

MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI  
BOARDROOM ON WEDNESDAY, 29 JUNE 2016 AT 10:00 AM

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:55 am.

The CEO Marion Scrymgour welcomed Councillors, staff and visitors.

The Deputy Mayor Pirrawayingi Puruntatameri then took over chairing the meeting.

**1.2 Present**

**Deputy Mayor:** Pirrawayingi Puruntatameri.

**Councillors:** Barry Puruntatameri, Irene Tipiloura, Therese (Wokay) Bourke, Anita Moreen, Gawin Tipiloura and Stanley Tipiloura.

**Officers:** Marion Scrymgour (Chief Executive Officer), Bruce Moller (GM Finance & Compliance), Geoff Harris (GM Infrastructure & Asset Services), Bill Toy (A/GM Community Development & Services), Bruce Mann (Finance Manager), Maina Brown (Governance & Compliance Manager).

**Visitors:** Colvin Crowe (NTG DLGCS) Rachel Dunne ( Member for Arafura Office), Professor Shane Houston (University of Sydney) and Shane Perdue (University of Sydney).

**Minutes:** Maina Brown (Governance & Compliance Manager).

**1.3 Apologies**

**Accepted:** Lynette De Santis, Leslie Tungutalum, John Naden, Venard Pilakui, Emmanuel Rioli, Milika (Rosanna) De Santis and visitor MLA Francis Xavier.

**Apologies - Ordinary Meeting – 25 May 2016**

**1 RESOLUTION**

*Moved:* Gawin Tipiloura

*Seconded:* Barry Puruntatameri

That the Apologies of Councillors – Lynette De Santis, Leslie Tungutalum, John Naden, Venard Pilakui, Emmanuel Rioli, staff Milika (Rosanna) De Santis and visitor MLA Francis Xavier be accepted by Council.

**CARRIED**

**Not Accepted:** Nil

**1.4 Leave of Absence**

Nil

**1.5 Declaration of Interest of Members or Staff**

Nil

**1.6 Confirmation of Previous Minutes**

**Ordinary Meeting - 25 May 2016**

**2 RESOLUTION**

Moved: Gawin Tipiloura

Seconded: Therese (Wokay) Bourke

That the minutes of the Ordinary Meeting held on 25 May 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**

Nil

**6 REPORTS FOR DECISION**

**6.1 LA COMMUNITY PROJECTS FOR COUNCIL APPROVAL**

This report is seeking approval from Council to proceed with additional combined projects (PLA 14 – 1 and PLA 14 - 4) as Pirlangimpi Commence Scoping of Youth Hub.

**3 RESOLUTION**

Moved: Gawin Tipiloura

Seconded: Stanley Tipiloura

That Council approves the combined community projects PLA 14 – 1 and PLA 14 – 4 to proceed as per below table:

Pirlangimpi Commence Scoping of Youth Hub	PLA 14 – 1 PLA 14 – 4	\$ 30,000 upper limit
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(Reference number 188360)

**CARRIED**



## 6.2 COMMON SEAL REGISTER

Affixing of Common Seal.

### 4 RESOLUTION

Moved: Barry Puruntatameri  
Seconded: Therese (Wokay) Bourke

That Council ratifies the affixation of the Common Seal to documents 74 to 100 listed on the attachments.

(Reference Number 188380)

CARRIED

## 6.3 MILIKAPITI LOCAL AUTHORITY - ORDINARY MEMBER APPOINTMENT

A recent application has been received to appoint a new ordinary member to fill one vacancy on the Milikapiti Local Authority. Subject to endorsement by the Milikapiti Local Authority at their meeting to be held on Tuesday 28<sup>th</sup> June, Council is being asked to appoint Andrew Lyons to the Milikapiti Local Authority as an ordinary member.

### 5 RESOLUTION

Moved: Barry Puruntatameri  
Seconded: Anita Moreen

That Council accepts the nomination of Andrew Lyons representing the (Non Skin Group) (subject to endorsement by the Milikapiti Local Authority at their meeting to be held on Tuesday 28<sup>th</sup> June 2016) and appoints him as an ordinary member of the Milikapiti Local Authority.

CARRIED

## 6.4 NEW POLICY - RECORDS MANAGEMENT

This report provides Council with a proposed version of a new mandatory policy covering Records Management

### 6 RESOLUTION

Moved: Therese (Wokay) Bourke  
Seconded: Barry Puruntatameri

That Council endorses and adopts the new Records Management Policy (Policy # 05).

(Report ref no: 189463)

CARRIED

## 6.5 GRANT ACQUITTALS - 2014 - 15

Grant Acquittal – 2014/15 are required to be endorsed by Council.

### 7 RESOLUTION

Moved: Anita Moreen  
Seconded: Stanley Tipiloura

That Council endorses the 2014/15 Acquittal reference number 1215 for the reporting period ending 30 June 2015.

(Report ref no: 189440)

CARRIED



**6.6 ADOPTION OF 16/17 TIWI ISLANDS REGIONAL COUNCIL PLAN**

Tiwi Islands Regional Council Plan 2016/17.

**8 RESOLUTION**

*Moved: Irene Tipiloura*  
*Seconded: Stanley Tipiloura*

**That Council adopts this document as the Tiwi Islands Regional Council's Plan for the 2016/17 Financial Year.**

**(Reference Number 189178)**

**CARRIED**

**6.7 ADOPTION OF THE 16/17 COUNCIL BUDGET**

Adoption of 2016/17 Financial Year Annual Budget.

**9 RESOLUTION**

*Moved: Barry Puruntatameri*  
*Seconded: Anita Moreen*

**That Council adopts the Budget as presented for the Financial Year 2016/17.**

**(Reference Number 189179)**

**CARRIED**

**6.8 TIWI ISLANDS REGIONAL COUNCIL RATES DECLARATION FOR 2016/17 FINANCIAL YEAR**

Tiwi Islands Regional Council Rates Declaration for 2016/17 Financial Year.

**10 RESOLUTION**

*Moved: Gawin Tipiloura*  
*Seconded: Therese (Wokay) Bourke*

**That Council adopts the final Rates Declaration for the 2016/17 Financial Year with the following amendment.**

**Clause 4.4 (iv) Additional charge to be \$210.00 per bin.**

**(Reference Number 189182)**

**CARRIED**

**6.9 SCHEDULE OF FEES AND CHARGES 2016-17**

The purpose of this report is to adopt a standardised schedule of fees and charges across the Regional Council for the 16/17 Financial Year.

**11 RESOLUTION**

*Moved: Irene Tipiloura*  
*Seconded: Stanley Tipiloura*

**That Council adopts the new Schedule of Fees and Charges for the 2016/17 Financial Year effective from 1<sup>st</sup> July 2016.**

**(Reference Number 189186)**

**CARRIED**

At this point of the meeting a break was called for lunch at 12:35 pm.

The meeting recommenced at 1:05 pm.

At this point of the meeting, the CEO invited the two guests Professor Shane Houston and Shane Perdue from University of Sydney to provide their briefing / presentation.

#### **VISITORS FROM UNIVERSITY OF SYDNEY**

Two representatives from the University of Sydney provided a briefing to Council on Service Learning, developing projects and to develop and agree an MOU between the University and TIRC.

#### **12 RESOLUTION**

*Moved:* Therese (Wokay) Bourke

*Seconded:* Anita Moreen

**MOTION** (Bourke/Moreen)

**That Council supports the University of Sydney with Service Learning, developing projects and develop and agree on an MOU between TIRC and the University of Sydney.**

#### **6.10 CEO REPORT FOR COUNCIL MEETING 29 JUNE 2016**

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

#### **13 RESOLUTION**

*Moved:* Therese (Wokay) Bourke

*Seconded:* Irene Tipiloura

- 1. That Council agrees with the TIRC Draft Submission as tabled by the CEO to the Review of the NT Local Government Act and;**
- 2. Notes that this submission had already been tabled to the Department as the closing date for any submission to the review was the 24 June 2016.**

**CARRIED**

#### **6.11 FINANCE END OF MONTH REPORT - MAY 2016**

#### **14 RESOLUTION**

*Moved:* Stanley Tipiloura

*Seconded:* Therese (Wokay) Bourke

**That Council notes this report for information and accepts the Finance Report for the reporting period to 31<sup>st</sup> May 2016.**

**That the Council agrees to place the two debtors with balances in 90 days of \$110k on stop credit until the accounts are brought back within terms.**

**That the Council acknowledges the hard work of the Finance Manager**

**CARRIED**



**7 REPORTS FOR INFORMATION**

**7.1 CEO CERTIFICATE - REGULATION 24 (1) OF LOCAL GOVERNMENT (ACCOUNTING) REGULATIONS**

This report is provided to Council for information as part of the compliance steps required to be completed before adopting the annual Council Budget.

**15 RESOLUTION**

Moved: Gawin Tipiloura

Seconded: Stanley Tipiloura

That Council notes this report for information and endorses the CEO Certificate dated 20<sup>th</sup> June 2016.

**CARRIED**

**7.2 GM COMMUNITY DEVELOPMENT & SERVICES EOM REPORT APRIL AND MAY 2016**

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

**RECOMMENDATION:**

That Council notes this report for information.

**7.3 GM INFRASTRUCTURE & ASSET SERVICES END OF MONTH REPORT - MAY 2016**

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

**RECOMMENDATION:**

That Council notes this report for information.

**7.4 MEETING WITH NTG DEPARTMENT OF TRANSPORT**

**RECOMMENDATION:**

That Council notes this report for information.

**7.5 GM FINANCE & COMPLIANCE REPORT - END OF MONTH - MAY 2016**

**RECOMMENDATION:**

That Council notes this report for information.



**7.6 MINUTES - PIRLANGIMPI LOCAL AUTHORITY MEETING HELD ON 24 MAY 2016**

Minutes of the Pirlangimpi Local Authority Meeting held on 24 May 2016.

**RECOMMENDATION:**

**That Council notes the Minutes of the Pirlangimpi Local Authority Meeting held on 24<sup>th</sup> May 2016.**

**16 RESOLUTION**

*Moved: Barry Puruntatameri*  
*Seconded: Anita Moreen*

**That Council notes reports 7.1 to 7.6 for information**

**CARRIED**

**8 Confidential Items**

2:53 pm.

**17 RESOLUTION**

*Moved: Therese (Wokay) Bourke*  
*Seconded: Stanley 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**

2:53 pm

**18 RESOLUTION**

*Moved: Therese (Wokay) Bourke*  
*Seconded: Stanley 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 2:54 pm, and the Deputy Mayor reopened 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 Ordinary Council - 25 May 2016**

**RECOMMENDATION**

That the minutes of the Confidential Ordinary Council on 25 May 2016 as circulated, be confirmed as a true and correct record of that meeting.

**8.1 CONFIRMATION OF CONFIDENTIAL ORDINARY COUNCIL MINUTES HELD ON 25 MAY 2016**

Confirmation of Confidential Ordinary Meeting Minutes held on 25 May 2016

**19 RESOLUTION**

Moved: Gawin Tipiloura

Seconded: Barry Puruntatameri

That the minutes of the Confidential Ordinary Council Meeting held on 25 May 2016 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**

**9 Next Meeting**

Wednesday, 27 July 2016.

**10 Closure**

The meeting closed at 2:55 pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 3 August 2016.

Signed: .....

Mayor

