



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI
BOARDROOM (TELECONFERENCE (03) 92606160) ON WEDNESDAY, 24 JUNE 2020
AT 10:30 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:30am.
The Mayor welcomed councillors and guests.

1.2 Apologies

MOTION

125 RESOLUTION

Moved: Valentine Intalui
Seconded: Francisco Babui

That the apologies for Deputy Lynette Jane De Santis; Councillors Mary Dunn and Therese Bourke are accepted by members.

CARRIED

126 RESOLUTION

Moved: Valentine Intalui
Seconded: Francisco Babui

That the apology for Councillor Wesley Kerinauia not be accepted by members.

CARRIED

1.3 Present

Mayor: Leslie Tungatum

Councillors: Kevin Doolan, Francisco Babui, Pius Tipungwuti, Connell Tipiloura, Osmond Pangiraminni, Valentine Intalui and Jennifer Clancy

Officers: : Valerie Rowland (Chief Executive Officer), Bala Donepudi (Chief Financial Officer), Chris Smith (GM Infrastructure), Bill Toy (GM Community Engagement), Sally Ullungura (Compliance Support Officer).

Visitors: Nil

Minuter: Sally Ullungura (Governance Support Officer) via teleconference
Valerie Rowland (CEO)

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 27 May 2020

127 RESOLUTION

Moved: *Valentine Intalui*
Seconded: *Osmond Pangiraminni*

128 RESOLUTION

That the minutes of the Ordinary Meeting on 27 May 2020 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Confidential Ordinary Council - 27 May 2020

RECOMMENDATION

That the minutes of the Confidential Ordinary Council on 27 May 2020 be tabled at the next Council meeting.

2 BUSINESS ARISING

2.1 BUSINESS ARISING FROM PREVIOUS MINUTES HELD ON 27 MAY 2020

- Business arising from previous minutes (Ordinary Council Meeting 27 May 2020).
- GM Infrastructure & CEO held meeting with Civil staff regarding movement across other communities.
- CEO & CFO are holding ongoing discussions regarding road funding and asphalt around Wurrumiyanga.
- CEO has met with Executive Leaders and other management regarding budgets and will be implementing quarterly budget review including the airport road.
- CEO to provide extracts of section 66 at the next meeting to members
- Museum meeting is ongoing in how to support workers into the future
- Governance Unit to advertised to fill the Wurrumiyanga Local Authority Non Skin Group position and the Pirlangimpi Local Authority Lorrula Skin Group
- Cr Clancy to meet and discuss plan and strategy regarding attendance.
Cr Wesley Kerinauia advice sought from Peter Wyatt

129 RESOLUTION

Moved: *Francisco Babui*
Seconded: *Osmond Pangiraminni*

That Council accepts these discussions and reports.

CARRIED

3 GENERAL BUSINESS

3.1 LETTER OF OFFER – SALE OF THE OLD INTERISLAND FERRY

130 RESOLUTION

Moved: Kevin Doolan

Seconded: Valentine Intalui

That Council approves the go ahead Letter of Offer

CARRIED

4 VISITORS AND PRESENTATIONS

Nil

5 CORRESPONDENCE

5.1 CORRESPONDENCE RECEIVED

The following letters were received:

- Executive Director Maree DeLacey-Resignation to contest 2020 Legislative Assembly elections
- LGANT Local Government and National Cabinet
- Biosecurity Zone Restrictions
-

131 RESOLUTION

Moved: Kevin Doolan

Seconded: Valentine Intalui

That correspondence received and noted.

CARRIED

Lunch break 12:30pm – Members elected to work throughout lunch break.

6 REPORTS FOR DECISION

6.1 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.

132 RESOLUTION

Moved: Connell Tipiloura

Seconded: Valentine Intalui

That Council receives and notes report number 234054 and provide any feedback for discussion and decision making.

CARRIED

6.2 ADOPTION ON THE TIRC REGIONAL PLAN & BUDGET 2020/21

The 2020/21 Regional Council Plan and Budget was tabled and discussed approving the following Resolution:-

133 RESOLUTION

Moved: *Connell Tipiloura*

Seconded: *Francisco Babui*

That Council:-

- 1. Adopts the 2020/21 Regional Plan.**

CARRIED

134 RESOLUTION

Moved: *Francisco Babui*

Seconded: *Osmond Pangiraminni*

That Council:-

- 2. Approves the 2020/21 Budget.**

CARRIED

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

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

135 RESOLUTION

Moved: *Pius Tipungwuti*

Seconded: *Valentine Intalui*

- 1. That Council notes report number 234140 entitled Rates Certificate in Terms of Certificate in terms of Regulation 24(1) of the Local Government (Accounting) Regulations.**

CARRIED

7 REPORTS FOR INFORMATION**7.1 MANAGERS REPORTING TO CEO END OF MONTH REPORT FOR MAY 2020**

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

136 RESOLUTION

Moved: *Kevin Doolan*

Seconded: *Jennifer Clancy*

That Council receive and note this report as information.

CARRIED

7.2 COUNCILLORS MEETING ATTENDANCE REGISTER FOR 2019/2020

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.

137 RESOLUTION

Moved: *Francisco Babui*

Seconded: *Valentine Intalui*

That Council note the updated meeting attendance register for 2019/2020 and the

Department of Local Government, Housing and Community Development to provide the CEO on the procedures to address consistent absenteeism from all official Council meetings

CARRIED

7.3 COMMUNITY ENGAGEMENT END OF MONTH REPORT - MAY 2020

This report illustrates the business within units including; Youth Diversion, Sports and Recreation, Libraries, Community Safety, Centrelink, Broadcasting, Animal Management, By laws and Administration.

138 RESOLUTION

Moved: Connell Tipiloura

Seconded: Osmond Pangiraminni

That Council receive and note this report number 234057 as information

CARRIED

7.4 CHIEF FINANCIAL OFFICER END OF MONTH REPORT - MAY 2020

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
- Year-end Planning June 2020
- Grants and Policy Coordinator Report

139 RESOLUTION

Moved: Valentine Intalui

Seconded: Pius Tipungwuti

That Council receive and note this report number 234058 for information

CARRIED

7.5 INFRASTRUCTURE END OF MONTH REPORT - MAY 2020

Infrastructure report to Council for the month of May 2020, covering fleet, housing assets, fuel, town services in Wurrumiyanga, Pirlangimpi and Milikapiti, civil works, inter-island ferry, aerodromes and outstations.

Infrastructure will be heavily involved in the SCALE funding projects which are being developed by the Local Authority and by Council.

140 RESOLUTION

Moved: Valentine Intalui

Seconded: Osmond Pangiraminni

That Council received and note this report for information.

CARRIED

7.6 TELSTRA ACCOUNTS RESTRUCTURE

TIRC has been approached by Telstra and CouncilBiz regarding the restructure of TIRC accounts with Telstra.

141 RESOLUTION

Moved: Valentine Intalui

Seconded: Osmond Pangiraminni

That Council accept and note this report for information

CARRIED

7.7 FINANCE END OF MONTH REPORT - MAY 2020

This report provided finance information to the Council for year to date May 2020

142 RESOLUTION

Moved: Connell Tipiloura

Seconded: Kevin Doolan

That Council notes and accepts the Finance Report for the reporting period to 31 May 2020.

CARRIED

8 Next Meeting

Wednesday, 29 July 2020

9 Closure

The meeting closed at 14:45pm.