

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA
COUNCIL OFFICE ON WEDNESDAY, 19 DECEMBER 2018 AT 9:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 9:10 am.

The CEO welcomes elected members, guests and staff and an acknowledgement to the acting chair for his work during the Mayors absence in November.

The Acting Mayor Leslie Tungatulum then took over chairing the meeting.

1.2 Apologies

Accepted: Mayor Gawin Tipiloura and Bala Donepudi (Finance Manager).

Not Accepted: Nil

1.2 APOLOGIES - ORDINARY MEETING 19 DECEMBER 2018

1 RESOLUTION

Moved: Lynette DeSantis

Seconded: Therese (Wokay) Bourke

That the apologies of Mayor Gawin Tipiloura and staff Bala Donepudi be accepted by Council.

CARRIED

1.3 Present

Acting Mayor: Leslie Tungatulum.

Councillors: Marius (Pirrawayingi) Puruntatameri, Connell Tipiloura, Jennifer Clancy, Lynette De Santis, Therese (Wokay) Bourke, Pius Tipungwuti, Kevin Doolan, Wesley Kerinaia and Mary Dunn.

Officers: Marion Scrymgour (Chief Executive Officer), Shane Whitten (Chief Financial Officer), Bill Toy (Acting General Manager Community Engagement), Deanne Rioli (Acting Manager Community Engagement) and Maina Brown (Governance & Compliance Manager).

Visitors: Mark Blackburn and Tess Fong (Xavier College).

Minuter: Maina Brown (Governance & Compliance Manager).

1.4 Leave of Absence

Cr Francisco Babui.

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 21 November 2018

2 RESOLUTION

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

That the minutes of the Ordinary Meeting held on 21 November 2018 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

Nil

3 BUSINESS ARISING FROM PREVIOUS MINUTES

2.1 – Visitors and presentation

It was suggested for any presentation provided by Menzies or any other organisations to make sure to provide Council with proper information and approved ethics before presenting to Council.

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

5.1 Next Special Council Meeting

Members agreed to hold a Special Council meeting on Thursday 24 January 2019 to commence at 9:00 am the day after the Ordinary Council meeting to go through 2018/19 Budget Review at Wurrumiyanga.

Action:

Governance team to organise one night accommodation for Melville island councillors.

6 REPORTS FOR DECISION

6.1 MANAGERS REPORTING TO CEO END OF MONTH REPORTS FOR NOVEMBER TO EARLY DECEMBER 2018

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

A farewell presentation was also held at the end of the report to acknowledge Mark Blackburn and his work with assisting Council as a Management Consultant and also Tess Fong, Principal for Xavier College and wishing them well in the future.

3 RESOLUTION

Moved: *Mary Dunn*
Seconded: *Jennifer Clancy*

That Council notes and agrees to report number 222265 for information.

CARRIED

LT

4 RESOLUTION

Moved: *Marius (Pirrawayingi) Puruntatameri*
Seconded: *Jennifer Clancy*

That Council agrees to enter a 20 year lease agreement for the Wurrumiyanga Dump Site and a five year exemption for establishment fee and if Tiwi Land Council agree on the rent and should be peppercorn rental basis.

CARRIED

At this point of the meeting a lunch was called at 12:15 pm.

The meeting recommenced at 2:01 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.

RECOMMENDATION:

That Council defer this report to the next Ordinary Council meeting to be held on 23 January 2019 at Wurrumiyanga.

6.3 FINANCE END OF MONTH REPORT - NOVEMBER 2018

This report provided finance information to the Council for year to date November 2018 for decision.

5 RESOLUTION

Moved: *Wesley Kerinaiaua*
Seconded: *Jennifer Clancy*

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

CARRIED

6.4 AMENDMENTS TO GYM MEMBERSHIP FEES

This reports seeks approval from Council to amend the current gym membership fees to assist with chronic patience on Tiwi Islands.

6 RESOLUTION

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

That Council adopts the amended gym membership fees across Tiwi Islands as below. The fee membership is tiered in three stages as follow:

General membership \$30.00

TIRC staff or elected member membership \$15.00

Patients with chronic health \$10.00 per year (and who have a CCP in place)

CARRIED

6.5 TIRC REVIEWED FINANCIAL DELEGATION POLICY

Council is asked to consider Policy 12 Financial Delegations Policy and to provide comment, amendments or adoption if accepted.

LT

7 RESOLUTION

Moved: Connell Tipiloura
Seconded: Marius (Pirrawayingi) Puruntatameri

That Council adopt and approve the Financial Delegations Policy.

Report reference 222600

CARRIED

7 REPORTS FOR INFORMATION

7.1 CHIEF FINANCIAL OFFICER END OF MONTH REPORT - NOVEMBER 2018

This report is to provide Council members with an update on the activities of the broader finance team. It will cover several main areas being:

- Financial Position
- Budget Review
- Grant Acquittals
- Projects
- Staffing

Grants and Policy Coordinator Report (Attachment 1)

RECOMMENDATION:

That Council notes this report number 222406 for information.

7.2 INFRASTRUCTURE EOM REPORT NOVEMBER 2018

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

RECOMMENDATION:

That Council receives and notes report number 222393 for information.

7.3 COMMUNITY ENGAGEMENT EOM REPORT NOVEMBER 2018

This report illustrates the business within units including; 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 TO NOVEMBER 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 from September 2017 up to November 2018.

LT

7.5 MINUTES - PIRLANGIMPI LOCAL AUTHORITY MEETING HELD ON 20 NOVEMBER 2018

Minutes of the Wurrumiyanga Local Authority meeting held on 20 November 2018 for member's information.

RECOMMENDATION:

That Council notes the minutes of the Wurrumiyanga Local Authority meeting held on 20 November 2018 for information.

7.6 WURRUMIYANGA FORESHORE DRAIN PROJECT

The purpose of this report is to update Council on progress and next steps for the Wurrumiyanga Foreshore Drain project. It is to also inform Council of the CEO's intention to approve the Tiwi Enterprise quote that had been submitted to the GM Infrastructure.

8 RESOLUTION

Moved: Lynette DeSantis

Seconded: Therese (Wokay) Bourke

That Council receive and note this report for information.

CARRIED

7.1 - 7.6 REPORTS FOR INFORMATION

9 RESOLUTION

Moved: Kevin Doolan

Seconded: Mary Dunn

That Council receives and notes report 7.1 to 7.6 for information

CARRIED

8 Confidential Items

3:28 pm.

10 RESOLUTION

Moved: Jennifer Clancy

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

3:36 pm.

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

LT

11 RESOLUTION

Moved: Lynette DeSantis
Seconded: Mary Dunn

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 21 NOVEMBER 2018**

Confirmation of Confidential Ordinary Meeting Minutes held on 21 November 2018.

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

8.2 TENDER FOR GRADER

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, 23 January 2019 at Wurrumiyanga

10 Closure

The meeting closed at 4:15 pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 23 January 2019.

Signed: 

Acting Mayor