

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI BOARDROOM ON WEDNESDAY, 14 DECEMBER 2016 AT 10:00 AM**

**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:22am.

The CEO Marion Scrymgour welcomed Councillors, staff and guest.

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

**1.2 Present**

**Mayor:** Lynette De Santis.

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

**Officers:** Marion Scrymgour (Chief Executive Officer), Bruce Mann (Finance Manager), Bruce Moller (GM Finance & Compliance), Kesara Scrymgour (A/Governance & Compliance Manager), Sally Ullungura (Governance Support Officer), Grace Young (ICT Officer), Deanne Rioli (Sport and Rec & Libraries Regional Co-ordinator) and Allan McGill (TIRC Consultant).

**Visitors:** Colvin Crowe (Department of Housing and Community Development).

**Minutes:** Kesara Scrymgour (A/Governance & Compliance Manager).

**1.3 Apologies**

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 - 23 November 2016**

**1 RESOLUTION**

Moved: Venard Pilakui  
Seconded: Barry Puruntatameri

That the minutes of the Ordinary Meeting on 23 November 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

### 5.1 MLA COMMUNITY PROJECTS FOR COUNCILS APPROVAL

This report is seeking approval from Council to proceed with Milikapiti Local Authority – Community Projects ID MLA 16 - 14 and new community project MLA 16 - 15.

## 2 RESOLUTION

Moved: *Leslie Tungutalum*

Seconded: *Emmanuel Rioli*

### That Council:

1. Approves for the change of MLA Community Project ID MLA 16 – 14 Water Park to a Swimming Pool,
2. Approves for the new MLA Community Project ID MLA 16 – 15 Community Vet Visit.

Milikapiti Change of Community Project Water Park to Swimming Pool (additional funds to supplement ABA grant if required and if ABA agrees to the variation)	MLA 16 - 14	\$100,00 upper limit
Milikapiti Community Vet Visit Per Annum	MLA 16 - 15	\$8,100.00 upper limit

**CARRIED**

## 6 REPORTS FOR DECISION

### 6.1 FINANCE END OF MONTH REPORT - NOVEMBER 2016

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

## 3 RESOLUTION

Moved: *Leslie Tungutalum*

Seconded: *Pirrawayingi Puruntatameri*

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

**CARRIED**



## 6.2 2016/17 BUDGET REVIEW

This report provides Council with an updated review of the current 2016/17 approved budget as at the end of 31 October 2016 and requests Council to adopt the recommended changes.

### 4 RESOLUTION

Moved: *Leslie Tungutalum*  
Seconded: *Barry Puruntatameri*

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

**CARRIED**

## 6.3 REQUEST TO INCREASE ESTABLISHMENT

This report seeks a decision to increase the Regional Council employee establishment by two positions, and proposed amendment of the position title of the Recruitment Officer.

### 5 RESOLUTION

Moved: *Emmanuel Rioli*  
Seconded: *Leslie Tungutalum*

**That Council creates two new officer positions as per report 197697, and agrees to the re-naming of the position title of the Recruitment Officer to Continuous Quality Improvement Officer.**

1. **New Position – Position Title: Administration Project Officer Generalist**
2. **New Position – Position Title: Town Services and Outstation Manager**
3. **Change of Position – Position Title: Recruitment Officer to Continuous Quality Improvement Officer.**

**CARRIED**

## 7 REPORTS FOR INFORMATION

### 7.1 CEO REPORT FOR COUNCIL MEETING 14 DECEMBER 2016

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

### RECOMMENDATION:

**That Council notes the HR November 2016 report for information.**

## 8 Confidential Items

11:45pm.

### 6 RESOLUTION

Moved: *Leslie Tungutalum*  
Seconded: *Pirrawayingi Puruntatameri*

**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

11:45pm.

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

### 7 RESOLUTION

Moved: *Leslie Tungutalum*  
Seconded: *Pirrawayingi Puruntatameri*

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 23 NOVEMBER 2016

Confirmation of Confidential Ordinary Meeting Minutes held on 23 November 2016.

### 8 RESOLUTION

Moved: *Barry Puruntatameri*  
Seconded: *Pirrawayingi Puruntatameri*

That the minutes of the Confidential Ordinary Council Meeting held on 23 November 2016 as circulated, be confirmed as a true and correct record of these meetings.

**CARRIED**

### 8.2 CEO PERFORMANCE ANNUAL REVIEW - DECEMBER 2016

### 9 RESOLUTION

Moved: *Lynette De Santis*  
Seconded: *Stanley Tipiloura*

That Council:

- A. Suppressed as confidential.
- B. Suppressed as confidential.

**CARRIED**

### 9 Next Meeting

Wednesday, 25 January 2017

### 10 Closure

The meeting closed at 2:07pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 24 January 2017.

Signed: \_\_\_\_\_

Mayor