

MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE PIRLANGIMPI
OFFICE ON WEDNESDAY, 24 FEBRUARY 2016 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: Lesley Tungutalum, John Naden, Venard Pilakui, Irene Tipiloura, Emmanuel Rioli, Anita Moreen, Therese (Wokay) Bourke, Gawin Tipiloura.

Officers: Marion Scrymgour (Chief Executive Officer), Vince North (Civil & Town Services Manager), Geoff Harris (GM Infrastructure & Asset Services), Rosanna De Santis (GM Community Development & Services), Bill Toy (Manager Community Support), Bruce Moller (GM Finance & Compliance), Bruce Mann (A / Finance Manager), Chris Smith (ICT & System Manager).

Visitors: Colvin Crowe (NTG DLGCS), Damien Ryan (LGANT), Tony Tapsell (LGANT), David Jan (LGANT), Chris Litowchak (TERAS) Ezion Offshore Logistics Hub (Tiwi) Pty Ltd and Lindsay Whiting (TERAS) Ezion Offshore Logistics Hub (Tiwi) Pty Ltd.

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted – Deputy Mayor Pirrawayingi and Cr Barry Puruntatameri.

Not Accepted – Councillor Crystal Johnson

Apologies - Ordinary Meeting – 24 February 2016

1 RESOLUTION

Moved: John Naden
Seconded: Lynette De Santis

That the Apologies of Councillors – Marius (Pirrawayingi) Puruntatameri, and Barry Puruntatameri be accepted by Council.

CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 27 January 2016

2 RESOLUTION

Moved: John Naden

Seconded: Therese Bourke

That the minutes of the Ordinary Meeting held on 27 January 2016 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

2.1 PORT MELVILLE LIQUOR ACT APPLICATION

This report provides an introduction by Lindsay Whiting from Ezion Offshore Logistics Hub (Tiwi) Pty Ltd on Port Melville operations.

RECOMMENDATION:

That Council welcomes the representative from Ezion Offshore Logistics Hub (Tiwi) Pty Ltd and notes the presentation for information.

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

5.1 PIRLANGIMPI LOCAL AUTHORITY

Community Projects for Council approval.

At the PLA Meeting held on Tuesday 23rd February 2016 three community projects were recommended to Council for approval to proceed.

3 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Therese Bourke

That Council approves the additional projects to proceed as per the listing below:

Pirlangimpi New Pontoon Structure	PLA 14 – 5	\$ 31,000 upper limit
Pirlangimpi Painting of Community Church	PLA 16 - 1	\$5,200
Pirlangimpi Pool Shade Cloth	PLA 16 - 2	\$5,000

CARRIED



6 REPORTS FOR DECISION

6.1 FINANCE END OF MONTH REPORT - JANUARY 2016

4 RESOLUTION

Moved: *Therese Bourke*
Seconded: *Emmanuel Rioli*

- A. That Council notes this report for information and accepts the Finance Report for the Reporting period to 31st January 2016.
- B. That Council notes the excellent efforts of the finance team to date on working through the backlog of financial processing.

CARRIED

At this point of the meeting a break was called for lunch at 12:00 pm.

The meeting recommenced at 12:50 pm.

6.2 CEO REPORT FOR COUNCIL MEETING 24 FEBRUARY 2016

This report is provided to Council as an update of meetings and important issues to the end of January 2015.

5 RESOLUTION

Moved: *Venard Pilakui*
Seconded: *John Naden*

- A. That Council notes this report and the progress of various areas across the Regional Council area.
- B. That Council approve the CEO to her ongoing involvement in AMSANT and the NT PHN. These roles can be reviewed by the end of the 2016 year.

CARRIED

6.3 NEW POLICY - CASUAL VACANCY ON COUNCIL

This report provides Council with a proposed version of a new policy covering the filling of a casual vacancy on Council within eighteen months of a general election.

6 RESOLUTION

Moved: *John Naden*
Seconded: *Gawin Tipiloura*

That Council endorses and adopts the new policy - Casual Vacancy on Council (Policy # 22).

CARRIED



6.4 NEW COUNCIL POLICY - PRIVACY

This report provides Council with a proposed version of a new mandatory policy covering privacy and the collection and management of personal information.

7 RESOLUTION

Moved: John Naden
Seconded: Anita Moreeni

That Council endorses and adopts the new Privacy Policy (Policy # 10).

CARRIED

6.5 NEW POLICY - USE OF THE COMMON SEAL

This report provides Council with a proposed version of a new policy covering the use of the Council Common Seal.

8 RESOLUTION

Moved: Irene Tipiloura
Seconded: Emmanuel Rioli

- A. That Council endorses and adopts the new policy – Use of the Common Seal (Policy # 09).**
- B. That the sentence “ The Seal will only be used when authorised by a resolution of Council” be removed from the Common Seal Policy.**

CARRIED

7 REPORTS FOR INFORMATION

7.1 NEW DRAFT POLICY - WORKPLACE DRUG AND ALCOHOL

This report provides Council with a first draft version of a new policy covering workplace drug and alcohol. I am recommending that a six month consultation period be undertaken with Councillors and staff to review all areas of Council operations and seek feedback from work areas.

9 RESOLUTION

Moved: John Naden
Seconded: Venard Pilakui

That Council notes this report for information and endorses the six month consultation period for further development of the draft TIRC Workplace Drug and Alcohol Policy.

CARRIED



7.2 GM COMMUNITY DEVELOPMENT & SERVICES EOM REPORT JANUARY 2016

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.

7.3 GM INFRASTRUCTURE & ASSET SERVICES - END OF MONTH - FEBRUARY 2016

The following summary is a report of activity, issues and initiatives taken for January 2016.

RECOMMENDATION:

That Council notes this report for information.

7.4 GM FINANCE & COMPLIANCE REPORT - END OF MONTH - JANUARY 2016

RECOMMENDATION:

That Council notes this report for information.

7.5 COUNCILLOR'S PORTFOLIOS - DRAFT AS AT FEBRUARY 2016

Councillors are allocated portfolios so they have the knowledge in that related area to report back to the community on the progress in that particular area. Following the recent period of Official Management the attached listing provides Councillors with the current listing for information.

RECOMMENDATION:

That Council notes this report for information in relation to the proposed changes of Councillor Portfolios as at February 2016 due to recent changes to Council Org Structure.

7.6 MINUTES - WURRUMIYANGA LOCAL AUTHORITY MEETING HELD ON 25 JANUARY 2016

Minutes of the Wurrumiyanga Local Authority Meeting held on 25 January 2016.

RECOMMENDATION:

That Council notes the Minutes of the Wurrumiyanga Local Authority Meeting held on 25 January 2016.

CARRIED



10 RESOLUTION

Moved: Emmanuel Rioli
Seconded: John Naden

That Council notes reports 7.1 to 7.6 for information

CARRIED

8 Confidential Items

3:06 pm

11 RESOLUTION

Moved: Anita Moreen
Seconded: Gawin Tipiloura

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

3:06 pm

12 RESOLUTION

Moved: Anita Moreen
Seconded: Gawin Tipiloura

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 3:20 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

Confirmation of Previous Minutes

Confidential Council Meeting – 27 January 2016

Confidential Ordinary Council - 27 January 2016

13 RESOLUTION

Moved: Anita Moreen
Seconded: Gawin Tipiloura

That the minutes of the Confidential Ordinary Council held on 27 January 2016 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED



9 Next Meeting

Wednesday 23rd March 2016 at Milikapiti Community, Melville Island.

10 Closure

The meeting closed at 3.10pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 23rd March 2016.

Signed: 

Mayor