



## MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA BOARD ROOM ON WEDNESDAY, 18 APRIL 2018 AT 9:00 AM

Note: A smoking ceremony was held as part of the Ordinary Council meeting and therefore the official meeting opened at 10:50 am.

### 1 Welcome & Apologies

#### 1.1 Welcome

The meeting opened at 10:50 am.

The CEO welcomed Elected members, guests and staff.

The Mayor Gawin Tipiloura then took over chairing the meeting.

#### 1.2 Apologies

Nil

#### 1.3 Present

**Mayor:** Gawin Tipiloura

**Councillors:** Deputy Mayor Stanley Tipiloura, Therese (Wokay) Bourke, Pius Tipungwuti, Mary Dunn, Connell Tipiloura, Kevin Doolan, Lynette De Santis, Marius (Pirrawayingi) Puruntatameri, Wesley Kerinauia, Francisco Babui and Leslie Tungatulum.

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

**Visitors:** Colvin Crowe (Dept of Housing and Community Development).

**Minuter:** Maina Brown (Governance & Compliance Manager).

#### 1.4 Leave of Absence

Nil

#### 1.5 Declaration of Interest of Members or Staff

There was one declaration of interests.

Deputy Mayor Stanley Tipiloura – Item 6.2 Deputy Mayor Position and Election of New Deputy.

#### 1.6 Confirmation of Previous Minutes

##### Ordinary Meeting - 21 March 2018

##### 1 RESOLUTION

Moved: Lynette De Santis

Seconded: Leslie Tungatulum

That the minutes of the Ordinary Meeting held on 21 March 2018 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 - MARCH 2018**

This report provides finance information to the Council for year to date March 2018 for decision.

**2 RESOLUTION**

*Moved: Lynette De Santis*

*Seconded: Mary Dunn*

**That Council notes this report and accepts the Finance Report for the reporting period to 31 March 2018.**

**CARRIED**

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

The meeting recommenced at 12:41 pm.

**6.2 DEPUTY MAYOR POSITION AND ELECTION OF NEW DEPUTY MAYOR**

This report is to inform Council of the recent resignation of Stanley Tipiloura from the position of the Deputy Mayor only and he will remain an elected of the Council. As a result, the elected members are required to elect a replacement Deputy Mayor.

**3 RESOLUTION**

*Moved: Lynette De Santis*

*Seconded: Mary Dunn*

**That Council:**

- a. **accepts Cr Stanley Tipiloura resignation from the position of Deputy Mayor only;**
- b. **elect Leslie Tungatulum as the new Deputy Mayor for Tiwi Islands Regional Council.**

**CARRIED**

### **6.3 MANAGERS REPORTING TO CEO END OF MONTH REPORTS MARCH TO EARLY APRIL 2018**

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

#### **4 RESOLUTION**

*Moved: Lynette De Santis*

*Seconded: Therese (Wokay) Bourke*

**That Council notes this report for information and agrees to move to suspend all other reports and moves into the discussions for decision.**

**CARRIED**

### **7 REPORTS FOR INFORMATION**

Nil

### **8 Confidential Items**

#### **5 RESOLUTION**

*Moved: Marius (Pirrawayingi) Puruntatameri*

*Seconded: Wesley Kerinaia*

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**

1:20 pm.

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

#### **6 RESOLUTION**

*Moved: Marius (Pirrawayingi) Puruntatameri*

*Seconded: Wesley Kerinaia*

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 20 MARCH 2018.**

Confirmation of Confidential Ordinary Meeting Minutes held on 20 March 2018.

#### **7 RESOLUTION**

*Moved: Francisco Babui*

*Seconded: Therese (Wokay) Bourke*

**That the minutes of the Confidential Ordinary Council Meeting held on 21 March**

2018 as circulated, be confirmed as a true and correct record of these meetings.

**CARRIED**

**8.2 CODE OF CONDUCT AND ROLES & RESPONSIBILITIES OF ELECTED MEMBERS**

This is a confidential discussion regarding the Local Government Act and Tiwi Islands Regional Council Code of Conduct.

**RECOMMENDATION:**

**That Council notes this report for information, in particular the sections of the Act covering the Code of Conduct (Part 7.4) and Roles and Responsibilities of Elected Members (Part 4.2).**

**6.3 ORGANISATIONAL REVIEW**

This report briefly refers to achievements and challenges since TIRC was reinstated and proposes an organisational review to assist the Council in maintaining progress in areas where achievements have been made and overcoming challenges where challenges have been encountered.

**8 RESOLUTION**

*Moved: Leslie Tungatulum*

*Seconded: Stanley Tipiloura*

**That Council:**

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

**CARRIED**

**7.4 UPDATE ON PICKERTARAMOOR ROAD UPGRADE**

This report is provided to update the Council on the status of the Pickertaramoor Road Upgrade project.

**9 RESOLUTION**

*Moved: Leslie Tungatulum*

*Seconded: Marius (Pirrawayingi) Puruntatameri*

**That Council resolution suppressed as confidential.**

**CARRIED**

**9 Next Meeting**

Wednesday, 23 May 2018

**10 Closure**

The meeting closed at 3:20 pm.

**These Minutes were confirmed at the Ordinary Meeting of the Council held on**

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**Signed:** .....

**Mayor**