



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA
(BATHURST ISLAND) ON THURSDAY, 21 APRIL 2022 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

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

1.2 Present

COUNCILLORS	
Mayor Pirrawayingi	Pirlangimpi Ward
Deputy Mayor Leslie Tungutalum	Wurrumiyanga Ward via teleconference
Councillor Stanley Tipiloura	Wurrumiyanga Ward
Councillor Jennifer Clancy	Wurrumiyanga Ward
Councillor Francis Xavier Kurrupuwu	Wurrumiyanga Ward
Councillor Luke Tipuamantumirri	Wurrumiyanga Ward
Councillor Jeffrey Ullungura	Milikapiti Ward
Councillor Pius Tipungwuti	Milikapiti Ward via teleconference
Councillor Lynette De Santis	Milikapiti Ward via teleconference
STAFF	
Valerie Rowland	Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Bill Toy	Manager Community Engagement via teleconference
Helen Daiyi	Governance & Compliance Coordinator
GUESTS	
Marion Scrymgour	Federal Labor Candidate for Lingiari
Senator Malarndirri McCarthy	ALP Senator for NT
Senator Jenny McAllister	ALP Senator for NSW

Minuter:

Helen Daiyi (Governance & Compliance Coordinator)

1.3 Apologies

Apologies from members who were absent from the meeting

Councillor Therese Bourke
Councillor Gideon Pangiraminni
Councillor Peter Kantilla

Pirlangimpi Ward
Pirlangimpi Ward
Wurrumiyanga Ward

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.

ACTION:

Resolution to be passed at next OCM 26th May 2022

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 31 March 2022

31 RESOLUTION

Moved: Luke Tipuamantumirri
Seconded: Francis Xavier Kurrupuwu

That the minutes of the Ordinary Meeting on 31 March 2022 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

Nil

3 VISITORS AND PRESENTATIONS

Marion Scrymgour
Senator Malarndirri McCarthy
Senator Jenny McAllister

Federal Labor Candidate for Lingiari
ALP Senator for NT
ALP Senator for NSW

Presented to Council at 11:55pm

4 CORRESPONDENCE

Nil

5 REPORTS FOR DECISION

5.1 COUNCIL ENDORSEMENT OF THE FIRST REVIEW OF THE BUDGET FOR THE FINANCIAL YEAR 2021

32 RESOLUTION

Moved: Jennifer Clancy

Seconded: Francis Xavier Kurrupuwu

That Council approve the second amended budget for 2021-22

CARRIED

5.2 PROPOSED LEVEL OF RATES INCREASE 2022/2023

33 RESOLUTION

Moved: Jennifer Clancy

Seconded: Luke Tipuamantumirri

That Council adopt a level of rate increase it deems appropriate for 2022/23 Budget.

CARRIED

5.1 WURRUMIYANGA LOCAL AUTHORITY RESOLUTION ITEMS

34 RESOLUTION

Moved: Luke Tipuamantumirri

Seconded: Jennifer Clancy

That Council note all resolution items passed at the Wurrumiyanga Local Authority held on Wednesday 20th April 2022 and approve/ do not approve the following resolution items:

- 1. That the Wurrumiyanga Local Authority approve for CatholicCare NT (CCNT) to use the Wurrumiyanga Recreation Hall free of charge.**
- 2. That the Wurrumiyanga Local Authority approves for an extra \$20,000 of local authority funds to be allocated to fund the employment of the Tiwi Project Officer position at the museum**

CARRIED

6 REPORTS FOR INFORMATION

6.1 CHIEF EXECUTIVE OFFICER'S REPORT

35 RESOLUTION

Moved: Stanley Tipiloura

Seconded: Lynette DeSantis

That Council receive and note this report 242872 for information.

CARRIED

6.2 INFRASTRUCTURE REPORT END OF MONTH FOR MARCH 2022

36 RESOLUTION

Moved: Pirrawayingi P

Seconded: Luke Tipuamantumirri

That Council receive and note this report 243278 for information.

CARRIED

6.3 BOATSHED PAYMENTS FOR FERRY

37 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Luke Tipuamantumirri

That Council receive and note this report 243282 for information.

CARRIED

6.4 EOM REPORT COMMUNITY ENGAGEMENT FOR MARCH 2022

38 RESOLUTION

Moved: Jeffrey Ullungura

Seconded: Stanley Tipiloura

That Council receive and note this report as information.

CARRIED

6.5 FINANCE END OF MONTH REPORT – MARCH 2022

39 RESOLUTION

Moved: Jennifer Clancy

Seconded: Francis Xavier Kurrupuwu

That Council notes and accepts the Finance Report for the reporting period to 31 March 2022

CARRIED

6.6 TIRC COUNCILLORS MEETING ATTENDANCE REGISTER FOR 2021/2022

RECOMMENDATION:

That the Council note the updated meeting attendance register for 2021/2022

6.1 TIRC - AERODROME MANUAL

40 RESOLUTION

Moved: Stanley Tipiloura

Seconded: Lynette DeSantis

That Council received and note this report 243325 for information

CARRIED

7 BUSINESS ARISING

Nil

8 Next Meeting

Thursday, 26 May 2022

9 Closure

The meeting closed at 3:12pm.