



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

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:21 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: Manyi Rioli, John Naden, Anita Moreen, Gawin Tipiloura, Venard Pilakui, Barry Puruntatameri and Deputy Mayor Pirrawayingi Puruntatameri (late 10:45am).

Officers: Marion Scrymgour (Chief Executive Officer), Trish Richardson (Compliance & Financial Services Officer), Bruce Mann (Finance Manager), Milika (Rosanna) De Santis (GM Community Development & Services), Ebony Williams-Costa (Regional Co-ordinator Children's Service), Geoff Harris (GM Infrastructure & Asset Services), Bruce Moller (GM Finance & Compliance), Chris Smith (ICT & Systems Manager), Deanne Rioli (Regional Co-ordinator Sports & Rec, Libraries), Bill Toy (Manager Community Support) and Maina Brown (Governance & Compliance Manager).

Visitors: Alan Moore (NTG Department of Housing – Remote Home Ownership), Katie Young (NTG Department of Housing – Remote Home Ownership), Colvin Crowe (NTG Department of Housing and Community Development) and Andrew Lyons (Milikapiti Local Authority Member).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Cr Stanley Tipiloura, Cr Leslie Tungutalum, Cr Therese (Wokay) Bourke and Cr Irene Tipiloura.

Apologies - Ordinary Meeting – 29 September 2016

1 RESOLUTION

Moved: Emmanuel Rioli

Seconded: John Naden

That the Apology of Councillors Stanley Tipiloura, Leslie Tungutalum, Therese (Wokay) Bourke and Irene Tipiloura be accepted by Council.

CARRIED

Not Accepted: Nil

1.4 Leave of Absence



Nil

1.5 Declaration of Interest of Members or Staff

One (1) Council member declared their conflict of interests.

Cr Manyi Rioli – Ordinary Item 6.3

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 31 August 2016

2 RESOLUTION

Moved: John Naden

Seconded: Anita Moreen

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

CARRIED

2 VISITORS AND PRESENTATIONS

2.1 REMOTE HOME OWNERSHIP PROGRAM

A representative from the Department of Housing has contacted Council and has requested an opportunity to provide an update to Council Members re the Remote Home Ownership Program. Department of Housing representatives will be coming to the Meeting to provide a briefing session.

RECOMMENDATION:

That the Council welcomes Alan Moore and Katie Young from Department of Housing Remote Home Ownership Program Unit and listens to the short presentation.

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION

6.1 FINANCE END OF MONTH REPORT - AUGUST 2016

This report provides finance information to the Council for year to date August 2016 for decision.

3 RESOLUTION

Moved: John Naden

Seconded: Gawin Tipiloura

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

CARRIED



6.2 TIRC AUDIT COMMITTEE - RESIGNATION OF CHAIRPERSON

This report is provided to Council as an update on the recent resignation of the new Chairperson of the Audit Committee, and to seek approval to re-advertise during early October 2016.

4 RESOLUTION

Moved: *Emmanuel Rioli*

Seconded: *John Naden*

That Council:

1. Agrees to re-advertising in the NT News on the 5th & 8th October seeking applications for the Audit Committee Chairperson role, and
2. Requests that a Report for Decision be prepared for the 26 October 2016 Council Meeting for Council to consider all applications received and appoint a new Chairperson for the TIRC Audit Committee.

CARRIED

6.3 3 X REQUESTS FOR CONFIRMATION OF ABORIGINAL DESCENT - SAMARA BLURTON, CORALANNE WILLIAMS AND JASMINE HARDWICK

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

5 RESOLUTION

Moved: *Emmanuel Rioli*

Seconded: *Lynette DeSantis*

That Council approves and endorses the confirmation of Aboriginal Descent for Samara Blurton and approves for the Council Common Seal to be applied to the application. (Reference number 193213)

CARRIED

6 RESOLUTION

Moved: *Pirrawayingi Puruntatameri*

Seconded: *Venard Pilakui*

That Council approves and endorses the confirmation of Aboriginal Descent for Coralanne Williams and approves for the Council Common Seal to be applied to the application. (Reference number 193213)

CARRIED

7 RESOLUTION

Moved: *Pirrawayingi Puruntatameri*

Seconded: *Venard Pilakui*

That Council approves and endorses the confirmation of Aboriginal Descent for Jasmine Hardwick and approves for the Council Common Seal to be applied to the application. (Reference number 193213)

CARRIED



6.4 **MLA COMMUNITY PROJECTS FOR COUNCILS APPROVAL**

This report is seeking approval from Council to proceed with Milikapiti Local Authority – Community Projects ID MLA – 13 and MLA - 14

8 RESOLUTION

Moved: John Naden
Seconded: Barry Puruntatameri

That Council disregards this report for decision and that Council does not approve the change of scope to the Milikapiti Community Projects committed funds to proceed works as per below table (remain as per previous Council resolution).

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

(Reference number 194438)

CARRIED

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

The meeting recommenced at 12:40 pm.

7 REPORTS FOR INFORMATION

7.1 GM COMMUNITY DEVELOPMENT & SERVICES - EOM REPORT AUGUST 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

7.2 GM INFRASTRUCTURE & ASSET SERVICES END OF MONTH REPORT - AUGUST 2016

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

RECOMMENDATION:

That Council notes this report for information.

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

This report illustrates the business within units including; Finance, Governance & Compliance and ICT & Records.



RECOMMENDATION:

That Council notes this report for information.

7.4 2015-16 ANNUAL REPORT (DRAFT)

This report is provided as an update for Council in relation to the current progress of the 2015/16 Annual Report.

RECOMMENDATION:

That Council notes this report for information and requests Councillors to provide any suggested changes / comments on the Draft 2015/16 Annual Report to Chris Smith by Friday 14th October 2016.

7.5 ADDITIONAL PUBLIC HOLIDAYS GAZETTE NOTICE FOR DECEMBER 2016 CHRISTMAS/NEW YEAR PERIOD.

This report submits a TIRC Offices arrangement throughout the Christmas Period for 2016 and the New Year.

RECOMMENDATION:

That Council notes this report for information.

7.6 MINUTES - PIRLANGIMPI LOCAL AUTHORITY MEETING HELD ON 30 AUGUST 2016

Minutes of the Pirlangimpi Local Authority Meeting held on 30 August 2016.

RECOMMENDATION:

That Council notes the Minutes of the Pirlangimpi Local Authority Meeting held on 30 August 2016.

7.7 UPDATE ON MILIKAPITI WATER PARK STAGE 2 - PROJECT ID MLA - 14

This report is an update on the Milikapiti Water Park Stage 2 – Project ID MLA – 14 for Councillors information.

RECOMMENDATION:

That Council notes this report for information.

9 RESOLUTION

Moved: Emmanuel Rioli
Seconded: Venard Pilakui

That Council notes reports 7.1 to 7.7 for information

CARRIED

8 Confidential Items

2:23 pm.



10 RESOLUTION

Moved: Emmanuel Rioli
Seconded: Venard Pilakui

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

2:23 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: Emmanuel Rioli
Seconded: Venard Pilakui

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

CARRIED

CONFIDENTIAL ITEM DECISIONS

8.1 CONFIRMATION OF CONFIDENTIAL ORDINARY COUNCIL MEETING MINUTES HELD ON 31 AUGUST 2016

Confirmation of Confidential Ordinary Meeting Minutes held on 31 August 2016

112 RESOLUTION

Moved: Anita Moreen
Seconded: Emmanuel Rioli

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

CARRIED

8.2 CEO REPORT FOR COUNCIL MEETING 29 SEPTEMBER 2016

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

123 RESOLUTION

Moved: Emmanuel Rioli
Seconded: John Naden

That Council:

1. Notes and agrees on the CEO End of Month – August and up to 28 September 2016 report for information.
2. Suppressed as Confidential.



3. Suppressed as Confidential.
4. Suppressed as Confidential.
5. Council to write a letter of support for Marion Scrymgour;
6. Mayor Lynette De Santis requested to hold a Tiwi Leaders Forum and invite Allan McGill to coordinate on 17th October 2016 after Royal Commission visit;
7. Suppressed as Confidential.

CARRIED


9 **Next Meeting**

Tuesday, 25 October 2016

10 **Closure**

The meeting closed at 2:30 pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 26 October 2016.

Signed: 
Mayor

