



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA
COUNCIL BOARDROOM ON TUESDAY, 26 FEBRUARY 2019 AT 9:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 9:50 am.

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: Nil

1.2 APOLOGIES - ORDINARY MEETING 26 FEBRUARY 2019

1 RESOLUTION

Moved: Lynette DeSantis

Seconded: Leslie Tungatum

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

CARRIED

2 RESOLUTION

Moved: Kevin Doolan

Seconded: Francisco Babui

That Council note the apology of Councillor Wesley Kerinaia of leaving the meeting early at 12:00 pm.

CARRIED

1.3 Present

Mayor: Gawin Tipiloura

Councillors: Deputy Mayor Leslie Tungatum, Kevin Doolan, Lynette De Santis, Therese Bourke, Wesley Kerinaia, Francisco Babui, Pius Tipungwuti, Connell Tipiloura and Mary Dunn.

Officers: Marion Scrymgour (Chief Executive Officer), Shane Whitten (Chief Financial Officer), Chris Smith (GM Infrastructure), Bill Toy (A/GM Community Engagement), Bala Donepudi (Finance Manager) and Deanne Rioli (Community Engagement Manager) and Maina Brown (Governance & Compliance Manager).

Visitors: Nil

Minuter: Maina Brown (Governance & Compliance Manager).

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 23 January 2019

3 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Connell Tipiloura

That the minutes of the Ordinary Meeting held on 23 January 2019 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

1.7 SPECIAL COUNCIL MEETING - 24 JANUARY 2019

4 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Connell Tipiloura

That the minutes of the Special Council Meeting held on 24 January 2019 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 JANUARY 2019

This report provided finance information to the Council for year to date January 2019 for decision.

5 RESOLUTION

Moved: Leslie Tungatum

Seconded: Wesley Kerinaia

That Council notes this report and accepts the Finance Report for the reporting period to 31st January 2019.

CARRIED

Action:

Finance team to include the last three months summary of the Tiwi Islands Finances sheet as part of the finance report at the next council meeting.

6.2 GRANTS ACQUITTALS - 2016/17 AND 2017/18

Financial Grant acquittals for special purpose grants from the Department of Housing and Community Development (DHCD) are required to be endorsed by the Council.

6 RESOLUTION

Moved: Wesley Kerinaia

Seconded: Mary Dunn

That Council endorses the acquittal of the three (3) grants listed below for the reporting period ended 30 June 2018 and authorises the CFO to certify the acquittals.

Department of Housing and Community Development

	TIRC Ref:	Description
1.	162300	17/18 - \$97,000 – Purchase of 4 mowers and 2 tractors
2.	162300	17/18 - \$17,146 – Purchase of additional tractor and slasher
3.	162500	17/18 - \$500,000 – Purchase of new car and passenger ferry

CARRIED

At the request of the Mayor report 6.3 was deferred until after lunch.

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.

RECOMMENDATION:

That Council receives and notes report number 223678 and provide any feedback for discussion and decision making.

6.4 TIRC AUDIT & RISK MANAGEMENT COMMITTEE - SECOND INDEPENDENT MEMBER UPCOMING TENURE IN MAY 2019 AND APPOINTMENT OF MEMBER REPRESENTING PIRLANGIMPI WARD

This report is provided to Council:

1. To seek approval to commence recruitment process of the renewal of the Audit and Risk Management Committee (ARMC) Second Independent Member position which is due in May 2019; and
2. Appointment of a new Pirlangimpi Ward representative.

7 RESOLUTION

Moved: Mary Dunn

Seconded: Francisco Babui

That Council:

1. **Agrees to commence recruitment and advertisement in the NT News for a period of four weeks prior to the April Ordinary Council meeting.**
2. **Requests that a Report for Decision be prepared for the 24 April 2019 Council meeting for Council to consider all applications received and appoint a new Second Independent Member for the TIRC Audit and Risk Management Committee.**
3. **Accepts the nomination and appoints Cr Therese (Wokay) Bourke to represent the Pirlangimpi Ward on the Audit and Risk Management Committee.**

CARRIED

6.5 PIRLANGIMPI LOCAL AUTHORITY - ORDINARY MEMBER APPOINTMENTS FOR MIYARTUWI AND WARNTARRINGUWI

Two nominations received to fill the Miyartuwi and Warntarringwuri vacant positions on the Pirlangimpi Local Authority. The PLA members have reviewed and recommended to appoint two new ordinary members to fill the vacant positions.

8 RESOLUTION

Moved: Leslie Tungatulum

Seconded: Mary Dunn

That Council:

1. **Accepts the nominations of Belinda Lee representing the (Miyartuwi Skin Group) and Andrew Orsto representing the (Warntarringuwi Skin Group) and appoints them as ordinary members of the Pirlangimpi Local Authority.**
2. **Governance and Compliance Manager to notify the two new Pirlangimpi Local Authority members of their appointment.**

CARRIED

6.6 WURRUMIYANGA LOCAL AUTHORITY - NOTIFICATION OF RESIGNATIONS AND APPROVAL TO ADVERTISE VACANT POSITIONS

Council received three resignations on the Wurrumiyanga Local Authority due to work and personal commitments. This report is now seeking Council approval to advertise for the three current vacancies to fill for the following ordinary positions.

- Non skin group
- Lorrula skin group
- Takaringuwi skin group

9 RESOLUTION

Moved: Wesley Kerinaiua

Seconded: Francisco Babui

That Council:

1. **Receive and note this report for decision.**
2. **Authorise Governance and Compliance Manager to advertise the three ordinary member vacancies on the Wurrumiyanga Local Authority. The advert will seek to fill positions as follow:**
 - Non skin group
 - Lorrula skin group
 - Takaringuwi skin group

CARRIED

6.7 MANAGERS REPORTING TO CEO END OF MONTH REPORTS FOR JANUARY 2019 TO EARLY FEBRUARY 2019

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

10 RESOLUTION

Moved: *Leslie Tungatulum*

Seconded: *Francisco Babui*

That Council notes and agrees to report number 223339 for information.

CARRIED

6.8 PIRLANGIMPI COMMUNITY PROJECTS PROPOSALS

This report seeks Council approval to proceed with the four new proposed Pirlangimpi Local Authority Community Projects ad follow.

- PLA – 18/19-2 Pirlangimpi Oval Goal Post \$7000 upper limit
- PLA – 18/19-3 Easter Break Activities \$3000 upper limit
- PLA – 18/19-4 Vet Visit \$6086.66 upper limit
- PLA – 18/19-5 NAIDOC 2019 Celebration \$1000 upper limit

11 RESOLUTION

Moved: *Mary Dunn*

Seconded: *Leslie Tungatulum*

That Council:

1. Approve the proposed new Pirlangimpi Local Authority community projects to proceed as the below table.

Project Description	Project ID	Upper Limit Amount	Action Officer
Pirlangimpi oval goal post	PLA-18/19-2	\$7000	Shire Services Manager Melville Is
Easter Break Activities	PLA-18/19-2	\$3000	Community Engagement GM and Manager
Vet Visit	PLA-18/19-2	\$6086.66	Manager Community Engagement
NAIDOC 2019 Celebration	PLA-18/19-2	\$1000	TBA

2. Cover the remaining cost of the vet visit for 4 – 8 March 2019 total of \$10,886.66.
3. Note that the amount of \$10,886.66 will be recovered once the proposal of the vet visit gets tabled at the next Milikapiti and Wurrumiyanga Local Authority meeting.

CARRIED

7 REPORTS FOR INFORMATION

7.1 CHIEF FINANCIAL OFFICER END OF MONTH REPORT - JANUARY 2019

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 223677 for information.

At this point of the meeting a lunch break was called at 12:05 pm.

The meeting recommenced at 1:03 pm.

7.2 INFRASTRUCTURE EOM REPORT JANUARY 2019

Infrastructure report to Council for the month of January 2019, covering town services, civil works, workshops, fleet, interisland ferry and outstations.

RECOMMENDATION:

That Council receives and notes report number 223620 for information.

7.3 COMMUNIUTY ENGAGEMENT END OF MONTH REPORT - JANUARY 2019

This report illustrates the business within units including; Children's Services, Youth and Community, Sport – Recreation and Libraries, Community Safety, Centerlink, Broadcasting and Administration.

RECOMMENDATION:

That Council receive and note this report for information.

7.4 SYDNEY UNIVERSITY SEMESTER ONE VISITS 2019

This report updates Council on the upcoming visit by Sydney University students to the Tiwi Islands as part of the Memorandum of Understanding.

RECOMMENDATION:

That Council receive and note this report for information.

7.5 NOTIFICATION OF RESIGNATION OF AN ELECTED MEMBER FOR PIRLANGIMPI WARD

This report is to inform Council as to the current status of the recent vacancy for the Pirlangimpi Ward following the recent resignation of Councillor Marius (Pirrawayingi) Puruntatameri.

RECOMMENDATION:

That Council notes this report for information.

7.6 COUNCILLORS MEETING ATTENDANCE REGISTER FROM JANUARY 2018 TO CURRENT

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 January 2019.

7.7 DRAFT MINUTES - WURRUMIYANGA LOCAL AUTHORITY MEETING HELD ON 22 JANUARY AND AUDIT AND RISK MANAGEMENT MEETING HELD ON 11 FEBRUARY 2019

Minutes of the Wurrumiyanga Local Authority meeting held on 22 January 2019 and Audit and Risk Management meeting held on 11 February 2019 for member's information.

RECOMMENDATION:

That Council notes the minutes of the Wurrumiyanga Local Authority meeting held on 22 January 2019 and Risk Management meeting held on 11 February 2019 for information.

.7.1 - 7.7 REPORT ITEMS 7.1 TO 7.7 FOR INFORMATION

12 RESOLUTION

Moved: Kevin Doolan
Seconded: Francisco Babui

That Council receives and notes report 7.1 to 7.7 for information.

CARRIED

8 Confidential Items

1:47 pm.

13 RESOLUTION

Moved: Kevin Doolan
Seconded: Francisco Babui

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

1:47 pm.

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

14 RESOLUTION

Moved: Lynette DeSantis

Seconded: Mary Dunn

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 23 JANUARY 2019

Confirmation of Confidential Ordinary Meeting Minutes held on 23 January 2019.

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 PUBLIC BENEFIT RATE CONCESSIONS 2018/19

This report seeks approval to accept and process the attached applications for public benefit rates concessions under Council's Rates Concession Policy.

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.

8.3 TENDER FOR INTERISLAND FERRY

This confidential report seeks approval from Council for the purchase of a new inter-island 2 car and passenger ferry with trailer from Custom Works.

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.

8.4 CEO'S LEAVE

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.

9 Next Meeting

Wednesday, 27 March 2019.

10 Closure

The meeting closed at 2:47 pm.

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

Mayor