



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA BOARD ROOM ON TUESDAY, 19 DECEMBER 2017 AT 10:00 AM

Note: This meeting was deferred from 12 December 2017 to 19 December 2017 due to recent passing's of community members and funerals on Tiwi Islands.

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:21 am.

The CEO welcomed Elected Members, visitor Colvin Crowe, Local Government Support Officer (DHCD) and staff.

The Mayor Gawin Tipiloura then took over chairing the meeting.

1.2 Present

Mayor: Gawin Tipiloura.

Councillors: Leslie Tungatulum, Lynette De Santis, Francisco Babui, Connell Tipiloura, Pius Tipungwuti, Wesley Kerinauia, Therese (Wokay) Bourke (teleconference) and Deputy Mayor Stanley Tipiloura (10:49 am).

Officers: Marion Scrymgour (Chief Executive Officer), Bruce Mann (Chief Operating Officer), Deanne Rioli (Sport & Recreation and Libraries Regional Coordinator) and Maina Brown (Governance & Compliance Manager).

Visitors: Colvin Crowe (Department of Housing & Community Development).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Milika (Rosanna) De Santis (GM Community Development & Services)

Not Accepted: Cr Kevin Doolan and Cr Marius (Pirrawayingi) Puruntatameri.

Apologies - Ordinary Meeting – 19 December 2017

1 RESOLUTION

Moved: Wesley Kerinauia

Seconded: Francisco Babui

That the Apology of staff Milika (Rosanna) De Santis be accepted by Council and apologies of Councillors Kevin Doolan and Marius (Pirrawayingi) Puruntatameri 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 28 November 2017

Ordinary Meeting – 28 November 2017

2 RESOLUTION

Moved: Lynette De Santis

Seconded: Pius Tipungwuti

That the minutes of the Ordinary Meeting held on 28 November 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

5.1 MILIKAPITI LOCAL AUTHORITY - TWO VACANCIES

At the meeting held on 18 December 2017, members have recommended two nominations Miyartuwi skin group and Lorrula skin group for Council to review and appoint.

3 RESOLUTION

Moved: Connell Tipiloura

Seconded: Lynette De Santis

That Council:

1. Appoints Patrick Puruntatameri to fill the (Miyartuwi Skin Group) vacancy.
2. Appoints Roy Farmer to fill the (Lorrula Skin Group) vacancy.

CARRIED

5.2 MILIKAPITI LOCAL AUTHORITY NEW PROJECTS

The following table is one existing project and the two new projects that the Milikapiti Local Authority members have recommended to Council for approval to proceed.

4 RESOLUTION

Moved: Connell Tipiloura

Seconded: Lynette De Santis

That Council approves the existing project fund increased for MLA 16 - 9 and two new Milikapiti Community projects to proceed as per the following tabled.

Project Description	Project ID	Approved Amount	Responsible Officer
Existing project – Additional public seating at airport: increase funds to complete fixing the	MLA 16-9	\$3,000 upper limit	Town Services & Outstation Manager

shade, to install notice board and recovery of \$623 over spent			
2017 End of year community celebration	MLA 17 - 4	\$5,000	Milikapiti Office Coordinator, Cr Lynette De Santis and MLA member Trevor Wilson.
Tiwi Day Community Celebration	MLA 17 - 5	\$2,500	Milikapiti Officer Coordinator and MLA member Trevor Wilson.
			CARRIED

5.3 FUNDING AGREEMENT - SPORTS AND RECREATION GRANT 2017/18 REMOTE SPORTS PROGRAM

A funding agreement was table on the day for two Council members signatures and applied Council Common Seal stamp.

5 RESOLUTION

Moved: Pius Tipungwuti
Seconded: Francisco Babui

That Council approves for Mayor and Deputy Mayor to sign and applies Council Common Seal stamp on Funding Agreement for Sports and Recreation grant 2017/18 Remote Sports program.

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.

RECOMMENDATION:

That Council notes this report for information.

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.

6 RESOLUTION

Moved: Stanley Tipiloura
Seconded: Pius Tipungwuti

That Council receives and notes this report and provide any feedback for discussion and decision making.

CARRIED

At this point of the meeting a lunch was called at 12:08 pm.

The meeting recommenced at 12:37 pm.

Cr Leslie Tungatulum left the meeting, the time being 12:45 pm.

Cr Leslie Tungatulum returned to the meeting, the time being 1:00 pm.

Cr Stanley Tipiloura left the meeting, the time being 1:13 pm.
Cr Stanley Tipiloura returned to the meeting, the time being 1:20 pm.

6.3 FINANCE END OF MONTH REPORT - NOVEMBER 2017

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

7 RESOLUTION

Moved: Pius Tipungwuti
Seconded: Wesley Kerinaia

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

CARRIED

6.4 DELEGATION MANUAL

The Council is being presented with three documents, being a comprehensive Delegations manual, a review that was due in September 2017 of the Credit Card policy and a shorter document called "Financial Delegations Policy".

8 RESOLUTION

Moved: Lynette De Santis
Seconded: Pius Tipungwuti

That Council adopts and approves the attached Delegations Manual.

CARRIED

9 RESOLUTION

Movers: Pius Tipungwuti
Seconded: Wesley Kerinaia

That Council adopts and approves the attached reviewed Credit Card Policy and Financial Delegation Policy.

CARRIED

Cr Gawin Tipiloura left the meeting, the time being 2:15 pm.
Cr Gawin Tipiloura returned to the meeting, the time being 2:25 pm.

7 REPORTS FOR INFORMATION

7.1 LGANT REPRESENTATIONS ON COMMITTEES

This report provides an update on TIRC nominations for LGANT committees that were tabled at the Ordinary Council meetings held on 12 September and 25 October 2017.

RECOMMENDATION:

That Council notes this report for information.

7.2 PROPOSED TIWI ISLANDS REGIONAL COUNCIL BY-LAWS

This report is provided to Council for information on the draft Tiwi Islands Regional Council By-laws.

10 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Stanley Tipiloura

That Council notes this report for information and provides any feedback on the draft Tiwi Islands Regional Council By-laws.

Actions:

Put in place a consultations with community and other organisations for the three communities.

CEO to communicate with Traditional Owners of relocating card rings else where from current locations.

CARRIED

7.3 COMMUNITY DEVELOPMENT AND SERVICES EOM REPORT NOVEMBER 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 FROM SEPTEMBER 2017 UP TO NOVEMBER 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.

7.5 MINUTES - PIRLANGIMPI LA MEETING HELD ON 27 NOVEMBER 2017

Minutes of the Pirlangimpi Local Authority meeting held on 27 November 2017 for member's information.

RECOMMENDATION:

That Council notes the minutes of the Pirlangimpi Local Authority meeting held on 27 November 2017 for information.

11 RESOLUTION

Moved: Therese Bourke

Seconded: Lynette De Santis

That Council notes reports 7.1, 7.3 to 7.5 for information

CARRIED

8 Confidential Items

12 RESOLUTION

Moved: Wesley Kerinaia
Seconded: Leslie Tungatum

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 MEETIG

2:58 pm.

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

13 RESOLUTION

Moved: Leslie Tungatum
Seconded: Connell Tipiloura

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 NOVEMBER 2017.

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

14 RESOLUTION

Moved: Lynette De Santis
Seconded: Stanley Tipiloura

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

CARRIED

8.2 DEPUTY CEO POSITION AND CORPORATE STRUCTURE

This report is provided to Council covering issues of ICT, Deputy CEO Position and HR Unit under structure for members information and recommendations.

15 RESOLUTION

Moved: Stanley Tipiloura
Seconded: Francisco Babui

That Council:

- 1. Agrees with this report.**
- 2. Council resolution suppressed as confidential.**

CARRIED

9 Next Meeting

Friday, 19 January 2018

10 Closure

The meeting closed at 2:57 pm.