

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA
BOARDROOM ON MONDAY, 30 JANUARY 2017 AT 10:00AM**

Note: This meeting was deferred from Wednesday 25th January due to Melville Island road closures and monsoonal weather.

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:05am.

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, John Naden, Therese (Wokay) Bourke, Venard Pilakui, Manyi Rioli, Irene Tipiloura, Stanley Tipiloura, Gawin Tipiloura and Leslie Tungutalum (10:50am).

Officers: Marion Scrymgour (Chief Executive Officer), Milika (Rosanna) De Santis (GM Community Development & Services), Bruce Mann (GM Finance & Compliance), David Astalosh (Administration Project Officer Generalist), Maina Brown (Governance & Compliance Manager), Patrick Heenan (Co-ordinator Youth Diversion & Community Safety) and Grace Young (IT & Records Officer).

Visitors: Lawrence Costa (MLA Member for Arafura), Anthony Venes (Office of Chief Minister), Colvin Crowe (Dept of Housing & Community Development), Joselyn Nathanael-Walters (Dept of Housing & Community Development), Renae McGarvie (NT Police Office in Charge Wurrumiyanga) and Gilbert Alimankinni (NT Police Liaison Officer Wurrumiyanga).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Dennis Bree (Senior Advisor to MLA Member for Arafura).

Not Accepted: Barry Puruntatameri.

Apologies - Ordinary Meeting – 30 January 2017

1 RESOLUTION

Moved: Lynette De Santis
Seconded: Stanley Tipiloura

That the Apology of Councillor Barry Puruntatameri 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 Meeting – 14 December 2017

2 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Anita Moreen

That the minutes of the Ordinary Meeting held on 14 December 2016 as circulated, be confirmed as a true and correct record of that meeting and also notes the amended previous minutes correction of the attendance to include the three Councillors John Naden, Therese (Wokay) Bourke and Irene Tipiloura who were attended via teleconference.

CARRIED

2 VISITORS AND PRESENTATIONS

2.1 WURRUMIYANGA LOCAL POLICE LIAISON VISIT

A request from the Wurrumiyanga Police to attend the Council meeting to address community issues.

3 RESOLUTION

Moved: John Naden

Seconded: Pirrawayingi Puruntatameri

That Council:

1. Welcomes Renae McGarvie from the Wurrumiyanga Police to provide an update on current general community issues.
2. Endorse the tabled Wurrumiyanga Community Safety Action Plan for action.
3. Invite the Wurrumiyanga OIC to the next Tiwi Leaders Forum and address community issues.

CARRIED

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

5.1 THE UNIVERSITY OF SYDNEY PROPOSED PROJECT ABSTRACT FOR ENDORSEMENT

This report was tabled at the general business section regarding The University of Sydney Project Agreement for Council's Endorsement.

4 RESOLUTION

Moved: John Naden

Seconded: Gawin Tipiloura



That Council receive and endorse the University of Sydney proposed project abstract.

CARRIED

5.2 CONGRATULATIONS LETTER TO SISTER ANNE GARDINER AND ALLAN MCGILL

Action

Members has requested and approved for CEO to draft a letter with Mayor and Deputy Mayors signature congratulating Sister Anne Gardiner of winning the 2017 Senior Australian of the year and Allan McGill for receiving Member (AM) in the General Division of the Order of Australia Recipients.

5.3 DEFERRED OF PIRLANGIMPI LOCAL AUTHORITY AND COUNCIL MEETING FOR FEBRUARY 2017

5 RESOLUTION

Moved: Pirrawayingi Puruntatameri

Seconded: Anita Moreen

That Council defer the Pirlangimpi Local Authority Meeting from 22 February to 27 February 2017 and Ordinary Council Meeting from 23 February to 28 February 2017 due to Mayor and CEO attending the Australian Institute of Aboriginal and Torres Strait Islander Studies (AIATSIS) Forum in Darwin to be held on 22 – 24 February 2017.

CARRIED

6 REPORTS FOR DECISION

6.1 FINANCE END OF MONTH REPORT - DECEMBER 2016

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

6 RESOLUTION

Moved: Leslie Tungutalum

Seconded: Venard Pilakui

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

CARRIED

6.2 DRAFTING INSTRUCTIONS FOR TIRC BY-LAWS WITH ADDITIONAL BY-LAWS FOR GENERAL LITTER AND THE ILLEGAL DUMPING OF RUBBISH

This report is put before Council to approve Drafting Instructions for TIRC By-laws with additional by-laws for General Litter and the Illegal Dumping to enable on-forwarding to NTG Department of Housing & Community Development.

7 RESOLUTION

Moved: John Naden

Seconded: Irene Tipiloura

That Council:

1. Approves the drafting instructions for by-laws no. 1 Council Meeting and Procedure, no. 2 Dogs and no.3 General Litter to enable on-forwarding to NTG Department of Housing & Community Development,

8 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Pirrawayingi Puruntatameri



2. Seek further advice from NTG Department of Housing & Community Development for individual and organisation penalties regarding by-law no. 4 Illegal Dumping of Rubbish.

(Report Ref no: 197192)

CARRIED

At this point of the meeting a break was called for lunch at 12:45pm.

The meeting recommenced at 1:25pm.

Cr Gawin Tipiloura left the meeting during lunch.

Cr Gawin Tipiloura returned to the meeting, the time being 1:26pm.

Cr Leslie Tungutalum left the meeting during lunch.

Cr Leslie Tungutalum returned to the meeting, the time being 1:31pm.

6.3 PROPOSE DOG MANAGEMENT RESEARCH ON THE TIWI ISLANDS

This report is put before Council to approve the proposed Dog Management Research on the Tiwi Islands.

9 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Emmanuel Rioli

That Council notes this report and defer to the next Council Meeting to be held on 28 February 2017 for further discussion with CEO and GM Community Development & Services.

CARRIED

6.4 CEO REPORT FOR COUNCIL MEETING 30 JANUARY 2017

This report is provided to Council as an update of meetings and important issues up to the 19th January 2017.

10 RESOLUTION

Moved: Leslie Tungutalum

Seconded: Therese (Wokay) Bourke

That Council notes and agrees on the CEO End of Month report – November 2016 up to 19th January 2017 report for information.

CARRIED

6.5 NEW TIRC HUMAN RESOURCE AND FINANCIAL DELEGATION MANUAL - DRAFT

Council is being asked to review and approve the proposed draft Human Resource and Financial Delegation Manual.

11 RESOLUTION

Moved: Emmanuel Rioli

Seconded: John Naden

That Council:

1. Receive and note this report for information and discussions,
2. Defer this report for further information,
3. Approves the CEO to table Tender Reports with recommendation and Contract for Successful Tenderer at the next Ordinary Council meeting 28 February 2017,



4. Request for Colvin Crowe (DHCD - Local Government Support Officer) to attend the next Ordinary Council meeting 28 February 2017 with a Procurement Officer from the department.

CARRIED

6.6 LA COMMUNITY PROJECTS FOR COUNCIL APPROVAL

This report is seeking approval from Council to proceed with additional funds to assist with finalising these projects WLA 15-3 – Setup new Community Public Meeting Area and WLA15-6 – Sister Anne Gardiner Cultural History Project via the Wurrumiyanga Museum.

12 RESOLUTION

Moved: John Naden

Seconded: Stanley Tipiloura

That Council;

1. Approves for the addition funds to proceed as per below table:

Wurrumiyanga Setup new Community Public Meeting Area	WLA 15 - 3	Additional \$ 25,000 upper limit
Wurrumiyanga Sister Anne Gardiner Cultural History Project via the Wurrumiyanga Museum	WLA 15 – 6	Additional \$ 55,000 upper limit

2. Notes the overall amount for both project id WLA 15 – total of \$45,000 and project id WLA 15 – 6 total of \$113,000.

(Reference number 199676)

CARRIED

6.6 REVIEW OF WURRUMIYANGA LOCAL AUTHORITY PROJECT – CULTURAL HERITAGE CENTRE PROJECT ID: WLA16 - 2

A report went up to the Wurrumiyanga Local Authority held on 24 January 2017 with a minimum report information from the consultant. The WLA members has recommended for this project to be reviewed and sought Council approval at the next Ordinary Council Meeting 30 January 2017.

13 RESOLUTION

Moved: Stanley Tipiloura

Seconded: Leslie Tungutalum

That Council approved for the below project to be reviewed.

Wurrumiyanga Cultural Heritage Centre	WLA 16 - 2	\$126,000
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CARRIED

7 REPORTS FOR INFORMATION

7.1 GM COMMUNITY DEVELOPMENT & SERVICES EOM REPORT NOVEMBER & DECEMBER 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 FINANCE & COMPLIANCE REPORT - END OF MONTH - NOVEMBER 2016

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

RECOMMENDATION:

That Council notes this report for information.

7.3 COUNCILLORS MEETING ATTENDANCE REGISTER JULY 2016 UP TO DECEMBER 2016

As an ongoing record keeping requirement, members will be provided with an updated meeting attendance listing at the beginning of each meeting. Members attendance is based on the official minutes of each Local Authority, Ordinary and Special Council meetings.

RECOMMENDATION:

That the Council note the updated 2016 meeting attendance register.

7.4 REPORT ON ATTENDING AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS COURSE - GOVERNANCE ESSENTIALS FOR LOCAL GOVERNMENT

This report is for information on two staff and Mayor who attending the Australian Institute of Company Directors Course for Governance Essentials for Local Government as part of upskilling and what benefit the Council.

14 RESOLUTION

Moved: Anita Moreen

Seconded: Leslie Tungutalum

That Council notes this report for information and agrees on the continuation of staff training limited to budget

CARRIED

7.5 MINUTES - PIRLANGIMPI LA MEETING HELD ON 22 NOVEMBER 2016 AND MILIKAPITI LA MEETING HELD ON 13 DECEMBER 2016

Minutes of the Pirlangimpi Local Authority Meeting held on 22 November 2016 and Milikapiti Local Authority Meeting held on 13 December 2016.

RECOMMENDATION:

That Council notes the Minutes of the Pirlangimpi and Milikapiti Local Authority Meeting held on 22 November 2016 and 13 December 2016 for information.

15 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Irene Tipiloura

That Council notes reports 7.1 to 7.5 for information

CARRIED



8 Confidential Items

3:50pm

16 RESOLUTION

Moved: *Leslie Tungutalum*

Seconded: *Emmanuel Rioli*

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

3:50pm

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

17 RESOLUTION

Moved: *Leslie Tungutalum*

Seconded: *Emmanuel Rioli*

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 14 DECEMBER 2016

Confirmation of Confidential Ordinary Meeting Minutes held on 14 December 2016.

18 RESOLUTION

Moved: *Emmanuel Rioli*

Seconded: *Anita Moreen*

That the minutes of the Confidential Ordinary Council Meeting held on 14 December 2016 as circulated, be confirmed as a true and correct record of these meetings.

CARRIED

8.2 CEO PERFORMANCE ANNUAL REVIEW REPORT BY ALLAN MCGILL (TIRC CONSULTANT) - 14 DECEMBER 2016

This report is to provide members with a complete report regarding the CEO performance annual review for information prepared by Allan McGill as a facilitator of the review process held on 14 December 2016 at Milikapiti.

19 RESOLUTION

Moved: *Emmanuel Rioli*

Seconded: *Therese (Wokay) Bourke*

That Council receives and notes this report for information.

CARRIED



9 Next Meeting

Tuesday 28th February 2017

10 Closure

The meeting closed at 4:20pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 28 February 2017.

Signed: 

Mayor

