
MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE PIRLANGIMPI
BOARDROOM ON WEDNESDAY, 23 NOVEMBER 2016 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:50am

The CEO Marion Scrymgour welcomed Councillors, staff and visitors.

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

At this point of the meeting a 1 minute silence was held for the passing of family members and families who are sick in hospitals (10:51am).

1.2 Present

Mayor: Lynette De Santis.

Councillors: Deputy Mayor Pirrawayingi Puruntatameri, Anita Moreen, Barry Puruntatameri, John Naden, Leslie Tungutalum, Therese (Wokay) Bourke, Venard Pilakui and Manyi Rioli.

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

Visitors: Peter Wyatt (Dept of Housing & Community Development – Local Government Division) and Regis Pangiraminni (Pirlangimpi Local Authority Chairperson).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Cr Irene Tipiloura, Cr Gawin Tipiloura and Cr Stanley Tipiloura.

Not Accepted: Nil

Apologies - Ordinary Meeting – 23 November 2016

1 RESOLUTION

Moved: Pirrawayingi Puruntatameri

Seconded: Barry Puruntatameri

That the Apologies of Councillors Irene Tipiloura, Gawin Tipiloura and Stanley Tipiloura, be accepted by Council.

CARRIED

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 Leslie Tungutalum – Ordinary Item 6.4 and Ordinary Item 6.7

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 26 October 2016

2 RESOLUTION

Moved: John Naden

Seconded: Emmanuel Rioli

That the minutes of the Ordinary Council Meeting held on 26 October 2016 as circulated, be confirmed as a true and correct record of that meeting and also notes the amended Seconder on resolution 5 from Pirrawayingi Puruntatameri to Barry Puruntatameri due to system error.

CARRIED

2 VISITORS AND PRESENTATIONS

Nil

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION

6.1 FINANCE END OF MONTH REPORT - OCTOBER 2016

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

3 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Barry Puruntatameri

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

CARRIED

At this point of the meeting a break was called for lunch at 12:15pm.

The meeting recommenced at 12:45pm.



Cr Venard Pilakui left the meeting during lunch.
Cr Venard Pilakui returned to the meeting, the time being 12:48pm.

6.2 EXTERNAL AUDITOR - PROPOSED TERM OF APPOINTMENT

This report is to seek a decision from Council as to the proposed length of appointment for the External Auditor.

4 RESOLUTION

Moved: John Naden
Seconded: Emmanuel Rioli

That Council confirms the term of appointment for the External Auditor to be 3 years (16/17, 17/18, and 18/19).

CARRIED

6.3 CEO REPORT FOR COUNCIL MEETING 23 NOVEMBER 2016

This report is provided to Council as an update of meetings and important issues to the end of October.

5 RESOLUTION

Moved: Emmanuel Rioli
Seconded: Venard Pilakui

That Council:

- 1. Notes and agrees on the CEO End of Month – October report for information;**
- 2. That Council determines sanctions both in terms of docking of remuneration and ultimately the loss of a position on Council for individuals who continue to miss scheduled Council meetings.**
- 3. That the Council agrees and adopts this resolution on the accepted and not accepted apologies for Council meeting attendance as below.**

Apologies Accepted:

- 1. Genuinely being Sick with medical certificate**
- 2. Bereavement / Sorry business**

Apologies Not Accepted:

- 1. Attending other meetings**
- 2. Attending other training**

- 4. That the Council agrees if any Elected Member who misses that meeting to withhold their Elected Member Allowance payment for the next fortnight.**

CARRIED

6.4 WURRUMIYANGA LOCAL AUTHORITY - APPOINTMENT OF CHAIRPERSON

At the WLA meeting held on 27th October the WLA members nominated Richard Tungutalum as the new Chairperson for Wurrumiyanga Local Authority and recommends to Council for appointment.

6 RESOLUTION

Moved: Venard Pilakui
Seconded: Emmanuel Rioli



That the Council endorses the nomination and appoints Richard Tungutalum as the new Chairperson for WLA.

CARRIED

6.5 WLA COMMUNITY PROJECTS FOR COUNCILS APPROVAL

This report is seeking approval from Council to proceed with Wurrumiyanga Local Authority – Community Projects ID Combined WLA Projects WLA 16 – 8, Existing Community Projects ID WLA 14 – 7, WLA 14 – 12, WLA 14 – 14, WLA 14 – 14, WLA 14 – 15, WLA 15 – 1 and New Community Projects ID WLA 16 – 4, WLA 16 – 5, WLA 16 – 6 and WLA 16 – 7.

7 RESOLUTION

Moved: John Naden

Seconded: Emmanuel Rioli

That Council:

1. Approves the combined and new additional Wurrumiyanga Community Projects committed funds to proceed works as per below table:

Existing Community Combined Projects

Wurrumiyanga Scoping of Wurrumiyanga Community Recreation Facilities. - Skate Park / BMX Track Forestry – WLA 14 – 4 - Playground Equipment Various Location – WLA 14 – 13 - Front Beach / Foreshore Area Shade / Shelter WLA 14 – 5 - Pilakui Park – Shade structure for community meetings – WLA 14 - 6	WLA 16 - 8	\$10,000 upper limit
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Existing Community Projects

Wurrumiyanga Ceremony Shade Area (Jubilee Park – Holy Ground) and Kerinauia Hwy (near new church)	WLA 14 - 7	\$ 5,000 upper limit
Wurrumiyanga Replace pool shade sail (large)	WLA 14 - 12	\$ 10,000 upper limit
Wurrumiyanga Public Seating in various areas	WLA 14 - 14	\$5,000 upper limit
Wurrumiyanga Cleanup / Landscape area outside Post Office / Centrelink	WLA 14 - 15	\$5,000 upper limit
Wurrumiyanga Construct 2 x Half Size Outdoor Basketball Courts Location to be confirmed.	WLA 15 - 1	\$50,000 upper limit

New Community Projects

Wurrumiyanga Street Lighting – Replacing of existing lights to LED	WLA 16 - 4	\$ 10,000 upper limit
Wurrumiyanga Interchange bench at Main Oval	WLA 16 - 6	\$10,000 upper limit
Wurrumiyanga New Years Eve Family Celebration & Bluelight disco	WLA 16 - 7	\$5,000 upper limit

2. Not approved for the below projects to proceed and place on hold as per below table:

Wurrumiyanga	WLA 15 - 3	\$40,000 upper
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Setup new Community Public Meeting area. Increased from \$20,000 to \$40,000 to allow for the additional costs for BBQ's, 3 phase power and water connections.		limit
Wurrumiyanga Extension of the Airport Notice Board	WLA 16 - 5	\$ 10,000 upper limit

(Reference number 196972)

CARRIED

6.6 GOVERNANCE LGANT E-LEARNING SUPPORT REQUEST

An email was received from Angela Pattison (LGANT Governance Trainer) requesting support from Council for designing and delivering LGANT Governance training modules via e-learning for Elected Members in Remote Regional Councils.

8 RESOLUTION

Moved: John Naden

Seconded: Therese (Wokay) Bourke

That Council not support the proposed designing and delivering of LGANT Governance module via e-learning for Elected and Local Authority members in remote Regional Councils.

CARRIED

6.7 REQUEST FOR CONFIRMATION OF ABORIGINAL DESCENT - JORDON MAREE DAVIES

A request for Confirmation of Aboriginal Descent has recently been received. This application can be placed before Council for confirmation.

9 RESOLUTION

Moved: Venard Pilakui

Seconded: Lynette DeSantis

That Council approves and endorses the confirmation of Aboriginal Descent for Jordon Maree Davies and approves for the Council Common Seal to be applied to the application.

(Reference number 197042)

CARRIED

7 REPORTS FOR INFORMATION

7.1 DRAFT FINANCIAL STATEMENTS 2015-16

This report provides the draft 2015-16 Financial Statements to the Council for information and discussion at today's meeting. A set of Draft Financials will be tabled on the day.

RECOMMENDATION:

That Council receives and notes the Draft Financial Statements for 2015-16.

7.2 GM COMMUNITY DEVELOPMENT & SERVICES EOM REPORT OCTOBER 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 - OCTOBER 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 - WURRUMIYANGA LOCAL AUTHORITY MEETING HELD ON 27 OCTOBER 2016

Minutes of the Wurrumiyanga Local Authority Meeting held on 27 October 2016.

RECOMMENDATION:

That Council notes the Minutes of the Wurrumiyanga Local Authority Meeting held on 27 October 2016.

10 RESOLUTION

Moved: Barry Puruntatameri
Seconded: Anita Moreen

That Council notes reports 7.1 to 7.4 for information

CARRIED

8 Confidential Items

2:40 pm.

11 RESOLUTION

Moved: Emmanuel Rioli
Seconded: John Naden

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

2:40 pm.

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

12 RESOLUTION

Moved: Emmanuel Rioli
Seconded: John Naden



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 26 OCTOBER 2016

Confirmation of Confidential Ordinary Meeting Minutes held on 26 October 2016.

13 RESOLUTION

Moved: Barry Puruntatameri

Seconded: John Naden

That the minutes of the Confidential Ordinary Council Meeting held on 26 October 2016 as circulated, be confirmed as a true and correct record of these meetings.

CARRIED

OTHER BUSINESS

8.2 CEO VERBAL UPDATE

CEO verbal update for Councillors information

RECOMMENDATION:

That Council notes the CEO verbal update for information.

9 Next Meeting

Wednesday, 14 December 2016

10 Closure

The meeting closed at 2:50 pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 14 December 2016.

Signed: 

Mayor

