



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI ON
WEDNESDAY, 22 SEPTEMBER 2021 AT 10:30AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:30am
CEO welcomed Councillors & guests

1.3 Present

COUNCILLORS	
Councillor Pirrawayingi	Pirlangimpi Ward
Councillor Leslie Tungatum	Wurrumiyanga Ward
Councillor Peter Kantilla	Wurrumiyanga Ward
Councillor Jennifer Clancy	Wurrumiyanga Ward
Councillor Francis Xavier Kurupuwu	Wurrumiyanga Ward
Councillor Stanley Tipiloura	Wurrumiyanga Ward
Councillor Luke Tipuamantumirri	Wurrumiyanga Ward
Councillor Therese Bourke	Pirlangimpi Ward
Councillor Joseph Pangiraminni	Pirlangimpi Ward
Councillor Pius Tipungwuti	Milikapiti Ward
Councillor Jeffrey Ullungura	Milikapiti Ward
Councillor Lynette DeSantis	Milikapiti Ward
STAFF	
Valerie Rowland	Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Bill Toy	Manager Community Engagement
Chris Smith	General Manager Infrastructure
Helen Daiyi	Governance & Compliance Manager
Henrietta Hunter	Executive Assistant
GUESTS	
Peter Gamlin	Chief Minister & Cabinet

Minuter:

Helen Daiyi (Governance & Compliance Co-ordinator)

1.4 Apologies

Apologies from members who were absent from the meeting

Nil apologies

RECOMMENDATION

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.**

1.5 Leave of Absence

Nil

1.6 Declaration of Interest of Members or Staff

Nil

1.7 Swearing in Protocol of Newly Elected Members

Completed as a group.

1.8 Statement of commitment

Completed as a group.

1.9 Motion to hold a secret ballot for the appointment of Principal Member & Deputy Member

MOTION

85 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Lynette DeSantis

That Council move a motion to hold a secret ballot for the appointment of Principal Member and Deputy Member

CARRIED

1.10 Appointment of Principal Member

Mayoral Nominees:

- Luke Tipuamantumirri
- Lynette DeSantis
- Francis Xavier Kurrupuwu
- Leslie Tungutalum
- Pirrawayingi

Three nominees received an equal number of votes.

An additional secret ballot was conducted between the top three nominees:

- Leslie Tungutalum
- Pirrawayingi
- Luke Tipuamantumirri

Councillor Pirrawayingi elected as Mayor

1.11 Appointment of Deputy Member

Deputy Mayor Nominations:

- Lynette DeSantis
- Leslie Tungutalum
- Jeffrey Ullungura

Councillor Leslie Tungutalum nominated as Deputy Mayor

1.12 Set the schedule for the holding of ordinary meetings for the term of council

1.12 SET THE SCHEDULE FOR THE HOLDING OF ORDINARY MEETINGS FOR THE TERM OF COUNCIL

86 RESOLUTION

Moved: Jennifer Clancy

Seconded: Pius Tipungwuti

That the Council unanimously agree to maintain the same ordinary meeting schedule for the remainder of 2021

CARRIED

1.13 Adopt policy by resolution allowing the Chair to exercise the casting vote

1.13 ADOPT POLICY BY RESOLUTION ALLOWING THE MAYOR/CHAIR TO EXERCISE THE CASTING VOTE

87 RESOLUTION

Moved: *Leslie Tungutalum*

Seconded: *Lynette DeSantis*

That Council endorse the policy to allow the Mayor/Chair to exercise the casting vote

CARRIED

1.14 Confirmation of Previous Minutes

Ordinary Meeting - 28 July 2021

88 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Pius Tipungwuti*

That the minutes of the Ordinary Meeting on 28 July 2021 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Lunch break was called at 12:21pm.

Ordinary meeting closed.

Ordinary meeting was reopened by Mayor Pirrawayingi at 13:20pm

2 GENERAL BUSINESS

Nil

3 VISITORS AND PRESENTATIONS

Mr. Peter Gamlin - Department of the Chief Minister and Cabinet Northern Territory Government

4 CORRESPONDENCE

Nil

5 REPORTS FOR DECISION

5.1 WORK, HEALTH AND SAFETY (WHS) PROCEDURES

89 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Therese (Wokay) Bourke*

That the Council approves the Work, Health and Safety procedures that is to be published on MaqiQ documentary management system and made it available to all staff.

CARRIED

5.2 FINANCE END OF MONTH REPORT – AUG 2021

90 RESOLUTION

Moved: Lynette DeSantis
Seconded: Therese (Wokay) Bourke

That Council notes and accepts the Finance Report for the reporting period to 31 August 2021

CARRIED

5.3 DRAFT TIRC - 65 HUMAN RESOURCE MANAGEMENT POLICY

91 RESOLUTION

Moved: Lynette DeSantis
Seconded: Therese (Wokay) Bourke

That the Council accept report number 240139 and adopt the Human Resource Management Policy

CARRIED

ACTION:

Cultural Awareness – Deputy Mayor Leslie Tungatulum nominated Councillor Francis Kurrupuwu to deliver the Cultural Awareness to Council Staff.

5.4 DRAFT HOME GARAGING POLICY

92 RESOLUTION

Moved: Stanley Tipiloura
Seconded: Jennifer Clancy

That the Council approve:

- 1. The adoption of the updated version of the Home Garaging Policy.**
- 2. That the Mayor and CEO vehicles are the only vehicles that are used after hours.**

CARRIED

ACTION:

Drug and Alcohol policy to be tabled at OCM 27th October 2021

5.5 CONFLICT OF INTEREST- STAFF

93 RESOLUTION

Moved: Peter Kantilla

Seconded: Pius Tipungwuti

That Council accept the Conflict of Interest – Staff Policy.

CARRIED

5.6 MILIKAPITI LOCAL AUTHORITY

94 RESOLUTION

Moved: Lynette DeSantis

Seconded: Jeffrey Ullungura

That Council approve and accept all resolution items as decided by the Milikapiti Local Authority

CARRIED

5.7 ELECTED MEMBER INDUCTION SYMPOSIUM 2021

95 RESOLUTION

Moved: Luke Tipuamantumirri

Seconded: Francis Xavier Kurrupuwu

That Council note receipt of report number 240171 and approve for available elected members of Council to attend

CARRIED

6 REPORTS FOR INFORMATION

6.1 – 6.6 REPORT FOR INFORMATION

96 RESOLUTION

Moved: Jeffrey Ullungura

Seconded: Luke Tipuamantumirri

That Council note receipt of the following reports for information:

- 6.1 *Managers Reporting to CEO End of Month Report for July 2021***
- 6.2 *Wurrumiyanga Foreshore Roadworks - Site Visit 11 August 2021***
- 6.3 *Tiwi Islands pontoons - Grant of Crown Lease Term 2631 to Mantiyupwi P/L ATF Mantiyupwi Family Trust***
- 6.4 *Indigenous Land Use Agreement Notice of Registration and Extract - Tiwi Islands Pontoon Project***
- 6.5 *Infrastructure Report EoM July - August 2021***
- 6.6 *Chief Financial Officer End of Month Report – Aug 2021***

CARRIED

7 BUSINESS ARISING

7.1 HIRING OF TIWI ISLANDS REGIONAL COUNCIL FACILITIES FROM OUTSIDE STAKEHOLDERS

97 RESOLUTION

Moved: Jeffrey Ullungura

Seconded: Leslie Tungatulum

That the Council request formal submissions in writing from external stakeholders for the hire of any Council facilities .

CARRIED

Action:

Manager for Community Services, Mr. Bill Toy, to submit a report for decision as well as a letter regarding external stakeholder hiring of Council facilities.

8 Next Meeting

Wednesday, 27 October 2021 @ Wurrumiyanga

9 Closure

The meeting closed at 3:37pm.