

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI
BOARDROOM ON WEDNESDAY, 25 FEBRUARY 2015 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:07 am

The Official Manager welcomed councillors, staff and guests.

1.2 Present

Council: Mr Allan McGill (Official Manager).

Officers: Bruce Moller (A / CEO), Rosanna De Santis (Director Community Support) from 10:08 am, Karl Sibley (Director Infrastructure), Lesley Palmer (Deputy Director Corporate Services), Bill Toy (Deputy Director Community Support) from 10:08 am.

Visitors: Cr Anita Moreen, Mary Elizabeth Moreen, Colvin Crowe (DLGCS), Charlie Fuller (DLGCS).

Minutes: Bruce Moller.

1.3 Apologies

Accepted: Nil

Not Accepted: Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 17 December 2014

1 RESOLUTION

Official Managers Determination

That the minutes of the Ordinary Meeting held on 17 December 2014 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED



Confidential Ordinary Council Meeting - 17 December 2014

2 RESOLUTION

Official Managers Determination

That the minutes of the Confidential Ordinary Council held on 17 December 2014 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Special Council Meeting - 18 February 2015

3 RESOLUTION

Official Managers Determination

That the minutes of the Special Council held on 18 February 2015 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

Nil

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

4.1 OFFICIAL SUSPENSION OF TIWI ISLANDS REGIONAL COUNCIL

Council was provided with a copy of the NTG Government Gazette No. S14 dated 17th February 2015 placing the Tiwi Islands Regional Council under official management.

4 RESOLUTION

Official Managers Determination

That Council notes this report for information.

CARRIED

4.2 HEALTH CHECK FOR LOCAL AUTHORITIES

Council are provided with a copy for information of a recent email (received 13/01/15) from NTG Dept. Local Government and Community Services (DLGCS) requesting for information to be provided for a snapshot survey of Local Authorities.

5 RESOLUTION

Official Managers Determination

That Council notes the email from NTG (DLGCS) in relation to the snapshot survey of Local Authorities, and notes the TIRC response.

CARRIED



4.3 LETTER TO TIWI LAND COUNCIL RE WASTE DISPOSAL CHARGES

Council are provided with a copy for information of a letter dated 5th February 2015 sent to the CEO Tiwi Land Council in relation to Waste Disposal Charges.

6 RESOLUTION

Official Managers Determination

That Council :

- A. Notes this report for information, and
- B. Agrees for negotiations to commence to formalise leases with the Tiwi Land Council to secure an agreement over the Wurrumiyanga Waste Site and continued access to gravel for roads at no cost to Council.

CARRIED

5 GENERAL BUSINESS

5.1 TIWI ISLANDS REGIONAL COUNCIL PLAN 2014 / 15

As part of the Compliance Review Report it was reported that only a draft version of the 2014/15 Council Plan was on the Council website.

At the request of the Official Manager staff were requested to provide a final version of this document to the Council Meeting today.

7 RESOLUTION

Official Managers Determination

- A. That, further to the Council resolution of 22nd August 2014, namely:
“ That Council accepts this document as the Tiwi Islands Regional Council Plan for the 2014/15 Financial Year

It be noted that the abovementioned document was, at the time of that resolution, incomplete.

- B. That it be noted that a completed and final document has now been prepared and tabled at the meeting on 25 February 2015
- C. That the “Final” version of the Tiwi Islands Regional Council Plan for 2014-15, as presented to the Council on 25 February 2015, be adopted as the Council Plan
- D. That the Budget component of the Council Plan will be subject to a comprehensive review.

CARRIED

5.2 PIRLANGIMPI LOCAL AUTHORITY – COMMUNITY PROJECTS FOR APPROVAL

At the Pirlangimpi Local Authority meeting held on Tuesday 24th February 2015 it was agreed by members that two projects be recommended to the Regional Council for approval to proceed.

Project A – Access to Public Toilet facilities via new access to Pirlangimpi Pool facility (PLA Ref 14-7) – EST \$ 3,000

Project B – Provision of LED Lights at Barge landing (in conjunction with Power & Water) , and provision of LED lights at Front Beach (PLA Ref 14-3) – EST \$ 11,000

Total funding of \$ 55,334.00 has been provided to TIRC for the Pirlangimpi Local Authority during 2014/15 to undertake agreed community projects.

The Pirlangimpi Local Authority also recommended that the New Jetty / Pontoon Project be changed from Priority 5 to Priority 1 (PLA Ref 14-5), and that the Council Infrastructure Director is to undertake further investigations / report back on options for further consideration.

8 RESOLUTION

Official Managers Determination

That Council endorses the recommendation from the Pirlangimpi Local Authority for Projects A & B as above to proceed, and

That Council endorses the New Jetty / Pontoon Project be changed from Priority 5 to Priority 1, and that the Council Infrastructure Director is to undertake further investigations / report back on options for further consideration.

CARRIED

6 REPORTS FOR DECISION

6.1 AMENDED MEETING DATES FOR COUNCIL AND LOCAL AUTHORITIES FOR BALANCE OF 2015

This report asks Council to consider amending the dates of the Ordinary Council and Local Authority Meetings for the balance of 2015.

9 RESOLUTION

Official Managers Determination

That Council rescinds Resolution # 3 from Special Council Meeting 18-09-2014, and now adopts the amended schedule of meetings for the balance of 2015.

CARRIED

6.2 LOCAL AUTHORITIES - ORDINARY MEMBER APPOINTMENT

A recent nomination has been received to appoint a new ordinary member to fill a vacancy on the Pirlangimpi Local Authority. Subject to endorsement by the Pirlangimpi Local Authority at their meeting to be held on Tuesday 24th February, Council is being asked to appoint Simona Jane Wonaeamirri to the Pirlangimpi Local Authority as an ordinary member.

10 RESOLUTION

Official Managers Determination

That Council accepts the nomination of Simona Jane Wonaeamirri representing the (Miyartuwi Skin Group) (subject to endorsement by the Pirlangimpi Local Authority at their meeting to be held on Tuesday 24th February 2015).

CARRIED

6.3 REQUEST TO CONFIRM DESCENT - TARLINA TIPUNGWUTI

Council is being asked to confirm Aboriginal and / or Torres Strait Islander descent of the applicant Tarlina Agnes Tipungwuti.

11 RESOLUTION

Official Managers Determination

That Council defers this item to the next meeting of the Milikapiti Local Authority to be held on 24th March 2015.

CARRIED

6.4 KIMBERLEY ZONE OF WALGA AND REGIONAL COLLABORATIVE GROUP - DARWIN 2 TO 4 MAY 2015

Council are provided with a copy of a recent email and letter of invitation from the Kimberley Zone of WALGA advising of their forthcoming Joint WA & NT Forum to be held in Darwin on 2-4 May 2015.

This forum was originally to be held in Darwin last year (12-13 November 2014), but was deferred. The CEO plus the Deputy Mayor were the nominees to attend the original forum.

12 RESOLUTION

Official Managers Determination

That Council defers a decision on attendance at this stage.

CARRIED

7 REPORTS FOR INFORMATION

7.1 CASUAL VACANCY - NGUIU WARD

This report is to inform Council of the recent resignation of Councillor John Naden (Nguiu Ward) on the 19th February 2015.

13 RESOLUTION

Official Managers Determination

That Council notes this report for information.

CARRIED

7.2 MEETINGS ATTENDED BY THE CHIEF EXECUTIVE OFFICER - EOM DECEMBER 2014 & JANUARY 2015

This report is presented to provide information to Council on meetings attended by the Chief Executive Officer and to raise any topics for discussion.

The meetings listed below involve discussions that influence or may affect the operations of the Council or relationships with external agencies.

14 RESOLUTION

Official Managers Determination

That Council notes this report for information.

CARRIED

7.3 HUMAN RESOURCES END OF MONTH REPORT - FEBRUARY 2015

15 RESOLUTION

Official Managers Determination

That Council notes this report for information.

CARRIED

7.4 CORPORATE SERVICES END OF MONTH REPORT - FEBRUARY 2015

16 RESOLUTION

Official Managers Determination

That Council notes this report for information.

CARRIED

7.5 DIRECTOR COMMUNITY SUPPORT

This report illustrates the business within units including; Children's Services, Youth and Community, Sports and Recreation, Community Safety, Centrelink and Libraries.

17 RESOLUTION

Official Managers Determination

That Council notes this report for information.

CARRIED

7.6 FINANCE END OF MONTH REPORT - JANUARY 2015

18 RESOLUTION

Official Managers Determination

That Council notes this report for information, and

That Management undertake a review of budgets within 10 days.

CARRIED

7.7 INFRASTRUCTURE - EOM REPORT FOR DECEMBER 2014 & JANUARY 2015

This report outlines activities for the Infrastructure Directorate for the previous two months.

19 RESOLUTION

Official Managers Determination

That Council notes this report for information.

CARRIED



7.8 MINUTES - FINANCE & AUDIT COMMITTEE MEETING HELD ON 11 DECEMBER 2014

Minutes of the second TIRC Finance & Audit Committee Meeting held on 11 December 2014.

20 RESOLUTION

Official Managers Determination

That Council notes the Minutes of the TIRC Finance & Audit Committee held on 11 December 2014.

CARRIED

7.9 MINUTES - FINANCE & AUDIT COMMITTEE MEETING HELD ON 21 JANUARY 2015

Minutes of the third TIRC Finance & Audit Committee Meeting held on 21 January 2015.

21 RESOLUTION

Official Managers Determination

That Council notes the Minutes of the TIRC Finance & Audit Committee held on 21 January 2015.

CARRIED

7.10 MINUTES - MILIKAPITI LOCAL AUTHORITY MEETING HELD ON 16 DECEMBER 2014

Minutes of the Milikapiti Local Authority Meeting held on 16 December 2014.

22 RESOLUTION

Official Managers Determination

That Council notes the Minutes of the Milikapiti Local Authority Meeting held on 16 December 2014, and

Will further discuss the Council Milikapiti Oval Project at the Milikapiti Local Authority Meeting to be held on 24th March 2015.

CARRIED:

7.11 MINUTES - WURRUMIYANGA LOCAL AUTHORITY MEETING HELD ON 23 JANUARY 2015

Minutes of the Wurrumiyanga Local Authority Meeting held on 23 January 2015.

23 RESOLUTION

Official Managers Determination

That Council notes the Minutes of the Wurrumiyanga Local Authority Meeting held on 23 January 2015.

CARRIED



24 RESOLUTION

Official Managers Determination

That Council notes this report for information.

CARRIED

8 CONFIDENTIAL ITEMS

11:25 AM

25 RESOLUTION

Official Managers Determination

That pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider a Confidential matter.

CARRIED

ADJOURNMENT OF OPEN MEETING

11:25 AM

26 RESOLUTION

Official Managers Determination

That the open section of the meeting be adjourned to allow the confidential section of the meeting to commence.

CARRIED

The Closed Session of Council was completed at 11:45 am, and the Official Manager re-opened the Ordinary Council meeting to record those resolutions that may be made public as follows:

8.1 TIRC - COMPLIANCE REVIEW REPORT 2014

This report is provided to Council for information and further discussion.

27 RESOLUTION

Official Managers Determination:

That Council notes the TIRC Compliance Report and considers an appropriate response to the Dept. Local Government and Community Services.

CARRIED



8.2 CIVIL AVIATION SAFETY AUTHORITY (CASA) - BATHURST ISLAND - SURVEILLANCE REPORT

This report is provided to Council for information.

28 RESOLUTION

Official Managers Determination:

That Council notes the CASA Bathurst Island Surveillance Report, and that an appropriate response be provided.

CARRIED

It was confirmed that at the conclusion of the discussion on the confidential item(s), the meeting was reopened and the decision on the item(s) noted.

8 Next Meeting

Wednesday, 25 March 2015.

9 Closure

The meeting closed at 11:57 am.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 25th March 2015.

Signed:

Paul Gill

Official Manager

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