



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE PIRLANGIMPI BOARD ROOM ON TUESDAY, 28 NOVEMBER 2017 AT 10:00 AM

Note: This meeting was deferred from 22 November 2017 to 28 November 2017 due to recent passing's of community members and funerals on Tiwi Islands.

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:22 am.

At this point of the meeting a one minute silent was held in respect for community members who have passed in this month (10:23 am).

The Mayor welcomed councillors, staff and guest.

1.2 Present

Mayor: Gawin Tipiloura

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

Officers: Marion Scrymgour (Chief Executive Officer), Milika (Rosanna) De Santis (GM Community Development & Services), Bruce Mann (Chief Operating Officer), and Maina Brown (Governance & Compliance Manager).

Visitors: Colvin Crowe (Department of Housing & Community Development) and Honourable Lawrence Costa MLA (11:46 am).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Nil

Not Accepted: Cr Regis Pangiraminni, Cr Wesley Kerinauia and Cr Leslie Tungatulum.

Apologies - Ordinary Meeting – 25 October 2017

1 RESOLUTION

Moved: Lynette De Santis

Seconded: Marius (Pirrawayingi) Puruntatameri

That the Apologies of Councillor Regis Pangiraminni, Wesley Kerinauia and Leslie Tungatulum not accepted by Council.

Therefore, as of today's meeting due to Cr Regis Pangiraminni not providing an acceptable apology to Council for the two consecutive Council Ordinary Meetings (Pursuant to Section 39(1)(d) of the Act), Cr Regis Pangiraminni 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

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 25 October 2017

2 RESOLUTION

Moved: Lynette De Santis

Seconded: Francisco Babui

That the minutes of the Ordinary meeting held on 25 October 2017 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Special Council Meeting – 13 November 2017

3 RESOLUTION

Moved: Kevin Doolan

Seconded: Francisco Babui

That the minutes of the Special Council meeting held on 13 November 2017 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

Update from the Honourable Lawrence Costa MLA

- Both Minister Gerry McCarthy and Minister Nicole Manison have supported the application for the car ferry.
- Change rooms should go ahead pending on the weather.

3 BUSINESS ARISING FROM PREVIOUS MINUTES

Item 1.3 – Apologies

- Cr Regis Pangiraminni will be automatically dismissed due to not providing an acceptable apology and missed two consecutive Council meetings.
- Cr Wesley Kerinauia had left meeting without an apology or notifying the Mayor.
- It was suggested by members if Council can add to the Council Meeting By-laws to accommodate if sorry business happens and affected families can be excused.

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

5.2 PIRLANGIMPI LOCAL AUTHORITY NEW PROJECTS

The following table are the two new projects that the Pirlangimpi Local Authority members have recommended to Council for approval to proceed.

4 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Marius (Pirrawayingi) Puruntatameri*

That Council approves the new Pirlangimpi Community projects to proceed as per the following tabled.

| Project Description | Project ID | Approved Amount | Responsible Officer |
|------------------------------------|------------|---------------------|---------------------------------|
| Tiwi Day Celebration | PLA 17 - 2 | \$5,000 upper limit | GM C&DS |
| Pirlangimpi Local Authority Shirts | PLA 17 - 3 | \$1,000 upper limit | Governance & Compliance Manager |

CARRIED

6 REPORTS FOR DECISION

6.1 MANAGERS REPORTING TO CEO END OF MONTH REPORTS - NOVEMBER 2017

This report includes all Managers report who currently report direct to the CEO. It also reports on the CEO activities for the month.

5 RESOLUTION

Moved: *Lynette De Santis*

Seconded: *Pius Tipungwuti*

That Council:

- 1. Notes this report for information.**
- 2. Approves the appointment of CEO to the NT Heritage Council and the Desert Knowledge Australia Boards, and that the Council note that no travel or accommodation expenses will be incurred by TIRC for the CEO's attendance at these meetings.**

CARRIED

6 RESOLUTION

Moved: *Lynette De Santis*

Seconded: *Stanley Tipiloura*

That Council agrees to reinstate all iPads with connection to each Councillors in order to receive Council meeting agendas and able to read prior to Council meetings.

CARRIED

Cr Stanley Tipiloura left the meeting, the time being 11:06 pm.

Cr Stanley Tipiloura returned to the meeting, the time being 11:10 pm.

Cr Kevin Doolan left the meeting, the time being 11:06 pm.

Cr Kevin Doolan returned to the meeting, the time being 11:17 pm.

6.2 WARD UPDATE

This report is to provide an opportunity to each Councillors from each ward to bring up matter for discussion and decision on issues in their ward/community.

7 RESOLUTION

Moved: Lynette De Santis

Seconded: Connell Tipiloura

That Council:

1. **Receives and notes this report and provide any feedback for discussion and decision making.**
2. **Agrees to implement an action item for each communities and timeframe list.**

CARRIED

8 RESOLUTION

Moved: Kevin Doolan

Seconded: Connell Tipiloura

1. **Authorised the CEO to write a letter regarding street lights to the local MLA member and Shareholder Minister Nicole Manison of Power and Water.**
2. **Authorised the CEO to write a letter to the Senior Advisor for Senator Nigel Scullion regarding the Pirlangimpi Multipurpose Hub and cyclone shelters for Pirlangimpi, Milikapiti and Wurrumiyanga.**

CARRIED

Cr Therese (Wokay) Bourke left the meeting, the time being 12:15 pm.

Cr Therese (Wokay) Bourke returned to the meeting, the time being 12:18 pm.

Cr Francisco Babui left the meeting, the time being 12:18 pm.

Cr Francisco Babui returned to the meeting, the time being 12:22 pm.

Cr Stanley Tipiloura left the meeting, the time being 12:24 pm.

Cr Stanley Tipiloura returned to the meeting, the time being 12:27 pm.

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

The meeting recommenced at 1:22 pm.

6.3 FINANCE END OF MONTH REPORT - OCTOBER 2017

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

9 RESOLUTION

Moved: Marius (Pirrawayingi) Puruntatameri

Seconded: Stanley Tipiloura

That Council:

1. **Notes this report for information and accepts the tabled finance report for the reporting period to 31 October 2017.**
2. **Receives, notes and thanks the Department of Housing and Community Development for providing comments on the TIRC October financial statements.**

3. That the CEO provides a report on debt reduction strategy to the next Council meeting to be held on 12 December 2017 in consultation with COO and GM C&DS

CARRIED

6.4 CHANGE OF AUDIT AND RISK MANAGEMENT COMMITTEE TERMS OF REFERENCE

This report is provided with information and a request to Council for approval to the amendment to the Audit and Risk Management Committee Terms of Reference.

10 RESOLUTION

Moved: *Lynette De Santis*

Seconded: *Kevin Doolan*

That Council approve to have the existing Audit and Risk Management Committee Terms of Reference (TOR) amended as follows:

Purpose (page 1 of TOR):

Add

- To assume the role and responsibilities normally assigned to a separate Finance Committee;

Specific roles and responsibilities:

Financial management and reporting (Page 3 of TOR):

Add:

- To examine and consider the content of periodical reports prepared by the Finance team before presentation to Council in meeting;
- To seek explanations from the Finance team in respect of these reports and request clarification when needed;
- To request the Finance team to provide explanations to Council if required where plain language may be necessary.
- To recommend to Council that interim financial reports be adopted or otherwise;
- For the Chair to meet with Council on an annual basis or when requested by Council to report on the activities of the ARMC, including its expanded role.

CARRIED

6.5 AMENDED MOTOR VEHICLE POLICY

This report is submitted for Council consideration and approval.

11 RESOLUTION

Moved: *Pius Tipungwuti*

Seconded: *Marius (Pirrawayingi) Puruntatameri*

That Council approves Policy 40 Motor Vehicle Policy.

CARRIED

At this point of the meeting Cr Francisco Babui was excused as he was one of the recipient for Australia Day Award time being 3:00pm and returned at 3:15pm.

6.6 AUSTRALIA DAY 2018 - AWARD NOMINATIONS

This report is provided to Council seeking final confirmation of nominations in each of the three categories for each community for the 2018 Australia Day Celebrations on the Tiwi Islands.

12 RESOLUTION

Moved: Lynette De Santis

Seconded: Connell Tipiloura

That Council supports the nominations of the Australia Day Award recipients for 2018 as follow:

1. Senior Citizen of the Year – Francisco Babui (Wurrumiyanga)
2. Citizen of the Year – Posthumous for the late Mr E Rioli (Pirlangimpi)
3. Young Citizen of the Year – Andre Darcy (Milikapiti)

CARRIED

7 REPORTS FOR INFORMATION

7.1 COMMUNITY DEVELOPMENT AND SERVICES EOM REPORT OCTOBER 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.

7.2 COUNCILLORS MEETING ATTENDANCE REGISTER JULY 2016 UP TO JUNE 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 October 2017.

7.3 MINUTES - WURRUMIYANGA LA MEETING HELD ON 24 OCTOBER 2017

Minutes of the Wurrumiyanga Local Authority meeting held on 24 October 2017 for member's information.

RECOMMENDATION:

That Council notes the minutes of the Wurrumiyanga Local Authority meeting held on 24 October 2017 for information.

13 RESOLUTION

Moved: Lynette De Santis

Seconded: Therese (Wokay) Bourke

That Council notes reports 7.1 to 7.3 for information

CARRIED

8 Confidential Items

13 RESOLUTION

Moved: *Lynette De Santis*

Seconded: *Pius Tipungwuti*

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

3:24 pm

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

14 RESOLUTION

Moved: *Lynette De Santis*

Seconded: *Pius Tipungwuti*

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 25 OCTOBER 2017.

Confirmation of Confidential Ordinary Meeting Minutes held on 25 October 2017.

15 RESOLUTION

Moved: *Lynette De Santis*

Seconded: *Kevin Doolan*

That the minutes of the Confidential Ordinary Council Meeting held on 25 October 2017 as circulated, be confirmed as a true and correct record of these meetings.

CARRIED

9 Next Meeting

Tuesday, 12 December 2017

10 Closure

The meeting closed at 3:35 pm.