlangimpi Ward (3 Reps)



<p>A. How many Elected Representatives for the Council Area?</p> <p>B. How many Representatives per Ward?</p> <p>C. The Elector Ratio in each Ward?</p>	<p>4. A</p> <p>Council resolved to retain the current 12 members</p> <p>4.B</p> <p>Council resolved to retain the existing representative structure:</p> <ul style="list-style-type: none"> • Nguiu Ward (5) reps • Wurankuwu Ward (1) rep • Pirlangimpi Ward (3) reps • Milikapiti Ward (3) reps <p>Total = 12 members</p> <p>Council noted the Elector Ratios as presented in the report Ref: 190418 (Tables 4 to 6).</p>
<p>5. The names of :</p> <p>A. The Council</p> <p>B. The Council Area</p> <p>C. The Council Wards</p>	<p>The current name is the Tiwi Islands Regional Council. This was changed by the Minister on 1 January 2014 (previously Tiwi Islands Shire Council from 1 July 2008).</p> <p>5.A</p> <p>Retain current name of Tiwi Islands Regional Council</p> <p>5.B</p> <p>Retain current Council area.</p> <p>5.C</p> <p>Council resolved to retain the existing 4 Ward representative structure and to not rename any Wards (leave as existing names):</p> <ul style="list-style-type: none"> • Nguiu Ward • Wurankuwu Ward • Pirlangimpi Ward • Milikapiti Ward
<p>6. Changes to the Council's external boundaries?</p>	<p>Are there any changes to the External Boundaries? (refer to Ward Map)</p> <p>6. Council resolved to retain the existing external boundaries.</p>



3. Directs the CEO to ensure that the TIRC Electoral Review Final Report be submitted to the Minister on or before Friday 26th August 2016.

CARRIED

6.4 FINANCE END OF MONTH REPORT - JUNE 2016

9 RESOLUTION

Moved: John Naden
Seconded: Gawin Tipiloura

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

CARRIED

At this point of the meeting a break was called for lunch at 12:35 pm.

The meeting recommenced at 1:20 pm.

6.5 CEO REPORT FOR COUNCIL MEETING 27 JULY 2016

This report is provided to Council as an update of meetings and important issues to the end of June and up to current date.

10 RESOLUTION

Moved: Manyi Rioli
Seconded: Anita Moreen

That Council:

1. Notes the End of Month – June 2016 HR report for information.
2. Agrees with the below agreements as tabled.
 - 2a. ATSIMHSPAG Project Plan Draft
 - 2b. Referendum Council Meeting 18 – 19 July 2016 (attended by the Mayor and CEO)
 - 2c. MOU with The University of Sydney – Official Signing on 19 Aug 2016

CARRIED

6.6 REQUEST FOR CONFIRMATION OF ABORIGINAL DESCENT - CHERISE DAIYI

A request for Confirmation of Aboriginal Descent has recently been received. This application can be placed before Council for confirmation.

11 RESOLUTION

Moved: Lynette De Santis
Seconded: Venard Pilakui

That Council approves and endorses the confirmation of Aboriginal Descent for Cherise Daiyi, and approves for the Council Common Seal to be applied to the application. (Reference number 191302)

CARRIED



6.7 LA COMMUNITY PROJECT FOR COUNCIL APPROVAL

This report is seeking approval from Council to proceed with additional project id WLA 16-3 (Stage 1 Refurbishment of Wurrumiyanga Pool).

12 RESOLUTION

Moved: John Naden
Seconded: Manyi Rioli

That Council approves the additional community project to proceed as per below table:

Wurrumiyanga Stage 1 Refurbishment of Wurrumiyanga Pool	WLA 16 - 3	\$70,000 upper limit
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(Reference number 191308)

CARRIED

7 REPORTS FOR INFORMATION

7.1 GM COMMUNITY DEVELOPMENT & SERVICES - EOM REPORT JUNE 2016

This report illustrates the business within units including; Administration, Youth and Community, Community Engagement, FaFT, Children's Services, Sports and Recreation, Libraries, Community Safety and Centrelink.

RECOMMENDATION:

That Council notes this report for information

7.2 GM INFRASTRUCTURE & ASSET SERVICES END OF MONTH REPORT - JUNE 2016

The following summary is a report of activity, issues and initiatives taken for June 2016.

RECOMMENDATION:

That Council notes this report for information.

7.3 GM FINANCE & COMPLIANCE REPORT - END OF MONTH - JUNE 2016

RECOMMENDATION:

That Council notes this report for information.



7.4 WURRUMIYANGA BUSH HOLIDAY (JUNE - JULY 2016)

This report is to provide Council Members with information on work being done with the initiative and support of the WLA to the Wurrumiyanga Community.

RECOMMENDATION:

That Council notes this report for information.

7.5 MINUTES - MILIKAPITI LOCAL AUTHORITY MEETING HELD ON 29 JUNE 2016

Minutes of the Pirlangimpi Local Authority Meeting held on 29 June 2016.

RECOMMENDATION:

That Council notes the Minutes of the Milikapiti Local Authority Meeting held on 29th June 2016.

12 RESOLUTION

Moved: John Naden
Seconded: Pirrawayingi Puruntatameri

That Council notes reports 7.1 to 7.5 for information

CARRIED

8 Confidential Items

3:00 pm.

13 RESOLUTION

Moved: Manyi Rioli
Seconded: Gawin Tipiloura

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

3:00 pm

At the conclusion of the discussion on the confidential item(s), the meeting was reopened and the decision on the item(s) noted.

14 RESOLUTION

Moved: Manyi Rioli
Seconded: Gawin Tipiloura

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 3:28 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 TIRC CEMETERIES - UPDATE JULY 2016

This report is provided to Council for information as a progress update on the TIRC Cemeteries. The Dept. Local Government have previously advised that a new Cemeteries Act is under preparation and were presented on Wednesday 27 July 2016 to the (6) Councillors present that day by Ms Lee Williams and Ms Mandy Thorneycroft from DLGCS on the proposed changes and implications for Council.

15 RESOLUTION

Moved: Anita Moreen

Seconded: Irene Tipiloura

That Council notes this report for information and considers what documentation is required to be provided to staff (prior to burial) in the interim until the new Cemeteries Act is in place.

CARRIED

9 Next Meeting

Wednesday, 31 August 2016

10 Closure

The meeting closed at 3:30 pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 31 August 2016.

Signed: .....

Mayor