



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON WEDNESDAY, 25 OCTOBER 2017 AT 10.00

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:05 am.

The CEO welcomed Honourable Lawrence Costa MLA – Member for Arafura, Chris Grace, Chief of staff to Minister Gerry McCarthy, Elected Members, visitor Colvin Crowe, Local Government Support Officer (DHCD), staff and new Finance Manager.

The Mayor Gawin Tipiloura then took over chairing the meeting.

1.2 Present

Mayor: Gawin Tipiloura.

Councillors: Therese (Wokay) Bourke, Connell Tipiloura, Wesley Kerinaiaua, Pius Tipungwuti, Lynette De Santis, Francisco Babui, Kevin Doolan and Leslie Tungatulum (10:32am).

Officers: Marion Scrymgour (Chief Executive Officer), Milika (Rosanna) De Santis (GM Community Development & Services), Chris Smith (ICT & Systems Manager), Bruce Mann (Chief Operations Officer), Bala Donepudi (Finance Manager), Maina Brown (Governance & Compliance Manager) and Sally Ullungura (Governance Officer).

Visitors: Honourable Lawrence Costa MLA, Chris Grace (Department of Chief Minister), Colvin Crowe (Department of Housing and Community Development).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Cr Marius (Pirrawayingi) Puruntatameri, Cr Stanley Tipiloura.

Not Accepted: Cr Regis Pangiraminni.

Apologies - Ordinary Meeting – 25 October 2017

1 RESOLUTION

Moved: Kevin Doolan

Seconded: Connell Tipiloura

That the Apologies of Councillors – Cr Marius (Pirrawayingi) Puruntatameri, Cr Stanley Tipiloura be accepted by Council.

CARRIED

2 RESOLUTION

Moved: *Francisco Babui*
Seconded: *Wesley Kerinaia*

That the Apology of Councillor Regis Pangiraminni not accepted by Council.

CARRIED

1.4 *Leave of Absence*

Nil

1.5 *Declaration of Interest of Members or Staff*

There were two declaration of interests.

Cr Lynette De Santis – Item 6.5 Confirmation of Aboriginality Descent

Cr Pius Tipungwuti – Item 6.5 Confirmation of Aboriginality Descent

1.6 *Confirmation of Previous Minutes*

Ordinary Meeting - 12 September 2017

3 RESOLUTION

Moved: *Lynette De Santis*
Seconded: *Connell Tipiloura*

That the minutes of the Ordinary Meeting held on 12 September 2017 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

Update from Honourable Lawrence Costa MLA – Member for Arafura.

- Renal room at Pirlangimpi
- Meeting was held with Minister Gerry McCarthy for road funds. Minister will be visiting Tiwi Islands in near future.
- Working by Mantiyupwi is coming along for the foreshore project.
- Currently looking at Pickertaramoor airstrip.
- Looking at setting up “Room to breath” for Milikapiti.
- Continuous liaison with the Department of Housing and Community Development and stakeholders on Tiwi Islands on housing matters.

3 BUSINESS ARISING FROM PREVIOUS MINUTES

Item 6.7 – LGANT Executive Board and LGANT Conference

- Cr Lynette De Santis advised that she wont be able to attend the LGANT Conference in November 2017.
- Clarification on the LGANT Executive Board that Lynette is the Tiwi Islands Regional Council representative until next year (2018).

Item 8.2 – Pickertaramoor Road Work Project

- CEO provided an update on the Pickertaramoor road work project agreement signed by TIRC and Aldebaran. Works have recommenced.

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

5.1 WURRUMIYANGA LOCAL AUTHORITY - TWO VACANCIES

At the meeting held on 24 October 2017, members have recommended two nominations Warntarringuwi Skin Group and Non-Skin Group for Council to review and appoint.

4 RESOLUTION

Moved: *Therese (Wokay) Bourke*
Seconded: *Pius Tipungwuti*

That Council:

1. Appoints Nilus Kerinauia to fill the (Warntarringuwi (Sun) Skin Group) vacancy.
2. Appoints Ebony Williams-Costa to fill the (Non-Skin Group) vacancy.

CARRIED

5.2 WURRUMIYANGA LOCAL AUTHORITY NEW PROJECTS

The following table are the five new projects that the Wurrumiyanga Local Authority members have recommended to Council for approval to proceed.

5 RESOLUTION

Moved: *Lynette De Santis*
Seconded: *Francisco Babui*

That Council approves the new Wurrumiyanga Community projects to proceed as per the following tabled.

Project Description	Project ID	Approved Amount	Responsible Officer
Equipment for specific beautification projects at Wurrumiyanga and Wurankuwu	WLA 17 - 7	\$100,000 upper limit	Fleet and Building Manager and Town Services & Outstation Manager
2017 New Years Eve Community Celebration Bluelight Disco	WLA 17 - 8	\$2,500 upper limit	Governance & Compliance Manager
Wurrumiyanga Local Authority Shirts	WLA 17 - 9	\$1,000 upper limit	Governance & Compliance Manager
Community Festival leading up to 2018 grand final day	WLA 17 - 10	\$30,000 upper limit	CEO
Wurrumiyanga beautification	WLA 17 - 11	\$20,000 upper limit	Town Services & Outstation Manager

CARRIED

6 REPORTS FOR DECISION

6.1 FINANCE END OF MONTH REPORT - SEPTEMBER 2017

This report provides financial information to the Council for year to date September 2017 for decision.

6 RESOLUTION

Moved: *Lynette De Santis*
Seconded: *Leslie Tungatulum*

That Council:

1. Notes this report and accepts the tabled finance report for the reporting period to 30 September 2017.

2. **Agrees that no one is to have any debts owed to Council to be written off unless they can not be located.**
3. **The Mayor requested through the MLA Lawrence Costa and Chief of staff to Minister Gerry McCarthy that the outstanding loan balance of \$667k with the department of DHCD be waived in accordance with previous request from the CEO. Copies of the three letters were provided to MLA, Chris Grace and Councillors on the day of the meeting.**

CARRIED

At this point of the meeting a lunch was called at 12:45 pm.

The meeting recommenced at 1:50 pm.

Cr Wesley Kerinaiaua left the meeting during lunch break and did not return due to sorry business.

6.2 2016/2017 DRAFT ANNUAL REPORT

This report is provided for Council decision on the draft 2016/17 Annual Report. If approved the Annual Report will be finalised and delivered to the Minister, along with the Audited Financial Statements by 15 November 2017 as per the Local Government Act.

7 RESOLUTION

Moved: Lynette De Santis

Seconded: Kevin Doolan

That Council:

1. **Approves the Draft 2016/17 TIRC Annual Report for publication and lodgement in accordance with statutory timelines.**
2. **Authorises the CEO to lodge the completed 2016/17 Annual Report (including the Audited Financial Statements) with the Minister for Housing and Community Development on or before the 15 November 2017.**
3. **Authorises the CEO to publish the 2016/17 Annual Report on Council's website and publish a notice in a newspaper circulating generally in the area informing the public that copies of the report may be downloaded from the Council's website or obtained from the Council's public office.**
4. **Endorse the Final Draft 2016/17 TIRC Annual Report at the Special Council meeting to be held on 13 November 2017.**

CARRIED

6.3 PROPOSED MEETING DATES AND TIMES FOR COUNCIL AND LOCAL AUTHORITIES FOR 2018

This report provides Council with a listing of the proposed dates for the Ordinary Council and Local Authority Meetings for next year 2018.

8 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Lynette De Santis

That Council adopts the 2018 meetings schedule as presented for 2018 and confirms commencement times for both Council and Local Authority meetings move to 9:00am.

CARRIED

6.4 MILIKAPITI LOCAL AUTHORITY COMMUNITY PROJECT FOR COUNCIL APPROVAL

This report is seeking approval from Council to proceed with Milikapiti Local Authority – Community Project MLA 17 – 3 Upgrade of the Milikapiti airport.

9 RESOLUTION

Moved: Connell Tipiloura

Seconded: Pius Tipungwuti

That Council approves the community projects MLA 17 – 3 to proceed as per below table.

Project Description	Project ID	Approved Amount	Responsible Officer
Milikapiti Upgrade of Recreation Hall veranda area and any residual funds from this allocation to go towards traffic management near rec hall area	MLA 17 - 3	\$ 12,152 upper limit	GM Community Development & Services

(Reference number 208487)

CARRIED

6.5 2 X REQUESTS FOR CONFIRMATION OF ABORIGINAL DESCENT - RHYS VAN RANGELROOY AND JAKOB DE SANTIS

Two requests for Confirmation of Aboriginal Descent have recently been received. These applications can be placed before Council for confirmation.

10 RESOLUTION

Moved: Francisco Babui

Seconded: Connell Tipiloura

That Council approves and endorses the confirmation of Aboriginal Descent for the two applicants below, and approves for the Council Common Seal to be applied to each application. (Reference number 208435)

- 1. Confirmation of Aboriginality – Rhys Van Rangelrooy.**
- 2. Confirmation of Aboriginality – Jakob De Santis.**

CARRIED

6.6 LGANT CALL FOR NOMINATIONS ON NEIGHBOURHOOD WATCH NT MANAGEMENT COMMITTEE AND NT WATER SAFETY ADVISORY COUNCIL

Council received an email dated 18 October 2017 and 23 October 2017 from LGANT advising of the call for nominations to represent LGANT on the Neighbourhood Watch NT Management Committee and NT Water Safety Advisory Council. These positions will be ministerial appointed positions.

11 RESOLUTION

Moved: Pius Tipungwuti

Seconded: Kevin Doolan

That Council:

1. Notes the two correspondences from LGANT dated on dated 18 October 2017 and 23 October 2017.
2. Nominate Rosanna De Santis to represent LGANT on the Neighbourhood Watch NT Management Committee (NWNTMC).
3. Nominate Rosanna De Santis to represent LGANT on the NT Water Safety Advisory Council (NTWSAC).

CARRIED

7 REPORTS FOR INFORMATION

7.1 MANAGERS REPORTING TO CEO END OF MONTH REPORTS - SEPTEMBER 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.

7.2 MEETING MINUTES OF WHS.

This report is provided with Work Health and Safety meeting minutes held on 19 July 2017 and 15 September 2017 for members information.

RECOMMENDATION:

That Council notes the minutes of the WHS Committee Meetings of July and September 2017.

7.3 MINUTES - PIRLANGIMPI LA MEETING HELD ON 30 AUGUST 2017 AND MILIKAPITI LA MEETING HELD ON 12 SEPTEMBER 2017

Minutes of the Pirlangimpi Local Authority meeting held on 30 August 2017 and Milikapiti Local Authority meeting held on 12 September 2017 for member's information.

RECOMMENDATION:

That Council notes the minutes of the Pirlangimpi Local Authority meeting held on 30 August 2017 and minutes of the Milikapiti Local Authority meeting held on 12 September 2017 for information.

Cr Leslie Tungatulum left the meeting, the time being 3:26 pm.

7.4 COMMUNITY DEVELOPMENT AND SERVICES EOM REPORT SEPTEMBER 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.

12 RESOLUTION

Moved: *Lynette De Santis*
Seconded: *Francisco Babui*

That Council notes reports 7.1 to 7.4 for information

CARRIED

8 Confidential Items

13 RESOLUTION

Moved: *Lynette De Santis*
Seconded: *Therese (Wokay) Bourke*

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

3:37 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: *Lynette De Santis*
Seconded: *Therese (Wokay) Bourke*

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 12 SEPTEMBER 2017.

Confirmation of Confidential Ordinary Meeting Minutes held on 12 September 2017.

15 RESOLUTION

Moved: *Lynette De Santis*
Seconded: *Connell Tipiloura*

That the minutes of the Confidential Ordinary Council Meeting held on 12 September 2017 as circulated, be confirmed as a true and correct record of these meetings.

CARRIED

8.2 UNIVERSITY OF SYDNEY CONFIDENTIAL REPORT UPDATE

Update on Memorandum of Understanding between University of Sydney and TIRC.

16 RESOLUTION

Moved: Lynette De Santis

Seconded: Pius Tipungwuti

That Council resolution suppressed as confidential.

CARRIED

8.3 DRAFT CONFIDENTIALITY POLICY 39 AND CONFIDENTIAL INFORMATION

This report provides members with a copy of the Tiwi Islands Regional Council Draft Confidentiality Policy for Council approval and gives members an opportunity to sign that they have read and understood the policy.

17 RESOLUTION

Moved: Kevin Doolan

Seconded: Therese (Wokay) Bourke

That Council:

- 1. Notes this report and approves and adopts the Tiwi Islands Regional Council Confidentiality Policy 39.**
- 2. Employees, elected members and committee members to sign and that they have read and understood this policy.**

Reference # 208831

CARRIED

9 Next Meeting

Wednesday, 22 November 2017

10 Closure

The meeting closed at 4:05 pm.