



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON THURSDAY, 27 JULY 2017 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 11:02 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: Gawin Tipiloura, Barry Puruntatameri, Therese (Wokay) Bourke, Deputy Mayor Pirrawayingi Puruntatameri, Venard Pilakui, John Naden.

Officers: Marion Scrymgour (Chief Executive Officer), Chris Smith (ICT & Systems Manager), Bruce Mann (Finance Manager), Maina Brown (Governance & Compliance Manager) and Sally Ullungura (Governance Support Officer).

Visitors: Colvin Crowe (DoHCD).

Minutes: Maina Brown

1.3 Apologies

Accepted: Cr Stanley Tipiloura, Cr Leslie Tungutalum, Cr Emmanuel Rioli and staff Milika De Santis.

Not Accepted: Cr Anita Moreen.

Apologies - Ordinary Meeting – 27 July 2017

1 RESOLUTION

Moved: Lynette De Santis

Seconded: Pirrawayingi Puruntatameri

That the Apologies of Councillors – Cr Stanley Tipiloura, Cr Leslie Tungutalum, Cr Emmanuel Rioli and staff member Milika De Santis be accepted by Council.

CARRIED

2 RESOLUTION

Moved: Lynette De Santis

Seconded: Pirrawayingi Puruntatameri

That the Apology of Councillor Anita Moreen not accepted by Council.

CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 29 June 2017

3 RESOLUTION

Moved: John Naden

Seconded: Gawin Tipiloura

That the minutes of the Ordinary Meeting held on 29 June 2017 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 - JUNE 2017

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

4 RESOLUTION

Moved: Pirrawayingi Puruntatameri

Seconded: Therese (Wokay) Bourke

That Council notes this report for information and accepts the Finance Report for the reporting period to 30 June 2017.

CARRIED

At this point of the meeting a break was called for lunch at 12:23 pm.

The meeting recommenced at 12:40 pm.

6.2 ADOPTION OF THE TIRC REGIONAL PLAN & BUDGET 2017/18

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

5 RESOLUTION

Moved: *Barry Puruntatameri*

Seconded: *Venard Pilakui*

That Council:

1. **Adopts the 2017/18 Regional Plan.**
2. **Approves the 2017/18 Budget.**

CARRIED

6.3 COUNCIL & LOCAL AUTHORITY MEMBER ALLOWANCES FOR 2017-18

Review of Councillor & Local Authority Member Allowances for 2017/18 Financial Year for draft budget purposes.

6 RESOLUTION

Moved: *Venard Pilakui*

Seconded: *Gawin Tipiloura*

That Council adopts the 2017/18 recommended Council and Local Authority Member Allowances as per the Category 3 Council and Ministerial Guideline 8 listing to apply for the 2017/18 year from 1 July 2017.

CARRIED

6.4 TIWI ISLANDS REGIONAL COUNCIL RATES DECLARATION FOR 2017/18

Tiwi Islands Regional Council Rates Declaration for 2017/18 Financial Year for Council approval.

7 RESOLUTION

Moved: *Pirrawayingi Puruntatameri*

Seconded: *John Naden*

That Council adopts the final Rates Declaration for the 2017/18 Financial Year.

CARRIED

8 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *John Naden*

That Council authorise CEO to sign CEO Certificate in respect of the rates assessment record.

CARRIED

6.5 DRAFT TIRC LOCAL AUTHORITY POLICY

This report provides Council with a proposed version of a new policy covering Local Authority.

8 RESOLUTION

Moved: *Venard Pilakui*

Seconded: *John Naden*

That Council endorses and adopts the new policy - Local Authority (Policy # 03).

CARRIED

6.6 CASUAL VACANCY - MILIKAPITI WARD

This report is to inform Council of the automatic dismissal of Cr Irene Tipiloura for missing two (2) consecutive Ordinary Council meetings and seeking approval from Council to not fill the vacancy due to the upcoming Local Government Elections being held on the 25 August 2017 as per section 39(5)(a).

9 RESOLUTION

Moved: John Naden

Seconded: Barry Puruntatameri

That Council does not fill the Milikapiti vacancy as per section 39(5)(a) as the next election is less than a month away.

CARRIED

6.7 PROPOSED MEETING DATES FOR COUNCIL AND LOCAL AUTHORITIES FOR THE REST OF YEAR 2017

This report provides Council with a listing of the proposed dates for the Ordinary Council and Local Authority Meetings for next the rest of the year from July to Dec 2017.

10 RESOLUTION

Moved: John Naden

Seconded: Gawin Tipiloura

That Council approves the TIRC amended meeting dates as presented for the rest of the year July to December 2017.

(Report reference 206050)

CARRIED

7 REPORTS FOR INFORMATION

7.1 MANAGERS REPORTING TO CEO END OF MONTH REPORTS - JUNE 2017

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

11 RESOLUTION

Moved: John Naden

Seconded: Gawin Tipiloura

That Council:

- 1. Notes this report for information.**
- 2. Approves and endorse for Mayor Lynette De Santis and CEO to sign off on three copies of the Township Sublease Commercial (non-retail) for Lot 50 (A) Wurankuwu and approves for Council Common Seal to be applied to the agreement.**

CARRIED

7.2 COMMUNITY DEVELOPMENT AND SERVICES EOM REPORT JUNE 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.

7.3 COUNCILLORS MEETING ATTENDANCE REGISTER JULY 2016 UP TO JUNE 2017

As an ongoing record keeping requirement, members will be provided with an updated meeting attendance listing at the beginning of each meeting. Members attendance is based on the official minutes of each Local Authority, Ordinary and Special Council meetings.

RECOMMENDATION:

That the Council note the updated meeting attendance register up to June 2017.

7.4 MINUTES - MILIKAPITI LA MEETING HELD ON 28 JUNE 2017

Minutes of the Milikapiti Local Authority Meeting held on 28 June 2017.

RECOMMENDATION:

That Council notes the Minutes of the Milikapiti Local Authority Meeting held on 28 June 2017 for information.

12 RESOLUTION

Moved: John Naden
Seconded: Therese (Wokay) Bourke

That Council notes reports 7.1 to 7.4 for information.

CARRIED

8 Confidential Items

13 RESOLUTION

Moved: Pirrawayingi Puruntatameri
Seconded: Barry Puruntatameri

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

1:48 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: Pirrawayingi Puruntatameri
Seconded: Barry Puruntatameri

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 28 JUNE 2017

Confirmation of Confidential Ordinary Meeting Minutes held on 28 June 2017.

15 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Therese (Wokay) Bourke

That the minutes of the Confidential Ordinary Council Meeting held on 28 June 2017 as circulated, be confirmed as a true and correct record of these meetings.

CARRIED

8.2 ROAD TENDER CONTRACT - ALDEBARAN

This report is provided to Council as an update of important issues up to 26 July 2017

16 RESOLUTION

Moved: John Naden

Seconded: Gawin Tipiloura

That Council:

- 1. Resolution suppressed as confidential.**
- 2. Resolution suppressed as confidential.**
- 3. Resolution suppressed as confidential.**

CARRIED

8.3 GENERAL BUSINESS

At its Wurrumiyanga Local Authority held on 26 July 2017, members raised the below actions and Community Projects for Councils approval

17 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Gawin Tipiloura

That Council:

- 1. Receives and notes general business and WLA Community Projects raised at the Wurrumiyanga Local Authority meeting held on 26 July 2017.**
 - 1.1 Request for Council to provide Shade for John Boscoe Tipiloura's 10th Anniversary Celebration as a Deacon to be held on 3 August 2017 at Wurrumiyanga. Actioned by Manager for Town Services & Outstations.**
 - 1.2 Approves the review of WLA 16-8 Wurrumiyanga Scoping of the Wurrumiyanga Community Recreation Facilities and install three playgrounds at Forestry, Jubilee Park and Coconut Grove. Proposed discussions to work in partnership with TITEB.**
 - 1.3 Notes the new proposed project '2018 Festival leading up to Grand Finals in March' with quotes to be sought and present at the next WLA meeting in October for recommendations to Council for approval to proceed.**

2. Approves the review of the Wurrumiyanga Local Authority Membership due to an ongoing attendance and approve for Governance Manager to re-submit the Local Authority Policy to Council after Local Government Elections.

CARRIED

9 Next Meeting

Wednesday 13 September 2017 - Milikapiti

10 Closure

The meeting closed at 2:26 pm.