

MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI
BOARDROOM ON THURSDAY, 31 MARCH 2016 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:27am.

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, Pirrawayingi Puruntatameri and Barry Puruntatameri.

Officers: Marion Scrymgour (Chief Executive Officer), Geoff Harris (GM Infrastructure & Asset Services), Rosanna De Santis (GM Community Development & Services), Bruce Moller (GM Finance & Compliance), Bruce Mann (A / Finance Manager), Chris Smith (ICT & System Manager) and Kesara Scrymgour (Executive Assistant).

Visitors: Colvin Crowe (NTG DLGCS).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted – Nil

Not Accepted – Councillor Crystal Johnson.

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 24 February 2016

1 RESOLUTION

Moved: John Naden

Seconded: Gawin Tipiloura

That the minutes of the Ordinary Meeting held on 24 February 2016 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

Nil

5 GENERAL BUSINESS

5.1 MILIKAPITI LOCAL AUTHORITY

Community Projects for Council approval.

At the MLA Meeting held on Wednesday 30th March 2016 seven community projects were recommended to Council for approval to proceed.

2 RESOLUTION

Moved: Irene Tipiloura

Seconded: Emmanuel Rioli

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

Milikapiti Extend existing cemeteries	MLA - 4	\$ 10,000 upper limit
Milikapiti Additional public seating at airport	MLA - 9	\$5,000 upper limit
Milikapiti Upgrade Outside of basketball courts	MLA - 10	\$5,000 upper limit
Milikapiti Provide sponsorship for basketball uniforms for Milikapiti participants	MLA - 11	\$2,000 upper limit
Milikapiti Milikapiti Cultural and Sports Festival	MLA - 12	\$30,000 upper limit
Milikapiti Oval Upgrading Project (additional funds to supplement ABA Grant if required)	MLA - 13	\$25,000 upper limit
Milikapiti Water Park Stage 2 (additional funds to supplement ABA Grant if required)	MLA - 14	\$25,000 upper limit

CARRIED



5.2 CORRESPONDANCE FOR INFORMATION – INVITATION TO ATTEND 2016 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

Invitation from Australian Local Government Association to attend 2016 Conference in Canberra from 19 – 22 June.

RECOMMENDATION:

That Council notes correspondence that was tabled on the day from ALGA dated 18 March 2016 for information.

5.3 AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS COURSE

Mayor Lynette De Santis and Councillor Anita Moreen were nominated to attend the AICD course as part of their professional development. Both received Certificates and were given to Governance & Compliance Manager to file.

RECOMMENDATION:

That Council notes feedback from Mayor Lynette De Santis and Cr Anita Moreen for information.

5.4 ACKNOWLEDGEMENT FROM CHRIS SMITH – COMMITTEE MEMBER TIFL

Would like to thank the Tiwi Islands Regional Council for their support of Tiwi Football and for their effort on the Grand Final Day. Without their support Tiwi Football would not be possible.

RECOMMENDATION:

That Council notes and receives feedback from Chris Smith for information.

5.5 CORRESPONDENCE FROM SISTER ANNE – TIWI SPIRITS

A letter was tabled on the day from Sister Anne Gardiner seeking approval from Councillors of the work on the Tiwi Spirits to be displayed in the Tiwi Museum.

RECOMMENDATION:

- 1. That Council notes and receives letter from Sister Anne Gardiner for information.**
- 2. Deputy Mayor Pirrawayingi to respond back separately as part of his dreaming**
- 3. For other Councillors to respond individually.**



5.6 PRE AGENDA MEETINGS

At the January 2016 Ordinary Council Meeting, it was suggested by a Councillor to reinstate Pre Agenda meetings during the afternoon prior to Council Ordinary Meetings. Councillors agreed that a trial would be arranged for the February Ordinary Council Meeting at Pirlangimpi. Given that most of the Councillors are now committed to their employment with other organisations, Councillors have agreed to suspend the Pre Agenda Meetings each month.

For future Council meetings, if Councillors have any questions on any agenda items that they should advise the Governance & Compliance Manager. A consolidated list will be prepared to be discussed at the meeting on the relevant agenda item.

RECOMMENDATION:

That Council notes for information.

5.7 GOVERNANCE TRAINING

Deputy Mayor Pirrawayingi Puruntatameri requested if the Council can organise Finance Training on clearer understanding of terms used for Finance.

RECOMMENDATION:

That Council notes for information.

5.8 CONFIDENTIAL ITEM – MEMBER ALLOWANCES

At this point of the meeting, it was agreed by the full Council that this will be discussed as a confidential matter.

RECOMMENDATION

That Council notes for information. (Refer to Confidential Minutes)

6 REPORTS FOR DECISION

6.1 FINANCE END OF MONTH REPORT - FEBRUARY 2016

3 RESOLUTION

Moved: John Naden

Seconded: Barry Puruntatameri

That Council notes this report for information and accepts the Finance Report for the Reporting period to 29th February 2016.

CARRIED



6.2 NEW COUNCIL POLICY - BORROWING

This report provides Council with a proposed version of a new mandatory policy (Borrowing Policy) covering the borrowing of funds.

4 RESOLUTION

Moved: John Naden

Seconded: Pirrawayingi Puruntatameri

That Council endorses and adopts the new Borrowing Policy (Policy # 08).

CARRIED

6.3 2016/17 DRAFT COUNCIL PLAN & BUDGET - SERVICE & DELIVERY LEVELS

As part of the preparation of the new 16/17 Council Plan & Budget, Council is required to review and set the Service and Delivery Levels. Once set by Council, staff can then prepare a first cut draft budget based on these services and service levels. There will also need to be discussion and guidance by Council on the revenue elements of the budget to be set i.e. (Rates & Waste Charges, TIRC Fees & Charges, and TIRC internal charge out rates).

5 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Emmanuel Rioli

That Council:

- A. Receives and notes this report, and**
- B. Confirms service levels and provides guidance on revenue targets to be incorporated in the 16/17 budget development process.**

CARRIED

6.4 TIRC AUDIT COMMITTEE - APPOINTMENT OF MEMBERS

This report is provided to Council for the consideration of appointment of the five (5) members of the new TIRC Audit Committee.

6 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Irene Tipiloura

That Council:

- 1. Appoints Mr David Blair as the External Independent Chairperson;**
- 2. Appoints Ms Madhur Evans as the 2nd External Independent Member;**
- 3. Appoints Mayor Lynette De Santis to represent the Milikapiti Ward;**
- 4. Appoints Deputy Mayor Pirrawayingi Puruntatameri to represent the Pirlangimpi Ward;**
- 5. Appoints Councillor _____ John Naden _____ to represent the Nguui Ward;**
- 6. That the term of appointment for all five (5) members is for 2 years.**

CARRIED



S.1 CEO REPORT FOR COUNCIL MEETING 31 MARCH 2016

This report is provided to Council as an update of meetings and important issues to the end of February 2016.

7 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Therese (Wokay) Bourke

That Council notes the CEO report and agrees on the progress across the organisation to get our systems meeting best practice standards and that we are meeting our legal and financial obligations under our funding arrangements.

CARRIED

At this point of the meeting a break was called for lunch at 12:15 pm.

The meeting recommenced at 12:58 pm.

7 REPORTS FOR INFORMATION

7.1 DRAFT FINANCIAL STATEMENTS 2014-15

This report provides a further update to Council covering progress since the Special Council Meeting held on Monday 14th March 2016. A final set of draft 2014-15 Financial Statements will be provided to the Council for information and discussion at today's meeting.

RECOMMENDATION:

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

7.2 TIRC - DRAFT STRATEGIC PLAN 2016 TO 2025

This report provides a final draft of the TIRC Draft Strategic Plan 2016 to 2025 for Council to provide any final comments or changes on. Once Council has had a chance to go through the attached document it will be brought to a future meeting for final approval and adoption.

RECOMMENDATION:

That Council receives this report for information and completes a final review of the Draft Strategic Plan 2016 to 2025.

7.3 GM COMMUNITY DEVELOPMENT & SERVICES EOM REPORT FEBRUARY 2016

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



RECOMMENDATION:

1. That Council notes this report for information.
2. Councillor John Naden would like to acknowledge Bruce Moller and his wife for driving the school bus during the TIFL Grand Final.

Action Items

Directory Group Photo

Councillor Gawin Tipiloura requested for GM Community Development & Services to take a group photo of each business unit within her directorate to be included as part of end of month report.

Vet visit report to each Local Authority.

Councillors requested that the GM Community Development & Services to submit a report to each Local Authority requesting financial support for Vet visits.

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

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

RECOMMENDATION:

That Council notes this report for information.

Action Items

Rubbish Pick up from Tarntipi

Councillor John Naden considered if Town Services could collect rubbish from Tarntipi beach.

7.5 GM FINANCE & COMPLIANCE REPORT - END OF MONTH - FEBRUARY 2016

RECOMMENDATION:

That Council notes this report for information.

Action Items

Councillors Portfolio

Councillor Pirrawayingi Puruntatameri requested for Councillors Portfolio to be sent out. An email was sent out on 1st of April 2016 as per Cr Pirrawayingi's request.

Actions and Responses

Councillor John Naden requested for action items and responses to be delivered back to Council.



7.6 MINUTES - PIRLANGIMPI LOCAL AUTHORITY MEETING HELD ON 23 FEBRUARY 2016

Minutes of the Pirlangimpi Local Authority Meeting held on 23 February 2016.

RECOMMENDATION:

That Council notes the Minutes of the Pirlangimpi Local Authority Meeting held on 23 February 2016.

8 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Venard Pilakui

That Council notes reports 7.1 to 7.6 for information

CARRIED

8 Confidential Items

2:25 pm

9 RESOLUTION

Moved: Irene Tipiloura

Seconded: Emmanuel Rioli

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

2:25 pm

10 RESOLUTION

Moved: Irene Tipiloura

Seconded: Emmanuel Rioli

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 2:35 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

Confidential Item – Member Allowances

11 RESOLUTION

Moved: John Naden

Seconded: Emmanuel Rioli

Suppressed as Confidential.

CARRIED

9 Next Meeting

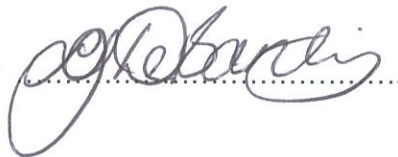
27 April 2016

10 Closure

The meeting closed at 2:36 pm.

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

Signed:



Mayor