
**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA
BOARDROOM ON WEDNESDAY, 26 OCTOBER 2016 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 11:00 am.

The CEO Marion Scrymgour welcomed Councillors, staff and visitors. Also extending thanks for Cr Rioli for attending via teleconference.

The Mayor Lynette De Santis then took over chairing the meeting.

1.2 Present

Mayor: Lynette De Santis.

Councillors: Barry Puruntatameri, John Naden, Venard Pilakui, Irene Tipiloura, Gawin Tipiloura and Manyi Rioli (via teleconference).

Officers: Marion Scrymgour (Chief Executive 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), Maina Brown (Governance & Compliance Manager), Kesara Scrymgour (Executive Assistant & Governance Support) and Sally Ullungura (Governance Support Officer).

Visitors: Colvin Crowe (NTG – Dept of Housing & Community Development).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Therese (Wokay) Bourke.

Not Accepted: Deputy Mayor Pirrawayingi, Leslie Tungutalum, Anita Moreen and Stanley Tipiloura.

Apologies - Ordinary Meeting – 26 October 2016

1 RESOLUTION

Moved: Lynette De Santis

Seconded: John Naden

1. That the Apology of Councillor Therese (Wokay) Bourke be accepted by Council.
2. That the Apologies of Councillors Deputy Mayor Pirrawayingi Puruntatameri, Leslie Tungutalum, Anita Moreen and Stanley Tipiloura not accepted by Council.

CARRIED



1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Ordinary Council Meeting Minutes - 29 September 2016

2 RESOLUTION

Moved: John Naden
Seconded: Gawin Tipiloura

That the minutes of the Ordinary Meeting held on 29 September 2016 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

2.1 MAKING SENSE OF FINANCIAL INFORMATION

Councillors have requested for financial training as part of their governance and professional development. A representative from the Dept of Housing & Community Development will be in attendance to provide Councillors with information and understanding of financial information.

RECOMMENDATION:

That Council welcomes Colvin Crowe from the Dept of Housing & Community Development and listens to the presentation and provides feedback on making sense of financial information.

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

5.1 Proposed New Site for Wurrumiyanga Morgue

Representative from the Dept of Housing and Community Development, Colvin Crowe tabled on the day of the meeting for members information and any feedback on the new proposed site for the Wurrumiyanga Morgue. The Council has recommended to table this at the Wurrumiyanga Local Authority Meeting held on 27 October for feedback.



6 REPORTS FOR DECISION

6.1 FINANCE END OF MONTH REPORT - SEPTEMBER 2016

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

3 RESOLUTION

Moved: Gawin Tipiloura

Seconded: Irene Tipiloura

That Council notes this report for information and accepts the Finance Report for the reporting period to 30 September 2016.

CARRIED

At this point of the meeting a break was called for lunch at 12:40 pm.

The meeting recommenced at 1:50 pm.

6.2 NEW POLICY - CARETAKER PERIOD POLICY DRAFT

This report provides Council with a proposed version of a new policy covering the Caretaker period.

4 RESOLUTION

Moved: John Naden

Seconded: Venard Pitakui

That Council endorses and adopts the new policy - Caretaker Period (Policy # 34) reference number 195450.

CARRIED

6.3 2015-16 ANNUAL REPORT (FINAL DRAFT)

This report is provided as an update for Council in relation to the current progress of the 2015/16 Annual Report. Council will be provided with a Final Draft version (front section) of the 2015/16 Annual Report on the day of the meeting for final approval prior to lodgement of the completed report on or before the 15th November 2016 with the Minister.

5 RESOLUTION

Moved: John Naden

Seconded: Barry Puruntatameri

That Council :

- 1. Approves the Final Draft 2015/16 TIRC Annual Report (front section) for publication and lodgement in accordance with statutory timelines**
- 2. Authorises the CEO to lodge the completed 2015/16 Annual Report (including the Audited Financial Statements) with the Minister for Housing and Community Development on or before the 15th November 2016 ...and**
- 3. Authorises the CEO to publish the 2015/16 Annual Report on Council's website and publish a notice in a newspaper circulating generally in the area informing the public that copies of the report may be downloaded from the Council's website or obtained from the Council's public office.**

CARRIED



6.4 COUNCILBIZ CONSTITUTION REVIEW

This report is seeking decision from Council on changes to the CouncilBIZ Constitution. This document was tabled on the day of the meeting.

6 RESOLUTION

Moved: *John Naden*

Seconded: *Gawin Tipiloura*

That Council approves the amended Constitution of CouncilBIZ, labelled version 6 dated 10/08/16, is approved, and is recommended to the Minister of Local Government for their consideration and approval under Section 29(3) of the Act.

CARRIED

6.5 CEO REPORT FOR COUNCIL MEETING 26 OCTOBER 2016

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

7 RESOLUTION

Moved: *John Naden*

Seconded: *Emmanuel Rioli*

That Council:

- 1. Notes and agrees on the CEO End of Month Report – September and up to 21 October 2016 report for information;**

CARRIED

7 REPORTS FOR INFORMATION

7.1 FEASIBILITY OF AN ALCOHOL AND OTHER DRUGS RESIDENTIAL REHABILITATION FACILITY ON TIWI ISLANDS

An email request from Dr Ian Crundall requesting an opportunity to provide an update to Council Members regarding Rehab Facility on Tiwi Islands.

RECOMMENDATION:

That Council notes this report for information.

7.2 GM COMMUNITY DEVELOPMENT & SERVICES EOM REPORT SEPTEMBER 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 - SEPTEMBER 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 MINUTES - MILIKAPITI LOCAL AUTHORITY MEETING HELD ON 28 SEPTEMBER 2016

Minutes of the Milikapiti Local Authority Meeting held on 28 September 2016.

RECOMMENDATION:

That Council notes the Minutes of the Milikapiti Local Authority Meeting held on 28 September 2016.

7.5 GM INFRASTRUCTURE & ASSET SERVICES END OF MONTH REPORT - SEPTEMBER 2016

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

RECOMMENDATION:

That Council notes this report for information.

7.6 WORKS PROGRAM FOR TOWN SERVICES - SEPTEMBER 2016

This report provides information to Council regarding Works Program for Town Services as per Councillors request.

RECOMMENDATION:

That Council notes this report for information.

7.7 MELVILLE ISLAND ROAD UPGRADE PROJECT - SEPTEMBER 2016

This report provides update to Council on Melville Island Road Upgrade Project.

RECOMMENDATION:

That Council notes this report for information.

8 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Gawin Tipiloura

That Council notes reports 7.1 to 7.7 for information

CARRIED

8 Confidential Items

2:55 pm.

9 RESOLUTION

Moved: Gawin Tipiloura

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

2:55 pm.

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

10 RESOLUTION

Moved: Gawin Tipiloura

Seconded: Venard Pilakui

That the meeting be reopened and the decisions on the confidential item be noted.

CARRIED

CONFIDENTIAL ITEM DECISIONS

8.1 CONFIRMATION OF CONFIDENTIAL ORDINARY COUNCIL MEETING MINUTES HELD ON 29 JUNE 2016

Confirmation of Confidential Ordinary Meeting Minutes held on 29 June 2016

11 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Irene Tipiloura

That the minutes of the Confidential Ordinary Council Meeting held on 29 June 2016 as circulated, be confirmed as a true and correct record of these meetings.

CARRIED

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

Confirmation of Confidential Ordinary Meeting Minutes held on 29 September 2016

12 RESOLUTION

Moved: Gawin Tipiloura

Seconded: John Naden

That the minutes of the Confidential Ordinary Council Meeting held on 29 September 2016 as circulated, be confirmed as a true and correct record of these meetings.

CARRIED

8.3 TIRC AUDIT COMMITTEE - APPOINTMENT OF CHAIRPERSON

This report is provided to Council for consideration and to appoint an Independent Chairperson of the TIRC Audit Committee.

13 RESOLUTION

Moved: Gawin Tipiloura

Seconded: Barry Puruntatameri

That Council:

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

CARRIED



8.4 RATES BALANCES TO BE WRITTEN OFF

This report outlines the following rate payers who have approached TIRC in relation to rates and charges levied.

14 RESOLUTION

Moved: *Lynette De Santis*

Seconded: *Barry Puruntatameri*

That Council:

- 1. Suppressed as Confidential**
- 2. Suppressed as Confidential**

CARRIED

9 Next Meeting

Wednesday, 23 November 2016

10 Closure

The meeting closed at 3:50 pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 23 November 2016.

Signed:

Mayor

