



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI BOARD ROOM ON FRIDAY, 19 JANUARY 2018 AT 9:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 9:35 am.

The CEO welcomed Elected members and staff.

The Mayor Gawin Tipiloura then took over chairing the meeting.

1.2 Present

Mayor: Gawin Tipiloura.

Councillors: Kevin Doolan, Francisco Babui, Connell Tipiloura, Wesley Kerinaiaua, Deputy Mayor Stanley Tipiloura, Lynette De Santis, Therese (Wokay) Bourke, Pius Tipungwuti (9:45 am), Leslie Tungatulum (10:10 am), Marius (Pirrawayingi) Puruntatameri (10:18 am).

Officers: Marion Scrymgour (Chief Executive Officer), Milika (Rosanna) De Santis (GM Community Development & Services), Valerie Rowland (Executive Assistant), Maina Brown (Governance & Compliance Manager) and Bruce Mann (Chief Operating Officer) (10:10am).

Visitors: Nil

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

There was one declaration of interests.

Cr Therese (Wokay) Bourke – Item 6.4 Confirmation of Aboriginality Descent.

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 19 December 2017

1 RESOLUTION

Moved: Lynette De Santis

Seconded: Connell Tipiloura

That the minutes of the Ordinary Council Meeting held on 19 December 2017 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 BUSINESS ARISING FROM PREVIOUS MINUTES

2.1

2.1 APOLOGIES FROMS PREVIOUS MINUTES

Item 1.3

Cr Doolan raised at the meeting what is an accepted apology and what is not an accepted apology due to his apology not accepted for OCM held on 19 December 2017 as he already had verbally submitted his apology to the Mayor and Governance Manager.

Members agreed to have meeting procedures as outlined below.

Accepted Apologies:

1. Genuinely being sick with medical certificate
2. Bereavement / Sorry Business
3. Pre-arrange meetings
4. Notifications to be made via email or telephone direct to the Mayor or Deputy Mayor in the absence of the Mayor, CEO and Governance Manager & Compliance

Not Accepted Apologies:

1. Attending other meetings
2. Attending other training

2 RESOLUTION

Moved: Lynette De Santis

Seconded: Stanley Tipiloura

That Council:

1. **Rescind apology for Cr Leslie Tungatulum from Ordinary Council meeting held on 28 November 2018 and be accepted by Council;**
2. **Rescind apologies for Cr Kevin Doolan and Cr Marius (Pirrawayingi) Puruntatameri from Ordinary Council meeting held on 19 December 2017 and be accepted by Council;**
3. **Governance & Compliance Manager to implement Council meeting procedure as follow:**

Accepted Apologies:

- **Genuinely being sick with medical certificate**
- **Bereavement / Sorry Business**
- **Pre-arranged meetings prior TIRC meetings.**
- **Notifications to be made via email or telephone direct to the Mayor or Deputy Mayor in the absence of the Mayor, CEO and Governance Manager & Compliance**

Not Accepted Apologies:

- **Attending other meetings**
- **Attending other training**

CARRIED

3 VISITORS AND PRESENTATIONS

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION

6.1 **MANAGERS REPORTING TO CEO END OF MONTH REPORTS - DECEMBER 2017**

This report includes all Managers report who currently report direct to the CEO. It also reports on the CEO activities for the month.

RECOMMENDATION:

That Council notes this report for information.

Cr Leslie Tungatulum left the meeting, the time being 10:00 am.

Cr Leslie Tungatulum returned to the meeting, the time being 10:30 am.

Cr Kevin Doolan left the meeting, the time being 12:12 pm.

Cr Kevin Doolan returned to the meeting, the time being 12:15 pm.

Cr Marius (Pirrawayingi) Puruntatameri left the meeting, the time being 12:15 pm.

Cr Marius (Pirrawayingi) Puruntatameri returned to the meeting, the time being 12:17 pm.

6.2 **WARD UPDATE**

This report is to provide an opportunity to each Councillors from each ward to bring up matter for discussion and decision on issues in their ward/community.

3 RESOLUTION

Moved: Leslie Tungatulum

Seconded: Kevin Doolan

That Council receives and notes this report and provide any feedback for discussion and decision making.

CARRIED

At this point of the meeting a lunch was called at 12:20 pm.

The meeting recommenced at 12:50 pm.

Cr Leslie Tungatulum left the meeting, the time being 12:58 pm.

Cr Leslie Tungatulum returned to the meeting, the time being 1:05 pm.

Cr Stanley Tipiloura left the meeting, the time being 1:05 pm.

Cr Stanley Tipiloura returned to the meeting, the time being 1:17 pm.

Cr Connell Tipiloura left the meeting, the time being 1:10 pm.

Cr Connell Tipiloura returned to the meeting, the time being 1:20 pm.

Cr Lynette De Santis left the meeting, the time being 1:25 pm.

Cr Lynette De Santis returned to the meeting, the time being 1:30 pm.

Cr Gawin Tipiloura left the meeting, the time being 1:35 pm.

Cr Gawin Tipiloura returned to the meeting, the time being 1:47 pm.
Cr Leslie Tungatulum left the meeting, the time being 1:35 pm.
Cr Leslie Tungatulum returned to the meeting, the time being 1:36 pm.
Cr Kevin Doolan left the meeting, the time being 1:40 pm.
Cr Kevin Doolan returned to the meeting, the time being 1:42 pm.
Cr Therese (Wokay) Bourke left the meeting, the time being 1:40 pm.
Cr Therese (Wokay) Bourke returned to the meeting, the time being 1:45 pm.
Cr Marius (Pirrawayingi) Puruntatameri left the meeting, the time being 1:45 pm.
Cr Marius (Pirrawayingi) Puruntatameri returned to the meeting, the time being 1:54pm.
Cr Kevin Doolan left the meeting, the time being 1:50 pm.
Cr Kevin Doolan returned to the meeting, the time being 1:52 pm.
Cr Francisco Babui left the meeting, the time being 1:53 pm.
Cr Francisco Babui returned to the meeting, the time 2:02 pm.
Cr Connell Tipiloura left the meeting, the time being 1:54 pm.
Cr Connell Tipiloura returned to the meeting, the time being 1:59 pm.
Cr Stanley Tipiloura left the meeting, the time being 2:00 pm.
Cr Stanley Tipiloura returned to the meeting, the time being 2:02 pm.
Cr Wesley Kerinauia left the meeting, the time being 2:02 pm
Cr Wesley Kerinauia returned to the meeting, the time being 2:18 pm.
Cr Lynette De Santis left the meeting, the time being 2:20 pm.
Cr Lynette De Santis returned to the meeting, the time being 2:27 pm.
Cr Stanley Tipiloura left the meeting, the time being 2:23 pm.
Cr Stanley Tipiloura returned to the meeting, the time being 2:32 pm.
Cr Connell Tipiloura left the meeting, the time being 2:23 pm.
Cr Connell Tipiloura returned to the meeting, the time being 2:31 pm.

6.3 FINANCE END OF MONTH REPORT - NOVEMBER 2017

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

4 RESOLUTION

Moved: Francisco Babui
Seconded: Lynette De Santis

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

CARRIED

6.4 REQUEST FOR CONFIRMATION OF ABORIGINAL DESCENT - RALTON J WILLIAMS

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

5 RESOLUTION

Moved: Lynette De Santis
Seconded: Wesley Kerinauia

That Council approves and endorses the confirmation of Aboriginal Descent for Ralton Jessop Williams, and approves for the Council Common Seal to be applied to the application. (Reference number 212867)

CARRIED

6.5 WURRUMIYANGA LOCAL AUTHORITY PROJECTS

This report is seeking approval from Council to proceed with existing project variation and new community projects for Wurrumiyanga.

6 RESOLUTION

Moved: Pius Tipungwuti
Seconded: Marius (Pirrawayingi) Puruntatameri

That Council approve as follow:

1. Additional \$55,000 to fund project WLA 15 – 6 (Cultural History Project via Wurrumiyanga Museum) for the next 12 months;
2. Variation to transfer the carry over funds \$20,000 from project WLA 17 – 7 (Purchase of equipment for specific beautification project) to project WLA 17 – 11 (Wurrumiyanga beautification project);
3. For the three new projects to proceed as below table.

Project description	Project ID	Approved Amount	Responsible Officer
Tiwi Spirit	WLA 18 - 1	\$60,000 upper limit	CEO & Governance Manager
Purchasing of grandstand for Stanley Oval	WLA 18 - 2	\$40,000 upper limit	TS & O Manager
Tiwi Day Celebration	WLA 18 - 3	\$5,000 upper limit	TBA

CARRIED

7 REPORTS FOR INFORMATION

7.1 COMMUNITY DEVELOPMENT AND SERVICES EOM REPORT DECEMBER 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.

7.2 COUNCILLORS MEETING ATTENDANCE REGISTER FROM SEPTEMBER 2017 UP TO DECEMBER 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 December 2017.

7.3 MINUTES - MILIKAPITI LA MEETING HELD ON 18 DECEMBER 2017

Minutes of the Milikapiti Local Authority meeting held on 18 December 2017 for member's information.

RECOMMENDATION:

That Council notes the minutes of the Milikapiti Local Authority meeting held on 18 December 2017 for information.

7 REPORTS FOR INFORMATION 7.1 TO 7.3

7 RESOLUTION

Moved: Kevin Doolan
Seconded: Lynette De Santis

That Council notes reports 7.1 to 7.3 for information.

CARRIED

8 Confidential Items

8 RESOLUTION

Moved: Francisco Babui
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 MEETIG

2:41pm.

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

9 RESOLUTION

Moved: Francisco Babui
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 19 DECEMBER 2017.

Confirmation of Confidential Ordinary Meeting Minutes held on 19 December 2017.

4 RESOLUTION

Moved: Lynette De Santis
Seconded: Wesley Kerinauia

That the minutes of the Confidential Ordinary Council Meeting held on 19 December 2017 as circulated, be confirmed as a true and correct record of these meetings.

CARRIED

8.2 ALDEBARAN CONTRACTORS

This matter was raised during the Council meeting.

51 RESOLUTION

Moved: Wesley Kerinauia
Seconded: Lynette De Santis

That Council resolution suppressed as confidential.

9 Next Meeting

Wednesday, 21 February 2018

10 Closure

The meeting closed at 3:05 pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 28 February 2018.

Signed:

Mayor