



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI ON WEDNESDAY, 24 MARCH 2021 AT 10:30AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:37am.

The Mayor welcomed councillors and guests.

A minutes silence was held in honour and memory of deceased relatives

1.2 Present

COUNCILLORS

Mayor Leslie Tungatulum
Councillor Francisco Babui
Councillor Kevin Doolan
Councillor Wesley Kerinauia
Councillor Therese Bourke
Councillor Mary Dunn
Councillor Osmond Pangiraminni
Councillor Pius Tipungwuti
Councillor Connell Tipiloura

Wurrumiyanga Ward
Wurrumiyanga Ward
Wurrumiyanga Ward
Wurrumiyanga Ward
Pirlangimpi Ward
Pirlangimpi Ward
Pirlangimpi Ward
Milikapiti Ward
Milikapiti Ward

STAFF

Valerie Rowland
Bala Donepudi
Bill Toy
Chris Smith
Helen Daiyi
Sally Ullungura

Chief Executive Officer
Chief Financial Officer
General Manager Community Engagement
General Manager Infrastructure
Governance & Compliance Manager
Governance Officer

GUESTS

Neville Khan
Pearce Peters
Felicity Keppie

Australian Bureau of Statistics
Australian Bureau of Statistics
Julanimawu Primary Health Centre
Manager
Julanimawu Primary Health Centre
Manager

1.3 APOLOGIES FROM MEMBERS WHO WERE ABSENT FROM THE MEETING

Deputy Mayor Lynette De Santis	Milikapiti Ward
Councillor Jennifer Clancy	Wurrumiyanga Ward
Councillor Valentine Intalui	Wurrumiyanga Ward

32 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Kevin Doolan*

That members:

1. Accept the acknowledgement from the members that they were unable to attend the meeting
2. Approve the applications from the members for leave of absence from the meeting

CARRIED

1.2 Leave of Absence

Nil

1.3 Declaration of Interest of Members or Staff

1.4 Confirmation of Previous Minutes

Ordinary Meeting - 24 February 2021

33 RESOLUTION

Moved: *Francisco Babui*

Seconded: *Kevin Doolan*

That the minutes of the Ordinary Meeting on 24 February 2021 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

Nil

3 VISITORS AND PRESENTATIONS

Neville Khan – Australian Bureau of Statistics
Felicity Keppie – Julanimawu Primary Health Centre Manager

4 CORRESPONDENCE

Nil

5 REPORTS FOR DECISION

5.1 PIRLANGIMPI LOCAL AUTHORITY

34 RESOLUTION

Moved: Kevin Doolan
Seconded: Francisco Babui

That Council accept the nomination of Rebecca Yunupingu and endorse her appointment the Pirlangimpi Local Authority as the female Lorrula representative.

CARRIED

5.2 EXTERNAL AUDITOR - PROPOSED TERM OF APPOINTMENT

35 RESOLUTION

Moved: Mary Dunn
Seconded: Wesley Kerinaia

That Council endorse the appointment of Tiwi Islands Regional Council Mayor Leslie Tungatulum as an additional member to the tender panel for the Assessing Audit Tender

CARRIED

36 RESOLUTION

Moved: Kevin Doolan
Seconded: Francisco Babui

- 1. That Council considers the term of appointment for the External Auditor to be either:**
 - a. 3 years (20/21, 21/22 and 22/23) or**
 - b. Other term between 2 and 5 Years as deemed appropriate.**
- 2. Council Endorse the tender panel for the Assessing Audit Tender**
 - Valerie Rowland – Chief Executive Officer**
 - Bala Donepudi – Chief Finance Officer**
 - Iftekhhar Ehsan – Procurement, HR and Compliance Coordinator**
 - Leslie Tungatalum – Mayor**

CARRIED

11:20am - presentation by Felicity Keppie and Dr Justin from Julanimawu Primary Health Centre Manager

12:05pm – Ordinary Meeting of Council closed for lunch

13:10pm – Ordinary Meeting of Council reopened

5.3 STAFF HOUSING ALLOCATION POLICY TIRC 019

37 RESOLUTION

Moved: Kevin Doolan
Seconded: Therese (Wokay) Bourke

That Council accept this updated policy.

CARRIED

5.4 MILIKAPITI LOCAL AUTHORITY COMMUNITY PROJECTS

38 RESOLUTION

Moved: Mary Dunn
Seconded: Kevin Doolan

That Council endorse and approve the resolution items from the Milikapiti Local Authority meeting held on Tuesday 23rd March 2021.

CARRIED

6 REPORTS FOR INFORMATION

6.1 MANAGERS REPORTING TO CEO END OF MONTH REPORT FOR FEBRUARY 2021

39 RESOLUTION

Moved: Therese (Wokay) Bourke
Seconded: Connell Tipiloura

That Council receive and note this report for information.

CARRIED

6.2 OMBUDSMAN - NOMINATED COMPLAINTS CONTACTS

40 RESOLUTION

Moved: Kevin Doolan
Seconded: Wesley Kerinaiaua

That Council receive and note the report for information.

CARRIED

6.3 WASTE MANAGEMENT

41 RESOLUTION

Moved: *Francisco Babui*
Seconded: *Therese (Wokay) Bourke*

That Council receive and note this report for information

CARRIED

6.4 INFRASTRUCTURE END OF REPORT FEBRUARY 2021

42 RESOLUTION

Moved: *Kevin Doolan*
Seconded: *Mary Dunn*

That Council receive and note this report for information.

CARRIED

ACTION:

GMI Chris Smith to contact Darwin City Council to obtain details regarding water park surfaces at venues like Lake Leanyer. Furthermore seek information about the company and contractors who completed the works.

6.5 TIRC COUNCILLORS 2020-2021 MEETING ATTENDANCE REGISTER

43 RESOLUTION

Moved: *Mary Dunn*
Seconded: *Osmond Pangiraminni*

That Council notes and accepts report number 237867 for information

CARRIED

6.6 EOM REPORT COMMUNITY ENGAGEMENT FEBRUARY 2021

44 RESOLUTION

Moved: *Kevin Doolan*
Seconded: *Wesley Kerinaia*

That Council receive and note report number 237871 for information

CARRIED

6.7 DISPOSAL OF ASSESTS

45 RESOLUTION

Moved: Wesley Kerinaia

Seconded: Francisco Babui

That Council receive and note this report for information.

CARRIED

6.8 CHIEF FINANCE OFFICER END OF MONTH REPORT - FEBRUARY 2021

46 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Wesley Kerinaia

That Council receive and note this report number 237931 for information

CARRIED

6.9 FINANCE END OF MONTH REPORT - FEBRUARY 2021

47 RESOLUTION

Moved: Francisco Babui

Seconded: Osmond Pangiraminni

That Council notes and accepts the Finance Report for the reporting period to 28 February 2021.

CARRIED

7 BUSINESS ARISING

Nil

8 Next Meeting

Wednesday, 28 April 2021

9 Closure

There being no further business, the ordinary meeting closed at 3:12pm.

10 CONFIDENTIAL AGENDA

48 RESOLUTION

Moved: Connell Tipiloura

Seconded: Mary Dunn

That Council close the ordinary meeting of council and open the confidential meeting of council.

CARRIED

11 Closure of Confidential Meeting

There being no further business, the confidential meeting closed at 4:05pm