

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

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**1 Welcome & Apologies**

**Welcome**

The meeting opened at 11:55am.

The CEO Marion Scrymgour welcomed Councillors, staff and visitors.

The Mayor, Lynette De Santis then took over chairing the meeting.

Note: The original starting time for today's meeting was 10am.

Due to the prior invitation from the Tiwi Land Council to attend the Port Melville celebrations for the first shipment of the Tiwi owned woodchip at 10am it was originally intended to open then adjourn the Council meeting.

Due to a last minute change of the Port Melville function commencement to 9:30am it was decided that Council members would attend the Port Melville function first, and then return to the Council Office to commence the Ordinary Council meeting.

In accordance with Section 61 (3) of the *Local Government Act* it was recommended that Council note the above circumstances for the late commencement of the meeting in the official minutes.

**Late Commencement - Ordinary Meeting - 28 October 2015**

**1 RESOLUTION**

Moved: Crystal Johnson

Seconded: John Naden

That the Council Meeting commencement time of 11:55 am be noted in recognition of Council members attending the Port Melville first woodchip shipment celebrations prior to the commencement of this meeting.

**CARRIED**

**1.1 Present**

**Mayor:** Lynette De Santis

**Councillors:** Deputy Mayor Pirrawayingi (12:10pm), Barry Puruntatameri, Crystal Johnson, Therese Bourke, John Naden, Gawin Tipiloura, Venard Pilakui, Emmanuel Rioli (12:25pm).

**Officers:** Marion Scrymgour (Chief Executive Officer), Vince North (A/Director Infrastructure), Rosanna De Santis (Director Community Support), Bill Toy (Deputy Director Community Support), Chris Smith (ICT & Systems Manager), Bruce Mann (A/ Senior Accountant), Maina Brown (Executive Assistant), Sally Ullungura (Governance Support).

**Visitors:** Colvin Crowe (NTG DLGCS), Allan McGill, Melita McKinnon (Menzies).

**Minutes:** Bruce Moller (Governance & Compliance Manager).

## **1.2 Apologies**

Accepted: Councillors - Leslie Tungutalum, Anita Moreen, and Irene Tipiloura.

### **Apologies - Ordinary Meeting - 25 November 2015**

#### **2 RESOLUTION**

Moved: Crystal Johnson

Seconded: John Naden

That the Apologies of Councillors – Leslie Tungutalum, Anita Moreen, and Irene Tipiloura be accepted by Council.

**CARRIED**

## **1.3 Leave of Absence**

Nil

## **1.4 Declaration of Interest of Members or Staff**

Nil

## **1.5 Confirmation of Previous Minutes**

### **Ordinary Meeting - 28 October 2015**

#### **3 RESOLUTION**

Moved: Gawin Tipiloura

Seconded: Barry Puruntatameri

That the minutes of the Ordinary Meeting held on 28 October 2015 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**

### **Special Meeting - 10 November 2015**

#### **4 RESOLUTION**

Moved: Gawin Tipiloura

Seconded: Barry Puruntatameri

That the minutes of the Special Meeting held on 10 November 2015 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**



## 2 VISITORS AND PRESENTATIONS

### 2.1 MENZIES - RHD GENETICS PROJECT UPDATE

Menzies School of Health Research have contacted Council and requested an opportunity to present their preliminary results to Council in relation to the Rheumatic Heart Disease Genetics Project. Ms Melita McKinnon from Menzies will be attending the Council Meeting.

Due to time restrictions at the meeting today, Council have invited Melita McKinnon to the 16 December Council Meeting to be held at Milikapiti Community to provide a more detailed presentation.

#### RECOMMENDATION:

**That Council welcomes the representative from Menzies School of Health Research and listens to the short presentation.**

## 3 BUSINESS ARISING

Nil

## 4 CORRESPONDENCE

### 4.1 LETTER TO OFFICE OF TOWNSHIP LEASING DATED 12 NOVEMBER 2015

This report is provided to Council for information in relation to the attached letter dated 12 November 2015 sent to the Executive Director, Office Of Township Leasing.

#### RECOMMENDATION:

**That Council notes this report for information.**

## 5 GENERAL BUSINESS

### 5.1 PIRLANGIMPI LOCAL AUTHORITY

Community Projects for Council approval.

At the PLA Meeting held on Tuesday 24<sup>th</sup> November 2015 a new proposed community project was recommended to Council for approval to proceed.

#### 5 RESOLUTION

Moved: Pirrawayingi

Seconded: Crystal Johnson

**That Council approves the one additional project to proceed as per the listing below:**

Pirlangimpi 24/11/15	PLA 15 -3	Est \$ 15,000
Community BBQ areas x 3 - Contribution towards refurbishing / rebuilding the community BBQ areas (Beach area x 2 + Barge Landing).		

**CARRIED**



## 6 REPORTS FOR DECISION

### 6.1 1ST QUARTER 2015/16 BUDGET REVIEW

This report provides Council with an updated review of the current 2015/16 approved budget as at the end of 30 September 2015 and requests Council to adopt the recommended changes.

#### 6 RESOLUTION

Moved: John Naden  
Seconded: Crystal Johnson

**That Council adopts the Revised Budget as presented for the Financial Year 2015/16.**  
**CARRIED**

### 6.2 AUSTRALIA DAY 2016 - AWARD NOMINATIONS

This report is provided to Council seeking confirmation of nominations in each of the three categories for each community for the 2016 Australia Day Celebrations on the Tiwi Islands.

#### 7 RESOLUTION

Moved: Therese Bourke  
Seconded: Manyi Rioli

#### RECOMMENDATION:

**That Council nominates Australia Day Award recipients for 2016 and that all nominations be forwarded to Chris Smith for co-ordination.**

**CARRIED**

### 6.3 LOCAL AUTHORITIES - ORDINARY MEMBER APPOINTMENT

A recent application has been received to appoint a new ordinary member to fill the final vacancy on the Pirlangimpi Local Authority. Subject to endorsement by the Pirlangimpi Local Authority at their meeting to be held on Tuesday 24<sup>th</sup> November, Council is being asked to appoint Miriam Stassi to the Pirlangimpi Local Authority as an ordinary member.

#### 8 RESOLUTION

Moved: Venard Pilakui  
Seconded: Pirrawayingi

**That Council accepts the nomination of Miriam Stassi representing the (Lorrula Skin Group) (subject to endorsement by the Pirlangimpi Local Authority at their meeting to be held on Tuesday 24<sup>th</sup> November 2015) and appoints her as an ordinary member of the Pirlangimpi Local Authority.**

**CARRIED**



## **7 REPORTS FOR INFORMATION**

### **7.1 TIRC, TIWI FOOTBALL AND OUR 15-16 BUDGET**

This report is provided to Council for information as to the current support provided to the Tiwi Community via Council's involvement with Tiwi Football.

**RECOMMENDATION:**

**That Council notes this report for information.**

### **7.2 HUMAN RESOURCES END OF MONTH REPORT OCTOBER 2015**

**RECOMMENDATION:**

**That Council notes the content of this report for information.**

### **7.3 CORPORATE SERVICES END OF MONTH REPORT - OCTOBER 2015**

**RECOMMENDATION:**

**That Council notes the content of this report for information.**

### **7.4 COMMUNITY SUPPORT END OF MONTH REPORT OCTOBER 2015**

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

**RECOMMENDATION:**

**That Council notes this report for information.**

### **7.5 FINANCE END OF MONTH REPORT - OCTOBER 2015**

**RECOMMENDATION:**

**That Council notes this report for information.**

### **7.6 INFRASTRUCTURE SERVICES - END OF MONTH - OCTOBER 2015**

The following summary is a report of activity, issues and initiatives taken for October 2015.

**RECOMMENDATION:**

**That Council notes this report for information.**



**9 RESOLUTION**

Moved: Crystal Johnson  
Seconded: Barry Puruntatameri

**That Council receives and notes Reports for information 7.1 to 7.7.**

**CARRIED**

**ITEM 7.8**

Note that Item 7.8 was part of the Supplementary Agenda (Reports for Information) and was reviewed by Council after the normal agenda plus confidential agendas had been completed.

**7.8 TIRC - REMEDIAL ACTION IMPLEMENTATION PLAN**

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

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.

**10 RESOLUTION**

Moved: Manyi Rioli  
Seconded: John Naden

**That Council:**

- A. Requests the CEO to report back to Council at each future Ordinary Council Meeting noting progress against each of the actions / recommendations**
- B. That additional action items be added at the request of the CEO for:**
- 1. Melville Island Roads
  - 2. Cemeteries ( Across all Tiwi Islands communities )
  - 3. Refuse Tips ( Across all Tiwi Islands communities )
- C. Requests the CEO to show (where possible) the source of funding to identify where the money is coming from to undertake the 120 Action Items.**

**CARRIED**



**8 Confidential Items**

**12:37 pm**

**11 RESOLUTION**

*Moved: Crystal Johnson*  
*Seconded: Barry Puruntatameri*

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**

**12:37 pm**

**12 RESOLUTION**

*Moved: Crystal Johnson*  
*Seconded: Barry Puruntatameri*

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 2:05 pm, and the Mayor re-opened the 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 28 OCTOBER 2015**

**13 RESOLUTION**

*Moved: John Naden*  
*Seconded: Barry Puruntatameri*

That the minutes of the Confidential Ordinary Meeting held on 28 October 2015 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**



**8.1 BREACH OF CONTRACT - COURT ACTION**

An update will be provided by Mr Allan McGill at the Ordinary Council Meeting during the (Closed Session) on this confidential matter.

SUPPRESSED AS CONFIDENTIAL

**8.2 RATES BALANCES TO BE WRITTEN OFF**

SUPPRESSED AS CONFIDENTIAL

**9 Next Meeting**

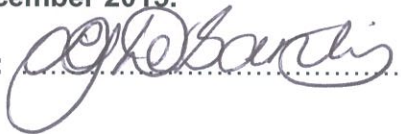
Wednesday 16<sup>th</sup> December 2015 at Milikapiti Community, Melville Island.

**10 Closure**

The meeting closed at 2:25 pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 16<sup>th</sup> December 2015.

Signed: .....



Mayor