



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA
OFFICE ON WEDNESDAY, 29 JULY 2015 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:00am.

The Official Manager welcomed guests and staff.

1.2 Present

Official Manager: Allan McGill

Officers: Bruce Moller (A / CEO), Brenton Baillie (A / Director Infrastructure), Lesley Palmer (Director Corporate Services), Chris Smith (ICT & Systems Manager), Kevin Doolan (Youth & Community Manager), Maina Brown (Executive Assistant).

Visitors: Chief Minister Hon. Adam Giles MLA, Hon. Peter Styles MLA, Francis Kurrupuwu MLA, Daniel Motlop (NTG-OCM), Rohan Kelly (NTG-OCM), John Coleman (NTG-DCM), Nerida Bradley (NTG-LDC), Luana Cormac (NTG-DCM), Michael Tennant (NTG-DoB).

Minutes: Maina Brown (Executive Assistant).

1.3 Apologies

Garry Lambert (A / CEO) - accepted

Rosanna De Santis (Director Community Support) - accepted

Bill Toy (Deputy Director Community Support) - accepted

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 24 June 2015

1 RESOLUTION

Official Managers Determination

That the minutes of the Ordinary Meeting held on 24 June 2015 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Special Council Meeting - 24 June 2015

2 RESOLUTION

Official Managers Determination

That the minutes of the Special Council Meeting held on 24 June 2015 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Special Council Meeting - 30 June 2015

3 RESOLUTION

Official Managers Determination

That the minutes of the Special Council Meeting held on 30 June 2015 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

The Chief Minister Hon. Adam Giles MLA, Hon. Peter Styles MLA, Francis Kurrupuwu MLA, and a delegation of senior NTG officials visited the Tiwi Islands on Wednesday 29th July 2015. Part of this visit included a tour of the Tiwi Islands Regional Council Office at Wurrumiyanga and to meet the Official Manager, A/CEO and staff.

The Official Manager then opened the Council Meeting at 10:00 am and brought forward the signing of the Roads MOU (NTG – Tiwi Plantations & Tiwi Islands Regional Council).

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

4.1 LETTER FROM THE HON WARREN TRUSS MP

4 RESOLUTION

Official Managers Determination

That Council notes this correspondence for information.

CARRIED

4.2 NT GRANTS COMMISSION - EARLY PAYMENT 2015-16 NT FINANCIAL ASSISTANCE GRANTS

5 RESOLUTION

Official Managers Determination

That Council receives and notes the correspondence from NT Grants Commission dated 02 July 2015 for information.

CARRIED

4.3 KEEP AUSTRALIA BEAUTIFUL NT AND TIDY TOWNS

Correspondence received from Mary Williams, Keep Australia Beautiful NT with some proposals regarding litter in Wurrumiyanga.

6 RESOLUTION

Official Managers Determination

That Council:

- 1. That the letter from KAB be received and noted**
- 2. That TIRC accepts any assistance from KAB aimed at improving the culture of litter across the Region and we appreciate their input in addressing this pressing problem**
- 3. That any support offered by Keep Australia Beautiful must also fit within our available resources and labour commitments**

CARRIED

5 GENERAL BUSINESS

5.1 WURRUMIYANGA LOCAL AUTHORITY – COMMUNITY PROJECTS

At the Wurrumiyanga Local Authority Meeting held Tuesday 28th July 2015 it was discussed and recommended by members that two community projects be put forward to Council for approval to proceed.

1. Project ID WLA 14-1 Wurrumiyanga Cemetery – Stage 1 - \$20,000
Allocate funds to commence the Cemetery plot mapping and develop new Cemetery Register.
2. Project ID WLA 15-2 Wurrumiyanga Litter Reduction – \$ 5,000
Initial funds to purchase rakes and bags for residents.

7 RESOLUTION

Official Managers Determination

That Council approves for the Wurrumiyanga Local Authority Community Projects to proceed and allocates funding as below:

- 1. Project ID WLA 14-1 Wurrumiyanga Cemetery – Stage 1 - \$20,000**
Allocate funds to commence the Cemetery plot mapping develop new Cemetery Register.... and
- 2. Project ID WLA 15-2 Wurrumiyanga Litter Reduction – \$ 5,000**
Initial funds to purchase rakes, and rubbish bags for residents subject to this expenditure forming part of a more comprehensive litter management strategy.

CARRIED

6 REPORTS FOR DECISION

6.1 ADOPTION OF 15/16 TIWI ISLANDS REGIONAL COUNCIL PLAN

Tiwi Islands Regional Council Plan 2015/16.

8 RESOLUTION

Official Managers Determination

- A. That Report (Reference No 162058) in relation to the Council Plan for 2015/16 be noted.**
- B. That it be noted that as at 28 July 2015 one submission was received in relation to the draft Council Plan and that the suggested changes outlined in that submission were incorporated into the final version of the Plan.**
- C. That it be noted that during the period for public submissions the Draft Council Plan was amended by the inclusion of program budgets to better define the service delivery plan.**
- D. That, having prepared a Draft Council Plan for 2015/16 and having taken into consideration submissions received, the Council, pursuant to Section 24 of the Local Government Act, hereby adopts the Council Plan for 2015/16 as set out in the document presented to the Council and dated 29 July 2015.**

CARRIED

6.2 ADOPTION OF THE 15/16 COUNCIL BUDGET

Adoption of 2015/16 Financial Year Annual Budget.

9 RESOLUTION

Official Managers Determination

That the Council, pursuant to Section 128 of the Local Government Act, hereby adopts the budget for the financial year ending 30 June 2016, as set out in the documents accompanying Report (Reference No 162056) as follows:

CARRIED



Annual Budget Draft 2015-2016

as at 29-Jul-2015

Description	Revenue	Expenditure	Allocations	Original Budget 2015-2016	
				CapEx	Total
OPERATING REVENUE	(14,107,764)	0	0	0	(14,107,764)
61 - Income Rates	(1,381,000)	0	0	0	(1,381,000)
62 - Income Council Fees and Charges	(1,382,000)	0	0	0	(1,382,000)
63 - Income Operating Grants Subsidies	(8,775,262)	0	0	0	(8,775,262)
64 - Income Investments	(50,000)	0	0	0	(50,000)
66 - Income Reimbursements and Others	(2,066)	0	0	0	(2,066)
67 - Income Agency and Commercial Services	(2,167,436)	0	0	0	(2,167,436)
68 - Income Capital Grants	(200,000)	0	0	0	(200,000)
69 - Inc Sale of Assets	(150,000)	0	0	0	(150,000)
Subtotal	(14,107,764)	0	0	0	(14,107,764)
OPERATING EXPENDITURE	0	16,451,123	0	0	16,451,123
71 - Employee Expenses	0	8,345,848	0	0	8,345,848
72 - Contract and Material Expenses	0	3,638,907	0	0	3,638,907
73 - Finance Expenses	0	4,664	0	0	4,664
74 - Communication Expenses	0	465,276	0	0	465,276
75 - Asset Expense	0	2,720,000	0	0	2,720,000
79 - Miscellaneous Expenses	0	1,276,428	0	0	1,276,428
Subtotal	0	16,451,123	0	0	16,451,123
CAPITAL EXPENSE	0	0	0	3,000	3,000
33 - WIP Assets	0	0	0	3,000	3,000
Subtotal	0	0	0	3,000	3,000
Subtotal	(14,107,764)	16,451,123	0	3,000	2,346,359
Exclude Depreciation (75 - Asset Expense)	0	2,717,000	0	0	2,717,000
Total	(14,107,764)	13,734,123	0	3,000	(370,641)

6.3 TIWI ISLANDS REGIONAL COUNCIL RATES DECLARATION FOR 2015/16 FINANCIAL YEAR

Tiwi Islands Regional Council Rates Declaration for 2015/16 Financial Year.

10 RESOLUTION

Official Managers Determination

- A. That Report (Reference No 162797) in relation to the declaration of rates for 2015/16 be noted.**
- B. That the following declarations be adopted.**

RATES

B1. Tiwi Islands Regional Council ('the Council') makes the following declaration of rates pursuant to Chapter 11 of the Local Government Act ('the Act').

- 1. Pursuant to Section 149 of the Act the Council adopts the unimproved capital value method as the basis of the assessed value of allotments within the Council area.**

CARRIED

11 RESOLUTION

Official Managers Determination

- B2. 2. The Council intends to raise, for general purposes by way of rates, the amount of \$921,000.00 which will be raised by the application of:
(a) differential fixed charge for each allotment; or
(b) a differential valuation based charge calculated as a proportion of the assessed value of each allotment with a minimum amount being payable.**

CARRIED

12 RESOLUTION

Official Managers Determination

- B3. 3. The Council hereby declares the following rates:
(a) With respect to all rateable land within the area of the Council that is occupied for residential purposes (excluding commercial, industrial, pastoral leases and mining tenements), a charge of 2.93%**

of unimproved capital value or \$879.00 (whichever is the greater amount) for each allotment multiplied by:

- (i) the number of separate parts or units that are adapted for separate occupation or use (pursuant to section 148(4) of the Act) on each allotment; or
- (ii) the number 1; whichever is greater;

And

(b) With respect, to all rateable land within the area of Council that is occupied for purposes other than residential purposes (excluding pastoral leases and mining tenements), a charge of 2.93 % of unimproved capital value with a minimum rate of \$1619.00 for each allotment multiplied by:

- (i) The number of separate parts or units that are adapted for separate occupation or use (pursuant to section 148(4) of the Act) on each allotment,
- or
- (ii) the number 1; whichever is greater.

And

(c) With respect, to all rateable land within the area of Council that is occupied for residential purposes (excluding commercial, industrial, pastoral leases and mining tenements), where there is no unimproved capital value assessed for the allotment a minimum rate of \$879.00 for each allotment multiplied by:

- (i) the number of separate parts or units that are adapted for separate occupation or use (pursuant to section 148(4) of the Act) on each allotment as specified below) 'Listed Property';
- or
- (ii) the number 1 in connection with all property not referred to in 'Listed Property'.

For the purposes of paragraph 3(c)(i) the Listed Property and respective number of separate parts or units adopted for separate occupation or use of each are specified in the Table below as follows:

LOT #	COMMUNITY	PROPERTY	UNITS
Lot 904 S	WURRUMIYANGA NT 0822	601005	1
Lot 857	WURRUMIYANGA NT 0822	600346	1
Lot 856	WURRUMIYANGA NT 0822	600347	1
Lot 538	WURRUMIYANGA NT 0822	600428	1
Lot 399	MILIKAPITI NT 0822	600981	1
Lot 876	WURRUMIYANGA NT 0822	600965	1
Lot 961	WURRUMIYANGA NT 0822	600966	1
Lot 962	WURRUMIYANGA NT 0822	600967	1
Lot 884	WURRUMIYANGA NT 0822	600976	1
Lot 888	WURRUMIYANGA NT 0822	600977	1
Lot 928	WURRUMIYANGA NT 0822	600978	1
Lot 561	WURRUMIYANGA NT 0822	600448	1
Lot 539	WURRUMIYANGA NT 0822	600429	1
Lot 985	WURRUMIYANGA NT 0822	600416	1
Lot 984	WURRUMIYANGA NT 0822	600417	1
Lot 877	WURRUMIYANGA NT 0822	600925	1
Lot 983	WURRUMIYANGA NT 0822	600407	1
Lot 870	WURRUMIYANGA NT 0822	600946	1
Lot 871	WURRUMIYANGA NT 0822	600947	1
Lot 874	WURRUMIYANGA NT 0822	600949	1
Lot 982	WURRUMIYANGA NT 0822	600408	1
Lot 878	WURRUMIYANGA NT 0822	600924	1
Lot 472	WURRUMIYANGA NT 0822	600364	1
Lot 841	WURRUMIYANGA NT 0822	600979	1
Lot 846	WURRUMIYANGA NT 0822	600433	1
Lot 849	WURRUMIYANGA NT 0822	600465	1
Lot 850	WURRUMIYANGA NT 0822	600466	1
Lot 844	WURRUMIYANGA NT 0822	600431	1
Lot 879	WURRUMIYANGA NT 0822	600950	1
Lot 881	WURRUMIYANGA NT 0822	600951	1
Lot 882	WURRUMIYANGA NT 0822	600952	1
Lot 883	WURRUMIYANGA NT 0822	600953	1
Lot 885	WURRUMIYANGA NT 0822	600954	1
Lot 925	WURRUMIYANGA NT 0822	600963	1
Lot 926	WURRUMIYANGA NT 0822	600964	1
Lot 869	WURRUMIYANGA NT 0822	600945	1
Lot 886	WURRUMIYANGA NT 0822	600955	1
Lot 887	WURRUMIYANGA NT 0822	600956	1
Lot 898	WURRUMIYANGA NT 0822	600957	1
Lot 899	WURRUMIYANGA NT 0822	600958	1
Lot 843	WURRUMIYANGA NT 0822	600430	1
Lot 900	WURRUMIYANGA NT 0822	600959	1
Lot 901	WURRUMIYANGA NT 0822	600960	1
Lot 902	WURRUMIYANGA NT 0822	600961	1
Lot 903	WURRUMIYANGA NT 0822	600962	1
Lot 562	WURRUMIYANGA NT 0822	600449	1
Lot 451	WURRUMIYANGA NT 0822	600972	1
Lot 596	WURRUMIYANGA NT 0822	600478	1
Lot 366	WURRUMIYANGA NT 0822	600263	1
Lot 831	WURRUMIYANGA NT 0822	600985	1
Lot 681	WURRUMIYANGA NT 0822	600902	1
Lot 893	WURRUMIYANGA NT 0822	600921	1
Lot 892	WURRUMIYANGA NT 0822	600922	1
Lot 896	WURRUMIYANGA NT 0822	600918	1
Lot 894	WURRUMIYANGA NT 0822	600920	1
Lot 905	WURRUMIYANGA NT 0822	601004	1
Lot 865	WURRUMIYANGA NT 0822	600943	1
Lot 867	WURRUMIYANGA NT 0822	600944	1
Lot 872	WURRUMIYANGA NT 0822	600930	1
Lot 743	WURRUMIYANGA NT 0822	600934	1
Lot 742	WURRUMIYANGA NT 0822	600935	1
Lot 875	WURRUMIYANGA NT 0822	600927	1
Lot 873	WURRUMIYANGA NT 0822	600928	1

Lot 848	WURRUMIYANGA NT 0822	600520	1
Lot 847	WURRUMIYANGA NT 0822	600521	1
Lot 895	WURRUMIYANGA NT 0822	600919	1

And

(d) With respect, to all rateable land within the area of Council that is occupied for purposes other than residential purposes (excluding pastoral leases and mining tenements), where there is no unimproved capital value assessed for the allotment a minimum rate of \$1619.00 for each allotment multiplied by:

(i) the number of separate parts or units that are adapted for separate occupation or use (pursuant to section 148(4) of the Act) on each allotment as specified below) 'Listed Property';

or

(ii) the number 1 in connection with all property not referred to in 'Listed Property'.

For the purposes of paragraph 3(d)(i) the Listed Property and respective number of separate parts or units adopted for separate occupation or use of each are specified in the Table below as follows:

LOT #	COMMUNITY	PROPERTY	UNITS
Lot 936	WURRUMIYANGA NT 0822	600937	1
Lot 937	WURRUMIYANGA NT 0822	600938	1
Lot 835	WURRUMIYANGA NT 0822	601012 601008 601009 601010 601011	5
Lot 245	MILIKAPITI NT 0822	601023 601024 601025	3
Lot 406	MILIKAPITI NT 0822	601001	1
Lot 407	Milikapiti NT 0822	601002	1
Lot 981	WURRUMIYANGA NT 0822	601018 601019 601020 601021 601022	5

CARRIED

Charges

13 RESOLUTION

Official Managers Determination

- B4. 4. Pursuant to Section 157 of the Act, the Council declares the following charges in the Council area. Council intends to raise \$460,000.00 by these charges:**

CARRIED

14 RESOLUTION

Official Managers Determination

- B5. 4.1 For the purposes of these charges:**
- **'Council area' means the area of Council as defined in the Local Government Act; ;**
 - **'residential dwelling' means a dwelling house, flat or other substantially self contained residential unit or building on residential land and includes a unit within the meaning of the Unit Titles Act;**
 - **'residential land' means land used or capable of being used for residential purposes (but does not include land on which there is no residential dwelling);**
 - **'allotment of commercial land' means land whose occupation is primarily for non-residential purposes and may be commercial or industrial by nature;**
 - **'non-residential land' means land not already rateable that is used or capable of being used for non-residential purposes and includes commercial enterprises;**
 - **'residential land of rates exempt organisations' means land belonging to rates exempt organisations under section 144 which is used for residential purposes by that organisation;**
 - **the 'garbage collection service' comprises a collection service of one garbage collection visit per week per visit;**

CARRIED

15 RESOLUTION

Official Managers Determination

B6. 4.2 Residential Garbage Collection and Waste Management Charge

- (i) The purpose for which this Charge is to be imposed is to defray the waste management and operational cost of the waste management facility and the residential garbage collection service provided to, or which Council is willing and able to provide to each resident dwelling in the Council area.**
- (ii) It is the opinion of Council that such purpose is and will be of special benefit to those residential dwellings.**
- (iii) A charge of \$608.00 per annum per residential dwelling will apply.**
- (iv) An additional charge of \$155 in relation to each additional refuse collection necessitated through the use by rateable properties of more than one (1) council specified refuse bin;**

CARRIED

16 RESOLUTION

Official Managers Determination

B7. 4.3 Commercial Waste Management Charge

- (i) The purpose for which this Charge is to be imposed is to defray the waste management and operational cost of the waste management facility provided to, or which Council is willing and able to provide to an allotment of commercial land in the Council area.**
- (ii) It is the opinion of Council that such purpose is and will be of special benefit to those allotments.**
- (iii) A charge of \$965 per annum per allotment of commercial land will apply.**

CARRIED

17 RESOLUTION

Official Managers Determination

B8. 4.4 Commercial Garbage Collection Charge

- (i) The purpose for which this Charge is to be imposed is to defray the management and operational cost of the garbage collection service provided to, or which Council is willing and able to provide to an allotment of commercial land in the Council area requested by the ratepayer.**
- (ii) It is the opinion of Council that such purpose is and will be of special benefit to those allotments.**
- (iii) A charge of \$500 per annum per allotment of commercial land will apply.**
- (iv) An additional charge of \$200 in relation to each additional refuse collection (3 bins or part thereof) necessitated through the use by the allotment of more than three (3) council specified refuse bins at the request of the ratepayer;**
- (v) The charges referred to in subparagraphs (i)-(iii) inclusive will not apply to allotments where the garbage collection service is not requested by the ratepayer.**

CARRIED

18 RESOLUTION

Official Managers Determination

B9. 4.5 Exempt Resident Garbage Collection and Waste Management Charge

- (i) The purpose for which this Charge is to be imposed is to defray the waste management and operational cost of the waste management and facility and garbage collection service provided to, or which Council is willing and able to provide to a residential dwelling on residential land of rates exempt organisations in the Council area.**
- (ii) It is the opinion of Council that such purpose is and will be of special benefit to those allotments.**

- (iii) A charge of \$608 per annum per residential dwelling will apply.
- (iv) An additional charge of \$155.00 in relation to each additional refuse collection requested by the relevant user and necessitated through the use per residential dwelling of more than one (1) council specified refuse bin.

CARRIED

19 RESOLUTION

Official Managers Determination

B10. Public Notice

This notice will be published on Council's website at www.tiwiislands.org.au and in the NT News.

That this section is to be noted.

CARRIED

20 RESOLUTION

Official Managers Determination

B11. Relevant interest rate

- 5. The Council fixes the relevant interest rate for the late payment of rates and charges in accordance with Section 162 of the Act at rate of 18% per annum which is to be calculated on a daily basis on the amount in default (exclusive of interest) from the due date (contained in declaration 6 below) until the date of payment.

CARRIED

21 RESOLUTION

Official Managers Determination

B12. Payment

6. The Council determines that the declared;
 - 6.1 Rates must be paid within 30 days after council has issued a rates notice for each allotment.
 - 6.2 Charges must be paid within 30 days after the Council has issued a charge notice for each allotment.

CARRIED

22 RESOLUTION

Official Managers Determination

- B13. 6.3 A ratepayer who fails to pay the rates and charges notified under the relevant rates notice under Section 159 of the Act may be sued for recovery of the principal amount of the rates and charges, late payment penalties, and costs reasonably incurred by Council in recovering or attempting to recover the rates and charges.

CARRIED

6.4 SCHEDULE OF FEES AND CHARGES 2015-16

The purpose of this report is to adopt a standardised schedule of fees and charges across the Regional Council for the 15/16 Financial Year.

23 RESOLUTION

Official Managers Determination

- A. That Council adopts the new Schedule of Fees and Charges for the 2015/16 Financial Year effective from 1st July 2015.
- B. That the schedule of fees and charges be amended as follows:
 - (i) The Car Ferry transport fees be:
 - One way per vehicle (commercial) \$86.00
 - One way per vehicle (private) \$33.00
 - (ii) Residential garbage collection and waste management charge be \$608.00 p.a. per residential dwelling.
 - (iii) Residential garbage collection and waste management additional charge be \$155.00
 - (iv) Commercial garbage collection service be \$500 p.a. per allotment
 - (v) Commercial waste management charge be \$965 per annum
 - (vi) Deletion of the entire section "Concessional Community Service Fee"
- C. That the schedule of Fees and Charges for 2015/16 as amended be endorsed and adopted.

CARRIED

6.5 MOU BETWEEN (TIWI PLANTATIONS, TIRC AND NTG) - FOR SIGNATURE

This report provides Council with a draft MOU for acceptance and signing in relation to the upgrading of Pickataramoor Road on Melville Island.

24 RESOLUTION

Official Managers Determination

That Council agrees to enter into a MOU agreement with the NTG and Trustee for Tiwi Plantations Corporation Trust.

The A/CEO and the Official Manager sign the MOU on behalf of the Tiwi Islands Regional Council under Council Seal

CARRIED

6.6 TIRC - REMEDIAL ACTION IMPLEMENTATION PLAN

The Official Manager Mr Allan McGill has determined that an overarching comprehensive document be prepared which contains the 120 actions / recommendations from the following source documents (Remedial Action Implementation Plan) (RAIP) which are attached to this report.

The RAIP is based broadly on the following 4 reports:

- Official Manager's Report to the Minister dated June 2015.
- Merit Partners Agreed Upon Procedures Report 3 June 2015.
- Asset Audit Report dated May 2015.
- TIRC Compliance Review Report 2014.

25 RESOLUTION

Official Managers Determination

That Council:

- A. Adopts the TIRC Remedial Action Implementation Plan (RAIP) and authorises the CEO to implement the plan noting the indicated timelines for each individual action / recommendation**
- B. That the CEO reports back to Council at each future Ordinary Council Meeting noting progress against each of the actions / recommendations**

CARRIED

6.7 A/CEO - EXTEND CONTRACT TO 31 AUGUST 2015

This report is to request Council to consider a further one month extension to the A/CEO Employment Contract.

26 RESOLUTION

Official Managers Determination

That Council agrees that the appointment of Garry Lambert as the Acting Chief Executive Officer is extended from 31 July 2015 to 31 August 2015.

CARRIED

6.8 APPOINTMENT OF MERIT PARTNERS AS COUNCIL'S EXTERNAL AUDITORS FOR 2014/15 AND 2015/16

This report seeks Council to confirm the appointment of Council's External Auditors for 2014/15 and 2015/16.

27 RESOLUTION

Official Managers Determination

That Council appoints Merit Partners as the Council's External Auditors for the years ending 30 June 2015, and 30 June 2016.

CARRIED

6.9 TIRC - ESTABLISH AUDIT COMMITTEE

This report is provided to Council to recommend the establishment of an Audit Committee.

28 RESOLUTION

Official Managers Determination

That Council:

- (a) Approves the establishment of an Audit Committee, and**
- (b) Adopts the Draft Terms of Reference, and**
- (c) Approves for a (5) Member Audit Committee comprising (2 Independent External Members – one being the Chair), and (3 Councillors)**
- (d) Approves public expressions of interest for the 2 Independent External Members during August 2015**

CARRIED

6.10 GRANT ACQUITTALS X 4

Financial Grant Acquittals covering a number of various grants (FSEF – LED Security Lights at Wurrumiyanga Swimming Pool, Shade Structure at Milikapiti Water Park, Water Park Feature Milikapiti and Water Park Milikapiti) are required to be endorsed by Council. Listed below are four (4) grant acquittals that require endorsement.

29 RESOLUTION

Official Managers Determination

That Council notes and endorses the acquittals of the four (4) grants listed in report number 162128 for the various reporting periods as follows:

- 1. LED Security lights at Swimming Pool 2014-15 Acquittal – 2012/05669**
- 2. Shade Structure at Milikapiti Water Park 2014-15 Acquittal – 2011/04195**
- 3. Water Park Milikapiti 2014-15 Acquittal – 2012/05669**
- 4. Water Park Milikapiti 2013-14 Acquittal – 2012/05669**

CARRIED

6.11 REQUEST TO INCREASE ESTABLISHMENT

This report seeks a decision to increase the Regional Council employee establishment by two positions.

30 RESOLUTION

Official Managers Determination

- A. That the purpose of delivering the Pirlangimpi Meals Program funded through the Department of Prime Minister and Cabinet, the Council's organisation structure and staff establishment be amended to provide for an additional two positions.**
- B. That further details be provided on the wages and other costs related to the project and on how the proposed transition of workers from ALPA would be applied.**
- C. That the two additional positions be created and filled on the basis that employment is subject to and conditional upon grant funding (i.e. fixed term).**

CARRIED

7 REPORTS FOR INFORMATION

7.1 WITHDRAWAL OF RESIGNATION - COUNCILLOR JOHN NADEN - NGUIU WARD

This report is to inform Council of the recent written request dated 7th July 2015 by Councillor John Naden (Nguiu Ward) to withdraw his previous resignation as Councillor for Nguiu Ward whilst Council was suspended.

31 RESOLUTION

Official Managers Determination

That Council notes this report for information.

CARRIED

7.2 HUMAN RESOURCES END OF MONTH REPORT JULY 2015

32 RESOLUTION

Official Managers Determination

That Council notes the content of this report for information.

CARRIED

7.3 CORPORATE SERVICES END OF MONTH REPORT - JUNE 2015

33 RESOLUTION

Official Managers Determination

That Council notes the content of this report for information.

CARRIED

7.4 COMMUNITY SUPPORT END OF MONTH REPORT JUNE 2015

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

34 RESOLUTION

Official Managers Determination

That Council notes this report for information.

CARRIED

7.5 INFRASTRUCTURE SERVICES - END OF MONTH - JUNE 2015

35 RESOLUTION

Official Managers Determination

That Council notes this report for information.

CARRIED

7.6 FINANCE END OF MONTH REPORT - JUNE 2015

36 RESOLUTION

Official Managers Determination

That Council notes this report for information.

CARRIED

7.7 GOVERNANCE & COMPLIANCE MANAGERS REPORT - END OF MONTH - JUNE 2015

37 RESOLUTION

Official Managers Determination

That Council notes this report for information.

CARRIED

7.8 CEO CERTIFICATE - REGULATION 24 (1) OF LOCAL GOVERNMENT (ACCOUNTING) REGULATIONS

This report is provided to Council for information as part of the compliance steps required to be completed before adopting the annual Council Budget.

38 RESOLUTION

Official Managers Determination

That Council notes this report for information and endorses the CEO Certificate dated 23rd July 2015

CARRIED

7.9 MINUTES - PIRLANGIMPI LOCAL AUTHORITY MEETING HELD ON 26 MAY 2015

Minutes of the Pirlangimpi Local Authority Meeting held on 26 May 2015.

39 RESOLUTION

Official Managers Determination

That Council notes the Minutes of the Pirlangimpi Local Authority Meeting held on 26 May 2015.

CARRIED

7.10 MINUTES - MILIKAPITI LOCAL AUTHORITY MEETING HELD ON 23 JUNE 2015

Minutes of the Milikapiti Local Authority Meeting held on 23 June 2015.

40 RESOLUTION

Official Managers Determination

That Council notes the Minutes of the Milikapiti Local Authority Meeting held on 23 June 2015.

CARRIED

8 Confidential Items

12:13 pm

41 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

12:13 PM

42 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 12:20 pm, and the Official Manager re-opened the Ordinary Council Meeting to record those resolutions that may be made public as follows:

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.

Confidential Items

Confidential Special Council Meeting – 20 July 2015

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

(DECISIONS THAT CAN BE MADE PUBLIC)

A report dated 17 July 2015 from the Official Manager in relation to the recruitment process for a new CEO was tabled.

43 RESOLUTION

Official Managers Determination

A. 1. Suppressed as Confidential.

2. That in view of the possible reinstatement of the Council within a month or so, the final selection of a CEO is deferred until the Council is reinstated.

3. That the Council, if and when, reinstated have regard to the selection process to date.

4. That a final short list of applicants for the position of CEO, including Tiwi and non Tiwi applicants, be invited to confirm their ongoing interest in the position and that the Council, if and when reinstated, review that confirmed short list and determine the appropriate action to take.

5. That the Organisation structure be amended to include a new position of Cultural Advisor and Assistant to the CEO

6. That all applicants not short-listed be thanked for their interest.

B. That Resolutions 2, 3, 4, 5 and 6 outlined in A above be moved from the Confidential Meeting and made public.

C. Resolution 1 in A above be retained as confidential.

CARRIED

8.1 DEED OF SETTLEMENT WITH TIWI LAND COUNCIL

44 RESOLUTION

Official Managers Determination

The Council receives and notes for information and signs and affixes the common seal to the Deed of Settlement.

CARRIED

8.2 PUBLIC TENDER FOR PURCHASE OF BULLDOZER

This confidential report recommends to Council for the purchase of a Bulldozer.

45 RESOLUTION

Official Managers Determination

That Council:

- A. Accepts the Tender of Hockey Machinery Sales for the purchase of 1 x D6R Series 1 Bulldozer (subject to inspection) for the price of \$ 208,450 (GST Incl.)**
- B. Agrees to approach the Dept. Local Government & Community Services to seek a grant variation to utilise any surplus funds to purchase spare parts once all costs associated with the purchase / transport of the Bulldozer to the Tiwi Islands are known.**

CARRIED

9 Next Meeting

RE-SCHEDULE NEXT ORDINARY COUNCIL MEETING

46 RESOLUTION

Official Managers Determination

That the next meeting of the Council be re-scheduled from Wednesday 26 August at Pirlangimpi, to now be held at Wurrumiyanga on Monday 31 August 2015

CARRIED

10 Closure

The meeting closed at 12:25pm.