

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA BOARDROOM ON MONDAY, 13 NOVEMBER 2017 AT 9:00 AM

Note: Postponement due to quorum not present. At 9:30 am the CEO postponed the meeting until 10:00 am or earlier due to a quorum not being present.

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 9:50 am.

The CEO Marion Scrymgour welcomed Councillors, staff and guests.

The Mayor Gawin Tipiloura then took over chairing the meeting.

1.2 Present

Mayor: Gawin Tipiloura.

Councillors: Connell Tipiloura, Leslie Tungatulum, Lynette De Santis, Therese (Wokay) Bourke, Francisco Babui, Marius (Pirrawayingi) Puruntatameri, Kevin Doolan and Pius Tipungwuti.

Officers: Marion Scrymgour (CEO).

Visitors: Nil.

Minutes: Marion Scrymgour.

1.3 Apologies

Accepted: Nil

Not Accepted: Cr Regis Pangiraminni, Deputy Mayor Stanley Tipiloura, and Cr Wesley Kerinaiaua.

Apologies – Special Council Meeting – 13 November 2017

1 RESOLUTION

Moved: Lynette De Santis
Seconded: Kevin Doolan

That the Apologies of Councillors Regis Pangiraminni, Stanley Tipiloura and Wesley Kerinaiaua 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

Nil

Adjournment of meeting at 9:51 am.

2 RESOLUTION

Moved: Francisco Babui
Seconded: Connell Tipiloura

That the meeting be adjourned until 1:00 pm to allow discussions with Minister Mannison and to undertake Governance training.

CARRIED

Resumption of meeting at 1:10 pm.

3 RESOLUTION

Moved: Francisco Babui
Seconded: Connell Tipiloura

That the meeting be resumed to allow discussions on the final draft of 2016/17 Annual Report and 2017 Financial Statements.

CARRIED

2 BUSINESS ARISING

Nil

3 CORRESPONDENCE

Nil

4 GENERAL BUSINESS

Nil

5 REPORTS FOR DECISION

5.1 2016/2017 DRAFT ANNUAL REPORT

This report is provided for Council decision on the final draft 2016/17 Annual Report for endorsement and members to review the draft 2017 financial statements.

4 RESOLUTION

Moved: Kevin Doolan
Seconded: Connell Tipiloura

That Council endorses the Final Draft of the 2016/17 Annual Report and notes the draft 2017 Financial Statements.

CARRIED

6 REPORTS FOR INFORMATION

Nil

7 Next Meeting

Ordinary Council Meeting – 23 November 2017 at Pirlangimpi

8 Closure

The meeting closed at 3:30 pm.

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

Signed: 

Mayor