

MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE PIRLANGIMPI
BOARDROOM ON WEDNESDAY, 31 AUGUST 2016 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:40 am.

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: Therese (Wokay) Bourke, Venard Pilakui, Gawin Tipiloura, Deputy Mayor Pirrawayingi Puruntatameri, John Naden, Anita Moreen, Irene Tipiloura, Stanley Tipiloura, Leslie Tungutalum and Manyi Rioli.

Officers: Marion Scrymgour (Chief Executive Officer), Milika (Rosanna) De Santis (GM Community Development & Services), Bruce Mann (Finance Manager), Chris Smith (ICT & Systems Manager), Bruce Moller (GM Finance & Compliance), Geoff Harris (GM Infrastructure & Asset Services) and Maina Brown (Governance & Compliance Manager).

Visitors: Colvin Crowe (NTG DLGCS) and Nathan Fanning (NTG DLGCS).

Minutes: Maina Brown (Governance & Compliance Manager)

1.3 Apologies

Accepted: Cr Barry Puruntatameri

Apologies - Ordinary Meeting – 31 August 2016

1 RESOLUTION

Moved: Pirrawayingi Puruntatameri
Seconded: Gawin Tipiloura

That the Apology of Councillor Barry Puruntatameri 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 - 3 August 2016

2 RESOLUTION

Moved: Gawin Tipiloura

Seconded: John Naden

That the minutes of the Ordinary Meeting held on 3 August 2016 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

Nil

3 BUSINESS ARISING

3.1 2016 ELECTORAL REVIEW REPORT UPDATE

The Council has completed and submitted the 2016 Electoral Review to the Minister and cc'd the Department of Local Government Community Services on Monday 26th August 2016.

RECOMMENDATION:

That Council notes the verbal update from CEO for information.

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION

6.1 FINANCE END OF MONTH REPORT - JULY 2016

3 RESOLUTION

Moved: Anita Moreen

Seconded: John Naden

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

CARRIED



The Mayor called for 1 minute silence for the passing of a Milikapiti Community Member at 12:10 pm

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

The meeting recommenced at 12:50 pm.

Councillors not present on resumption of the meeting:

Deputy Mayor Pirrawayingi Puruntatameri 12:52 pm

Venard Pilakui returned 12:55 pm

Gawin Tipiloura returned 1:15 pm

6.2 CEO REPORT FOR COUNCIL MEETING 31 AUGUST 2016

This report is provided to Council as an update of meetings and important issues to the end of July and up to current date. There are some matters that need decision such as the new appointment for the Chairperson of the Audit and Risk Committee, the new format for the financial reports, and Christmas/New Years office closures.

4 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Anita Moreen

That Council:

- 1. Notes and agrees the End of Month – July and up to 11 August 2016 report for information;**
- 2. Seek further information to be brought back to the Council at the Milikapiti meeting in September 2016 for the dates to be scheduled for closure of the TIRC offices over the December 2016 Christmas/New year period.**
- 3. Notes and agrees to the CEO dates for meetings – past and upcoming meetings.**

CARRIED

6.3 NEW DRAFT POLICY - WORKPLACE DRUG AND ALCOHOL

This report was provided to Council for information at an Ordinary Council Meeting held on 24th February 2016 for a six month consultation period be undertaken with Councillors and staff to review all areas of Council operations and seek feedback from work areas.

5 RESOLUTION

Moved: Pirrawayingi Puruntatameri

Seconded: John Naden

That Council endorses and adopts the new Workplace Drug and Alcohol (Policy # 21) and to include Elected Members.

CARRIED

6.4 NEW DRAFT POLICY - UNIFORM

This report provides Council with a proposed version of a new policy covering Uniform Policy.

6 RESOLUTION

Moved: Stanley Tipiloura

Seconded: Anita Moreen

That Council endorses and adopts the new Uniform (Policy # 06).

CARRIED



6.5 PROPOSED MEETING DATES FOR COUNCIL AND LOCAL AUTHORITIES FOR 2017

This report provides Council with a listing of the proposed dates for the Ordinary Council and Local Authority Meetings for next year 2017.

7 RESOLUTION

Moved: Emmanuel Rioli

Seconded: John Naden

That Council adopts the 2017 Meetings schedule as presented for 2017.

Verbal advice from Colvin Crowe (DLGCS) that the Council doesn't have to hold an August meeting due to Local Government Election 2017 pre-polling.

(Report reference 192403)

CARRIED

6.6 CIVIL WORKS CONTRACTOR REQUEST FOR TENDER EXEMPTION

This report is seeking Councils support for the exemption request which would allow Council to directly appoint a preferred contractor to assist Council in undertaking the following projects as recommended.

8 RESOLUTION

Moved: John Naden

Seconded: Stanley Tipiloura

That Council:

- 1. Endorse the Chief Executive Officers request to the Northern Territory Department of Local Government for an exemption from tendering requirements for the appointment of a civil works contractor to work with TIRC in undertaking the following works:**
 - **Pavement and shoulder rehabilitation works in Wurrumiyanga, funded by R2R program**
 - **Upgrade works to Pickataramoor Aerodrome, funded by the federal government**
 - **Road reconstruction works, including sealing, of 2.6 kms of Pickataramoor Road.**
- 2. Note that this section of the report for decision was included on the GM Infrastructure & Asset Services end of month July report for information due to a late submission.**

CARRIED

7 REPORTS FOR INFORMATION

7.1 GM INFRASTRUCTURE & ASSET SERVICES END OF MONTH REPORT - JULY 2016

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

RECOMMENDATION:

That Council notes this report for information and also refer to item 6.6 as this was a Council decision which was included on this report.



7.2 GM COMMUNITY DEVELOPMENT & SERVICES - EOM REPORT JULY 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 FINANCE & COMPLIANCE REPORT - END OF MONTH - JULY 2016

RECOMMENDATION:

That Council notes this report for information.

7.4 MINUTES - WURRUMIYANGA LOCAL AUTHORITY MEETING HELD ON 26 JULY 2016

Minutes of the Pirlangimpi Local Authority Meeting held on 26 July 2016.

RECOMMENDATION:

That Council notes the Minutes of the Wurrumiyanga Local Authority Meeting held on 26th July 2016.

9 RESOLUTION

Moved: Irene Tipiloura

Seconded: John Naden

That Council notes reports 7.1 to 7.4 for information

CARRIED

8 Confidential Items

2:18 pm

10 RESOLUTION

Moved: Pirrawayingi Puruntatameri

Seconded: Therese (Wokay) Bourke

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

2:18 pm

At the conclusion of the discussion on the confidential item(s), the meeting was reopened and the decision on the item(s) noted.

11 RESOLUTION

Moved: Pirrawayingi Puruntatameri

Seconded: Therese (Wokay) Bourke

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 2:30 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 CONFIRMATION OF CONFIDENTIAL ORDINARY COUNCIL MINUTES HELD ON 3 AUGUST 2016**

Confirmation of Confidential Ordinary Meeting Minutes held on 3 August 2016

12 RESOLUTION

Moved: Anita Moreen

Seconded: Emmanuel Rioli

That the minutes of the Confidential Ordinary Council held on 3 August 2016 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

8.2 HEADS OF AGREEMENT - INDIGENOUS ENTERPRISE

An email correspondence was received by CEO on 21 August 2016. *The report will be dealt with under Section 65(2) (ci) (ciii) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential.*

13 RESOLUTION

Moved: Stanley Tipiloura

Seconded: John Naden

That Council notes this report for information.

CARRIED

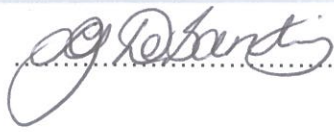
9 Next Meeting

Wednesday, 28 September 2016 at Milikapiti Community, Melville Island.

10 Closure

The meeting closed at 2:35 pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 29 September 2016.

Signed: .....
Mayor

