



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE PIRLANGIMPI
COUNCIL BOARDROOM ON WEDNESDAY, 21 AUGUST 2019 AT 9:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 9:57am
The Mayor welcomed councillors and guests.

At this point of the meeting a minute silence was held in respect of the recent passing's on Bathurst Island

1.2 Apologies

APOLOGIES - ORDINARY COUNCIL MEETING 24TH JULY 2019

1 RESOLUTION

Moved: Valentine Intalui

Seconded: Mary Dunn

That the apologies of Councillor Kerinauia and Councillor Tipungwuti be accepted by the Council

CARRIED

1.3 Present

Mayor: Leslie Tungatum

Councillors: Deputy Mayor Lynette De Santis, Kevin Doolan, Valentine Intalui, Therese Bourke, Francisco Babui, Connell Tipiloura, Osmond Pangiraminni, Mary Dunn and Jennifer Clancy.

Officers: Valerie Rowland (Chief Executive Officer), Shane Whitten (Chief Financial Officer), Chris Smith (GM Infrastructure), Bill Toy (A/GM Community Engagement), Bala Donepudi (Finance Manager) and Henrietta Hunter (Acting Executive Officer)

Visitors: Damien Ryan (NT Grants Commission), Mette Ramkuma (NT Grants Commission), Donna Hadfield (NT Grants Commission), Kaye Thurlow (NT Grants Commission, David Ritchie (NT Grants Commission) and Peter Wyatt (DLGH&CD)

Minuter: Kesara Scrymgeour (Governance & Compliance Officer) and Sally Ullungura (Administration Officer)

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Councillor Dunn, Valerie Rowland (CEO) and Kesara Scrymgeour (Governance and Compliance Officer)

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 24 July 2019

2 RESOLUTION

Moved: Jennifer Clancy

Seconded: Valentine Intalui

That the minutes of the Ordinary Meeting on 24 July 2019 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Confidential Ordinary Council - 24 July 2019

RECOMMENDATION

That the minutes of the Confidential Ordinary Council on 24 July 2019 as circulated, be confirmed as a true and correct record of that meeting.

2 VISITORS AND PRESENTATIONS

2.1 NORTHERN TERRITORY GRANTS COMMISSION - FUNDING ALLOCATION MODELS

Council received correspondence from Northern Territory Grants Commission - Funding Allocation Models.

3 RESOLUTION

Moved: Francisco Babui

Seconded: Connell Tipiloura

That Council receive and note this report number 228041 for information and welcomes representatives from the Northern Territory Grants Commission and provide any feedback.

CARRIED

3 BUSINESS ARISING

3.1 BUSINESS ARISING FROM PREVIOUS MINUTES HELD ON 24 JULY 2019

Business arising from previous minutes (Ordinary Council Meeting 24 July 2019).

1 RESOLUTION

Moved: Jennifer Clancy

Seconded: Valentine Intalui

That Council accepts these discussions and reports.

CARRIED

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION

6.1 REQUESTS FOR CONFIRMATION OF ABORIGINAL DESCENT - MOLLY LENON

A requests for Confirmation of Aboriginal Descent have recently been received. This application can be placed before Council for confirmation.

4 RESOLUTION

Moved: Lynette DeSantis

Seconded: Osmond Pangiraminni

That Council approves and endorses the confirmation of Aboriginal Descent for Molly Lenon and approves for the Council Common Seal to be applied on the application. (Reference number 228043)

CARRIED

6.2 HOMELANDS - REQUEST TO USE COUNCIL COMMON SEAL FOR DEED OF VARIATION NO.1 - R00047D MES-HMS-HJ

The Council Common Seal is required to execute a funding agreement variation between TIRC and the NTG Department of Local Government and Community Develop regarding R00047D MES-HMS-HJ.

This agreement covers the below programs:

- Homelands Municipal and Essential Services (SDC 131000)
- Homelands Housing Maintenance Services (SDC 120100)
- Homelands Jobs Program (SDC 142700)

The variation reduces funding from a total of \$453,532.00 in 18/19 to \$256,530.00 in 19/20. This is primarily due to the reduction in permanent residents at the Ranku community which has negatively affected the formula for essential services assessment.

5 RESOLUTION

Moved: Osmond Pangiraminni

Seconded: Jennifer Clancy

That Council approve for the common seal to be applied to Variation No.1 – R00047D MES-HMS-HJ.

Action items:

1. CFO to send funding application to homelands
2. GM for Infrastructure to follow up on water issues at outstations
3. Condor Point and Tarakambi

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.

6 RESOLUTION

Moved: Mary Dunn
Seconded: Therese (Wokay) Bourke

That Council receives and notes report number 227958 and provide any feedback for discussion and decision making.

CARRIED

6.4 FINANCE END OF MONTH REPORT - JULY 2019

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

7 RESOLUTION

Moved: Lynette DeSantis
Seconded: Mary Dunn

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

CARRIED

At this point in time meeting was closed for lunch 12:24pm, re-opened 1:26pm

6.5 VARIATION LETTER - PIRLANGIMPI PONTOON

This report seeks council approval to request a variation to Special Purpose Grant (SPG) funding from the Northern Territory Government Department of Local Government Housing and Community Development.

TIRC was approved and SPG of \$238,844 to install the Pirlangimpi pontoon. It has been identified that the total cost of the project will significantly exceed this amount of funding.

Council has requested TIRC write to the Minister and request to use the funds on another community project at Pirlangimpi: to refurbish and maintain the Pirlangimpi community swimming pool.

2 RESOLUTION

Moved: Lynette DeSantis
Seconded: Mary Dunn

1. That Council approve for the CEO to request a variation from the Minister for Local Government to change the Special Purpose Grant funding from the Pirlangimpi pontoon to refurbishments and maintenance at the Pirlangimpi community swimming pool.

2. That council approve for the letter to also be sent to the Member for Arafura and the Department for Local Government Housing and Community Development.

CARRIED

7 REPORTS FOR INFORMATION

7.1 MANAGERS REPORTING TO CEO END OF MONTH REPORTS FOR JULY 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: *Osmond Pangiraminni*

Seconded: *Francisco Babui*

That Council notes and agrees / not agrees to report number 227135 for information.

CARRIED

7.2 CHIEF FINANCIAL OFFICER END OF MONTH REPORT - JULY 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 & Forecast
- Budget Year ended June 2020
- Rates Processing
- Year End processing June 2019
- Finance Department Staffing
- Grants and Policy Manager Report

3 RESOLUTION

Moved: *Valentine Intalui*

Seconded: *Lynette DeSantis*

That Council receive and note this report number 227987 for information.

CARRIED

7.3 INFRASTRUCTURE EOM REPORT - JULY 2019

Infrastructure report to Council for the month of July 2019, covering town services in Wurrumiyanga, Pirlangimpi and Milikapiti, civil works, interisland ferry and outstations. As the Fleet and Assets manager is on leave, there will not be a report from Fleet or Workshops this month.

10 RESOLUTION

Moved: *Francisco Babui*

Seconded: *Osmond Pangiraminni*

That Council accept this report number 227986 for information.

CARRIED

7.4 COMMUNITY ENGAGEMENT END OF MONTH REPORT - JULY 2019

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

4 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Jennifer Clancy*

That Council receive and note this report number 227988 for information.

CARRIED

7.5 COUNCILLORS MEETING ATTENDANCE REGISTER FROM JULY 2018 TO JULY 2019

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.

5 RESOLUTION

Moved: Jennifer Clancy
Seconded: Francisco Babui

That the Council note the updated meeting attendance register from July 2018 to July 2019.

CARRIED

7.6 HEARING FOR LEARNING INITIATIVE

The Hearing for Learning Initiative is continuing consultations with people across the Northern Territory to identify the 20 communities that will be part of the project. The project team proposes to begin with a 6-month test-run (a pilot phase) in two communities from August 2019, with the other 18 communities to be randomised to one of 6 start dates between early 2020 and late 2022. Wurrumiyanga is proposed as one of the two pilot communities because the community is easy to access, has ready accommodation and a good-sized population of children aged 0-16 years.

6 RESOLUTION

Moved: Osmond Pangiraminni
Seconded: Connell Tipiloura

That Council provides a letter of support for Wurrumiyanga participating in the pilot phase of the Hearing for Learning Initiative, with Pirlangimpi and Milikapiti (along with 16 other NT communities) to be assigned to one of 6 start dates between early 2020 and late 2022.

CARRIED

7.7 ACTING GOVERNANCE AND COMPLIANCE MANAGER POSITION

A number of staff movements for information.

RECOMMENDATION:

That Council notes this report

CEO advised item 7.7 will be tabled at the next Ordinary Council Meeting to be held on 18th September 2019

DEFERRED

At this point in time the meeting was closed at 2:43pm

RECOMMENDATION

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.

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

RECOMMENDATION

That the meeting be reopened and the decisions on the confidential item be noted.

CONFIDENTIAL ITEM DECISIONS

8.1 CONFIRMATION OF CONFIDENTIAL SPECIAL COUNCIL MEETING DRAFT MINUTE HELD ON 18 JULY 2019

Confirmation of Confidential Ordinary Meeting Minutes held on 18 July 2019.

RECOMMENDATION:

That the minutes of the Confidential Ordinary Council Meeting held on 18 July 2019 as circulated, be confirmed as a true and correct record of these meetings.

8.2 CONFIRMATION OF CONFIDENTIAL ORDINARY COUNCIL MEETING MINUTES HELD ON 24 JULY 2019

Confirmation of Confidential Ordinary Meeting Minutes held on 24 July 2019.

RECOMMENDATION:

That the minutes of the Confidential Ordinary Council Meeting held on 24 July 2019 as circulated, be confirmed as a true and correct record of these meetings.

8.3 SUBLEASES AND RATES

Tiwi Islands Regional Council is actively managing the outstanding rates position, whilst balancing revenue maximisation objectives with the overall probability of actually collecting the outstanding balances.

RECOMMENDATION:

That Council approves

- The rates concession for the years ended June 2018 and June 2019
- The forgiving of interest outstanding on the account

8.4 TIWI ISLAND FOOTBALL LEAGUE DEBT

<This should set out what the report is about, why it was written and why it is relevant.>

RECOMMENDATION:

That Council notes this report.

1. The Council discuss and pass a Resolution to approve/not approve to waiver from last year's NTAFL season.

8.5 PRIVATE RENTAL

RECOMMENDATION:

1. That Council receive and note this report and
2. Make a decision on the privacy rental request of a Council's houses at Wurrumiyanga.

8.6 SECURITY SCREEN TENDER T05-18-19

Council received a grant of \$279,734 for security screens and alarms for 38 staff houses in three communities. Infrastructure has retendered for the supply and install of security screens on 39 Council staff houses after the failure of our first round of tenders in 2018.

RECOMMENDATION:

That Council accept the tender submission from, and award tender T05-18-19 to, Total Security Screens.

8.6 CCTV TENDER T06-18-19

Council received a grant of \$233,327 (ex gst) for CCTV and security lighting for key Council facilities in three communities. Infrastructure has retendered for the supply and install of CCTV after the failure of our first round of tenders in 2018.

RECOMMENDATION:

That Council accept the tender submission from, and award tender T06-18-19 to, A&J Coms.

9 Next Meeting

18th September 2019

10 Closure

The meeting closed at 15.55 pm.