



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA  
ON MONDAY, 14 MARCH 2022 AT 10:00AM**

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**1 Welcome & Apologies**

**1.1 Welcome**

The Mayor welcomed councillors and guests.

The meeting opened at 10:15am

A minutes silence was held for recently departed family.

**1.2 Present**

**COUNCILLORS**

Mayor Pirrawayingi

Pirlangimpi Ward via teleconference

Deputy Mayor Leslie Tungutalum

Wurrumiyanga Ward

Councillor Francis Xavier Kurrupuwu

Wurrumiyanga Ward

Councillor Jennifer Clancy

Wurrumiyanga Ward via teleconference

Councillor Luke Tipuamantumirri

Wurrumiyanga Ward

Councillor Therese Bourke

Pirlangimpi Ward via teleconference

Councillor Joseph Pangiraminni

Pirlangimpi Ward via teleconference

Councillor Pius Tipungwuti

Milikapiti Ward via teleconference

Councillor Lynette De Santis

Milikapiti Ward via teleconference

Councillor Jeffrey Ullungura

Milikapiti Ward

**STAFF**

Valerie Rowland

Chief Executive Officer

Bala Donepudi

Chief Financial Officer via  
teleconference

Bill Toy

Manager Community Engagement via  
teleconference

Helen Daiyi

Governance & Compliance Coordinator

**1.3 Apologies**

Councillor Peter Kantilla – Wurrumiyanga Ward

**1.4 Leave of Absence**

Nil

**1.5 Declaration of Interest of Members or Staff**

Nil

**2 CONFIDENTIAL BUSINESS**

Mayor opened the confidential agenda at 11:15am

Five minute break was called at 10:51am

Confidential meeting resumed at 10:56am

Mayor closed the confidential agenda at 11:50am

### 3 CORRESPONDENCE

Nil

### 4 REPORTS FOR DECISION

#### 4.1 COUNCIL & LOCAL AUTHORITY MEMBER ALLOWANCES FOR 2022/23

#### RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Therese (Wokay) Bourke*

That Council adopts the 2022/23 recommended Council as per the Category 3 Council and Ministerial Guideline 2A listing to apply for the 2022/23 year from 1 July 2022.

**CARRIED**

#### ACTION/OUTCOME:

16/3/22 – response from Melinda Dunlop via CFO Bala Donepudi:

Clause 10.2 of "[Guideline 2A: Council member allowances](#)" states that the Principal Member, Deputy Principal Member and acting Principal Member are not paid the Extra Meeting Allowance as this allowance is already included in their base allowance.

### 5 REPORTS FOR INFORMATION

#### 5.1 ELECTED MEMBERS MANDATORY TRAINING - TUESDAY 29 MARCH

#### RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Francis Xavier Kurrupuwu*

That Council note report number 242954 for information.

**CARRIED**

#### ACTION:

Governance to arrange an additional training date in April for elected members who are unable to attend the session on the 29<sup>th</sup> March 2022 at Wurrumiyanga.

6 **VISITOR PRESENTATION**

**Ethan Redshaw**

Manager Legislation and Policy  
Local Government and Regional Development  
Department of the Chief Minister and Cabinet

**ACTION:**

CEO to present a Report for Decision to Council on the 31.03.2022 seeking support to submit a formal letter to the Department of Chief Minister and Cabinet

7 **Next Meeting**

Ordinary Council Meeting – 31 March 2022 at Milikapiti

8 **Closure**

The meeting closed at 3.30pm.

Minutes confirmed at the Meeting of Council held on 27 October 2022

Signed Deputy Mayor

