



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI BOARDROOM ON THURSDAY, 29 JUNE 2017 AT 10:00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:33 am.

The CEO Marion Scrymgour welcomed Councillors, staff and guests.

The Mayor Lynette De Santis then took over chairing the meeting.

1.2 Present

Mayor: Lynette De Santis.

Councillors: Emmanuel Rioli, John Naden, Venard Pilakui, Stanley Tipiloura, Therese (Wokay) Bourke, Leslie Tungatum, Gawin Tipiloura, Deputy Mayor Pirrawayingi Puruntatameri, Barry Puruntatameri and Anita Moreen.

Officers: Marion Scrymgour (Chief Executive Officer), Milika (Rosanna) De Santis (GM Community Development & Services), Chris Smith (ICT & Systems Manager), Bruce Mann (GM Finance & Compliance), Karlene Scrymgour (Infrastructure Resource Officer), David Astalosh (Administration Project Officer Generalist) and Maina Brown (Governance & Compliance Manager).

Visitors: Lawrence Costa (MLA Member for Arafura), Lee Williams (DoHCD), Colvin Crowe (DoHCD), Bo Carne (DCM), Matt Majid (DCM) and Shane Dexter (DCM).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

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 - 18 May 2017

1 RESOLUTION

Moved: John Naden

Seconded: Venard Pilakui

That the minutes of the Ordinary Meeting held on 18 May 2017 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

2.1 INTRODUCTION TO REGIONAL DIRECTOR FOR TIWI ISLANDS, DEPARTMENT OF THE CHIEF MINISTER, AND UPDATE ON REMOTE COMMUNITIES OBJECTIVES.

The Regional Development Officer from the Department of the Chief Minister (DCM) has contacted Council and requested an opportunity to introduce the Regional Director for Tiwi Islands and the new Director for Local Decision Making and provide information to members.

RECOMMENDATION:

That Council welcomes the representatives from Department of the Chief Minister and listens to the short presentation.

Council raised a number of concerns regarding topics discussed by Shane Dexter. Shane agreed to follow up and report back to the next Tiwi leaders forum.

2.2 INTRODUCTION TO EXECUTIVE DIRECTOR LOCAL GOVERNMENT AND COMMUNITY DEVELOPMENT, DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT.

The Executive Director Local Government and Community Development from the Department of Housing and Community Development (DHCD) have requested an opportunity to introduce herself and meet with Councillors.

RECOMMENDATION:

That Council welcomes the representative from Department of Housing and Community Development and listens to the short presentation.

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION

6.1 FINANCE END OF MONTH REPORT - MAY 2017

This report provides finance information to the Council for year to date May 2017 for decision.

2 RESOLUTION

Moved: Stanley Tipiloura

Seconded: John Naden

That Council notes this report for information and accepts the Finance Report for the reporting period to 31 May 2017.

Raised at the meeting as part of the financial report by GM Community Development & Services was the Outside School Hours Care (OSHC) program contract may cease on 31 Dec 2017. A discussion was had between the Dept of Education department and the GM that it is the TIRC's endeavour is to absorb some of these staff into the sport and recreation business area.

CARRIED

At this point of the meeting a break was called for lunch at 12:10 pm.

The meeting recommenced at 12:20 pm.

6.2 DRAFT TIRC PLAN & BUDGET 2017/18

This report presents the 2017/18 Regional Council Plan and Budget to the Council for decision.

3 RESOLUTION

Moved: *Barry Puruntatameri*

Seconded: *Pirrawayingi Puruntatameri*

That Council:

- 1. Approves the DRAFT 2017/18 Regional Plan and Budget to be released for public consultation.**
- 2. Approves the proposed fees and charges for the 2018 financial year as tabled at the meeting with the following amendment of vet consult fee to be \$50.00.**
- 3. Notes the process and timeline for the 2017/18 Regional Plan and Budget.**

CARRIED

Cr Emmanuel Rioli left the meeting, the time being 2:08 pm.

6.3 TIRC FUNDING AGREEMENT FOR PUBLIC LIBRARY SERVICES 17/18 FOR SIGNATURE AND COMMON SEAL

This report requires signatures from CEO and an elected member and council common seal to be applied to the funding agreement for Public Library Services between NT Department of Tourism and Culture and Tiwi Islands Regional Council.

4 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *John Naden*

That Council approves for CEO and Mayor to sign funding agreement for public library services 17/18 between NT Department of Tourism and Culture and Tiwi Islands Regional Council, and approves for the Council Common Seal to be applied to the funding agreement.

CARRIED

6.4 LA COMMUNITY PROJECTS FOR COUNCIL APPROVAL

This report is seeking approval from Council to proceed with new proposed community project.

5 RESOLUTION

Moved: *John Naden*

Seconded: *Pirrawayingi Puruntatameri*

That Council approves for the new community projects to proceed as per below table:

Description	Project ID	Recommended Budget
Milikapiti 2017 Territory day Blue light disco	MLA 17-2	\$2,150.73 upper limit

(Reference number 205238)

CARRIED

6.5 LOCAL AUTHORITY MEMBERSHIPS POLICY

This report is seeking approval from Council to not have continuity on the Local Authority Memberships.

6 RESOLUTION

Moved: John Naden

Seconded: Barry Puruntatameri

That Council approves that in developing the policy on Local Authority that it does not include affixed term for the members.

CARRIED

6.6 VARIOUS 2015/16 GRANT ACQUITTALS FOR COUNCIL APPROVAL

Financial Grant acquittals covering a number of various grants provided by the Department of Local Government and Community Services and the Minister for Arts and Museums are required to be endorsed by the Council.

7 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Anita Moreen

That Council endorses the acquittal of the six (6) grants listed above for the reporting period ended 30 June 2016 and authorises the CEO to certify the acquittals.

Table 1 - Various Grant Acquittals for Reporting Period Ended 30 June 2016 – Department of Local Government and Community Services

	TIRC Ref:	Description
1	1469	SPG – \$224,478 Purchase a D6R-2 Caterpillar Dozer. Grant Ref: LGR2015/00035
2	1550	CTG - \$7,546 Complete works at the Wurrumiyanga swimming pool facility which includes repair tiles, shade sails and a drinking fountain. Grant Ref: 2012/05669
3	1540	\$70,477 – Conversion from Shire to Regional Councils. Grant Ref: LGR2012/06359-7
4	1479	\$141,122 – Strengthening Local Authorities. Grant Ref: N/A
5	161501	\$166,600 – Purchase a 10m ³ Tipper Truck. Grant Ref: LGR2015/00035

Table 2 - Grant Acquittal for Reporting Period Ended 30 June 2016 – Minister for Arts and Museums

	TIRC Ref:	Description
1	1215	\$63,165 – Provision of Library Services 2015/16. Grant Ref: N/A

(Reference number 205242)

CARRIED

7 REPORTS FOR INFORMATION

7.1 INVITATION FOR COUNCILLORS TO ATTEND SYDNEY UNIVERSITY PRESENTATION

Councillors are invited to attend a presentation from the group of Sydney University students that visited the Islands in March 2017. The presentation of recommendations is critical for the Memorandum of Understanding between TIRC and Sydney University.

RECOMMENDATION:

That Council receive and note this report for information.

7.2 DATES FOR SYDNEY UNIVERSITY VISITS 2017

This report updates Council on the dates Sydney University students will be visiting the Tiwi Islands in 2017.

RECOMMENDATION:

That Council receive and note this report for information.

7.3 MANAGERS REPORTING TO CEO END OF MONTH REPORTS - MAY 2017

This report outlines Managers report who currently report direct to the CEO for member's information.

RECOMMENDATION:

That Council notes this report for information.

Action

For any Tiwi names or words to seek Pirrawayingi for correct spellings.

7.4 COMMUNITY DEVELOPMENT AND SERVICES EOM REPORT MAY 2017

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

RECOMMENDATION:

That Council notes this report for information.

7.5 MINUTES - PIRLANGIMPI LA MEETING HELD ON 6 JUNE 2017

Minutes of the Pirlangimpi Local Authority Meeting held on 6 June 2017. Note that this meeting was deferred from 17 May 2017 due to sorry business in the Pirlangimpi Community.

RECOMMENDATION:

That Council notes the Minutes of the Pirlangimpi Local Authority Meeting held on 6 June 2017 for information.

8 RESOLUTION

Moved: Anita Moreen

Seconded: John Naden

That Council notes reports 7.1 to 7.5 for information.

CARRIED

8 Confidential Items

At this point of the meeting a break was called at 2:31 pm.

The meeting recommenced at 2:44 pm.

9 RESOLUTION

Moved: John Naden

Seconded: Stanley 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

2:35 pm

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

10 RESOLUTION

Moved: John Naden

Seconded: Stanley Tipiloura

That the meeting be reopened and the decisions on the confidential item be noted.

CARRIED

CONFIDENTIAL ITEM DECISIONS

8.1 CONFIRMATION OF CONFIDENTIAL ORDINARY COUNCIL MEETING MINUTES HELD ON 18 MAY 2017

Confirmation of Confidential Ordinary Meeting Minutes held on 18 May 2017.

11 RESOLUTION

Moved: Anita Moreen

Seconded: Stanley Tipiloura

That the minutes of the Confidential Ordinary Council Meeting held on 18 May 2017 as circulated, be confirmed as a true and correct record of these meetings.

Acknowledge the changes to the confidential minutes to show Stanley Tipilouras attendance on the attendance section as it was not included on the Confidential meeting attendance section.

CARRIED

8.2 (1) TENDER CONTRACTS (2) SENIOR STAFF CHANGES (3) PROPOSED OUTSTATION SERVICES SUB-CONTRACTING ARRANGEMENTS

This report provides members with an update on Tender Contracts, Senior Staff Changes and Proposed Outstation Services Contracting Arrangements for members information and decision.

12 RESOLUTION

Moved: Stanley Tipiloura

Seconded: Venard Tipiloura

That Council:

(1) Tender Contracts

1.1 Resolution suppressed as confidential.

1.2 Resolution suppressed as confidential.

(2) Senior Staff Changes

2.1 Resolution Suppressed as confidential.

(3) Proposed Outstation Services Contracting Arrangements.

2.1 Resolution suppressed as confidential.

2.2 Resolution suppressed as confidential.

2.3 Resolution suppressed as confidential.

CARRIED

13.3 OUTSTANDING RATES BALANCES

This report is put before Council as an update to the report presented to the May 2017 Council Meeting.

13 RESOLUTION

Moved: Stanley Tipiloura

Seconded: John Naden

That Council:

Resolution suppressed as confidential.

CARRIED

9 Next Meeting

Thursday 17 August 2017

10 Closure

The meeting closed at 3:45 pm.