



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON THURSDAY, 18 MAY 2017 AT 10:00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:40am.

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: Therese (Wokay) Bourke, Anita Moreen, John Naden, Stanley Tipiloura, Venard Pilakui, Leslie Tungutalum, Gawin Tipiloura and Barry Puruntatameri.

Officers: Marion Scrymgour (Chief Executive Officer), Milika (Rosanna) De Santis (GM Community Development & Services), Chris Smith (ICT & Systems Manager), Bruce Mann (GM Finance & Compliance), Trish Richardson (Finance & Compliance Officer), Bill Toy (Community Support Manager), Maina Brown (Governance & Compliance Manager), Mark Pollard (Fleet & Trades Manager), Vince North (Civil Works Manager), Martin Costa (Civil Works Coordinator), David Astalosh (Administration Project Officer Generalist), Yoakim Pastrokos (Town Services & Outstations Manager), Austin Wonaeamirri (Milikapiti Town Services Coordinator), Joe Bourke (Pirlangimpi Town Services Coordinator) and Lorenzo Kerinauia (Wurrumiyanga Town Services Coordinator).

Visitors: Lawrence Costa (MLA Member for Arafura).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Deputy Mayor Pirrawayingi, Cr Emmanuel Rioli and Colvin Crowe.

Not Accepted: Cr Irene Tipiloura.

Apologies - Ordinary Meeting – 18 May 2017

1 RESOLUTION

Moved: John Naden
Seconded: Stanley Tipiloura

That the Apologies of Councillors – Deputy Mayor Pirrawayingi, Cr Emmanuel Rioli and visitor Colvin Crowe be accepted by Council.

CARRIED



2 RESOLUTION

Moved: Lynette De Santis
Seconded: John Naden

That the Apology of Councillor Irene Tipiloura not accepted by Council.

Therefore, as of today's meeting due to Cr Irene Tipiloura not providing an acceptable apology to Council for the two consecutive Council Ordinary Meetings (Pursuant to Section 39(1)(d) of the Act), Cr Irene Tipiloura ceases to be a member of Council.

Note: If a Council member misses two consecutive ordinary council meetings without permission of the Council, the member automatically ceases to hold office after the second of those two meetings. If this date is more than 18 months before the next general election, a by-election must be held to fill the vacancy.

CARRIED

1.4 *Leave of Absence*

Nil

1.5 *Declaration of Interest of Members or Staff*

Nil

At this point of the meeting a one minute silence was held in respect of a recent death in the Pirlangimpi Community (10:44 am).

1.6 *Confirmation of Previous Minutes*

Ordinary Meeting - 21 April 2017

3 RESOLUTION

Moved: John Naden
Seconded: Leslie Tungutalum

That the minutes of the Ordinary Meeting on 21 April 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 - APRIL 2017

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

4 RESOLUTION

Moved: John Naden
Seconded: Venard Pilakui

That Council notes this report and accepts the Finance Report for the reporting period to 30 April 2017.

CARRIED

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

The meeting recommenced at 1:00pm.

6.2 DRAFT TIWI ISLANDS REGIONAL COUNCIL PLAN & BUDGET 2017/18

This report provides Council with the first cut preliminary draft of the Draft Tiwi Islands Regional Council Plan and Budget for 2017/18 for further discussion.

5 RESOLUTION

Moved: Stanley Tipiloura
Seconded: Barry Puruntatameri

That Council notes this report and agrees to set some tentative dates for the scheduling of the draft 2017/18 TIRC Plan timeframes and meetings dates from May to 31 July 2017.

CARRIED

6.3 PROPOSED MEETING DATES FOR COUNCIL AND PIRLANGIMPI LOCAL AUTHORITY FOR AUGUST 2017

This report provides Council with the proposed dates for the Ordinary Council and Pirlangimpi Local Authority Meetings for August 2017.

6 RESOLUTION

Moved: Barry Puruntatameri
Seconded: Anita Moreen

That Council approves the Pirlangimpi Local Authority meeting to be held on Wednesday 16 August 2017 and Ordinary Council meeting to be held on Thursday 17 August 2017.

CARRIED

7 REPORTS FOR INFORMATION

7.1 2015-16 ANNUAL REPORT

This report provides a final update to Council covering the completion of the 2015/16 Annual Report, Audited Financial Statements and Independent Auditors Report. After an extensive delay the TIRC 2015/16 Annual Report plus the Audited Financial Statements and Audit Report were finally lodged with the Department of Housing and Community Development on Thursday 4th May 2017.



7 RESOLUTION

Moved: Leslie Tungutalum
Seconded: Therese (Wokay) Bourke

That Council notes this report for information.

CARRIED

8 RESOLUTION

Moved: Anita Moreen
Seconded: John Naden

That Council defers reports 7.2 to 7.5 to the next Council meeting for information. Councillors are encourage to ask managers at any time if they have any questions regarding these reports.

CARRIED

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

This report outlines Managers report 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 this report for information.

7.3 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.

7.4 COUNCILLORS MEETING ATTENDANCE REGISTER JULY 2016 UP TO APRIL 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 April 2017.

7.5 MINUTES - WURRMIYANGA LA MEETING HELD ON 19 APRIL 2017

Minutes of the Milikapiti Local Authority Meeting held on 19 April 2017.

RECOMMENDATION:

That Council notes the Minutes of the Wurrumiyanga Local Authority Meeting held on 19 April 2017 for information.



8 Confidential Items

2:35pm

9 RESOLUTION

Moved: *Leslie Tungutalum*
Seconded: *Barry 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

2:35pm

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: *Leslie Tungutalum*
Seconded: *Barry Puruntatameri*

That the meeting be reopened and the decisions on the confidential item be noted.

CARRIED

CONFIDENTIAL ITEM DECISIONS

8.1 MERIT QUOTE 2017/18 AUDIT AND TERMS

11 RESOLUTION

Moved: *Barry Puruntatameri*
Seconded: *Gawin Tipiloura*

Resolution suppressed as confidential.

CARRIED

8.2 TIRC AUDIT & RISK MANAGEMENT COMMITTEE - APPOINTMENT OF SECOND INDEPENDENT MEMBER

This report is provided to Council for consideration and to appoint the Second Independent Member of the TIRC Audit & Risk Management Committee.

12 RESOLUTION

Moved: *Gawin Tipiloura*
Seconded: *Venard Pilakui*

Resolutions suppressed as confidential.

CARRIED



8.3 OUTSTANDING RATES BALANCES

This report is put before Council for information on the current balances of outstanding rates and charges.

13 RESOLUTION

Moved: Stanley Tipiloura

Seconded: Barry Puruntatameri

Resolutions suppressed as confidential.

CARRIED

9 Next Meeting

Thursday 29 June 2017.

10 Closure

The meeting closed at 3:25pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 29 June 2017.

Signed: 

Mayor