

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA BOARDROOM ON MONDAY, 14 MARCH 2016 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:45am.

The CEO Marion Scrymgour welcomed Councillors, staff and guests.

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

1.2 Present

Mayor: Lynette De Santis.

Councillors: Deputy Mayor Marius (Pirrawayingi) Puruntatameri, Leslie Tungutalum, Venard Pilakui, Anita Moreen, Irene Tipiloura and Gawin Tipiloura.

Officers: Marion Scrymgour (CEO), Bruce Moller (GM Finance & Compliance), Rosanna De Santis (GM Community Development & Services), Geoff Harris (GM Infrastructure & Asset Services) and Bruce Mann (Finance Manager).

Visitors: Nil

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Cr John Naden, Cr Barry Puruntatameri, Cr Emmanuel Rioli and Cr Therese (Wokay) Bourke.

Apologies – Special Council Meeting – 14 March 2016

1 RESOLUTION

Moved: Anita Moreen
Seconded: Venard Pilakui

That the Apologies of Councillors – Cr John Naden, Cr Barry Puruntatameri, Cr Emmanuel Rioli and Cr Therese (Wokay) Bourke be accepted by Council.

CARRIED

Not Accepted: Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

2 BUSINESS ARISING

Nil

3 CORRESPONDENCE

Nil

4 GENERAL BUSINESS

Nil

5 REPORTS FOR DECISION

5.1 DRAFT TIMETABLE FOR 16/17 COUNCIL PLAN & BUDGET MEETINGS AND WORKSHOPS.

This report is provided to Council for acceptance of the 2016 Draft Timetable of planning meetings and workshops to cover the period from March 2016 to the end of June 2016.

2 RESOLUTION:

Moved: Marius (Pirrawayingi) Puruntatameri
Seconded: Venard Pilakui

That Council accepts the 2016 draft timetable for the overall preparation of the 2016/17 Council Plan & Budget process.

CARRIED

6 REPORTS FOR INFORMATION

6.1 DRAFT FINANCIAL STATEMENTS 2014-15

This report provides the draft 2014-15 Financial Statements to the Council for information and discussion at today's meeting.

RECOMMENDATION:

That Council receives and notes the Draft Financial Statements for 2014-15.

6.2 16/17 - PLANNING INFORMATION AND NEXT STEPS

This report is to further discuss with Council the next steps in the 16/17 Council Plan & Budget development process. A separate report for decision has been prepared covering the proposed draft timetable from now to the end of June 2016.

RECOMMENDATION:

That Council notes this report for information.

Reports for Information

3 RESOLUTION

Moved: Gawin Tipiloura



Seconded: Irene Tipiloura

That Council notes reports 6.1 and 6.2 for information.

CARRIED

At this point of the meeting a break was called for lunch at 11:55 am.

The Meeting recommenced at 12:50 pm.

7 Confidential Items

4 RESOLUTION

Moved: Gawin Tipiloura

Seconded: Leslie Tungutalum

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

12:50 pm.

5 RESOLUTION

Moved: Gawin Tipiloura

Seconded: Leslie Tungutalum

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

CARRIED

The Closed Session of the Council was completed at 1:34 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

S.1 UPDATE ON COURT MATTER - MARCH 2016

This confidential report is provided to Council as a further update on the legal matter.



6 RESOLUTION

Moved: Gawin Tipiloura
Seconded: Anita Moreen

That Council:

1. Notes this report and all the attachments.
2. Agrees to the proposed strategy in respect of the Court hearing;
3. Agrees to settlement negotiations with the advice from Legal Counsel conveyed to the CEO in a teleconference this morning at 9am.
4. Suppressed as Confidential.

CARRIED

8 Next Meeting

31 March 2016

9 Closure

The meeting closed at 1:35 pm.

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

Signed:



Mayor