



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI BOARD ROOM ON WEDNESDAY, 31 OCTOBER 2018 AT 09:00 AM**

**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:40 am.

The CEO welcomed elected members, guests and staff.

The Mayor Gawin Tipiloura then took over chairing the meeting.

**1.2 Apologies**

**Accepted:** Cr Wesley Kerinauia.

**Not Accepted:** Nil

**1.2 APOLOGIES - ORDINARY MEETING 31 OCTOBER 2018**

**1 RESOLUTION**

*Moved:* Kevin Doolan

*Seconded:* Mary Dunn

**That the apology of Councillor Wesley Kerinauia be accepted by Council.**

**CARRIED**

**1.3 Present**

**Mayor:** Gawin Tipiloura.

**Councillors:** Deputy Mayor Leslie Tungatulum, Therese (Wokay) Bourke, Pius Tipungwuti, Mary Dunn, Connell Tipiloura, Kevin Doolan, Lynette De Santis, Marius (Pirrawayingi) Puruntatameri and Jennifer Clancy.

**Officers:** Marion Scrymgour (Chief Executive Officer), Shane Whitten (Chief Financial Officer), Chris Smith (GM Infrastructure), Bala Donepudi (Finance Manager), Mark Blackburn (Management Consultant), Kesara Scrymgour (Acting Governance & Compliance Manager) and Grace Young (ICT Officer).

**Visitors:** Sid Rusca, Derick Yates, Jason Jones, Robbie Rusca, Shannon Rusca from Rusca Group, Kate Wheen from Department of Housing and Community Development, Bernard Tipiloura from Red Cross, John Ross Pilakui from Wurrumiyanga Local Authority.

**Minuter:** Kesara Scrymgour (Acting Governance & Compliance Manager).

#### **1.4 Leave of Absence**

Cr Francisco Babui.

#### **1.5 Declaration of Interest of Members or Staff**

There were two declaration of interests.

Deputy Mayor Leslie Tungatulum – Item 6.5

Cr Marius (Pirrawayingi) Puruntatameri – Item 6.5

#### **1.6 Confirmation of Previous Minutes**

##### **Ordinary Meeting - 27 September 2018**

##### **2 RESOLUTION**

*Moved: Lynette DeSantis*

*Seconded: Mary Dunn*

That the minutes of the Ordinary Meeting held on 27 September 2018 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**

#### **2 VISITORS AND PRESENTATIONS**

Nil

#### **3 BUSINESS ARISING**

##### **3.1 BUSINESS ARISING FROM PREVIOUS MINUTES**

Resolution 11 – Councillors updated portfolio

Cr Lynette De Santis requested to be part of the Town Services and Outstation portfolio.

Action:

Governance and Compliance team to update Councillors portfolio.

#### **4 CORRESPONDENCE**

Nil

#### **5 GENERAL BUSINESS**

##### **5.1 REQUEST FOR COUNCIL AND LOCAL AUTHORITY SUPPORT**

Community representative Bernard Tipiloura addressed his request to Council for support to fund a Canoe Festival for Tiwi Islands for the amount of \$20,000. Mr Tipiloura will also be seeking funds from Tiwi Land Council to assist with this festival and also to write a letter to the Wurrumiyanga Local Authority for support.

LT

## 6 REPORTS FOR DECISION

### 6.1 FINANCE END OF MONTH REPORT - SEPTEMBER 2018

This report provides finance information to the Council for year to date September 2018 for decision.

#### 3 RESOLUTION

Moved: *Therese (Wokay) Bourke*  
Seconded: *Marius (Pirrawayingi) Puruntatameri*

**That Council notes this report and accepts the Finance Report for the reporting period to 30 September 2018.**

**CARRIED**

### 6.2 RATES CONCESSION POLICY

#### 4 RESOLUTION

Moved: *Lynette DeSantis*  
Seconded: *Marius (Pirrawayingi) Puruntatameri*

**That Council adopt Attachment A to Item Number 221135 named - Rate Concession Policy.**

**CARRIED**

### 6.3 MANAGERS REPORTING TO CEO END OF MONTH REPORTS SEPTEMBER TO EARLY OCTOBER 2018

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: *Therese (Wokay) Bourke*  
Seconded: *Lynette DeSantis*

**That Council notes and agrees / not agrees to report number 220983 for information.**

**CARRIED**

### 6.4 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.

#### RECOMMENDATION:

**That Council receives and notes report number 221129 and provide any feedback for discussion and decision making.**

At this point of the meeting a lunch was called at 12:00 pm.

The meeting recommenced at 12:45 pm

LT

**6.5 PIRLANGIMPI SUBLEASES AND COMMON SEAL APPLIED**

OTL request to execute subleases to Council buildings in Pirlangimpi subject to 99 year lease and to apply common seal to each sublease.

**6 RESOLUTION**

Moved: Mary Dunn  
Seconded: Therese (Wokay) Bourke

That Council execute the Pirlangimpi subleases listed below and apply the common seal to each document.

Lot 151, Lot 152, Lot 155, Lot 158, Lot 183, Lot 185, Lot 220, Lot 243, Lot 251, Lot 257, Lot 258, Lot 260, Lot 275, Lot 278, Lot 285, Lot 287, Lot 289, Lot 313, Lot 317, Lot 323, Lot 324 and Lot 331.

**CARRIED**

**6.6 TIRC ANNUAL REPORT 2018 UPDATED TIMELINE**

This report updates the Council on the progress of the annual report and proposes new approval dates to meet the November 15 deadline.

**7 RESOLUTION**

Moved: Lynette DeSantis  
Seconded: Therese (Wokay) Bourke

That Council note the revised timetable for the production of the 2017/18 Annual Report.

That Council endorse the conduct of a Special Council meeting at Wurrumiyanga on Monday 12 November at 10.30 am.

**CARRIED**

**6.7 FIREARM SAFETY AND HANDLING POLICY**

**8 RESOLUTION**

Moved: Mary Dunn  
Seconded: Leslie Tungatulum

That Council accept the attached Firearms safety and handling policy to implement across Council and to make binding on all staff.

**CARRIED**

**7 REPORTS FOR INFORMATION**

**7.1 COMMUNITY ENGAGEMENT EOM REPORT SEPTEMBER 2018**

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 INFRASTRUCTURE EOM REPORT SEPTEMBER 2018

Infrastructure report to Council for the month of September 2018, covering town services, civil works, workshops, fleet, interisland ferry and outstations.

### RECOMMENDATION:

That Council receives and notes report number 220588 for information.

## 7.3 COUNCILLORS MEETING ATTENDANCE REGISTER FROM SEPTEMBER 2017 TO SEPTEMBER 2018

As an ongoing record keeping requirement, members will be provided with an updated meeting attendance listing at the beginning of each meeting. Member's 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 September 2018.

## 7.4 MINUTES - MILIKAPITI LOCAL AUTHORITY MEETING HELD ON 26 SEPTEMBER 2018

Minutes of the Milikapiti Local Authority meeting held on 26 September 2018 for member's information.

### RECOMMENDATION:

That Council notes the minutes of the Milikapiti Local Authority meeting held on 26 September 2018 for information.

## 7.1 to 7.4 REPORTS FOR INFORMATION

### 9 RESOLUTION

Moved: Connell Tipiloura

Seconded: Marius (Pirrawayingi) Puruntatameri

That Council receives and notes report 7.1 to 7.4 for information.

**CARRIED**

## 8 Confidential Items

2:20 pm.

### 10 RESOLUTION

Moved: Mary Dunn

Seconded: Leslie Tungatulum

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**

2:20 pm.

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

### **11 RESOLUTION**

Moved: Mary Dunn

Seconded: Leslie Tungatulum

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

**CARRIED**

## **CONFIDENTIAL ITEM DECISIONS**

### **8.1 TIRC AUDIT AND RISK MANAGEMENT COMMITTEE - APPOINTMENT OF CHAIRPERSON**

This report is provided to Council for consideration and to appoint an Independent Chairperson of the TIRC Audit and Risk Management Committee (ARMC).

*The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008 it contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

### **9 Next Meeting**

Wednesday, 21 November 2018 at Wurrumiyanga.

### **10 Closure**

The meeting closed at 4:00 pm.

**These Minutes were confirmed at the Ordinary Meeting of the Council held on 21 November 2018.**

Signed:  .....

**Acting Mayor/Deputy Mayor**