



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA
BOARDROOM ON FRIDAY, 21 APRIL 2017 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 11:03am.

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: Anita Moreen, Barry Puruntatameri, John Naden, Therese (Wokay) Bourke, Venard Pilakui, Manyi Rioli and Gawin Tipiloura.

Officers: Marion Scrymgour (Chief Executive Officer), Bruce Mann (GM Finance & Compliance), Maina Brown (Governance & Compliance Manager), Patrick Heenan (Sport & Rec and Youth Diversion Coordinator) and Grace Young (ICT Officer).

Visitors: Colvin Crowe (Dept of Housing & Community Development) and Shaun Hardy (Dept of Housing & Community Development).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Deputy Mayor Pirrawayingi, Cr Leslie Tungutalum, Cr Stanley Tipiloura, staff Milika De Santis and visitor Jamie Chalker.

Not Accepted: Cr Irene Tipiloura.

Apologies - Ordinary Meeting – 21 April 2017

1 RESOLUTION

Moved: John Naden

Seconded: Barry Puruntatameri

That the Apologies of Councillors – Deputy Mayor Pirrawayingi, Cr Leslie Tungutalum, Cr Stanley Tipiloura, staff Milika De Santis and visitor Jamie Chalker be accepted and Cr Irene Tipiloura not 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 Therese (Wokay) Bourke – Item 6.3

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 30 March 2017

2 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Gawin Tipiloura

That the minutes of the Ordinary Meeting held on 30 March 2017 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

Nil

6 REPORTS FOR DECISION

6.1 FINANCE END OF MONTH REPORT - MARCH 2017

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

3 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Therese (Wokay) Bourke

That Council notes this report for information and accepts the Finance Report for the reporting period to 31st March 2017.

4 RESOLUTION

Moved: John Naden

Seconded: Emmanuel Rioli

That Council notes and accept the draft Financial Statement Audit Report 15/16 financial year.

CARRIED



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

The meeting recommenced at 12:35pm.

6.2 UPDATE ON ELECTORAL REPRESENTATION - WURRANKUWU WARD

This report seeks Council decision on the electoral arrangements for Wurrankuwu and Nguiu Wards.

5 RESOLUTION

Moved: Venard Pilakui

Seconded: Anita Moreen

That Council:

1. Receives and notes this report for information.
2. Support the proposed changes to electoral arrangements for Wurrankuwu and Nguiu wards.
3. Accept the name of the new ward to be: Bathurst Island Ward.
4. An applicant to be nominated to represent Wurrankuwu as part of their portfolio.

CARRIED

6.3 REQUEST FOR CONFIRMATION OF ABORIGINAL DESCENT - ROYCE WILLIAMS

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

6 RESOLUTION

Moved: Lynette DeSantis

Seconded: Anita Moreen

That Council approve and endorse the confirmation of Aboriginal Descent for Royce Williams, and approves for the Council Common Seal to be applied to the application. (Reference number 202937)

CARRIED

6.4 LA COMMUNITY PROJECTS FOR COUNCIL APPROVAL

This report is seeking approval from Council to proceed with new proposed community projects.

7 RESOLUTION

Moved: John Naden

Seconded: Gawin Tipiloura

That Council approves for the new community projects to proceed as per below table:

Description	Recommendations for action	Project ID	Recommended Budget
Wurrumiyanga Small mammal protection on the Tiwi Islands Project	Members authorised the CEO to write a letter to TLC to immediately direct the ferry services, barge	WLA 17-1	\$10,000 upper limit



	services and airlines that the transportation of cats from the mainland to Tiwi Islands is prohibited		
Wurrumiyanga 2017 Territory Day Display & Disco		WLA 17-2	\$10,000 upper limit
Wurrumiyanga Road re-seal (Contingency funds)		WLA 17-3	\$100,000 upper limit
Wurrumiyanga ANZAC Day BBQ and Fuel		WLA 17-4	\$5,000 upper limit
Wurrumiyanga Refurbishment of the front beach memorial area		WLA 17-5	\$5,000 upper limit
Wurrumiyanga 2017 Bush Holiday		WLA 17-6	\$10,000 upper limit
(Reference number 202945)			CARRIED

7 REPORTS FOR INFORMATION

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

This report includes the CEO report for the month and all Managers who are currently reporting direct to the CEO. This report is for member's information with any recommendation at the end of the report.

RECOMMENDATION:

That Council notes and agrees / not agree with the CEO report for information.

7.2 GM COMMUNITY DEVELOPMENT & SERVICES EOM REPORT MARCH 2017

This report illustrates the business within units including; Children's Services, Youth and Community, Sports – Recreation and Libraries, Community Safety, Centrelink, Broadcasting, and Administration.

RECOMMENDATION:

That Council notes this report for information.

7.3 SYDNEY UNIVERSITY PROJECT UPDATE

This report updates the Council on activities related to the Sydney University collaborative project including;

- recap and learnings from first study group in March
- project briefs for information
- next steps.

RECOMMENDATION:

That Council receive and notes this report for information.



7.4 COUNCILLORS MEETING ATTENDANCE REGISTER JULY 2016 UP TO MARCH 2017

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 meeting attendance register up to March 2017.

7.5 MINUTES - MILIKAPITI LA MEETING HELD ON 29 MARCH 2017

Minutes of the Milikapiti Local Authority Meeting held on 29 March 2017.

RECOMMENDATION:

That Council notes the Minutes of the Milikapiti Local Authority Meeting held on 29 March 2017 for information.

8 RESOLUTION

Moved: John Naden
Seconded: Barry Puruntatameri

That Council notes reports 7.1 to 7.5 for information.

CARRIED

8 Confidential Items

3:09pm

9 RESOLUTION

Moved: Emmanuel Rioli
Seconded: Anita Moreen

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

3:09pm

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: Emmanuel Rioli
Seconded: Anita Moreen

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 30 MARCH 2017

Confirmation of Confidential Ordinary Meeting Minutes held on 30 March 2017.

11 RESOLUTION

Moved: Gawin Tipiloura

Seconded: John Naden

That the minutes of the Confidential Ordinary Council Meeting held on 30 March 2017 as circulated, be confirmed as a true and correct record of these meetings.

CARRIED

9 Next Meeting

Thursday 18 May 2017 at Pirlangimpi.

10 Closure

The meeting closed at 3:38pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 18 May 2017.

Signed: 

Mayor

