

MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON WEDNESDAY, 23 JANUARY 2019 AT 9:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 9:55 pm.

The CEO welcomed elected members and staff.

The Mayor Gawin Tipiloura then took over chairing the meeting.

1.2 Apologies

Accepted: Jennifer Clancy.

Not Accepted: Wesley Kerinauia.

1.2 APOLOGIES - ORDINARY MEETING 23 JANUARY 2019

1 RESOLUTION

Moved: Lynette DeSantis

Seconded: Marius (Pirrawayingi) Puruntatameri

That the apology of Councillor Jennifer Clancy be accepted by Council.

CARRIED

2 RESOLUTION

Moved: Marius (Pirrawayingi) Puruntatameri

Seconded: Lynette DeSantis

That the apology of Councillor Wesley Kerinauia not be accepted by Council and authorise the Governance and Compliance Manager to write a letter regarding his attendance.

CARRIED

1.3 Present

Mayor: Gawin Tipiloura

Councillors: Therese (Wokay) Bourke, Lynette De Santis, Pius Tipungwuti, Leslie Tungatulum, Marius (Pirrawayingi) Puruntatameri, Kevin Doolan, Connell Tipiloura and Mary Dunn.

Officers: Marion Scrymgour (Chief Executive Officer), Shane Whitten (Chief Financial Officer), Bala Donepudi (Finance Manager), Maina Brown (Governance & Compliance Manager) and David Astalosh (Grants and Policy Manager).

Visitors: Michael Johnston (Sydney University Student).

Minuter: Maina Brown (Governance & Compliance Manager).

1.4 Leave of Absence

Cr Francisco Babui.

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 19 December 2018

3 RESOLUTION

Moved: *Leslie Tungatulum*

Seconded: *Pius Tipungwuti*

That the minutes of the Ordinary Meeting on 19 December 2018 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

2.1 PRESENTATION BY MENZIES - I HEAR BETA STUDY RESULTS

The Menzies School of Health Research has contacted Council and has requested an opportunity to present to the Council about the I Hear Beta study results for members information.

RECOMMENDATION:

That this report has been deferred to be presented at the next Ordinary Council meeting in February 2019 due to miscommunication.

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

5.1 WURRUMIYANGA COMMUNITY PROJECT

WLA members recommended to increase funds to the WLA 19 – 3 project uniform shorts to \$5000 upper limit to Council for approval to proceed due to the complexity of the design and embroidery.

4 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Kevin Doolan*

That the Council approved the proposed additional funds of \$5000 upper limit to project WLA

19-3 Wurrumiyanga Local Authority uniform shirts. Total amount for this project will be \$6000 upper limit.

CARRIED

6 REPORTS FOR DECISION

6.1 FINANCE END OF MONTH REPORT DECEMBER 2018

This report provided finance information to the Council for year to date December 2018 for decision.

5 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Kevin Doolan*

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

CARRIED

6.2 USE OF THE COMMON SEAL - NT LIBRARIES FUNDING

The Council's Common Seal is required to execute the funding agreement for provision of library services on the Tiwi Islands.

6 RESOLUTION

Moved: *Leslie Tungatulum*

Seconded: *Pius Tipungwuti*

That Council did not approve the use of the common seal because of inconsistency between the proposed funding agreement and the letter of offer and to be tabled at the next Ordinary Council meeting in February 2019.

CARRIED

6.3 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.

7 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Therese (Wokay) Bourke*

That Council receives and notes report number 222801 and provide any feedback for discussion and decision making.

CARRIED

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

The meeting recommenced at 14:49 pm.

6.4 MANAGERS REPORTING TO CEO END OF MONTH REPORTS FOR DECEMBER 2018 TO EARLY JANUARY 2019

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

8 RESOLUTION

Moved: Mary Dunn
Seconded: Therese (Wokay) Bourke

That Council:

1. Notes and agrees to report number 222799 for information.
2. Approves for Marion Scrymgour's appointment on the NTG Darwin Regional Community Engagement Group (RCEG) committee.
3. Nominates Gawin Tipiloura for the NT Grants Commission Committee.

CARRIED

6.5 CLOSURE OF MEETING DUE TO SORRY BUSINESS

9 RESOLUTION

Moved: Connell Tipiloura
Seconded: Kevin Doolan

At this point of the meeting Council received sad news that one of the Milikapiti community member had passed away. Council agreed to close the meeting for the day at 3:02 pm and to recommence on Thursday 24 January 2019.

CARRIED

6.6 RECOMMENCEMENT OF MEETING THURSDAY 24 JANUARY 2019 AT 9:45 AM.

10 RESOLUTION

Moved: Lynette DeSantis
Seconded: Therese (Wokay) Bourke

That the Council meeting recommence on Thursday 24 January at 9:45 am.

CARRIED

7 REPORTS FOR INFORMATION

7.1 GUIDELINE 8 - REGIONAL COUNCILS AND LOCAL AUTHORITIES

This report is provided to Council members regarding the new Guideline 8: Regional Councils and Local Authorities for information.

RECOMMENDATION:

That Council receives and notes this report for information.

7.2 EMERGING LEADERS PROJECT UPDATE

The Tiwi Islands Regional Council has identified the need for succession planning with regard to the next generation of emerging leaders.

Since commencing work with TIRC on 10 January 2019, Michael Johnston, TIRC Project Officer, has been interviewing elected members, managers and emerging leaders.

During this report Michael will discuss will provide a project update to the Council and

invite councillors to meet with him for further discussions.

RECOMMENDATION:

That Council receive and note this report for information.

7.3 CHIEF FINANCIAL OFFICER END OF MONTH REPORT - DECEMBER 2018

This report is to provide Council members with an update on the activities of the broader finance team. It will cover several main areas being:

- Financial Position
- Budget Review
- Grant Acquittals
- Projects
- Staffing
- Grants and Policy Coordinator Report

RECOMMENDATION:

That Council notes this report number 222876 for information.

7.4 COMMUNITY ENGAGEMENT EOM REPORT DECEMBER 2018

This report id for the month of December 2018.

RECOMMENDATION:

That Council receive and note this report for information.

7.5 INFRASTRUCTURE EOM REPORT DECEMBER 2018

Infrastructure report to Council for the month of December 2018, covering town services, civil works, workshops, fleet, interisland ferry and outstations.

RECOMMENDATION:

That Council receives and notes report number 222935 for information.

7.6 COUNCILLORS MEETING ATTENDANCE REGISTER FROM SEPTEMBER 2017 TO NOVEMBER 2018

As an ongoing record keeping requirement, members will be provided with an updated meeting attendance listing at the beginning of each meeting. Member's 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 from January 2018 up to December 2018.

7.7 MINUTES - MILIKAPITI LOCAL AUTHORITY MEETING HELD ON 18 DECEMBER 2018

Minutes of the Milikapiti Local Authority meeting held on 18 December 2018 for

member's information.

RECOMMENDATION:

That Council notes the minutes of the Milikapiti Local Authority meeting held on 18 December 2018 for information.

7.1 - 7.7 REPORTS FOR INFORMATION

11 RESOLUTION

Moved: Lynette DeSantis

Seconded: Mary Dunn

**That Council receives and notes report 7.1 to 7.7 for information
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CARRIED

8 Confidential Items

11:48 am.

12 RESOLUTION

Moved: Leslie Tungatulum

Seconded: Connell Tipiloura

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

11:48 am.

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

13 RESOLUTION

Moved: Lynette DeSantis

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 2018

Confirmation of Confidential Ordinary Meeting Minutes held on 19 December 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 RATES BALANCES TO BE WRITTEN OFF

This report is to provide Council members with an update on amounts owed to Council for Rates and other general debts.

RECOMMENDATION:

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

15.3 SECURITY SCREENS TENDER

This confidential report seeks a decision from Council in regards to the tender for supply and installation of security screens on the Tiwi Islands.

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, 20 February 2019

10 Closure

The meeting closed at 12:00 pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 26 February 2019.

Signed:

Mayor