

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI
BOARDROOM ON THURSDAY, 30 MARCH 2017 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:37am

The Mayor welcomed Councillors, staff and guest.

1.2 Present

Mayor: Lynette De Santis.

Councillors: Anita Moreen, Gawin Tipiloura, John Naden, Leslie Tungutalum, Venard Pilakui and Manyi Rioli.

Officers: Milika De Santis (A/Chief Executive Officer), Bruce Mann (GM Finance & Compliance), Maina Brown (Governance & Compliance Manager), Karlene Scrymgour (Infrastructure Admin Officer), Grace Young (ICT Officer).

Visitors: Tony Tapsell (LGANT), Colvin Crowe (Dept of Housing & Community Development), Jocelyn Nathanael-Walters (Dept of Housing & Community Development), Antonia Burke (Stronger Smarter Institute), Darren Godwell (Stronger Smarter Institute).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Deputy Mayor Pirrawayingi Puruntatameri, Cr Barry Puruntatameri, Cr Therese (Wokay) Bourke, Cr Stanley Tipiloura, Cr Irene Tipiloura and CEO Marion Scrymgour.

Not Accepted: Nil

Apologies - Ordinary Meeting – 30 March 2017

1 RESOLUTION

Moved: Gawin Tipiloura

Seconded: John Naden

That the Apologies of Councillors – Deputy Mayor Pirrawayingi Puruntatameri, Cr Barry Puruntatameri, Cr Therese (Wokay) Bourke, Cr Stanley Tipiloura and Cr Irene Tipiloura and staff CEO Marion Scrymgour be accepted by Council.

CARRIED

1.4 Leave of Absence

Nil



1.5 Declaration of Interest of Members or Staff

Two (2) Council members declared their conflict of interests.

Cr Emmanuel Rioli – Item 6.3

Cr Leslie Tungutalum – Item 6.3

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 28 February 2017

2 RESOLUTION

Moved: John Naden

Seconded: Venard Pilakui

That the minutes of the Ordinary Meeting held on 28 February 2017 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

2.1 STRONGER SMARTER INSTITUTE LIMITED

The Stronger Smarter Institute Limited representative has contacted Council and has requested an opportunity to provide a briefing session for Councils information.

RECOMMENDATION:

That Council welcomes Antonia Burke and work colleague from Stronger Smarter Institute Limited and listens to the short presentation.

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

5.1 MILIKAPITI LOCAL AUTHORITY COMMUNITY PROJECTS FOR COUNCILS APPROVAL

At the Milikapiti Local Authority meeting held on Wednesday 29 March 2017, members has recommended for the below amendments to the existing project MLA 16-12, MLA 16-13 and additional project MLA 17-1 to be referred to Council approval to proceed.

3 RESOLUTION

Moved: Emmanuel Rioli

Seconded: John Naden

That Council approves the amended and additional community projects to proceed as per below table.



Milikapiti Cultural and Sports Festival – MLA members has authorised for A/CEO to select a consultant to coordinate this event	MLA 16-12	\$30,000 upper limit
Milikapiti Oval Upgrading Project 1. Members have recommended to amend the ABA application and re-submitted to upgrade existing oval and not to extend. 2. Members have recommended purchasing two grand stands with the committed funds.	MLA 16-13	\$25,000 upper limit
Milikapiti Karlsruhe Bores and Tanks Repairs	MLA 17-1	\$9,900 upper limit

5.2 CORRESPONDENCE FROM LITCHFIELD CEO

An email received on 22 March 2017 from the Litchfield CEO, Kaylene Conrick congratulating the Council for its support and preparation of the oval and facilities on the grand final day.

RECOMMENDATION:

That Council receives and notes this correspondence for information.

5.3 CORRESPONDENCE FROM AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION

Council received correspondence dated 24th March 2017 from Australian Local Government Association inviting Councillors and colleagues to attend this year's National General Assembly of Local Government (NGA) in Canberra from 18 – 21 June.

RECOMMENDATION:

That Council receives and notes this correspondence for information.

5.4 GRAND FINAL – PIRLANGIMPI ROAD CLOSURE

Cr Rioli tabled at the meeting that the Pirlangimpi roads were closed during football grand final and that he was advised by Mr Allwright that TIRC CEO authorised for the Pirlangimpi road closure therefore the Tuparipiya bus was not able to operate on the day. Members requested to confirm with TIRC CEO.

RECOMMENDATION:

That Council receives and notes this correspondence for information.

6 REPORTS FOR DECISION

6.1 FINANCE END OF MONTH REPORT - FEBRUARY 2017

This report provides finance information to the Council for year to date February 2017 for decision.



4 RESOLUTION

Moved: *Emmanuel Rioli*
Seconded: *Venard Pilakui*

That Council notes this report for information and accepts the Finance Report for the reporting period to 28th February 2017.

5 RESOLUTION

Moved: *John Naden*
Seconded: *Leslie Tungutalum*

That Council approves for A/CEO Milika De Santis to write a letter to the Department of Housing and Community Development to advise that Council will be submitting the Financial Statements to Merits for Audit on Monday 3 April 2017.

CARRIED

At this point of the meeting a break was called for lunch at 12:30pm.

The meeting recommenced at 1:03pm.

6.2 REQUEST TO RESCHEDULE MLA AND OCM MEETINGS IN DECEMBER 2017

This report is to seek Council approval to reschedule MLA and OCM Meetings in December 2017 due to meetings dates too close to Christmas.

6 RESOLUTION

Moved: *John Naden*
Seconded: *Emmanuel Rioli*

**That Council approve for the Milikapiti Local Authority and Ordinary Council Meeting dates to be changed from original scheduled dates as below.
Milikapiti Local Authority Meeting – Wednesday 20 Dec to Monday 11 Dec 2017.
Milikapiti Ordinary Council Meeting –Thursday 21 Dec to Tuesday 12 Dec 2017.**

CARRIED

6.3 REQUEST FOR CONFIRMATION OF ABORIGINAL DESCENT - JORDAN BOURKE

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

7 RESOLUTION

Moved: *Lynette De Santis*
Seconded: *Anita Moreen*

That Council approves and endorses the confirmation of Aboriginal Descent for Jordan Bourke, and approves for the Council Common Seal to be applied to the application. (Reference number 202005)

CARRIED

6.4 REVIEW OF HIGHER DUTIES POLICY

Council is being asked to review and approve the Higher Duties Policy number 017.

8 RESOLUTION

Moved: *John Naden*
Seconded: *Leslie Tungutalum*

That Council review and acknowledge the changes to the Higher Duties Policy 017 and approves the Higher Duties Policy to supersede all previous versions.

CARRIED



7 REPORTS FOR INFORMATION

7.1 MANAGERS REPORTING TO CEO END OF MONTH REPORTS - FEBRUARY 2017

This report outline managers report who are currently reporting direct to the CEO and CEO Overview report for members information.

RECOMMENDATION:

That Council notes this report for information.

7.2 GM COMMUNITY DEVELOPMENT & SERVICES EOM REPORT FEBRUARY 2017

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 COUNCILLORS MEETING ATTENDANCE REGISTER JULY 2016 UP TO FEBRUARY 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 MINUTES - PIRLANGIMPI LA MEETING HELD ON 27 FEBRUARY 2017

Minutes of the Pirlangimpi Local Authority Meeting held on 27 February 2017.

RECOMMENDATION:

That Council notes the Minutes of the Pirlangimpi Local Authority Meeting held on 27 February 2017 for information.

9 RESOLUTION

Moved: Emmanuel Rioli
Seconded: John Naden

That Council notes reports 7.1 to 7.4 for information.

CARRIED



8 Confidential Items

2:27pm

10 RESOLUTION

Moved: Anita Moreen
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

2:27pm

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: Anita Moreen
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 28 FEBRUARY 2017

Confirmation of Confidential Ordinary Meeting Minutes held on 28 February 2017.

12 RESOLUTION

Moved: John Naden
Seconded: Emmanuel Rioli

That the minutes of the Confidential Ordinary Council Meeting held on 28 February 2017 as circulated, be confirmed as a true and correct record of these meetings.

CARRIED

8.2 SUPPLY & DELIVERY OF NEW GARBAGE TRUCK

This report is put before Council to present recommendations for the awarding of the contract for the supply & delivery of a new garbage truck.

13 RESOLUTION

Moved: Emmanuel Rioli
Seconded: Anita Moreen

That Council suppressed as confidential.

CARRIED



8.3 HIRE OF THE MILIKAPITI CONTRACTORS QUATERS

A request from WTD Constructions would like to rent out the Milikapiti Contractors Quarters for a five month period.

14 RESOLUTION

Moved: Anita Moreen

Seconded: Leslie Tungutalum

That Council suppressed as confidential.

CARRIED

9 Next Meeting

Friday 21 April 2017 - Wurrumiyanga

10 Closure

The meeting closed at 2:40pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 21 April 2017.

Signed: 

Mayor

