



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI BOARD ROOM ON WEDNESDAY, 27 JUNE 2018 AT 9:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 9:41 am.

The Mayor welcomed councillors, guests and staff.

1.2 Apologies

Accepted: Cr Therese (Wokay) Bourke, Cr Stanley Tipiloura, Colvin Crowe Dept of Housing and Community Development(DHCD), Nick Thorpe (DHCD) and Kate When (DHCD).

Not Accepted: Nil

Apologies - Ordinary Meeting – 27 June 2018

1 RESOLUTION:

Moved: Lynette De Santis

Seconded: Wesley Kerinaiaua

That the apologies of councillors Therese (Wokay) Bourke, Stanley Tipiloura and visitors Colvin Crowe Department of Housing and Community Development(DHCD), Nick Thorpe (DHCD) and Kate When (DHCD) be accepted by Council.

CARRIED

1.3 Present

Mayor: Gawin Tipiloura

Councillors: Francisco Babui, Lynette De Santis, Pius Tipungwuti, Wesley Kerinaiaua, Connell Tipiloura, Kevin Doolan, Mary Dunn, Deputy Mayor Leslie Tungatulum (10:09 am) and Marius (Pirrawayingi) Puruntatameri (10:56 am).

Officers: Marion Scrymgour (Chief Executive Officer), Milika (Rosanna) De Santis (GM Community Development & Services), Bala Donepudi (Finance Manager), Mark Blackburn (Management Consultant), Maina Brown (Governance & Compliance Manager) and Valerie Rowland (Executive Assistant).

Visitors: Peter Wyatt (DHCD).

Minuter: Maina Brown (Governance & Compliance Manager).

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

There were 11 declaration of interests.
Deputy Mayor Leslie Tungatulum – Item 5.3
Cr Wesley Kerinaiaua – Item 5.3
Cr Marius (Pirrawayingi) Puruntatameri 0 Item 5.3

Cr Lynette De Santis – Item 6.7
Mayor Gawin Tipiloura – Item 6.7
Cr Connell Tipiloura – Item 6.7
Cr Pius Tipungwuti – Item 6.7

Chief Executive Officer Marion Scrymgour – Item 8.2
Deputy Mayor Leslie Tungatulum – Item 8.2
Cr Marius (Pirrawayingi) Puruntatameri – Item 8.2
Cr Wesley Kerinaiaua – Item 8.2

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 24 May 2018

2 RESOLUTION

Moved: Francisco Babui
Seconded: Pius Tipungwuti

That the minutes of the Ordinary Meeting held on 24 May 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

5.1 LOCAL AUTHORITY FINANCIAL REPORT

At the Milikapiti Local Authority (MLA) meeting held on 26 June 2018, members agreed to include a pie chart as part of all local authorities finance reporting for better and easier for members to understand.

3 RESOLUTION

Moved: Pius Tipungwuti
Seconded: Wesley Kerinaiaua

That Council approves and support MLA members request to include pie charts as part of all local authorities financial reporting.

CARRIED

5.2 MILIKAPITI COMMUNITY PROJECTS

This year the celebrations funded by the Northern Territory Government will be held at Pirlangimpi.

Milikapiti Local Authority members recommended one new community project to Council for approval to proceed. This new project is to assist with opening the boat shed for ferry crossing on Sunday 1 July 2018 from 8am to 12pm so Milikapiti residents can travel to Bathurst Island to purchase fire crackers as Milikapiti shop do not sell fire crackers.

4 RESOLUTION

Moved: Connell Tipiloura

Seconded: Francisco Babui

That Council approves the proposed new Milikapiti Community project MLA 18 – 2 of an amount of \$3,000 upper limit to assist with Territory Day for ferry crossing on Sunday 1 July 2018 from 8am to 12pm.

CARRIED

5.3 3 X CONFIRMATION OF ABORIGINALITY

There are three applications recently received from Lorraine Lemmens, Sean Lemmens and Ashleigh Lemmens.

5 RESOLUTION

Moved: Francisco Babui

Seconded: Gawin Tipiloura

That Council approves and endorses the confirmation of Aboriginal Descent for the three applicants below and approves for the Council Common Seal to be applied to each application.

1. Confirmation of Aboriginality – Lorraine Lemmens;
2. Confirmation of Aboriginality – Sean Lemmens; and
3. Confirmation of Aboriginality – Ashleigh Lemmens.

CARRIED

6 REPORTS FOR DECISION

6.1 MANAGERS REPORTING TO CEO END OF MONTH REPORTS MAY TO EARLY JUNE 2018

This report includes all managers reports 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.

6.2 WARD UPDATE

This report is opportunity councillors from each ward to bring up matters for discussion and decision on issues in their ward/community.

6 RESOLUTION

Moved: Francisco Babui

Seconded: Mary Dunn

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

Please refer to Ward Update Items and timeframes attached to these draft minutes.

CARRIED

6.3 FINANCE END OF MONTH REPORT - MAY 2018

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

7 RESOLUTION

Moved: *Marius (Pirrawayingi) Puruntatameri*

Seconded: *Wesley Kerinaia*

That Council notes this report and accepts the finance report for the reporting period to 31 May 2018.

CARRIED

At this point of the meeting a closed session was called at 11:38 am.

8 Confidential Items

8 RESOLUTION

Moved: *Leslie Tungatum*

Seconded: *Mary Dunn*

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

11:38 am.

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: *Lynette De Santis*

Seconded: *Marius (Pirrawayingi) 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 24 MAY 2018.

Confirmation of Confidential Ordinary Meeting Minutes held on 24 May 2018.

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

8.2 CHIEF EXECUTIVE OFFICER PERFORMANCE EVALUATION COMMITTEE REPORT

The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

8.3 ORGANISATIONAL REVIEW FINAL REPORT

The report will be dealt with under Section 65(2) (a) (cii) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

At this point of the meeting the confidential session was closed at 1:24 pm, and the meeting reopen to the public.

6.4 DRAFT TIRC PLAN & BUDGET 2018/19

This report presents the 2018/19 Regional Council Plan and Budget to the Council for decision.

10 RESOLUTION

Moved: Kevin Doolan
Seconded: Connell Tipiloura

That Council:

- 1. Approves the DRAFT 2018/19 Regional Plan and Budget to be released for public consultation.**
- 2. Notes the process and timeline for the 2018/19 Regional Plan and Budget.**
- 3. Approved the proposed fees and charges for the 2019 financial year as tabled at the meeting.**

CARRIED

6.5 COUNCIL & LOCAL AUTHORITY MEMBER ALLOWANCES FOR 2018/19

Review of Councillor & Local Authority Member Allowances for 2018/19 Financial Year for draft budget purposes.

11 RESOLUTION

Moved: Francisco Babui
Seconded: Mary Dunn

That Council adopts the 2018/19 recommended Council and Local Authority Member Allowances as per the Category 3 Council and Ministerial Guideline 8 listing to apply for the 2018/19 year from 1 July 2018.

CARRIED

6.6 TIWI ISLANDS REGIONAL COUNCIL BY-LAWS

This report presents the Tiwi Islands Regional Council's By-laws (Attachment A) for adoption by Council.

12 RESOLUTION

Moved: Leslie Tungatulum

Seconded: Francisco Babui

That Council:

- 1. adopts the Tiwi Islands Regional Council By-laws as certified by the Office of the Parliamentary Counsel;**
- 2. authorise the Chief Executive Officer to sign the Tiwi Islands Regional Council By-laws on behalf of the Council;**
- 3. authorise for the Council's common seal to be affixed to the Tiwi Islands Regional Council By-laws;**
- 4. request the Minister for Housing and Community Development to gazette the signed Tiwi Islands Regional Council By-laws;**
- 5. note that the Tiwi Islands Regional Council By-laws will commence when the Minister gazettes the By-laws.**

CARRIED

6.7 2 X REQUESTS FOR CONFIRMATION OF ABORIGINAL DESCENT - JOHN TIPILOURA AND BREYBEN TIPILOURA

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

13 RESOLUTION

Moved: Francisco Babui

Seconded: Leslie Tungatulum

That Council approves and endorses the confirmation of Aboriginal Descent for the 2 applicants below and approves for the Council Common Seal to be applied to each application. (Reference number 217731)

- 1. Confirmation of Aboriginality – John Tipiloura;**
- 2. Confirmation of Aboriginality – Breyben Tipiloura.**

CARRIED

7 REPORTS FOR INFORMATION

7.1 COMMUNITY DEVELOPMENT AND SERVICES EOM REPORT MAY 2018

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 MAY 2018

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 May 2018.

7.3 MINUTES - PIRLANGIMPI LOCAL AUTHORITY MEETING HELD ON 23 MAY 2018

Minutes of the Milikapiti Local Authority meeting held on 23 May 2018 for member's information.

RECOMMENDATION:

That Council notes the minutes of the Pirlangimpi Local Authority meeting held on 23 May 2018 for information.

7.4 MINUTES - AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 4 JUNE 2018

Minutes of the Audit and Risk Management Committee meeting held on 4 June 2018 for member's information.

RECOMMENDATION:

That Council notes the minutes of the Audit and Risk Management Committee meeting held on 4 June 2018 for information.

7.5 WORK HEALTH SAFETY COMMITTEE REPORT

Work Health Safety Committee meeting was held on 1 June 2018 and attached are the draft minutes for members information.

RECOMMENDATION:

That Council accept the Work Health and Safety Committee report for information.

7 REPORTS FOR INFORMATIN

14 RESOLUTION

Moved: Lynette De Santis

Seconded: Connell Tipiloura

That Council notes report 7.1 to 7.5 for information.

CARRIED

9 Next Meeting

Wednesday, 25 July 2018

10 Closure

The meeting closed at 2:40 pm.

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

Signed:

Mayor