



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA BOARD ROOM ON WEDNESDAY, 25 JULY 2018 AT 9:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 9:47 am.

The CEO welcomed elected members, guests and staff. CEO also acknowledge Cr Therese (Wokay) Bourke for her NAIDOC Award for her work.

The Mayor Gawin Tipiloura then took over chairing the meeting.

1.2 Apologies

Accepted: Deputy Mayor Leslie Tungatulum, Cr Lynette De Santis and Peter Wyatt (Department of Housing and Community Development (DHCD)).

Not Accepted: Cr Wesley Kerinaiaua.

Apologies - Ordinary Meeting – 25 July 2018

1 RESOLUTION:

Moved: Mary Dunn

Seconded: Francisco Babui

That the apologies of Councillors Leslie Tungatulum, Lynette De Santis and visitor Peter Wyatt, Department of Housing and Community Development(DHCD) be accepted by Council.

CARRIED

2 RESOLUITION:

Moved: Connell Tipiloura

Seconded: Marius (Pirrawayingi) Puruntatameri

That the apologies of Councillor Wesley Kerinaiaua not be accepted by Council.

CARRIED

1.3 Present

Mayor: Gawin Tipiloura

Councillors: Therese (Wokay) Bourke, Francisco Babui, Kevin Doolan, Mary Dunn, Connell Tipiloura, Pius Tipungwuti, Marius (Pirrawayingi) Puruntatameri.

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

Visitors: Colvin Crowe, Emily Ledger and Nick Thorpe (Department of Housing and Community Development) and Stuart McGill (Warren Snowden Office).

Minuter: Maina Brown (Governance & Compliance Manager).

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

There were three declaration of interests.

Cr Kevin Doolan – Item 6.1

Chief Executive Officer – Item 8.2

Cr Marius (Pirrawayingi) Puruntatameri – Item 8.2

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 27 June 2018

3 RESOLUTION

Moved: Kevin Doolan

Seconded: Francisco Babui

That the minutes of the Ordinary Meeting held on 27 June 2018 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

2.1 COMMUNITY LAND USE PLAN UPDATE

This report provides updated information on the Community Land Use Plan which will be used to guide future development on the Tiwi Islands, particularly housing and other government infrastructure.

4 RESOLUTION

Moved: Marius (Pirrawayingi) Puruntatameri

Seconded: Kevin Doolan

- 1. That Council notes the presentation delivered by Nick Thorpe from the Department of Housing and Community Development**
- 2. That Council request for Nick Thorpe to seek clarification on what is the current zoning near airport and if its rateable.**
- 3. That Council authorises CEO to draft a letter for Mayor's signature to the Office of Township Leasing and Andrew Kirkman from the Department of Lands and Planning regarding further information on land use plan at Wurrumiyanga.**
- 4. CEO to work with GM Engagement and GM Infrastructure internally on land use planning in Wurrumiyanga, Pirlangimpi, Milikapiti and Wurankuwu communities.**

CARRIED

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION

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

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

5 RESOLUTION

Moved: Kevin Doolan
Seconded: Mary Dunn

That Council notes and agrees to report 218581 for information.

CARRIED

Action:

GM Infrastructure to look at traffic management to put in place for Tiwi Islands.

6 RESOLUTION

Moved: Francisco Babui
Seconded: Connell Tipiloura

That Council adopts Mobile Policy 36 and accepts changes to the policy.

CARRIED

7 RESOLUTION

Moved: Francisco Babui
Seconded: Mary Dunn

1. **That Council endorsed support of the placement of the exercise stations.**
2. **That the public will have free and unrestricted use of the exercise stations located in the parks, and;**
3. **That Council will be responsible for on-going maintenance, repair and management of the exercise stations.**
4. **That GM Infrastructure and GM Engagement to factor in their budget the maintenance of the outdoor exercise stations.**

CARRIED

6.2 WARD UPDATE

This report is an opportunity for all Councillors to bring up matters for discussion and decision on issues in their ward/community.

8 RESOLUTION

Moved: Therese (Wokay) Bourke
Seconded: Francisco Babui

That Council receives and notes report 218782 and provide any feedback for discussion and decision making.

CARRIED

At this point of the meeting a lunch was called at 12:00 pm.

The meeting recommenced at 12:30 pm.

6.3 FINANCE END OF MONTH REPORT - JUNE 2018

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

9 RESOLUTION

Moved: Connell Tipiloura

Seconded: Francisco Babui

- 1. That Council notes report 218819 and accepts the Finance Report for the reporting period to 30 June 2018.**
- 2. That Council note for end of July will significantly address anomalies of last Year (2017).**

CARRIED

Action:

Finance Manager to include June financial statement report to the July finance report to be presented at the Ordinary Council meeting in August 2018.

6.4 ADOPTION OF THE TIRC REGIONAL PLAN & BUDGET 2018/19

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

10 RESOLUTION

Moved: Francisco Babui

Seconded: Pius Tipungwuti

That Council:

- 1. Adopts the 2018/19 Regional Plan.**
- 2. Approves the 2018/19 Budget.**
- 3. Endorse a Staffing Plan of 100EFT and \$8.0M for the 2018/19Tiwi Island Council Regional Plan noting that short term projects and vacancies may temporarily change the number of EFT's at any given time during the financial year.**

CARRIED

6.5 RATES CERTIFICATE IN TERMS OF REGULATION 24(1) OF THE LOCAL GOVERNMENT ACCOUNTING REGULATIONS.

This report is for Council to receive and note the certificate in terms of Regulation 24(1) of the Local Government (Accounting) Regulations.

11 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Kevin Doolan*

- 1. That Council notes report number 218907 entitled Rates Certificate in Terms of Certificate in terms of Regulation 24 (1) of the Local Government (Accounting) Regulations.**
- 2. That Council endorse Attachment A – Rates Certificate signed by the Chief Executive Officer.**

CARRIED

6.6 TIWI ISLANDS REGIONAL COUNCIL RATES DECLARATION FOR 2018/19

Tiwi Islands Regional Council Rates Declaration for 2018/19 Financial Year for Council approval.

12 RESOLUTION

Moved: *Connell Tipiloura*

Seconded: *Therese (Wokay) Bourke*

That Council adopts the final Rates Declaration for the 2018/19 Financial Year.

CARRIED

6.7 TIRC REVIEWED POLICIES

The Council is being presented with seven (7) policies for review, comment, amendment where appropriate and adoption if accepted.

13 RESOLUTION

Moved: *Connell Tipiloura*

Seconded: *Mary Dunn*

That Council adopt and approve the following attached policies:

- **Borrowing policy;**
- **Records management policy;**
- **Casual vacancy on Council policy;**
- **Privacy policy;**
- **Code of conduct policy;**
- **Smoke free workplace and community area; and**
- **Travel and accommodation policy.**

Reference number 217702

CARRIED

6.8 NOMINATIONS FOR LGANT EXECUTIVE BOARD

Council received a letter dated 13 June 2018 from LGANT advising of the call for nominations for election on the full LGANT Executive Board. These elections are to be held at the LGANT Annual General Meeting (AGM).

14 RESOLUTION

Moved: *Connell Tipiloura*

Seconded: *Kevin Doolan*

That Council accepts the correspondence from LGANT and confirms two nominations from Mayor Gawin Tipiloura and Cr Marius (Pirrawayingi) Puruntatameri to the

President position, Vice President – Shires and Regionals position, Executive Board Members – Shires and Regionals position and Executive Board Member, and must be accompanied by a short biography.

Reference number 218104

CARRIED

6.9 COMMON SEAL REGISTER

Affixing of Common Seal Register

15 RESOLUTION

Moved: Pius Tipungwuti

Seconded: Francisco Babui

That Council ratifies the affixation of the Common Seal to documents 100 to 127 listed on the attachment.

Reference number 216224

CARRIED

7 REPORTS FOR INFORMATION

7.1 COMMUNITY DEVELOPMENT AND SERVICES EOM REPORT JUNE 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 INFRASTRUCTURE EOM REPORT JUNE 2018

Report for information covering infrastructure, civil, town services, fleet and outstations.

RECOMMENDATION:

That Council notes this report for information.

7.3 COUNCILLORS MEETING ATTENDANCE REGISTER FROM SEPTEMBER 2017 UP TO JUNE 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 June 2018.

7.4 MINUTES - MILIKAPITI LOCAL AUTHORITY MEETING HELD ON 26 JUNE 2018

Minutes of the Milikapiti Local Authority meeting held on 26 June 2018 for member's information.

RECOMMENDATION:

That Council notes the minutes of the Milikapiti Local Authority meeting held on 26 June 2018 for information.

7.5 DOG AND CAT MANAGEMENT RESEARCH PROGRESS REPORT

This report provides members with an update on the progress report based on the current dog and cat management research on the Tiwi Islands.

RECOMMENDATION:

That Council notes this report for information.

REPORTS FOR INFORMATION

16 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Kevin Doolan

That Council notes report 7.1 to 7.5 for information.

CARRIED

8 Confidential Items

1:53 pm.

17 RESOLUTION

Moved: Connell Tipiloura

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

1:55 pm.

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

18 RESOLUTION

Moved: Kevin Doolan

Seconded: Francisco Babui

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 27 JUNE 2018.

Confirmation of Confidential Ordinary Meeting Minutes held on 27 June 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 NEW AGREEMENT

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 IMPLEMENTATION OF ORGANISATIONAL REVIEW RECOMMENDATIONS JULY 2018 UPDATE

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.

8.4 LOCAL AUTHORITY COMMUNITY PROJECTS

The purpose of this report is to seek council's consent to place all local authority community projects for financial year 14/15, 15/16, 16/17 and 17/18 on hold until further notice.

The report will be dealt with under Section 65(2) (cii) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains 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 security of the council, its members or staff.

20.5 TENDER FOR GRADER

This confidential report seeks approval from Council to proceed with the tender process for a grader

The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

9 Next Meeting

Wednesday, 22 August 2018

10 Closure

The meeting closed at 3:10 pm.

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

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Signed:

Mayor