

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE
WURRUMIYANGA OFFICE ON MONDAY, 31 AUGUST 2015 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:01am.

The Official Manager welcomed staff.

1.2 Present

Official Manager: Allan McGill

Officers: Garry Lambert (A / CEO), Rosanna De Santis (Director Community Support), Brenton Baillie (A / Director Infrastructure), Lesley Palmer (Director Corporate Services).

Visitors: Nil

Minutes: Bruce Moller (Governance & Compliance Manager).

1.3 Apologies

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 - 29 July 2015

1 RESOLUTION

Official Managers Determination

That the minutes of the Ordinary Meeting held on 29 July 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 TIWI LAND COUNCIL - EXTRACTION POLICY FOR SAND, TOPSOIL AND GRAVEL

This report provides preliminary information to Council in relation to the recent release by the Tiwi Land Council of their Extraction Policy for sand, topsoil and gravel.

2 RESOLUTION

Official Managers Determination

That Council receives and notes the Tiwi Land Council Extraction Policy and authorises the CEO or his delegate to write to the Tiwi Land Council to clarify:

A. How this Policy applies to Tiwi Islands Regional Council

B. If the current arrangements are to continue, and

C. If Tiwi Islands Regional Council will be required to undertake any restoration of the current or future gravel, sand or topsoil pits

CARRIED

5 GENERAL BUSINESS

5.1 NHULUNBUY – STATE FUNERAL FOR FORMER CHAIRMAN OF NORTHERN LAND COUNCIL – FRIDAY 4TH SEPT 2015

This item was raised by the Official Manager to approve for the attendance of a Council representative at the State Funeral of the former chairperson of the NLC at Yirrkala Community, Arnhem Land.

3 RESOLUTION

Official Managers Determination

That Council approves for Cr Barry Puruntatameri to attend the State Funeral at Yirrkala on Friday 4th September 2015 as a representative of the Council.

CARRIED

6 REPORTS FOR DECISION

6.1 RLSS - REQUEST TO WAIVE OR REDUCE FEES AND CHARGES.

This report seeks a decision to waive or reduce the total amount of fees and charges for the Royal Life Saving Society (RLSS) to deliver a swim and survive program to the Murrupurtiyanuwu Catholic Primary School (MCPS), and assistance with accommodation.

4 RESOLUTION

Official Managers Determination

That Council:

- i) Reduces by 50% the total amount of the fees and charges for the RLSS swim and survive program, and
- ii) Offers accommodation at nil cost for the week (supply own linen).

CARRIED



6.2 REVIEW OF COUNCIL RATE BOOK AND RATES ASSESSMENT RECORDS

The Official Manager will table a report in relation to conducting an audit of all Tiwi Islands Regional Council Rates records. This process will identify the status of all rateable land / assessment records and will require additional resources to be engaged for this task.

5 RESOLUTION

Official Managers Determination

That Council approves allocating a new budget amount for the conduct of an audit of all of the Rates Assessment Records to verify that all rateable land is included.

CARRIED

6.3 2 X REQUESTS FOR CONFIRMATION OF ABORIGINAL DESCENT - MARY BROGAN AND CURT HOWLETT

Two requests for Confirmation of Aboriginal Descent have recently been received. Due to Council currently being suspended this matter was referred to the Pirlangimpi Local Authority members for their assistance to confirm their identities.

Subject to confirmation / agreement from the Pirlangimpi Local Authority the 2 applications can be brought to the Next Ordinary Council Meeting to be held at Wurrumiyanga on Monday 31st August 2015.

6 RESOLUTION

Official Managers Determination

That Council approves and endorses the confirmation of Aboriginal Descent for the 2 applicants (following review by the Pirlangimpi Local Authority members), and approves for the Council Common Seal to be applied to each application.

CARRIED

7 REPORTS FOR INFORMATION

7.1 HUMAN RESOURCES END OF MONTH REPORT JULY 2015

7 RESOLUTION

Official Managers Determination

That Council notes the content of this report for information.

CARRIED

7.2 CORPORATE SERVICES END OF MONTH REPORT - JULY 2015

8 RESOLUTION

Official Managers Determination

That Council notes the content of this report for information.

CARRIED



7.3 WURRUMIYANGA AIRPORT - VACANT OFFICE SPACE

This report is provided for Council information following recent interest in the possible leasing of Council's small airport vacant building.

9 RESOLUTION

Official Managers Determination

That Council notes this report for information, and authorises the CEO or delegate to Undertake further discussions with the interested parties to progress a possible sub-lease of this vacant office space.

CARRIED

7.4 INFRASTRUCTURE SERVICES - END OF MONTH - JULY 2015

The following summary is a report of activity, issues and initiatives taking place for July 2015.

10 RESOLUTION

Official Managers Determination

That Council notes this report for information.

CARRIED

7.5 COMMUNITY SUPPORT END OF MONTH REPORT JULY 2015

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

11 RESOLUTION

Official Managers Determination

- 1. That Council notes this report for information; and**
- 2. That Territory Day planning for the 2016 event be incorporated into Community Support activities for next year.**

CARRIED

7.6 FINANCE END OF MONTH REPORT - JULY 2015

12 RESOLUTION

Official Managers Determination

That Council notes this report for information.

CARRIED

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

13 RESOLUTION

Official Managers Determination

That Council notes this report for information.

CARRIED



8 Confidential Items

11:15 am

14 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

11:15 AM

15 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 12:37 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 ITEM DECISIONS

8. MINUTES – CONFIDENTIAL ORDINARY COUNCIL MEETING HELD ON 29 JULY 2015

16 RESOLUTION

Official Managers Determination

That the minutes of the Confidential Ordinary Meeting held on 29 July 2015 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Adjournment at 11:30 am

To resume the Meeting at 12:30 pm to enable the Official Manager to confirm information in relation to the appointment of a CEO.



Resumption

At 12:34 pm the Meeting resumed.

8.2 A EXTENSION OF CONTRACT WITH GARRY LAMBERT AS ACTING CEO

17 RESOLUTION

Official Managers Determination

That the contract of Garry Lambert as Acting CEO be extended from 31st August 2015 to 16 October 2015, or an earlier date if the new CEO commences prior to 16 October.

CARRIED

8.2 B APPOINTMENT OF CEO

This confidential report details the appointment of the CEO.

18 RESOLUTION

Official Managers Determination

- A. Confidential
- B. That Marion Scrymgour be appointed to the position of Chief Executive Officer of the Tiwi Islands Regional Council and that the Acting CEO negotiate the contract of employment.
- C. That this decision, but not the report, be moved to the open section of the meeting.

CARRIED

9 Next Meeting

Wednesday 30th September 2015 at Milikapiti Community, Melville Island.

10 Closure

The meeting closed at 12:40 pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 14th October 2015.

Signed: 

Mayor

