



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI BOARDROOM ON WEDNESDAY, 16 DECEMBER 2015 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:05am

The CEO Marion Scrymgour welcomed Councillors, staff and visitors.

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

1.2 Present

Mayor: Lynette De Santis

Councillors: Barry Puruntatameri, John Naden, Gawin Tipiloura, Venard Pilakui, Irene Tipiloura, Emmanuel Rioli, Therese Bourke, Anita Moreen.

Officers: Marion Scrymgour (Chief Executive Officer), Rosanna De Santis (Director Community Support), Bill Toy (Deputy Director Community Support), Ebony Williams Costa (Childcare Co-ordinator), Bruce Mann (A/Senior Accountant), Maina Brown (A/Governance & Compliance Manager), Sally Ullungura (Governance Support).

Visitors: Colvin Crowe (NTG DLGCS), Allan McGill, Melita McKinnon (Menzies), Rachel Dunne (Electorate Officer).

Minutes: Maina Brown (A/Governance & Compliance Manager).

1.3 Apologies

Accepted: Nil

Not Accepted: Councillors – Deputy Mayor Pirrawayingi, Lesley Tungutalum, and Crystal Johnson.

1.4 Leave of Absence

Staff – Vince North (A/Director Infrastructure) and Bruce Moller (Governance & Compliance Manager).

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

1 RESOLUTION

Moved: John Naden
Seconded: Emmanuel Rioli

That the minutes of the Ordinary Meeting on 25 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.

2 RESOLUTION

Moved: John Naden
Seconded: Therese Bourke

That Council:

- A. Welcomes the representative from Menzies School of Health Research and listens to the short presentation.**
- B. Council to write a letter of support.**

CARRIED

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION

6.1 AUSTRALIA DAY 2016 - AWARD NOMINATIONS



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

RECOMMENDATION:

That Council nominates Australia Day Award recipients for 2016

6.2 LOCAL AUTHORITIES - ORDINARY MEMBER APPOINTMENT

A recent application has been received to appoint a new ordinary member to fill the final vacancy on the Milikapiti Local Authority. Subject to endorsement by the Milikapiti Local Authority at their meeting to be held on Tuesday 15th December, Council is being asked to appoint Trevor Wilson to the Milikapiti Local Authority as an ordinary member.

3 RESOLUTION

Moved: Irene Tipiloura
Seconded: Anita Moreen

That Council accepts the nomination of Trevor Wilson representing the (Wartarringuwi Skin Group) (subject to endorsement by the Milikapiti Local Authority at their meeting to be held on Tuesday 15th December 2015) and appoints him as an ordinary member of the Milikapiti Local Authority.

6.3 2014-15 ANNUAL REPORT, AUDIT & FINANCIAL STATEMENTS - UPDATE FOR COUNCIL

This report is provided as an update for Council as to the current progress of the 2014/15 Annual Report and to also provide Council an update on the 2014/15 Audit and Financial Statements.

4 RESOLUTION

Moved: John Naden
Seconded: Barry Puruntatameri

That Council :

- A. 1. Notes that due to ongoing problems with reconciling government grants from previous years, issues with some financial transactions and other records and changes in key Council personnel, the audit report and the audited financial statements for the 2014/15 financial year will not be complete by 18 December 2015 as previously advised;**
- 2. Regrets this but confirms it's commitment to full and complete compliance as it re-establishes itself following the period of official management;**
- 3. The Department of Local Government and Community Services has been informed and has noted the situation.**
- 4. A/Senior Accountant to request for Merit Partners Auditors to attend and present Audit Reports to Council.**

CARRIED

6.4 STRATEGIC PLANNING

This report provides some background for the preparation of a draft Strategic Plan for Council. Mr Allan McGill has prepared the following report for Council's consideration.

5 RESOLUTION

Moved: Emmanuel Rioli
Seconded: Barry Puruntatameri

That Council:

- A. Notes the memorandum from Allan McGill to the CEO;
- B. Notes the Report from Brandan Moyle Consulting & Facilitation in relation to the Planning workshop held in January 2015;
- C. Requests the CEO to prepare a DRAFT Strategic Plan for the Council to consider in early 2016;
- D. Confirms that the Draft Strategic Plan be based on the outcomes of the 2015 workshop and other matters that serve to clearly but simply define and set the Council's strategic direction.

CARRIED

7 REPORTS FOR INFORMATION

7.1 COMMUNITY SUPPORT END OF MONTH REPORT NOVEMBER 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.

7.2 NATIONAL LG WORKFORCE AND IE FORUM - CANBERRA

This report illustrates my participation at the National Local Government Workforce and Indigenous Employment Forum and Showcase, in Canberra on Wednesday 2 December 2015.

RECOMMENDATION:

That Council notes this report for information.

7.3 HUMAN RESOURCES END OF MONTH REPORT NOVEMBER 2015

RECOMMENDATION:

That Council notes the content of this report for information.



7.4 CORPORATE SERVICES END OF MONTH REPORT - NOVEMBER 2015

RECOMMENDATION:

That Council notes the content of this report for information.

At this point of the meeting a break was called for lunch at 12:23pm.

The meeting recommenced at 1:05pm.

7.5 FINANCE END OF MONTH REPORT - NOVEMBER 2015

RECOMMENDATION:

That Council notes this report for information.

7.6 INFRASTRUCTURE SERVICES - END OF MONTH - NOVEMBER 2015

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

RECOMMENDATION:

That Council notes this report for information.

7.7 MINUTES - WURRUMIYANGA LOCAL AUTHORITY MEETING HELD ON 27 OCTOBER 2015

Minutes of the Wurrumiyanga Local Authority Meeting held on 27 October 2015.

RECOMMENDATION:

That Council notes the Minutes of the Wurrumiyanga Local Authority Meeting held on 27 October 2015.

7.8 MINUTES - PIRLANGIMPI LOCAL AUTHORITY MEETING HELD ON 24 NOVEMBER 2015

Minutes of the Pirlangimpi Local Authority Meeting held on 24 November 2015.

RECOMMENDATION:

That Council notes the Minutes of the Pirlangimpi Local Authority Meeting



held on 24 November 2015.

7.9 GOVERNANCE & COMPLIANCE MANAGERS REPORT - END OF MONTH - NOVEMBER 2015

RECOMMENDATION:

That Council notes this report for information.

6 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Anita Moreen

That Council notes reports 7 to 7.9 for information.

CARRIED

8 Confidential Items

2:05 PM

RECOMMENDATION

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.

ADJOURNMENT OF OPEN MEETING

2:05PM

RECOMMENDATION

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

The Closed Session of Council was completed at 3:10 pm

CONFIDENTIAL ITEM DECISIONS

8 MINUTES – CONFIDENTIAL ORDINARY COUNCIL MEETING HELD ON 25 NOVEMBER 2015

RESOLUTION

Moved: John Naden
Seconded: Barry Puruntatameri

That the minutes of the Confidential Ordinary Meeting held on 25 November 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 TIRC - REVISED ORGANISATIONAL STRUCTURE

This report provides Council with a revised organisational structure.

SUPPRESSED AS CONFIDENTIAL

9 Next Meeting

Wednesday 27th January 2016 at Wurrumiyanga Community, Bathurst Island

10 Closure

The meeting closed at 3.10pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 27th January 2016.

Signed:



Mayor