

MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON WEDNESDAY, 27 APRIL 2016 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:20am.

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 (11:30am).

Officers: Marion Scrymgour (Chief Executive Officer), Geoff Harris (GM Infrastructure & Asset Services), Rosanna De Santis (GM Community Development & Services), Bruce Moller (GM Finance & Compliance), Ebony Williams-Costa (Regional Co-Ordinator Children's Services).

Visitors: Peter Holt (NTG DLGCS), Anthony Burton (NTG DoH), Rachel Dunne (Member for Arafura Office), Jan Allen (AMRRIC), Wendy Brown (Uni of New England) and Stephen Cutter (Ark Vet / AMRRIC).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Bruce Mann (Finance Manager).

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Three Council members and one staff declared their conflict of interests.

Mayor Lynette De Santis – Item 6.2.

Cr Barry Puruntatameri – Item 6.2.

Deputy Mayor Pirrawayingi Puruntatameri – Item 5.1

Chief Executive Officer Marion Scrymgour – Confidential Item 8.2.

1.6 Confirmation of Previous Minutes

Special Council Meeting - 14 March 2016

1 RESOLUTION

Moved: Leslie Tungutalum

Seconded: Pirrawayingi Puruntatameri

That the minutes of the Special Council Meeting held on 14 March 2016 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Ordinary Meeting - 31 March 2016

2 RESOLUTION

Moved: John Naden

Seconded: Emmanuel Rioli

That the minutes of the Ordinary Meeting held on 31 March 2016 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

2.1 VET PRESENTATION

This report illustrates the work undertaken and training opportunities given by our visiting vets. The 10 minute presentation will be delivered by Dr Wendy Brown Senior Lecturer in Animal Science, Canine & Equine Research Group, University of New England, Armidale, NSW.

RECOMMENDATION:

That the Council welcomes the representative / s from Canine & Equine Research Group, University of New England and listens to the presentation.

2.2 SUITABLE SITE FOR THE MORGUE PROJECT FACILITY

This report is to seek information from the Wurrumiyanga Local Authority about a preferred location of the new morgue facility

RECOMMENDATION:

That the Council welcomes the representative/s from the Department of Local Government and Community Services and Department of Health and listens to the short presentation.

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil



5 GENERAL BUSINESS

5.1 WURRUMIYANGA LOCAL AUTHORITY

Community Projects for Council approval.

At the WLA Meeting held on Tuesday 26th April 2016 two community projects were recommended to Council for approval to proceed.

3 RESOLUTION

Moved: John Naden
Seconded: Anita Moreen

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

Wurrumiyanga Recreation Hall – New 24 hour access door for gym	WLA 15-4	\$ 11,000 upper limit
Wurrumiyanga Cultural Heritage Centre	WLA 16-2	\$126,000 upper limit

CARRIED

6 REPORTS FOR DECISION

6.1 LA COMMUNITY PROJECTS FOR COUNCIL APPROVAL

This report is seeking approval from Council to proceed with additional projects (Vet visits annual costs).

4 RESOLUTION

Moved: Gawin Tipiloura
Seconded: Anita Moreen

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

Pirlangimpi Community Vet Visits Costs Per Annum – April 2016	PLA 16 - 3	\$ 8,100 upper limit
Wurrumiyanga Community Vet Visits Costs Per Annum – April 2016	WLA 16 - 1	\$18,900 upper limit

(Reference number 179183)

CARRIED

6.2 3 X REQUESTS FOR CONFIRMATION OF ABORIGINAL DESCENT - TERESA AND DYAHN DE SANTIS AND BILLY PATERSON-DUNN

Two requests for Confirmation of Aboriginal Descent have recently been received. These applications can be placed before Council for confirmation.

5 RESOLUTION

Moved: Therese (Wokay) Bourke
Seconded: Leslie Tungutalum



That Council approves and endorses the confirmation of Aboriginal Descent for the 3 applicants below, and approves for the Council Common Seal to be applied to each application. (Reference number 179048)

1. Confirmation of Aboriginality – Teresa De Santis;
2. Confirmation of Aboriginality – Dyahn De Santis;
3. Confirmation of Aboriginality – Billy Paterson–Dunn.

CARRIED

6.3 APPOINTMENT OF CASUAL VACANCY TO NGUIU WARD

Due to the current Council casual vacancy on the Nguiu Ward the Local Authority has nominated six potential candidates for Council to select and appoint one candidate.

6 RESOLUTION

Moved: *Emmanuel Rioli*
Seconded: *Anita Moreen*

That the Council:

1. Appoints Stanley Harold Tipiloura as the new Councillor to fill the casual vacancy (Nguiu Ward) on Council.
2. Notifies the NTEC, Dept of Local Government and Community Services and LGANT.

(Reference number 179051)

CARRIED

6.4 NEW COUNCIL POLICY - GO SCHOOL GO POOL

This report provides Council with a new policy outlining the guidelines for Tiwi Islands Regional Council Pool and Sports and Recreation employees.

7 RESOLUTION

Moved: *Barry Puruntatameri*
Seconded: *Emmanuel Rioli*

That Council endorses and adopts the new Go School Go Pool Policy (Policy # 23).
(Reference number 179038)

CARRIED

6.5 UPDATING AN EXISTING TRAVEL & ACCOMMODATION POLICY

Council is being asked to review and approve the Amended Travel & Accommodation Policy.



8 RESOLUTION

Moved: Gawin Tipiloura

Seconded: John Naden

That Council adopts the Amended Travel and Accommodation Policy (Policy # 015) and that this policy supersedes all previous versions.

CARRIED

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

The meeting recommenced at 12:35 pm.

6.6 UPDATING AN EXISTING CODE OF CONDUCT POLICY AS AT APRIL 2016

Council is being asked to review and approve the updated version of the Code of Conduct Policy as at April 2016.

9 RESOLUTION

Moved: Emmanuel Rioli

Seconded: John Naden

That Council adopts the updated of an existing Code of Conduct Policy (Policy # 24) as at April 2016. (Reference number 179169)

CARRIED

6.7 CEO REPORT FOR COUNCIL MEETING 27 APRIL 2016

This report is provided to Council as an update of meetings and important issues to the end of March and up to current date.

10 RESOLUTION

Moved: Gawin Tipiloura

Seconded: Barry Puruntatameri

That Council note the CEO report and agrees on this report.

CARRIED

6.8 FINANCE END OF MONTH REPORT - MARCH 2016

11 RESOLUTOIN

Moved: Barry Puruntatameri

Seconded: John Naden

That Council notes this report for information and accepts the Finance Report for the reporting period to 31 March 2016.

CARRIED

7 REPORTS FOR INFORMATION

7.1 GM COMMUNITY DEVELOPMENT & SERVICES EOM REPORT MARCH 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:

That Council notes this report for information.

7.2 GM INFRASTRUCTURE & ASSET SERVICES - END OF MONTH - MARCH 2016

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

RECOMMENDATION:

That Council notes this report for information.

7.3 GM FINANCE & COMPLIANCE REPORT - END OF MONTH - MARCH 2016

RECOMMENDATION:

That Council notes this report for information.

7.4 REVIEW OF ELECTORAL REPRESENTATION - APRIL 2016 UPDATE

The Department of Local Government & Community Services requires Council to undertake a review of Electoral Representation which originally needed to be completed by no later than 31 March 2015. Due to the Minister now extending Councils term by a further 18 months the Local Government General Elections are now set for late August 2017.

The Tiwi Islands Regional Council is required to submit an Electoral Representation Report to the Minister and we are aiming to complete this over the next few months with the final report to the Minister anticipated to be lodged early in August 2016.

RECOMMENDATION:

That Council notes this report for information.

7.5 MINUTES - WURRUMIYANGA LOCAL AUTHORITY SPECIAL MEETING HELD ON 10 MARCH 2016

Minutes of the Wurrumiyanga Local Authority Special Meeting held on 10 March 2016.

RECOMMENDATION:

That Council notes the Minutes of the Wurrumiyanga Local Authority Special Meeting held on 10 March 2016.

7.6 MINUTES - MILIKAPITI LOCAL AUTHORITY MEETING HELD ON 30 MARCH 2016

Minutes of the Milikapiti Local Authority Meeting held on 30 March 2016.

RECOMMENDATION:

That Council notes the Minutes of the Milikapiti Local Authority Meeting held on 30 March 2016.



7.7 MINUTES - PIRLANGIMPI LOCAL AUTHORITY SPECIAL MEETING HELD ON 7 APRIL 2016

Minutes of the Pirlangimpi Local Authority Special Meeting held on 7 April 2016.

RECOMMENDATION:

That Council notes the Minutes of the Pirlangimpi Local Authority Special Meeting held on 7 April 2016.

12 RESOLUTION

Moved: Emmanuel Rioli
Seconded: Leslie Tungutalum

That Council notes reports 7.1 to 7.7 for information

CARRIED

8 Confidential Items

2:20 pm

13 RESOLUTION

Moved: Emmanuel Rioli
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 OPEM MEETING

2:35 PM

14 RESOLUTION

Moved: Emmanuel Rioli
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



8.1 UPDATE ON COURT MATTER - APRIL 2016

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

15 RESOLUTION:

Moved: Pirrawayingi Puruntatameri

Seconded: Anita Moreen

That Council:

1. Notes and endorses the update from the CEO,
2. Suppressed as Confidential.
3. Suppressed as Confidential.
4. Suppressed as Confidential.

CARRIED

8.2 CEO PROBATION REVIEW - APRIL 2016

As part of the CEO's employment contract the Council must conduct a 6 months probationary review.

16 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Pirrawayingi Puruntatameri

That Council:

1. Suppressed as Confidential
2. Suppressed as Confidential
3. Suppressed as Confidential
4. Suppressed as Confidential

CARRIED

9 Next Meeting

25 May 2016

10 Closure

The meeting closed at 3:40 pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 25 May 2016.

Signed: 

Mayor