

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE PIRLANGIMPI
BOARDROOM ON THURSDAY, 24 MAY 2018 AT 9:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:17 am.

The CEO welcomed elected members, guests and staff.

The Mayor welcomed councillors and guests.

1.2 Apologies

Accepted: Cr Stanley Tipiloura and Cr Connell Tipiloura.

Not Accepted: Nil

Apologies - Ordinary Meeting – 21 March 2018

1 RESOLUTION:

Moved: Kevin Doolan
Seconded: Francisco Babui

That the apologies of councillors Stanley Tipiloura and Connell Tipiloura be accepted by Council.

CARRIED

1.3 Present

Mayor: Gawin Tipiloura

Councillors: Therese (Wokay) Bourke, Pius Tipungwuti, Mary Dunn, Kevin Doolan, Lynette De Santis, Marius (Pirrawayingi) Puruntatameri, Francisco Babui and Wesley Kerinaiaua and Deputy Mayor Leslie Tungatulum.

Officers: Marion Scrymgour (Chief Executive Officer), Milika (Rosanna) De Santis (GM Community Development & Services), Bala Donepudi (Finance Manager), Mark Blackburn (TIRC Consultant) and Maina Brown (Governance & Compliance Manager).

Visitors: The Hon Lawrence Costa MLA, Stephen Nugent Northern Territory Government (NTG) Adviser to Minister Lauren Moss, Kathleen Robinson NTG Department of Corporate and Information Services, Mathew Shields (Vocus), Simon Parker (Vocus), Greg Neylan (Vocus), Colvin Crowe NTG Department of Housing Community and Development, Kate When NTG Department of Housing Community and Development and Dennis Tipakalippa Tiwi Land Council.

Minuter: Maina Brown (Governance & Compliance Manager).

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

There were five declaration of interests.

Chief Executive Officer Marion Scrymgour – Item 8.3

Deputy Mayor Leslie Tungatulum – Item 8.3

Cr Marius (Pirrawayingi) Puruntatameri – Item 8.3

Cr Wesley Kerinaia – Item 8.3

ARMC Committee Member Ian Swan – Item 8.4

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 18 April 2018

2 RESOLUTION

Moved: Wesley Kerinaia

Seconded: Therese (Wokay) Bourke

That the minutes of the Ordinary Meeting held on 18 April 2018 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

2.1 PROPOSED VOCUS CABLE LANDING OVERVIEW

The Hon Lawrence Costa MLA introduced the Vocus Group team and Kathleen Robinson from DCIS. Vocus representatives presented Council with a presentation on the proposed Vocus cable landing overview to Tiwi Islands. Further discussion with Wurrumiyanga traditional owners and Vocus group to confirm a suitable location near the front beach.

RECOMMENDATION:

That Council notes this report for information.

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

5.1 PIRLANGIMPI LOCAL AUTHORITY PROJECTS

This report seeks Council approval for recommendations made by the Pirlangimpi Local Authority. At the PLA meeting held on 23 May 2018, members recommended three new community projects to Council for approval to proceed.

3 RESOLUTION:

Moved: *Therese (Wokay) Bourke*
 Seconded: *Wesley Kerinaiaua*

That Council approves the proposed new Pirlangimpi projects as listed below.

Project Description	Project ID	Upper Limit Amount	Action Officer
Purchase computers and tablets for community library	PLA 18 - 1	\$5,000 upper limit	GM CD & S
Territory Day Celebration - BBQ - Jumping castle - Disco	PLA 18 - 2	\$3,000 upper limit	GM CD & S
2018 Bush Holiday	PLA 18 - 3	\$15,000 upper limit	GM CD & S

CARRIED

6 REPORTS FOR DECISION

6.1 MANAGERS REPORTING TO CEO END OF MONTH REPORTS APRIL TO EARLY MAY 2018

This includes all managers reports who report directly to the CEO. It also includes the CEO activities for the month.

4 RESOLUTION:

Moved: *Leslie Tungatulum*
 Seconded: *Wesley Kerinaiaua*

That Council:

1. notes this report for information; and
2. request for fuel usage from 1 Feb to 30 April with a break down across each communities.

CARRIED

At this point of the meeting a lunch was called at 12:20 pm.

The meeting recommenced at 12:40 pm.

6.2 WARD UPDATE

This report is an opportunity for all Councillors to bring up matters for discussion and decision on issues in their ward/community.

RECOMMENDATION:

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

6.3 FINANCE END OF MONTH REPORT - APRIL 2018

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

5 RESOLUTION:

Moved: Wesley Kerinaia
Seconded: Pius Tipungwuti

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

CARRIED

At this point of the meeting a closed session was called at 1.38pm.

8 Confidential Items

6 REDOLUTION:

Moved: Marius (Pirrawayingi) Puruntatameri
Seconded: Francisco Babui

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

1:38 pm.

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

7 RESOLUTION:

Moved: Marius (Pirrawayingi) Puruntatameri
Seconded: Francisco Babui

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 18 APRIL 2018.

Confirmation of Confidential Ordinary Meeting Minutes held on 18 April 2018.

8 RESOLUTION:

Moved: Wesley Kerinaia
Seconded: Therese (Wokay) Bourke

That the minutes of the Confidential Ordinary Council Meeting held on 18 April 2018 as circulated, be confirmed as a true and correct record of these meetings.

CARRIED

8.2 ORGANISATIONAL REVIEW UPDATE

This report briefly refers to achievements and challenges since TIRC was reinstated and an organisational review was undertaken to assist the Council in maintaining progress in areas where achievements have been made and overcoming challenges where challenges have been encountered.

9 RESOLUTION:

Moved: Kevin Doolan
Seconded: Leslie Tungatulum

Council resolution suppressed as confidential.

CARRIED

8.3 CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW

10 RESOLUTION:

Moved: Lynette De Santis
Seconded: Kevin Doolan

That Council:

1. resolution suppressed as confidential.
2. resolution suppressed as confidential.
3. resolution suppressed as confidential.
4. resolution suppressed as confidential.

CARRIED

8.4 AUDITOR APPOINTMENT

To appoint the external auditor following the assessment of four tenderers in relation to the external audit tender.

11 RESOLUTION:

Moved: Marius (Pirrawayingi) Puruntatameri
Seconded: Leslie Tungatulum

Council resolution suppressed as confidential.

CARRIED

8.5 PROPOSED TIRC RATING STRATEGY

The purpose of this report is to seek council's consent for the adoption of new rating strategy.

12 RECOMMENDATION:

Moved: Francisco Babui
Seconded: Mary Dunn

Council resolution suppressed as confidential.

CARRIED

8.6 UPDATE ON PICKERTARAMOOR ROAD UPGRADE

This report is provided to update the Council on the status of the Pickertaramoor Road Upgrade project.

13 RESOLUTION:

Moved: Francisco Babui
Seconded: Wesley Kerinauia

That Council resolution suppressed as confidential.

CARRIED

At this point of the meeting the confidential session was closed at 3:30 pm, and the meeting reopen to the public.

6.4 COUNCIL & LOCAL AUTHORITY MEMBER ALLOWANCES FOR 2018/19

Review of Councillor & Local Authority Member Allowances for 2018/19 Financial Year for draft budget purposes.

14 RESOLUTION

Moved: Lynette De Santis
Seconded: Mary Dunn

That Council defer this report to the next Ordinary Council meeting in June 2018 to allow finance and governance to amend and confirm the correct allowances.

CARRIED

6.5 VARIOUS TIRC REVIEWED POLICIES

The Council is being presented with two policies for review, comment, amendment where appropriate and adoption if accepted.

15 RESOLUTION

Moved: Mary Dunn
Seconded: Kevin Doolan

That Council adopt and approve the following attached policies:

- **Fraud and Corruption policy;**
- **Use of the Council Common Seal policy.**

CARRIED

6.6 WURRUMIYANGA LOCAL AUTHORITY PROJECTS

This report seeks Council approval for recommendations made by the Wurrumiyanga Local Authority.

16 RESOLUTION

Moved: Francisco Babui
Seconded: Wesley Kerinauia

That Council:

1. **approves the additional \$8,000 to purchase more street lights (project WLA 16 – 4 Wurrumiyanga street lights) ;**
2. **supports the WLA recommendation to agree for all spirits to be used for the Tiwi Spirit project (WLA 18 – 1);**
3. **to explore with Tiwi Land Council to write to all university, museums and galleries to return all songs and recordings back to Tiwi Islands;**

4. supports the sugar reduction strategy that was presented at the WLA meeting held on 17 April 2018.

CARRIED

6.7 PIRLANGIMPI LOCAL AUTHORITY ORDINARY MEMBER VACANCY

Council received only one nomination to fill the Pirlangimpi Local Authority ordinary member vacancy. At its PLA meeting held on 23 May 2018, members recommended candidate to Council for appointment.

17 RESOLUTION

Moved: *Therese (Wokay) Bourke*
Seconded: *Kevin Doolan*

That Council appoints Thecla Bernadette Puruntatameri to fill the Takaringuwi (mullet) skin group vacancy.

CARRIED

6.8 WORK HEALTH SAFETY COMMITTEE REPORT

Work Health and Safety Committee (WHS) will meet each month for the next two months and then quarterly. WHS Committee will present reports for information after each meeting and reports for decision quarterly.

18 RESOLUTION

Moved: *Lynette De Santis*
Seconded: *Francisco Babui*

That Council notes and agrees to this report as regulated and to meet every quarter.

CARRIED

7 REPORTS FOR INFORMATION

7.1 COMMUNITY DEVELOPMENT AND SERVICES EOM REPORT MARCH 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 COMMUNITY DEVELOPMENT AND SERVICES EOM REPORT APRIL 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.

**7.3 MINUTES - MILIKAPITI LA MEETING HELD ON 20 MARCH 2018 AND
WURRUMIYANGA LA MEETING HELD ON 17 APRIL 2018**

Minutes of the Milikapiti Local Authority meeting held on 20 March 2018 and Wurrumiyanga Local Authority meeting held on 17 April 2018 for member's information.

RECOMMENDATION:

That Council notes the minutes of the Milikapiti Local Authority meeting held on 20 March 2018 and Wurrumiyanga Local Authority meeting held on 17 April 2018 for information.

7 Next Meeting

Wednesday, 27 June 2018

8 Closure

The meeting closed at 3:55 pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on
27 June 2018.

Signed: 

Mayor