



AGENDA

ORDINARY COUNCIL MEETING

WEDNESDAY, 22 AUGUST 2018

Notice is given that the next Ordinary Council Meeting of Tiwi Islands Regional Council will be held on:

- Wednesday, 22 August 2018 at
- Milikapiti Boardroom
- Commencing at 9:00 am

Your attendance at the meeting will be appreciated.

Marion Scrymgour
Chief Executive Officer

AGENDA

1 WELCOME & APOLOGIES

- 1.1 Welcome
 - 1.1.1 Opening of Meeting
 - 1.1.2 CEO welcome to Councillors & guests
- 1.2 Apologies
- 1.3 Present
- 1.4 Leave of Absence
- 1.5 Declaration of Interest of Members or Staff

Section 73 of the Northern Territory *Local Government Act* states:

Section 73 Conflict of interest

(1) A member has a **conflict of interest** in a question arising for decision by the council, local board or council committee if the member or an associate of the member has a personal or financial interest in how the question is decided.

(2) This section does not apply if the interest is:

- (a) an interest in a question about the level of allowances or expenses to be set for members; or
- (b) an interest that the member or associate shares in common with the general public or a substantial section of the public; or
- (c) an interest as an elector or ratepayer that the member or associate shares in common with other electors or ratepayers; or
- (d) an interest that the member or an associate has in a non-profit body or association; or
- (e) an interest of the member or an associate:
 - (i) in appointment or nomination for appointment to a body with predominantly charitable objects; or
 - (ii) in payment or reimbursement of membership fees, or expenses related to membership, in such a body; or
- (f) an interest so remote or insignificant that it could not reasonably be regarded as likely to influence a decision.

Section 74 Disclosure of interest

(1) As soon as practicable after a member becomes aware of a conflict of interest in a question that has arisen or is about to arise before the council, local board or council committee, the member must disclose the personal or financial interest that gives rise to the conflict (the **relevant interest**):

- (a) at a meeting of the council, local board or council committee; and
 - (b) to the CEO.
- (2) The CEO must record the disclosure in a register of interests kept for the purpose.

Section 12 of the Northern Territory Local Government (Administration) Regulations states:

Section 12 Contents of register of interests

The register of interests to be kept under section 74(2) of the Act must contain:

- (a) the name of the member making the disclosure; and
- (b) the nature of the interest that gives rise to the conflict of interest; and
- (c) the nature of the question on which the conflict of interest arises.

Does any Councillor or Senior Officer have any conflicts of interest to declare at this point of proceedings?

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 25 July 2018 1

2 VISITORS AND PRESENTATIONS

Nil

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION

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8 CONFIDENTIAL ITEMS

- 8.1 CONFIRMATION OF CONFIDENTIAL ORDINARY COUNCIL MEETING
MINUTES HELD ON 25 JULY 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 keep confidential.



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA
BOARD ROOM ON WEDNESDAY, 25 JULY 2018 AT 9:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 9:47 am.

The CEO welcomed elected members, guests and staff. CEO also acknowledge Cr Therese (Wokay) Bourke for her NAIDOC Award for her work.

The Mayor Gawin Tipiloura then took over chairing the meeting.

1.2 Apologies

Accepted: Deputy Mayor Leslie Tungatulum, Cr Lynette De Santis and Peter Wyatt (Department of Housing and Community Development (DHCD)).

Not Accepted: Cr Wesley Kerinaiaua.

Apologies - Ordinary Meeting – 25 July 2018

1 RESOLUTION:

Moved: Mary Dunn

Seconded: Francisco Babui

That the apologies of Councillors Leslie Tungatulum, Lynette De Santis and visitor Peter Wyatt, Department of Housing and Community Development(DHCD) be accepted by Council.

CARRIED

2 RESOLUTION:

Moved: Connell Tipiloura

Seconded: Marius (Pirrawayingi) Puruntatameri

That the apologies of Councillor Wesley Kerinaiaua not be accepted by Council.

CARRIED

1.3 Present

Mayor: Gawin Tipiloura

Councillors: Therese (Wokay) Bourke, Francisco Babui, Kevin Doolan, Mary Dunn, Connell Tipiloura, Pius Tipungwuti, Marius (Pirrawayingi) Puruntatameri.

Officers: Marion Scrymgour (Chief Executive Officer), Milika (Rosanna) De Santis (GM Engagement), Chris Smith (Acting GM Infrastructure), Bala Donepudi (Finance

Manager), Mark Blackburn (Management Consultant), Maina Brown (Governance & Compliance Manager) and Valerie Rowland (Executive Assistant).

Visitors: Colvin Crowe, Emily Ledger and Nick Thorpe (Department of Housing and Community Development) and Stuart McGill (Warren Snowden Office).

Minuter: Maina Brown (Governance & Compliance Manager).

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

There were three declaration of interests.

Cr Kevin Doolan – Item 6.1

Chief Executive Officer – Item 8.2

Cr Marius (Pirrawayingi) Puruntatameri – Item 8.2

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 27 June 2018

3 RESOLUTION

Moved: Kevin Doolan
Seconded: Francisco Babui

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

CARRIED

2 VISITORS AND PRESENTATIONS

2.1 COMMUNITY LAND USE PLAN UPDATE

This report provides updated information on the Community Land Use Plan which will be used to guide future development on the Tiwi Islands, particularly housing and other government infrastructure.

4 RESOLUTION

Moved: Marius (Pirrawayingi) Puruntatameri
Seconded: Kevin Doolan

- 1. That Council notes the presentation delivered by Nick Thorpe from the Department of Housing and Community Development**
- 2. That Council request for Nick Thorpe to seek clarification on what is the current zoning near airport and if its rateable.**
- 3. That Council authorises CEO to draft a letter for Mayor's signature to the Office of Township Leasing and Andrew Kirkman from the Department of Lands and Planning regarding further information on land use plan at Wurrumiyanga.**
- 4. CEO to work with GM Engagement and GM Infrastructure internally on land use planning in Wurrumiyanga, Pirlangimpi, Milikapiti and Wurankuwu communities.**

CARRIED

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION

6.1 MANAGERS REPORTING TO CEO END OF MONTH REPORTS JUNE TO EARLY JULY 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: Kevin Doolan

Seconded: Mary Dunn

That Council notes and agrees to report 218581 for information.

CARRIED

Action:

GM Infrastructure to look at traffic management to put in place for Tiwi Islands.

6 RESOLUTION

Moved: Francisco Babui

Seconded: Connell Tipiloura

That Council adopts Mobile Policy 36 and accepts changes to the policy.

CARRIED

7 RESOLUTION

Moved: Francisco Babui

Seconded: Mary Dunn

- 1. That Council endorsed support of the placement of the exercise stations.**
- 2. That the public will have free and unrestricted use of the exercise stations located in the parks, and;**
- 3. That Council will be responsible for on-going maintenance, repair and management of the exercise stations.**
- 4. That GM Infrastructure and GM Engagement to factor in their budget the maintenance of the outdoor exercise stations.**

CARRIED

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.

8 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Francisco Babui

That Council receives and notes report 218782 and provide any feedback for discussion and decision making.

CARRIED

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

The meeting recommenced at 12:30 pm.

6.3 FINANCE END OF MONTH REPORT - JUNE 2018

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

9 RESOLUTION

Moved: Connell Tipiloura

Seconded: Francisco Babui

- 1. That Council notes report 218819 and accepts the Finance Report for the reporting period to 30 June 2018.**
- 2. That Council note for end of July will significantly address anomalies of last Year (2017).**

CARRIED

Action:

Finance Manager to include June financial statement report to the July finance report to be presented at the Ordinary Council meeting in August 2018.

6.4 ADOPTION OF THE TIRC REGIONAL PLAN & BUDGET 2018/19

This report presents the 2018/19 Regional Council Plan and Budget to the Council for decision.

10 RESOLUTION

Moved: Francisco Babui

Seconded: Pius Tipungwuti

That Council:

- 1. Adopts the 2018/19 Regional Plan.**
- 2. Approves the 2018/19 Budget.**
- 3. Endorse a Staffing Plan of 100EFT and \$8.0M for the 2018/19Tiwi Island Council Regional Plan noting that short term projects and vacancies may temporarily change the number of EFT's at any given time during the financial year.**

CARRIED

6.5 RATES CERTIFICATE IN TERMS OF REGULATION 24(1) OF THE LOCAL GOVERNMENT ACCOUNTING REGULATIONS.

This report is for Council to receive and note the certificate in terms of Regulation 24(1) of

the Local Government (Accounting) Regulations.

11 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Kevin Doolan*

- 1. That Council notes report number 218907 entitled Rates Certificate in Terms of Certificate in terms of Regulation 24 (1) of the Local Government (Accounting) Regulations.**
- 2. That Council endorse Attachment A – Rates Certificate signed by the Chief Executive Officer.**

CARRIED

6.6 TIWI ISLANDS REGIONAL COUNCIL RATES DECLARATION FOR 2018/19

Tiwi Islands Regional Council Rates Declaration for 2018/19 Financial Year for Council approval.

12 RESOLUTION

Moved: *Connell Tipiloura*

Seconded: *Therese (Wokay) Bourke*

That Council adopts the final Rates Declaration for the 2018/19 Financial Year.

CARRIED

6.7 TIRC REVIEWED POLICIES

The Council is being presented with seven (7) policies for review, comment, amendment where appropriate and adoption if accepted.

13 RESOLUTION

Moved: *Connell Tipiloura*

Seconded: *Mary Dunn*

That Council adopt and approve the following attached policies:

- **Borrowing policy;**
- **Records management policy;**
- **Casual vacancy on Council policy;**
- **Privacy policy;**
- **Code of conduct policy;**
- **Smoke free workplace and community area; and**
- **Travel and accommodation policy.**

Reference number 217702

CARRIED

6.8 NOMINATIONS FOR LGANT EXECUTIVE BOARD

Council received a letter dated 13 June 2018 from LGANT advising of the call for nominations for election on the full LGANT Executive Board. These elections are to be held at the LGANT Annual General Meeting (AGM).

14 RESOLUTION

Moved: *Connell Tipiloura*

Seconded: Kevin Doolan

That Council accepts the correspondence from LGANT and confirms two nominations from Mayor Gawin Tipiloura and Cr Marius (Pirrawayingi) Puruntatameri to the President position, Vice President – Shires and Regionals position, Executive Board Members – Shires and Regionals position and Executive Board Member, and must be accompanied by a short biography.

Reference number 218104

CARRIED

6.9 COMMON SEAL REGISTER

Affixing of Common Seal Register

15 RESOLUTION

Moved: Pius Tipungwuti

Seconded: Francisco Babui

That Council ratifies the affixation of the Common Seal to documents 100 to 127 listed on the attachment.

Reference number 216224

CARRIED

7 REPORTS FOR INFORMATION

7.1 COMMUNITY DEVELOPMENT AND SERVICES EOM REPORT JUNE 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 JUNE 2018

Report for information covering infrastructure, civil, town services, fleet and outstations.

RECOMMENDATION:

That Council notes this report for information.

7.3 COUNCILLORS MEETING ATTENDANCE REGISTER FROM SEPTEMBER 2017 UP TO JUNE 2018

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 June 2018.

7.4 MINUTES - MILIKAPITI LOCAL AUTHORITY MEETING HELD ON 26 JUNE 2018

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

RECOMMENDATION:

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

7.5 DOG AND CAT MANAGEMENT RESEARCH PROGRESS REPORT

This report provides members with an update on the progress report based on the current dog and cat management research on the Tiwi Islands.

RECOMMENDATION:

That Council notes this report for information.

REPORTS FOR INFORMATION

16 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Kevin Doolan

That Council notes report 7.1 to 7.5 for information.

CARRIED

8 Confidential Items

1:53 pm.

17 RESOLUTION

Moved: Connell Tipiloura

Seconded: Therese (Wokay) Bourke

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

1:55 pm.

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

18 RESOLUTION

Moved: Kevin Doolan

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 27 JUNE 2018.

Confirmation of Confidential Ordinary Meeting Minutes held on 27 June 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 CHIEF EXECUTIVE OFFICER NEW AGREEMENT

The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

8.3 IMPLEMENTATION OF ORGANISATIONAL REVIEW RECOMMENDATIONS JULY 2018 UPDATE

The report will be dealt with under Section 65(2) (a) (cii) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

8.4 LOCAL AUTHORITY COMMUNITY PROJECTS

The purpose of this report is to seek council's consent to place all local authority community projects for financial year 14/15, 15/16, 16/17 and 17/18 on hold until further notice.

The report will be dealt with under Section 65(2) (cii) (ciii) 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 prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.

20.5 TENDER FOR GRADER

This confidential report seeks approval from Council to proceed with the tender process for a 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, 22 August 2018

10 Closure

The meeting closed at 3:10 pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on
_____.

Signed:

Mayor

9 NEXT MEETING

9 CLOSURE

Meeting closed at.....

REPORTS FOR DECISION

ITEM NUMBER	6.1
TITLE	Managers Reporting to CEO End of Month Reports July to early August 2018
REFERENCE	219681
AUTHOR	Marion Scrymgour, Chief Executive Officer



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

CEO

It is with great sadness we remember all our strong leaders that we have lost recently to ill health and will remember their input in our communities across the Tiwi Islands.

During early July several meetings were held over the month with our funding bodies, the Northern Territory Government and Prime Minister and Cabinet (PMC) to secure further funding for 2 of our Childcare Centre that not only benefit our children but employment for local Tiwi women across the two of the communities. The GM of Community Services and Development can outline for Council what the progress is with Milikapiti and the transitioning from provision of a crèche to other activities and how this will be funded by PMC.

On the **17/9/18** I attended the Wurankuwu Consultative Forum at Ranku community. Following from that meeting I met with Andrew Tipungwuti CEO of TLC and Gary Cross - Manager Advisor for TLC, PMC and NTG at the NBC offices to discuss Outstations and Bush holiday camps on the . I attach to this report – information from TLC regarding working together to get work addressed in each of the Outstations/Homelands. It is good to be working together with the Land Council to ensure that all residents on Homelands can get failing infrastructure addressed across both islands. The funding that TLC can access from ABA cannot fund new outstations/homelands and must be spent on infrastructure such as water pipes, bores, tanks, etc. Once this is clarified from PMC as to what the funding is for, then I will provide this to the Council.

The Dept of Community Development and Housing has offered us some relief. Some of this is dependant on TIRC continuing to hold discussions with the Australian Government regarding some of the agencies that we are funded for, obtaining consent of our local authorities to allocate outstanding project funding to service delivery in each of the 3 local authority areas, continue to work with the Department to provide ongoing and regular financial information to better understand TIRC financial position and proposed strategies to address the issues. I will table the letter from the Department and my response to them in relation to the Grant offer and strategies moving forward. All of these productive developments have come about after discussions and working with the Department and Mark Blackburn. Mark Blackburn, myself and CEO of the Dept Jamie Chalker, Compliance Managers Meeta Ramkumar and Lee Williams had a teleconference discussion on the **18/7/18**. Mark Blackburn then met with Jamie Chalker and the Department on Tuesday **24/7/18** to discuss some of the finer details of the Organisational review.

On the **3/8/18** we had an exciting month with the visit from the Hon. NT Administrator Vicki O'Halloran who met as many of our local Tiwi employees and organization at Wurrumiyanga. Most of the Organisation came to the Council office and joined our Mayor, Deputy Mayor and Councillors for lunch.

Finance Manager and I met with TIRC Auditors – Merit Partners on the **7/8/18** to discuss a numbers of audit matters. The objective was to look at the full scope examination of the consolidated financial statements of the TIRC for the year ended 30 June 2018 for the

purpose of fulfilling the requirements of the *Local Government Act (NT) 2008* and the *Local Government Accounting Regulation*.

A Ranku Working Party meeting was held at the OTL office on Friday **10/8/18** which I attended with all other service providers to look at addressing some of the outstanding infrastructure issues with Ranku.

The new changerooms at the Wurrumiyanga oval will be officially opened by Minister Moss and Local MLA Lawrence Costa on the **3/9/18**. This will be a great day of celebration for the Community, TIFL, Tiwi Bombers and all other sporting codes.

The Mayor, the Deputy Mayor and myself will be travelling to Canberra on the **17/9/18** returning **20/9/18** for Tiwi Partners meetings and presentations at the Defence summit. We will also try and use this time to meet with Federal Members to try and see if we can access some federal funding for our infrastructure needs.

Grant and Policies – Report EoM July 2018

New successful funding agreements

No new successful funding agreements in July.

Approved grants/projects

Special Purpose Grants (November SPGs) - Second hand grader. Working with the General Manager Infrastructure to re-issue tender documents through our new online tender portal Tender link.

Sydney University MOU

TIRC has invoiced Sydney University for the funding arrangement as per the 2018 Service agreement. Jessica Blaine from the University visited Wurrumiyanga on 30 and 31 July to discuss future projects. Students are expected to return to continue project work in March 2019.

Interisland ferry

NTG Strategic Infrastructure Fund - Approved

Working with General Manager Infrastructure to finalise tender documentation. This process is taking longer than expected due to the complex nature of the contracts and tender documentation.

Milikapiti Oval

ABA 2014 - \$212,586.22

This project has commenced under project management of Infrastructure. The project will replace the perimeter fence, repair irrigation, install new goalposts and repair oval surface.

Safer Communities Fund -Commonwealth Department of Industry, Innovation and Science \$233,327.20.

This project will bring security lighting to staff housing and security lights/cameras to key TIRC assets across both Islands.

NTG Special purpose grants (SPGs) April round

Priority 1) Alarms and security screens for staff housing all 3 communities – \$279,734.00

Priority 2) Pirlangimpi pontoon – \$238,844

Priority 3) Pirlangimpi equipment town services – \$45,000.

General Manager Infrastructure advised of project activities. Most town services equipment received at Pirlangimpi, waiting on construction of box trailer.

New applications

Coordinated tender response to the Tiwi Islands Regional Aerodromes inspections and maintenance contract. Outcome pending NTG tender assessment.

Outstanding grant responses

Municipal and Essential Services Special Purpose Grants (Homelands SPG)

Various plant and equipment for work on homelands sites, SPGs beyond routine homelands funding - \$522,642.78

Closed: 15/3/18

Status – No response received.

NTG Major Events Company – Strategic and operational planning grant for the 50th Tiwi Islands Football League Grand Final 2020.

Closed: 23/6/18

Status – response not expected from NTG until September 2018.

Unsuccessful grant applications

Aboriginal Benefits Account

There were no unsuccessful applications from TIRC

Closed: 27/3/18

Status – response not expected from the Commonwealth until July 2018.

Human Resources Managers Report

Payment Summaries for the end of the financial year we distributed on the 2 July. Three terminations were processed over the month. No employees were appointed during July. One employee continues to be on workers compensation working in a reduced capacity. Recruitment for a HR / Payroll Officer to replace Michelle Tipiloura (who has moved to a receptionist role at the Wurrumiyanga Office).

Figure 1.1 below, displays the overall hours worked for the last four weeks presented as a percentage.

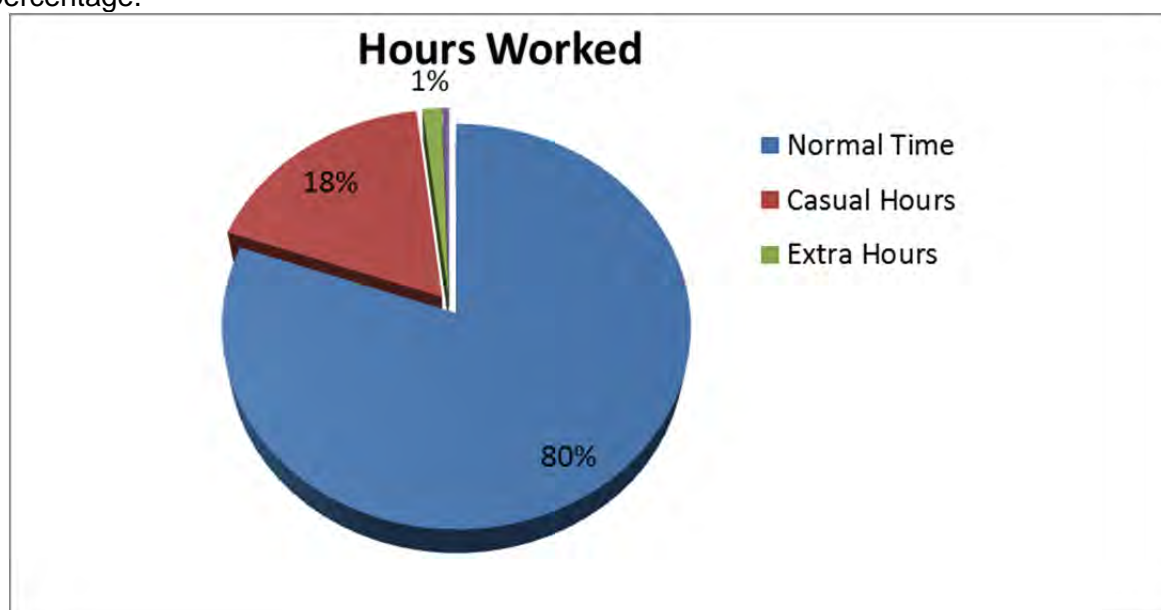


Figure 1.1 9-7-18 to 5-8-18 Hours worked as percentage

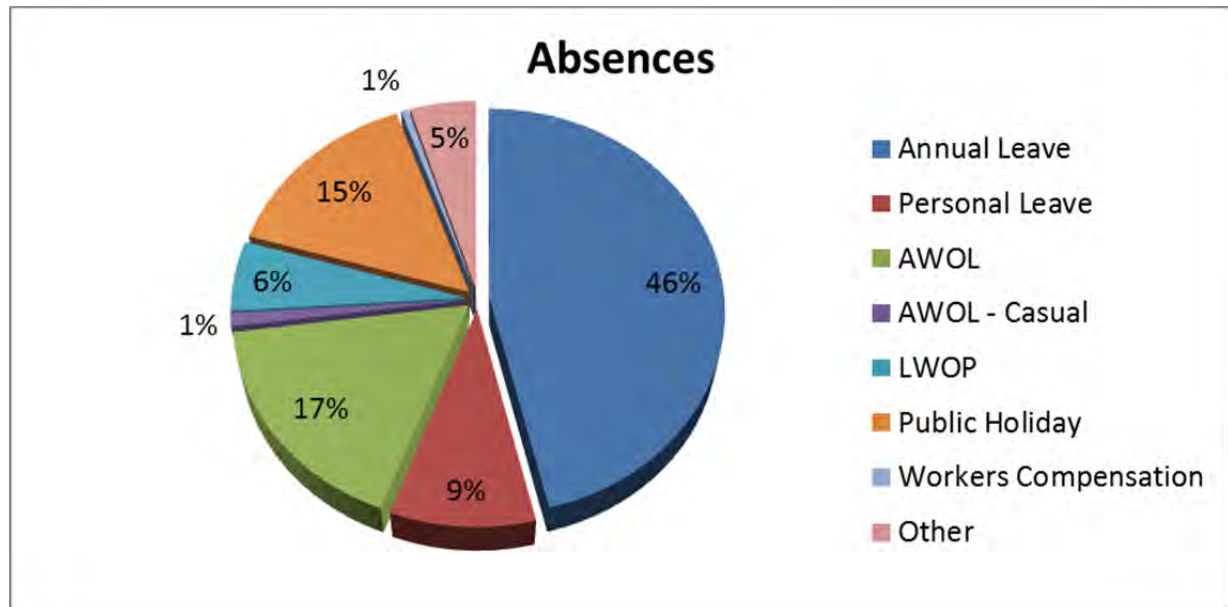


Figure 1.2 9-7-18 to 5-8-18 Absences represented as a percentage

Figure 1.2 displays the overall absences for the month recorded as a percentage. AWOL for both Full Time & Part Time employees and Casuals has decreased this month by four percent and six percent respectively.

Description	PPE 22 July	% of Total	PPE 5 Aug	% of Total	Variance	Variance %
Normal Time	4,581	59%	4,382	58%	-199	-4%
Casual Hours	971	12%	1,004	13%	+33	+3%
Extra Hours	111	1%	48	1%	-63	-57%
Overtime	39	1%	16	0%	-23	-59%
Public Holidays Worked	0	0%	0	0%	0	0%
Training	38	0%	0	0%	-38	-100%
Annual Leave	1,297	17%	670	9%	-626	-48%
Personal Leave	224	3%	176	2%	-48	-21%
AWOL	277	4%	459	6%	+182	+66%
AWOL - Casual	45	1%	0	0%	-45	-100%
LWOP	174	2%	64	1%	-111	-63%
Public Holiday	0	0%	640	8%	+640	+100%
Workers Compensation	15	0%	8	0%	-8	-50%
Other	5,784	74%	5,593	74%	-192	-3%

Table 1.1 Monthly Comparisons – Raw Hours and Percentages

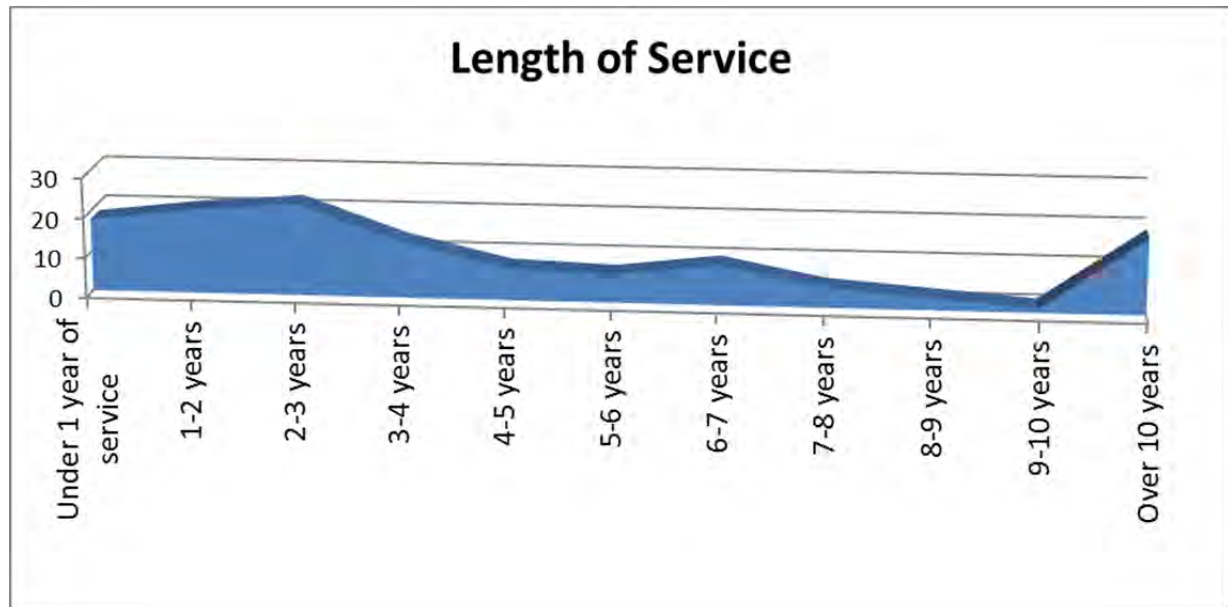


Figure 1.2 Length of Service

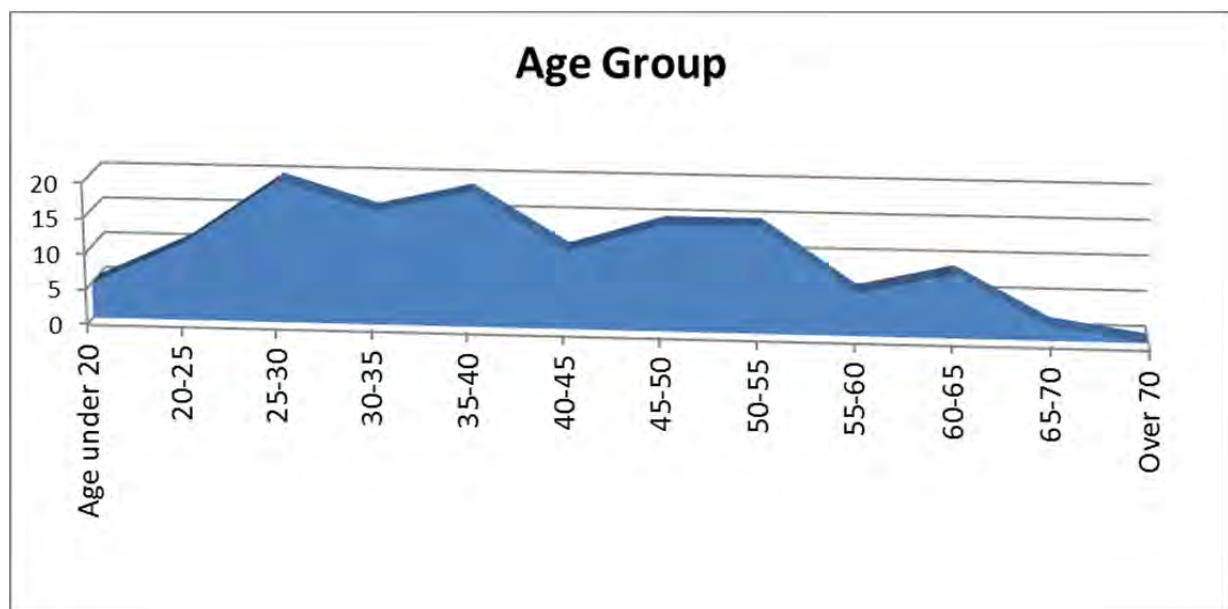


Figure 1.3 Age Group Distribution

Demographics

Description	Wurr.	Pirl.	Mili.	Dar.	Total	%
Male	49	11	16	4	80	62%
Female	24	16	9	0	49	38%
ATSI	61	25	24	0	110	85%
NON-ATSI	12	2	1	4	19	15%
Full Time	47	13	13	2	75	58%
Part Time	10	8	7	1	26	20%
Casual	16	6	5	1	28	22%
Age under 20	1	2	2	0	5	4%

20-25	5	2	4	0	11	9%
25-30	11	2	6	1	20	16%
30-35	11	3	2	0	16	12%
35-40	10	5	3	1	19	15%
40-45	8	2	1	0	11	9%
45-50	9	3	2	1	15	12%
50-55	6	6	3	0	15	12%
55-60	5	0	0	1	6	5%
60-65	6	1	2	0	9	7%
65-70	1	1	0	0	2	2%
Under 1 year of service	10	3	3	2	18	14%
1-2 years	12	5	4	0	21	16%
2-3 years	17	4	1	1	23	18%
3-4 years	4	2	7	1	14	11%
4-5 years	4	2	2	0	8	6%
5-6 years	3	2	2	0	7	5%
6-7 years	8	1	1	0	10	8%
7-8 years	3	2	0	0	5	4%
8-9 years	2	0	1	0	3	2%
9-10 years	0	0	1	0	1	1%
Over 10 years	10	6	3	0	19	15%
Total Employees	73	27	25	4	129	100%

Table 1.2 presents the raw hourly figures each pay component description as well as the percentages to two decimal places. The data for this month is compared against the two pay periods for the month. Percentage differences are included in the column on the far right.

Leave Liability

As of the 5 August 2018 the Council's annual leave liability is for 17,365 hours totalling \$590,165. Twelve employees are deemed to have excess leave (in excess of 8 weeks).

Recruitment

Recruitment for the senior positions of CFO, General Manager Infrastructure, and Manager Shire Services continues with interviews being scheduled for mid August.

ICT Managers Report

Refer to General Manager, Community Engagement report.

Records Management and Continues Quality Improvement (CQI) Report

Refer to General Manager, Community Engagement report.

Governance & Compliance Manager's Report EoM July 2018

General

During the reporting month, an ongoing coordination of Council monthly meetings was undertaken with the assistance from the Governance Support Officer and Pirlangimpi Office administration staff.

Monthly reports were submitted in time for running of the agenda and publishing on the council website three days before the Wurrumiyanga Local Authority and Ordinary Council meetings. Both Wurrumiyanga Local Authority and Ordinary Council meeting draft minutes were not compliant with publishing within 10 days as per the local government act until 11 August 2018.

During this month, Governance Support Officer also assisted with the below tasks.

- Contact Elected and MLA members regarding meetings
- Update Councillors membership register
- Update contact list for both Elected Local Authority members
- Raised purchased orders
- Update Councillors Conflict of Interest registers
- Assist Management Consultant with local authority community projects acquittals.

Governance unit have been liaising with Greg Hibble and Wayne Harlock from Northern Territory Electoral Commission (NTEC) regarding Bathurst Island Ward By-election. We have also sought the assistance of TITEB with approval from CEO Maria Harvey to assist Council with the by-election. TITEB will assist Council by lodging candidates' nomination direct to the NTEC department. Council can only assist by taking the candidates photograph. All nominations forms, handbook, posters and enrol to vote and update details documents were sent out the posters that have been placed around the community provide information to community as to the election process.

Stakeholder Engagement/Meetings

Nil

Audit and Risk Management Committee (ARMC)

The Chairperson's position is due for renewal. This process will need to commence asap.

Local Authorities

Wurrumiyanga

A local authority meeting was held on Tuesday 24 July. It was a successful meeting with a quorum of 11.

Local Authority Community Projects:

WLA 17 – 9 uniform shirts.

Final designs have been received however and now in progress for quotes.

Pirlangimpi

No meeting held during this month.

Local Authority Community Projects:

PLA 17 – 3 uniforms shirts.

Goods received and project now completed.

Milikapiti

No meeting held during this month. However a nomination for the non skin group vacancy to fill was advertised around Milikapiti community for 28 days. Nominations was open from 4 July and closes on 31 July 2018. There were no nominations received therefore we will readvertise for another 28 days as per ministerial guideline 8.

Council

Ordinary Council Meeting was held on 25 July 2018 at Pirlangimpi and it was a successful meeting with a quorum of eight.

Councillors & Local Authority Members Meeting / Conference Attendance

Nil

Governance Training

Confirmation of Governance and Finance training is still pending from the Department of Housing and Community Development.

Human Resources

All issues, including:

- monitoring staff attendance – average
- annual leave – 1 casual staff at the museum is currently on carers leave.
- higher duties – nil
- staff meetings conducted – ongoing
- training – ongoing internal training

It is worth Council noting that TIRC is losing one of its long time Tiwi staff member in Sally Ullungura. A celebration is being organised to celebrate Sally and the work that she has done for the Council over the past 19 years.

RECOMMENDATION:

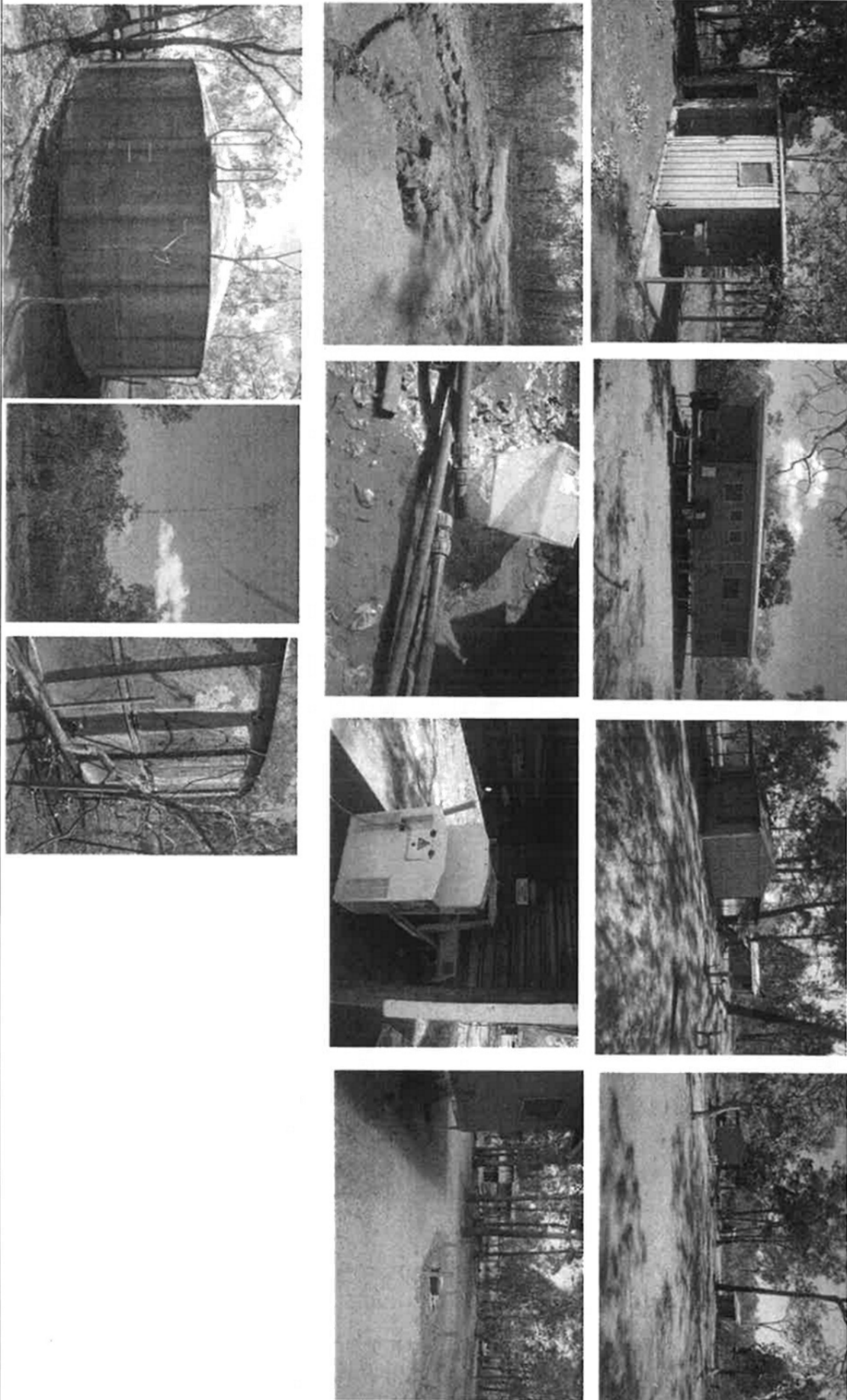
That Council notes and agrees / not agree to this report 219681 for information and provide direction on the outstation/homelands documents to the CEO.

ATTACHMENTS:

- 1 Attachment A - Established Homelands Tiwi Islands .pdf
- 2 Attachment B - Map of Tiwi Islands.pdf

ESTABLISHED HOMELANDS (Tiwi Islands)

TARACUMBIE – Melville Island



Details of the land council officers involved in consultation and preparing the application: <ul style="list-style-type: none"> - Andrew Tipungwuti (A/CEO) - Samir Raut (NBC Consultants engaged by Tiwi Land Council) - Clayton Fredericksen (ABA, Prime Minister and Cabinet) - Doug Geddes (Homeland Services, Department of Housing and Community Development, NTG) 	
Details of the homeland: Name of homeland: TARACUMBIE Community ID Number: 424 Preferred avenue for contacting the homeland:	
Provide a brief overview of the homeland: Description <ul style="list-style-type: none"> - There is no site plan of this homeland. - There is no mobile phone coverage (although there is a Telstra tower nearby)! - 1 x elevated house (unsafe – termities). Should be demolished (Beyond Economic Repair). - 1 x low set steel frame house requiring minor repairs to plumbing and electrical fittings. House has existing solar power but is not operational. Batteries are still good. There is a septic tank but no protection to rein drain. Unable to note where the rein drain is. - 2 x steel frame, ground level small buildings without any plumbing. - 1 x disused communal ablution block. - Approximately 500m away on a hill is a large water tank which is not being filled as the supply water pipe is broken at the community. - Dirt road is damaged due to leaking water supply pipe which is constantly running on the ground. - FG Wilson generator is beyond repair. - The nearby bore and pump is operational. Resident population (including employment) <ul style="list-style-type: none"> - Education <ul style="list-style-type: none"> - Economic activities <ul style="list-style-type: none"> - Cultural and other activities (and whether they occur in the homeland or elsewhere) <ul style="list-style-type: none"> - 	
1	Date and duration of consultation <ul style="list-style-type: none"> - On Monday 9th July 2018 the following people visited Taracumbie (Andrew Tipungwuti, Samir Raut, Clayton Fredericksen & Doug Geddes).
2	Name and contact details for the person who will be the main point of contact about the proposal, including any questions <ul style="list-style-type: none"> -
3	Provide statement on to what extent the consulted homeland residents represent the views of all residents <ul style="list-style-type: none"> -
4	Do the homeland residents agree with the proposed activities and their prioritisation? <ul style="list-style-type: none"> -

5	Which main external stakeholders would need to be consulted in the development and delivery of proposed activities (eg: Regional Council, PWC)? Include details of any stakeholder discussions that have already taken place.					
6	What do homeland residents think of the capacity of their MES provider to deliver activities under the Homelands Project? Provide reasons for their opinion and whether they have an alternative provider they would prefer to deliver the activities					
7	Confirmation that homeland residents understand that they are liable for ongoing maintenance of any infrastructure provided by the activities					
8	Confirmation that homeland residents understand that the land council will submit their proposal, but assessment is undertaken by the Department of the Prime Minister and Cabinet and there is no guarantee that all or any activities will be funded					
9	Confirmation that homeland residents agree to allow the proposed activity(s) in their homeland, including allowing access for further consultation, scoping and delivery					
10	Confirmation that the land council has been authorised by the homeland residents to submit a proposal on their behalf					
Priority Number	Activity	Cost Estimate	Benefit	Need	Capacity	Dependencies
	The activity description should be as detailed as possible as it will form the basis of an assessment. It must include the following: 1. Comprehensive description of activity. 2. Sketch map of location of activity within the homeland. 3. Photographs of existing infrastructure and/or site of activity. 4. Details of relevant existing services (water, power).		What will be the outcomes of the activity?	What emerging need(s) or opportunity does this address? Provide supporting evidence where relevant.	Homeland residents' capacity to contribute to the activity, including servicing and ongoing maintenance.	Other considerations, including any requirement to upgrade existing essential services or any requirement to enter into a lease arrangement.
1	Storage of supply water via a new water tank on 6m high stand at the community (not on hill) plus new water pipe.					
2	Telecommunications tower/booster.					
3	Communal cooking area incorporated within a new shelter plus communal toilets and septic.					
4	Fencing to 3 x buildings (from bush pigs).					

PARU – Melville Island



Details of the land council officers involved in consultation and preparing the application:

- Andrew Tipungwuti (A/CEO)
- Samir Raut (NBC Consultants engaged by Tiwi Land Council)
- Clayton Fredericksen (ABA, Prime Minister and Cabinet)
- Doug Geddes (Homeland Services, Department of Housing and Community Development, NTG)

Details of the homeland:

Name of homeland: PARU

Community ID Number: 407

Preferred avenue for contacting the homeland:

Provide a brief overview of the homeland:

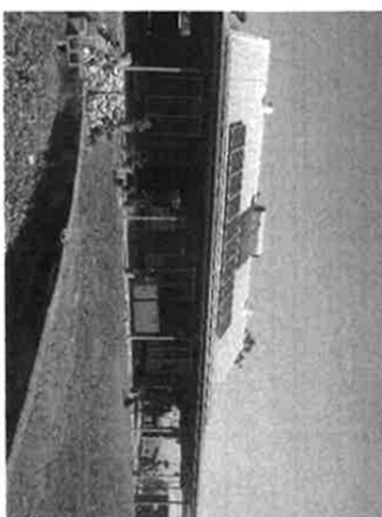
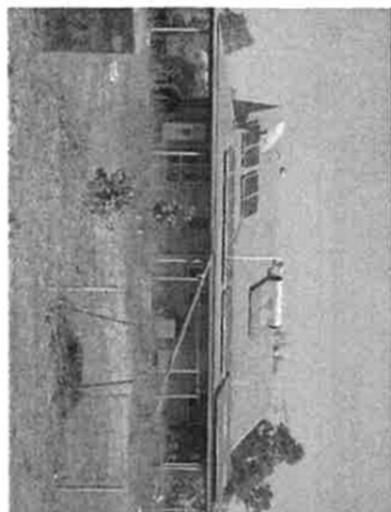
Description

- There is a rough site plan available of homeland.
- Mobile phone coverage is available.
- There are seven ground level concrete block work houses. Only two houses are currently occupied.
- Water supply is from a small creek approximately 4/5kms away. this creek becomes salty at very high tide and is brackish in wet season.
- Submersible pump is too small to feed tank at Paru 4/5kms away.
- Water pipe from creek to Paru is not installed/laid well.
- Water is unreliable for up to six months and the nearest bore is approximately 1.1kms away.
- Access road needs fixing as it gets flooded in wet season (apparently PWC stuffed up)!
- The end house (Jeff Winstons) (see photos):
 - o Genset is 7.4kva and has done 15,067 hours. Doug Geddes (NTG) will assess existing generator and have it fixed.
 - o Has solar power to house.
 - o Has a makeshift fence partly around his house but requires a new fence (approximately 70m x 40m).

Resident population (including employment)						
Education						
Economic activities						
Cultural and other activities (and whether they occur in the homeland or elsewhere)						
1	Date and duration of consultation					
2	Name and contact details for the person who will be the main point of contact about the proposal, including any questions					
3	Provide statement on to what extent the consulted homeland residents represent the views of all residents					
4	Do the homeland residents agree with the proposed activities and their prioritisation?					
5	Which main external stakeholders would need to be consulted in the development and delivery of proposed activities (eg: Regional Council, PWC)? Include details of any stakeholder discussions that have already taken place.					
6	What do homeland residents think of the capacity of their MES provider to deliver activities under the Homelands Project? Provide reasons for their opinion and whether they have an alternative provider they would prefer to deliver the activities					
7	Confirmation that homeland residents understand that they are liable for ongoing maintenance of any infrastructure provided by the activities					
8	Confirmation that homeland residents understand that the land council will submit their proposal, but assessment is undertaken by the Department of the Prime Minister and Cabinet and there is no guarantee that all or any activities will be funded					
9	Confirmation that homeland residents agree to allow the proposed activity(s) in their homeland, including allowing access for further consultation, scoping and delivery					
10	Confirmation that the land council has been authorised by the homeland residents to submit a proposal on their behalf					
Priority Number	Activity	Cost Estimate	Benefit	Need	Capacity	Dependencies
	The activity description should be as detailed as possible as it will form the basis of an assessment. It must include the following: 1. Comprehensive description of activity.		What will be the outcomes of the activity?	What emerging need(s) or opportunity does this address? Provide supporting evidence where relevant.	Homeland residents' capacity to contribute to the activity, including servicing and ongoing maintenance.	Other considerations, including any requirement to upgrade existing essential services or any requirement to enter into a lease arrangement.

	2. Sketch map of location of activity within the homeland. 3. Photographs of existing infrastructure and/or site of activity. 4. Details of relevant existing services (water, power).					
1	Reliable water supply.					
2	Solar power upgrades to houses.					
3	Fencing around Geoff Wintons house to keep buffaloes out (approximately 70m x 40m).					
4	Repair access road.					

TAKAPIMILIYI – Melville Island



Details of the land council officers involved in consultation and preparing the application:

- Andrew Tipungwuti (A/CEO)
- Samir Raut (NBC Consultants engaged by Tiwi Land Council)
- Clayton Fredericksen (ABA, Prime Minister and Cabinet)
- Doug Geddes (Homeland Services, Department of Housing and Community Development, NTG)

Details of the homeland:

Name of homeland: TAKAPIMILIYI

Community ID Number: 1013

Preferred avenue for contacting the homeland:

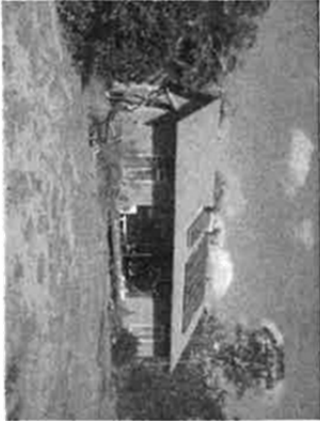
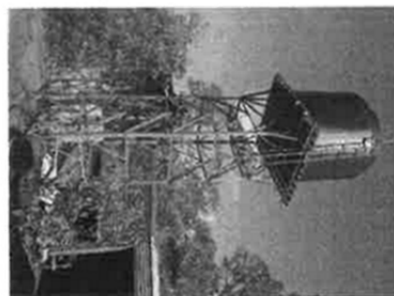
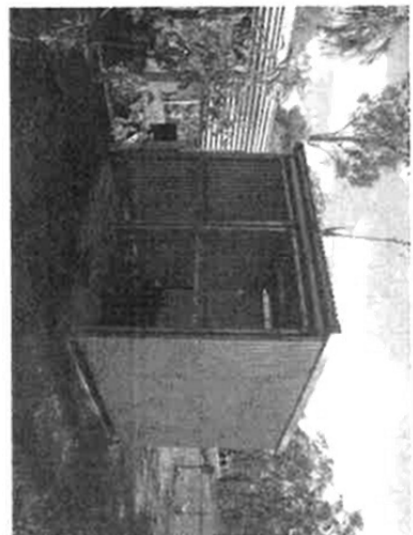
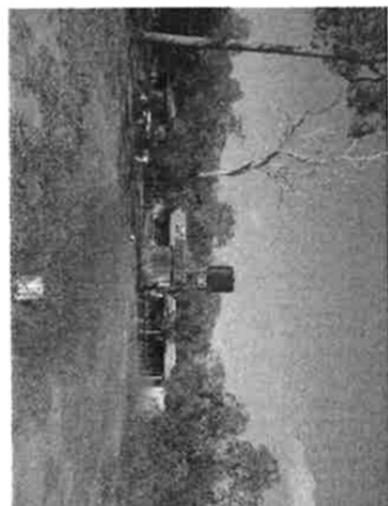
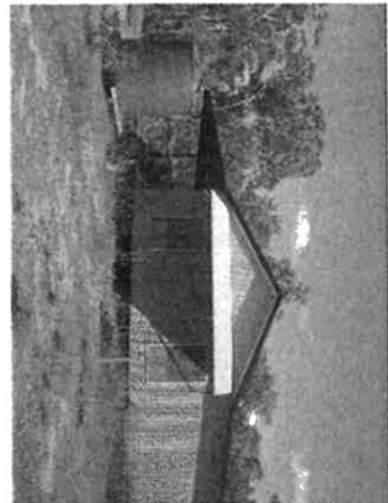
Provide a brief overview of the homeland:

Description

	<ul style="list-style-type: none"> - There is a rough site plan available of homeland. - There is limited mobile phone coverage. - There are two ground level block work houses approximately 200/300m apart and in good condition. One house is unoccupied. - Both houses have solar power and their batteries were installed around 2009. Will need to start considering replacing batteries soon. - There is a generator approximately mid-way between the two houses. - There is 80 kilolitre water tanks on high stand. The tank stand needs an access ladder and handrails. - Water supply from the water tank to the nearest house (unoccupied) is lying on the ground and should be laid underground.
	Resident population (including employment)
	Education
	Economic activities
	Cultural and other activities (and whether they occur in the homeland or elsewhere)
1	Date and duration of consultation - On Monday 9 th July 2018 the following people visited Takapimiliyi (Andrew Tipungwuti, Samir Raut, Clayton Fredericksen & Doug Geddes).
2	Name and contact details for the person who will be the main point of contact about the proposal, including any questions
3	Provide statement on to what extent the consulted homeland residents represent the views of all residents
4	Do the homeland residents agree with the proposed activities and their prioritisation?
5	Which main external stakeholders would need to be consulted in the development and delivery of proposed activities (eg: Regional Council, PWC)? Include details of any stakeholder discussions that have already taken place.
6	What do homeland residents think of the capacity of their MES provider to deliver activities under the Homelands Project? Provide reasons for their opinion and whether they have an alternative provider they would prefer to deliver the activities
7	Confirmation that homeland residents understand that they are liable for ongoing maintenance of any infrastructure provided by the activities
8	Confirmation that homeland residents understand that the land council will submit their proposal, but assessment is undertaken by the Department of the Prime Minister and Cabinet and there is no guarantee that all or any activities will be funded
9	Confirmation that homeland residents agree to allow the proposed activity(ies) in their homeland, including allowing access for further consultation, scoping and delivery
10	Confirmation that the land council has been authorised by the homeland residents to submit a proposal on their behalf

Priority Number	Activity The activity description should be as detailed as possible as it will form the basis of an assessment. It must include the following: 1.Comprehensive description of activity. 2.Sketch map of location of activity within the homeland. 3.Photographs of existing infrastructure and/or site of activity. 4.Details of relevant existing services (water, power).	Cost Estimate	Benefit What will be the outcomes of the activity?	Need What emerging need(s) or opportunity does this address? Provide supporting evidence where relevant.	Capacity Homeland residents' capacity to contribute to the activity, including servicing and ongoing maintenance.	Dependencies Other considerations, including any requirement to upgrade existing essential services or any requirement to enter into a lease arrangement.
1	Supply water pipe from tank to house to be re-laid underground.					
2	Telecommunications tower/booster.					
3	The high-level water tank stand needs an access ladder and handrails at top.					
4	Fencing around houses.					

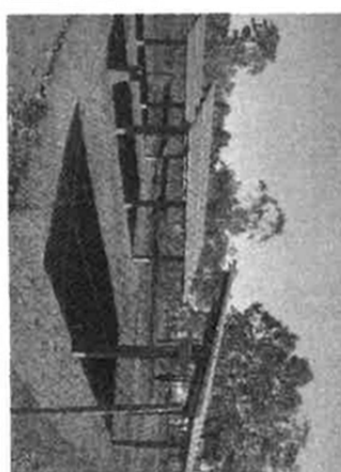
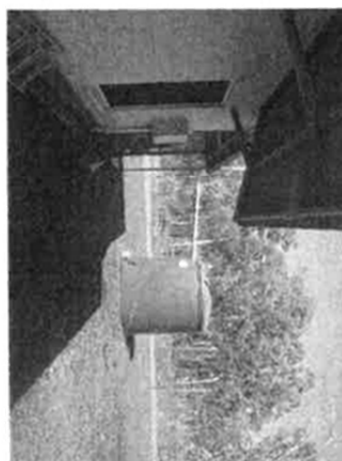
CONDOR POINT – Melville Island



Details of the land council officers involved in consultation and preparing the application: <ul style="list-style-type: none"> - Andrew Tipungwuti (A/CEO) - Samir Raut (NBC Consultants engaged by Tiwi Land Council) - Clayton Fredericksen (ABA, Prime Minister and Cabinet) - Doug Geddes (Homeland Services, Department of Housing and Community Development, NTG) 	
Details of the homeland: Name of homeland: CONDOR POINT Community ID Number: 1012 Preferred avenue for contacting the homeland:	
Provide a brief overview of the homeland: Description <ul style="list-style-type: none"> - There is a rough site plan available of homeland. - The access road to the homeland has many trees fallen across the road. - There is no mobile phone coverage. - There are two steel frame houses on stumps in good condition. Only one house is currently occupied. - Both houses have solar power supply. With Dennis Dunn's house the solar batteries plus some components need replacing. The solar power system is okay on the second house (unoccupied). - There is an old bush shelter, an old kitchen building, handmade mechanics pit and a small rubbish tip close by. - There is a water tank on a 6m high tank stand. Supply to both houses needs to be fixed. - There is a 7.2kva generator installed approximately 2014/2015 which services both houses. - Both houses are on septic tanks however rain drains are not defined nor protected. 	
Resident population (including employment) <ul style="list-style-type: none"> - 	
Education <ul style="list-style-type: none"> - 	
Economic activities <ul style="list-style-type: none"> - 	
Cultural and other activities (and whether they occur in the homeland or elsewhere) <ul style="list-style-type: none"> - 	
1	Date and duration of consultation - On Tuesday 10 th July 2018 the following people visited Condor Point (Andrew Tipungwuti, Samir Raut, Clayton Fredericksen & Doug Geddes).
2	Name and contact details for the person who will be the main point of contact about the proposal, including any questions
3	Provide statement on to what extent the consulted homeland residents represent the views of all residents
4	Do the homeland residents agree with the proposed activities and their prioritisation?

5	Which main external stakeholders would need to be consulted in the development and delivery of proposed activities (eg: Regional Council, PWC)? Include details of any stakeholder discussions that have already taken place.					
6	What do homeland residents think of the capacity of their MES provider to deliver activities under the Homelands Project? Provide reasons for their opinion and whether they have an alternative provider they would prefer to deliver the activities					
7	Confirmation that homeland residents understand that they are liable for ongoing maintenance of any infrastructure provided by the activities					
8	Confirmation that homeland residents understand that the land council will submit their proposal, but assessment is undertaken by the Department of the Prime Minister and Cabinet and there is no guarantee that all or any activities will be funded					
9	Confirmation that homeland residents agree to allow the proposed activity(s) in their homeland, including allowing access for further consultation, scoping and delivery					
10	Confirmation that the land council has been authorised by the homeland residents to submit a proposal on their behalf					
Priority Number	Activity	Cost Estimate	Benefit	Need	Capacity	Dependencies
	The activity description should be as detailed as possible as it will form the basis of an assessment. It must include the following: 1. Comprehensive description of activity. 2. Sketch map of location of activity within the homeland. 3. Photographs of existing infrastructure and/or site of activity. 4. Details of relevant existing services (water, power).		What will be the outcomes of the activity?	What emerging need(s) or opportunity does this address? Provide supporting evidence where relevant.	Homeland residents' capacity to contribute to the activity, including servicing and ongoing maintenance.	Other considerations, including any requirement to upgrade existing essential services or any requirement to enter into a lease arrangement.
1	Supply water from tank to both houses to be fixed.					
2	Telecommunications tower/booster.					
3	Tractor/slasher and shed (to move trees blocking road).					

4	Solar batteries on Dennis Dunn's house need replacing plus some components.					
5	Fencing around house.					

PUTJAMIRRA – Melville Island**Details of the land council officers involved in consultation and preparing the application:**

- Andrew Tipungwuti (A/CEO)
- Samir Raut (NBC Consultants engaged by Tiwi Land Council)
- Clayton Fredericksen (ABA, Prime Minister and Cabinet)
- Doug Geddes (Homeland Services, Department of Housing and Community Development, NTG)

Details of the homeland:

Name of homeland: PUTJAMIRRA

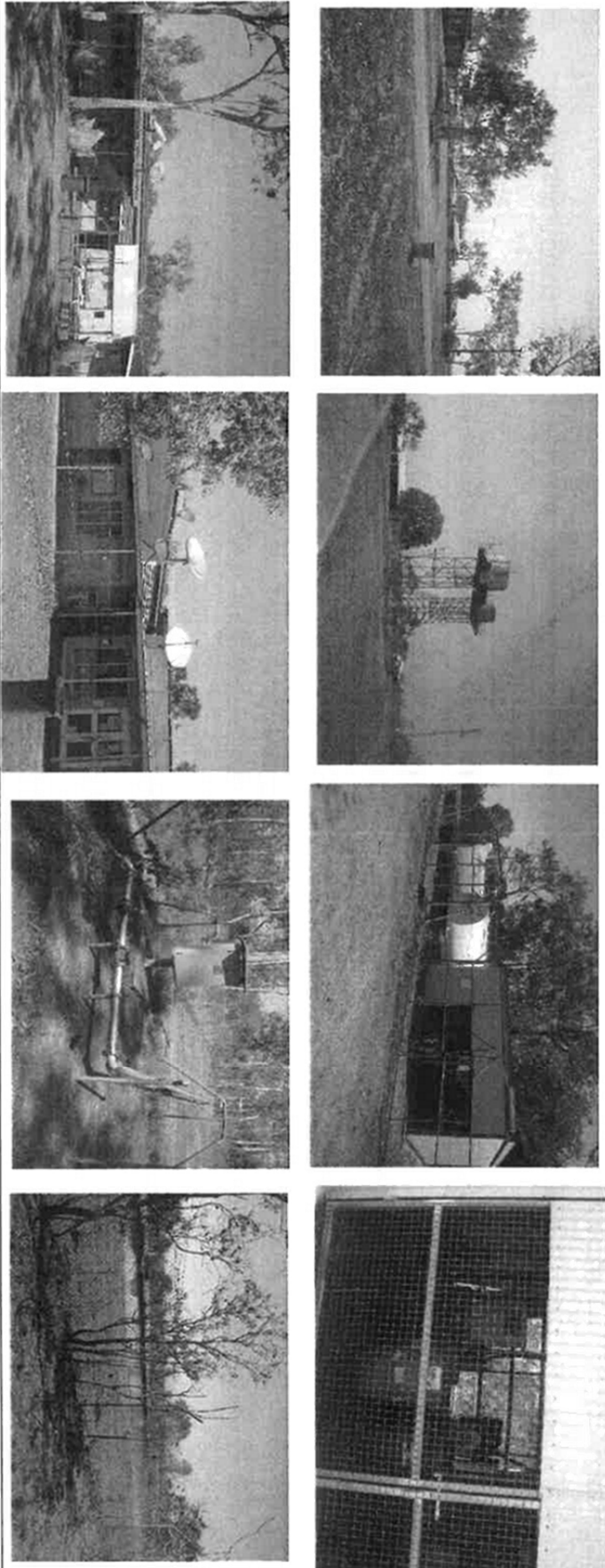
Community ID Number: 1020

Preferred avenue for contacting the homeland:**Provide a brief overview of the homeland:****Description**

- There is a rough site plan available of homeland.

	<ul style="list-style-type: none"> - Mobile phone coverage is available at house 3 due to booster installed at the house. - There are three ground level block work houses. The slab and walls are in good condition however there is significant corrosion to roof battens and screws. - Power to the three houses is supplied via a solar panel array (within fenced compound), a shed which houses all the batteries and a generator. There are twenty-four batteries and they need replacing. - Water is supplied from nearby bore. The bore needs concrete surround.
	Resident population (including employment)
	-
	Education
	-
	Economic activities
	-
	Cultural and other activities (and whether they occur in the homeland or elsewhere)
	-
1	Date and duration of consultation
	- On Tuesday 10 th July 2018 the following people visited Condor Point (Andrew Tipungwuti, Samir Raut, Clayton Fredericksen & Doug Geddes).
2	Name and contact details for the person who will be the main point of contact about the proposal, including any questions
3	Provide statement on to what extent the consulted homeland residents represent the views of all residents
4	Do the homeland residents agree with the proposed activities and their prioritisation?
5	Which main external stakeholders would need to be consulted in the development and delivery of proposed activities (eg: Regional Council, PWC)? Include details of any stakeholder discussions that have already taken place.
6	What do homeland residents think of the capacity of their MES provider to deliver activities under the Homelands Project? Provide reasons for their opinion and whether they have an alternative provider they would prefer to deliver the activities
7	Confirmation that homeland residents understand that they are liable for ongoing maintenance of any infrastructure provided by the activities
8	Confirmation that homeland residents understand that the land council will submit their proposal, but assessment is undertaken by the Department of the Prime Minister and Cabinet and there is no guarantee that all or any activities will be funded
9	Confirmation that homeland residents agree to allow the proposed activity(s) in their homeland, including allowing access for further consultation, scoping and delivery
10	Confirmation that the land council has been authorised by the homeland residents to submit a proposal on their behalf

Priority Number	Activity The activity description should be as detailed as possible as it will form the basis of an assessment. It must include the following: 1. Comprehensive description of activity. 2. Sketch map of location of activity within the homeland. 3. Photographs of existing infrastructure and/or site of activity. 4. Details of relevant existing services (water, power).	Cost Estimate	Benefit What will be the outcomes of the activity?	Need What emerging need(s) or opportunity does this address? Provide supporting evidence where relevant.	Capacity Homeland residents' capacity to contribute to the activity, including servicing and ongoing maintenance.	Dependencies Other considerations, including any requirement to upgrade existing essential services or any requirement to enter into a lease arrangement.
1	New water tank to be up on new 6m high stand. Take tank (on ground) from house 3.					
2	Telecommunications tower/booster.					
3	New communal structure with shower/toilets/kitchen/cooking with its own septic tank and reln drains.					
4	Replacement batteries for solar power, panels and inverter.					
5	Tractor/slasher and shed.					

WURANKUWU – Bathurst Island**Details of the land council officers involved in consultation and preparing the application:**

- Andrew Tipungwuti (A/CEO)
- Samir Raut (NBC Consultants engaged by Tiwi Land Council)
- Clayton Fredericksen (ABA, Prime Minister and Cabinet)

Details of the homeland:

Name of homeland: WURANKUWU

Community ID Number: 868

Preferred avenue for contacting the homeland:

Provide a brief overview of the homeland:

Description

- There is a SLAP (Serviced Land Availability Plan) available.
- Mobile phone coverage is available.
- There are twenty-one block work houses, plus a two bedroom duplex.
- There is a school, store and club.

	- Water supply is from a nearby bore which pumps into two large water tanks on high stands.
	- There is a gravity sewer system with treatment ponds.
	- Power is provided to entire homeland by generators approximately 5kms away.
	Resident population (including employment)
	Education
	Economic activities
	Cultural and other activities (and whether they occur in the homeland or elsewhere)
1	Date and duration of consultation - On Thursday 12 th July 2018 the following people visited Wurankuwu (Andrew Tipungwuti, Samir Raut, Clayton Frederickson).
2	Name and contact details for the person who will be the main point of contact about the proposal, including any questions
3	Provide statement on to what extent the consulted homeland residents represent the views of all residents
4	Do the homeland residents agree with the proposed activities and their prioritisation?
5	Which main external stakeholders would need to be consulted in the development and delivery of proposed activities (eg: Regional Council, PWC)? Include details of any stakeholder discussions that have already taken place.
6	What do homeland residents think of the capacity of their MES provider to deliver activities under the Homelands Project? Provide reasons for their opinion and whether they have an alternative provider they would prefer to deliver the activities
7	Confirmation that homeland residents understand that they are liable for ongoing maintenance of any infrastructure provided by the activities
8	Confirmation that homeland residents understand that the land council will submit their proposal, but assessment is undertaken by the Department of the Prime Minister and Cabinet and there is no guarantee that all or any activities will be funded
9	Confirmation that homeland residents agree to allow the proposed activity(ies) in their homeland, including allowing access for further consultation, scoping and delivery
10	Confirmation that the land council has been authorised by the homeland residents to submit a proposal on their behalf
Priority Number	Activity The activity description should be as detailed as possible as it will form the basis of an assessment. It must include the following:
	Cost Estimate
	Benefit What will be the outcomes of the activity?
	Need What emerging need(s) or opportunity does this address?
	Capacity Homeland residents' capacity to contribute to the activity,
	Dependencies Other considerations, including any requirement to upgrade existing essential services or any

	1.Comprehensive description of activity. 2.Sketch map of location of activity within the homeland. 3.Photographs of existing infrastructure and/or site of activity. 4.Details of relevant existing services (water, power).			Provide supporting evidence where relevant.	including servicing and ongoing maintenance.	requirement to enter into a lease arrangement.
1						
2						

4 MILE – Bathurst Island**Details of the land council officers involved in consultation and preparing the application:**

- Andrew Tipungwuti (A/CEO)
- Samir Raut (NBC Consultants engaged by Tiwi Land Council)
- Clayton Fredericksen (ABA, Prime Minister and Cabinet)

Details of the homeland:

Name of homeland: 4 MILE

Community ID Number: 1006

Preferred avenue for contacting the homeland:

Provide a brief overview of the homeland:

Description

- There is a rough site plan available of homeland.
- Mobile phone coverage is available.
- There are 3 x three bedroom block work houses, 6 x concrete slab and steel frame sheds, 1 x block work communal ablution building and a concrete slab, and steel frame communal kitchen/laundry building.
- Power and water is provided from Wurrumiyanga. Drainage is via septic tanks and rein drains.

Resident population (including employment)

-

Education

-

Economic activities

-

Cultural and other activities (and whether they occur in the homeland or elsewhere)

-





1 Date and duration of consultation

- On Friday 13th July 2018 the following people visited 4 Mile (Andrew Tipungwuti, Samir Raut, Clayton Fredericksen).

2 Name and contact details for the person who will be the main point of contact about the proposal, including any questions

3	Provide statement on to what extent the consulted homeland residents represent the views of all residents					
4	Do the homeland residents agree with the proposed activities and their prioritisation?					
5	Which main external stakeholders would need to be consulted in the development and delivery of proposed activities (eg: Regional Council, PWC)? Include details of any stakeholder discussions that have already taken place.					
6	What do homeland residents think of the capacity of their MES provider to deliver activities under the Homelands Project? Provide reasons for their opinion and whether they have an alternative provider they would prefer to deliver the activities					
7	Confirmation that homeland residents understand that they are liable for ongoing maintenance of any infrastructure provided by the activities					
8	Confirmation that homeland residents understand that the land council will submit their proposal, but assessment is undertaken by the Department of the Prime Minister and Cabinet and there is no guarantee that all or any activities will be funded					
9	Confirmation that homeland residents agree to allow the proposed activity(s) in their homeland, including allowing access for further consultation, scoping and delivery					
10	Confirmation that the land council has been authorised by the homeland residents to submit a proposal on their behalf					
Priority Number	Activity	Cost Estimate	Benefit	Need	Capacity	Dependencies
	The activity description should be as detailed as possible as it will form the basis of an assessment. It must include the following: 1. Comprehensive description of activity. 2. Sketch map of location of activity within the homeland. 3. Photographs of existing infrastructure and/or site of activity. 4. Details of relevant existing services (water, power).		What will be the outcomes of the activity?	What emerging need(s) or opportunity does this address? Provide supporting evidence where relevant.	Homeland residents' capacity to contribute to the activity, including servicing and ongoing maintenance.	Other considerations, including any requirement to upgrade existing essential services or any requirement to enter into a lease arrangement.
1						
2						

Just to Samir

BUSH HOLIDAY CAMPS (Tiwi Islands)				
KARSLAKE – Melville Island (Monday 9th July 2018) People present: Andrew Tipungwuti, Clayton Fredericksen, Doug Geddes and Samir Raut. S 11 20.356' E 130 39.383'				
Description <ul style="list-style-type: none"> - There is no mobile phone coverage. - 3 x water tanks within fenced in compound which is fed by a bore (RN No: 27851) and header tank approximately 5kms away. - The water pipe has been disconnected at the bore. 				
	Proposed works at Bore <ul style="list-style-type: none"> - New solar panels for pump. - Header tank to be raised on 6m high stand and all pipes to be connected. - Double action float valves to be installed on water tank. 			
	Proposed works at Karslake <ul style="list-style-type: none"> - Ensure water supply to the three water tanks is okay. - Telecommunications tower/booster. - Construct a shelter. 			

WULAWONGA – Melville Island (Tuesday 10th July 2018) People present: Andrew Tipungwuti, Clayton Fredericksen, Doug Geddes and Samir Raut.
 S 11 37.774'
 E 130 18.601'



Description

- There is no mobile phone coverage.
- There is a small shed.
- There is a water tank on a stand plus approximately 200m away there is a small shed and another water tank on short stand to collect rain water.

Proposed works

- New pump at bore.
- Telecommunications tower/booster.
- Construct a shelter.

PINYANAPPI – Melville Island (Tuesday 10th July 2018) People present: Andrew Tipungwuti, Clayton Fredericksen, Doug Geddes and Samir Raut.
 S 11 20.165'
 E 130 23.682'



Description

- There is no mobile phone coverage.
- There is a steel frame shelter (approximately 6m x 6m) with dirt floor. Roof is badly corroded.
- There is a rainwater tank on short stand.
- No springs or bore nearby.
- There is a significant burial site nearby.

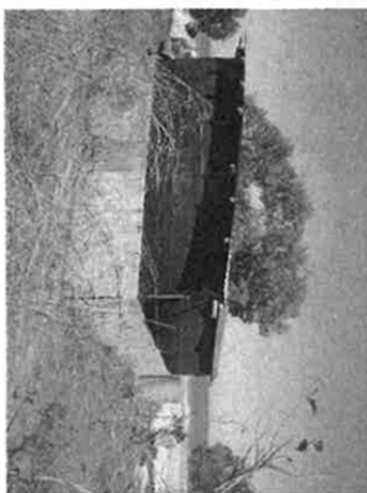
Proposed works at camp site

- Provide new roof and gutters to existing steel framed shelter.
- Telecommunications tower/booster.

Proposed works at burial site

- Provide new fencing around burial site (approximately 18m x 12m).

MORINTO – Bathurst Island (Wednesday 11th July 2018) People present: Andrew Tipungwuti, Clayton Fredericksen, and Samir Raut.
 S 11 48.500'
 E 130 25.799'



Description

- There is no mobile phone coverage.
- There is a makeshift and rundown shelter, water tank and pit toilet.

Proposed works

- New water tank on stand.
- Telecommunications tower/booster.
- Construct new shelter.

LAKE MUNGATO – Bathurst Island (Wednesday 11th July 2018) People present: Andrew Tipungwuti, Clayton Fredericksen, and Samir Raut.
 S 11 47.377'
 E 130 12.814'

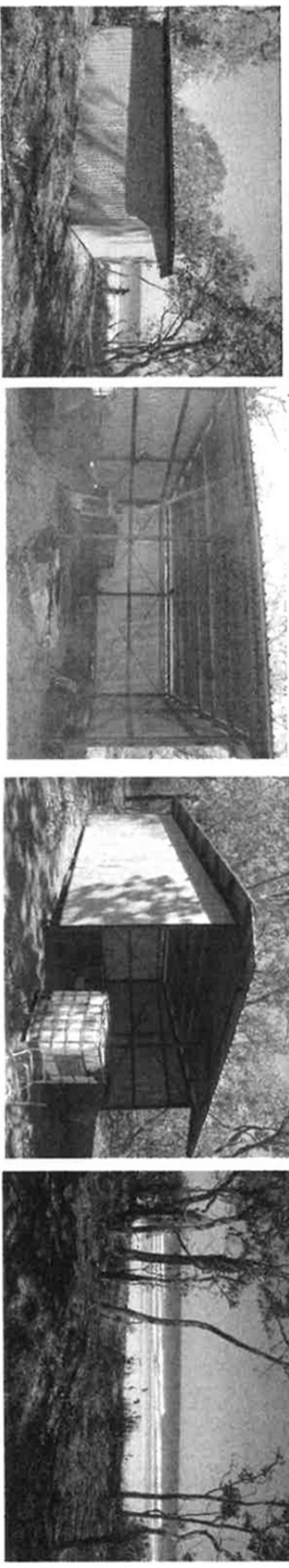


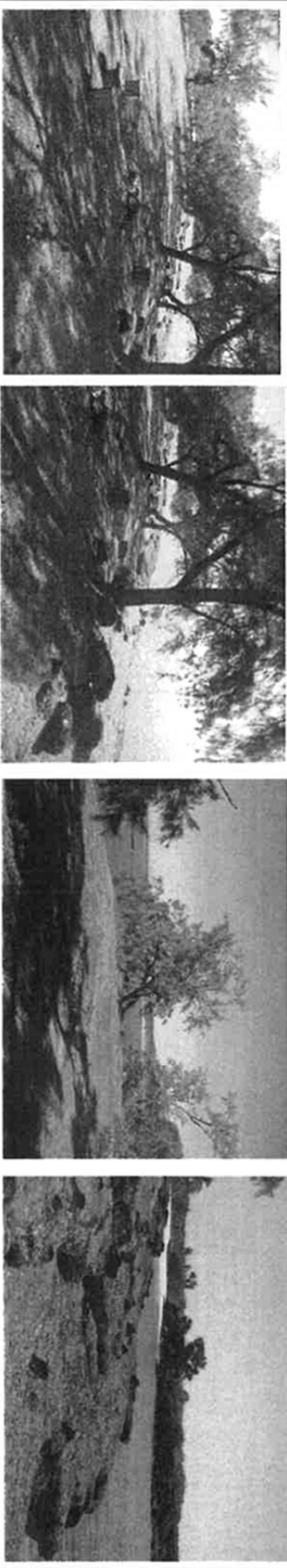
Description

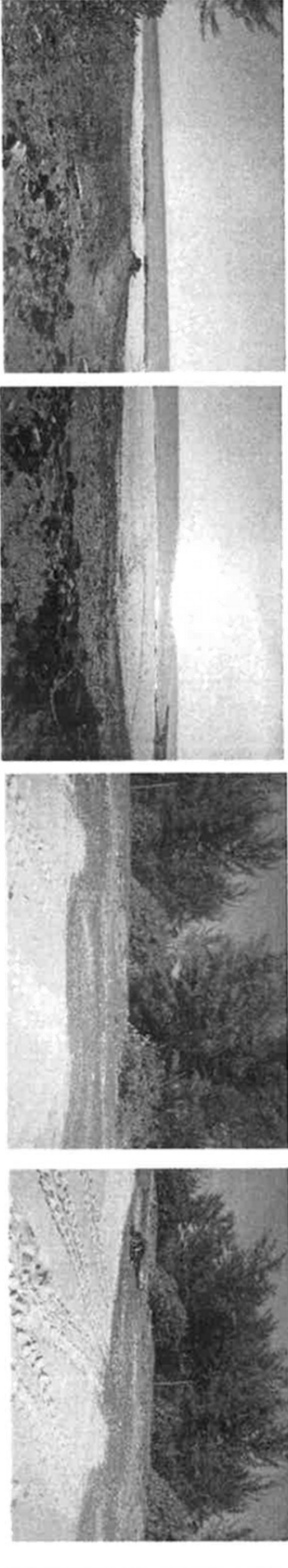
- There is no mobile phone coverage.
- There is a rundown shed and double pit toilet with water tank on roof.

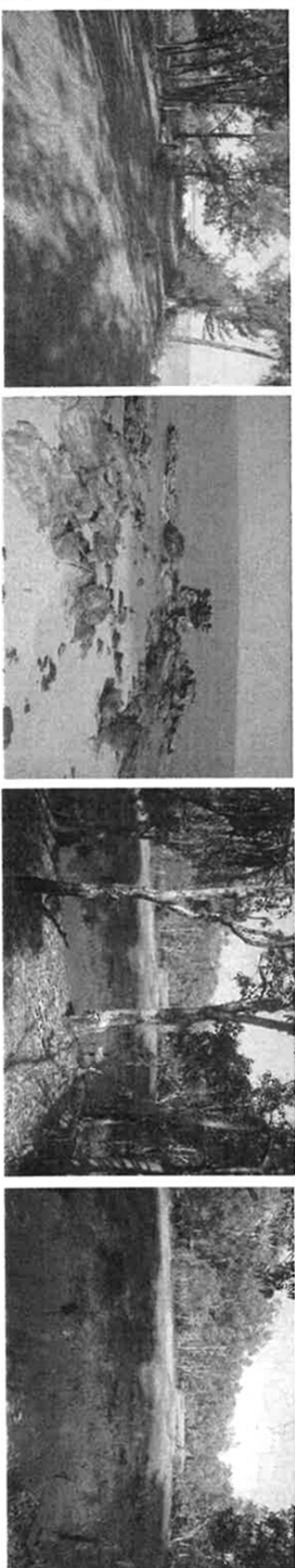
Proposed works

- Check pump and pipes to water tank are functional.
- Telecommunications tower/booster.
- Construct new shelter.

<p>TRUDIANU – Bathurst Island (Wednesday 11th July 2018) People present: Andrew Tipungwuti, Clayton Fredericksen, and Samir Raut.</p> <p>S 11 49.184' E 130 06.177'</p>		<p><u>Description</u></p> <ul style="list-style-type: none"> - There is no mobile phone coverage. - There is a large three-sided (open one side) steel framed and metal clad shed. 	<p><u>Proposed works</u></p> <ul style="list-style-type: none"> - Water tank and gutters to collect rainwater off shed. - Telecommunications tower/booster. 	
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<p>FORCROY CLIFF FACE – Bathurst Island (Wednesday 11th July 2018) People present: Andrew Tipungwuti, Clayton Frederickksen, and Samir Raut.</p> <p>S 11 47.800' E 130 01.460'</p>		<p><u>Description</u></p> <ul style="list-style-type: none"> - There is no mobile phone coverage. - Camping area with timber seating and fire places. 	<p><u>Proposed works</u></p> <ul style="list-style-type: none"> - Water tank (possibly tap into Dept of Defence water supply)? - Telecommunications tower/booster. - Construct new shelter.
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<p>POANAPPI – Bathurst Island (Wednesday 11th July 2018) People present: Andrew Tipungwuti, Clayton Frederickson, and Samir Raut.</p> <p>S 11 45.325' E 130 02.145'</p>		<p><u>Description</u></p> <ul style="list-style-type: none"> - There is no mobile phone service. - There is no infrastructure. People camp here. 	<p><u>Proposed works</u></p> <ul style="list-style-type: none"> - Water tank – supply? - Telecommunications tower/booster. - Construct new shelter.
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<p>ROCKY POINT – Bathurst Island (Thursday 12th July 2018) People present: Andrew Tipungwuti, Clayton Fredericksen, and Samir Raut.</p> <p>S 11 26.013' E 130 10.738'</p>	
<p><u>Description</u></p> <ul style="list-style-type: none"> - There is no mobile phone service. - There is no infrastructure. People camp here. - There is a nearby spring which feeds into a large pond – distance? 	<p><u>Proposed works</u></p> <ul style="list-style-type: none"> - Water tank on stand – supply from nearby spring and pond (submersible pump, solar power and underground pipe – distance?). - Telecommunications tower/booster. - Construct new shelter.

WUNGALLU – Bathurst Island (Thursday 12th July 2018) People present: Andrew Tipungwuti, Clayton Fredericksen, and Samir Raut.
S 11 29.153'
E 130 11.455'



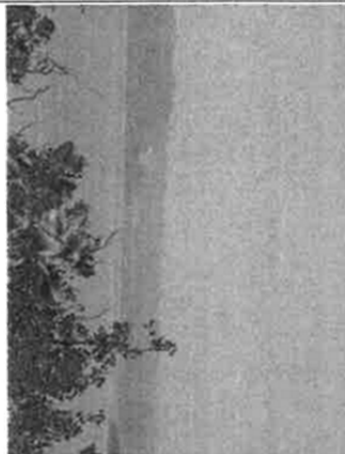
Description

- There is no mobile phone coverage.
- There is a rundown one room and kitchen house (steel frame on stumps) with water tank on stand. Plus, a steel frame laundry/shoer plus a pit toilet.
- The house had solar power but now all missing.
- The site is overgrown with trees and bush.
- There is a nearby spring (approximately 1km away) with a submersible pump (needs replacing) and water pipes to camp site (to be confirmed)?

Proposed works

- The area around the buildings/camp site requires clearing – tree lopping and general clearing.
- Need new submersible pump and solar power at nearby spring.
- Needs new underground water pipe supply to house and laundry/shower.
- Telecommunications tower/booster.

INTERVIEW POINT – Bathurst Island (Thursday 12th July 2018) People present: Andrew Tipungwuti, Clayton Fredericksen, and Samir Raut.
 S 11 25.250'
 E 130 23.860'



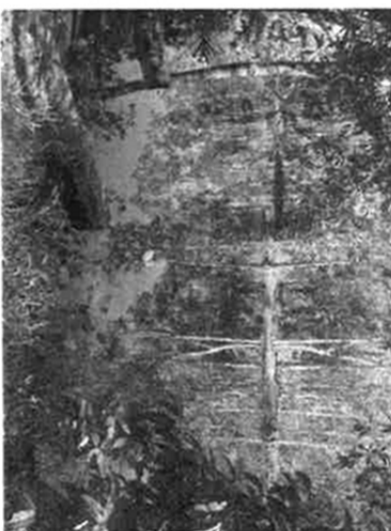
Description

- Mobile phone coverage -?
- This place is generally used for crossing over to Pirlangimpi (is also close to Port Melville – across the strait).
- Not used as a camp site.
- There is no water source nearby.

Proposed works

- Construct new shelter with gutters and water tank on short stand.
- Telecommunications tower/booster-?

TARNITIPI – Bathurst Island (Friday 13th July 2018) People present: Andrew Tipungwuti, Clayton Fredericksen, and Samir Raut.
 S 11 48.529'
 E 130 32.783'



Description

- There is no mobile phone service.
- Established camp site being run as a Cultural Training/Experience Camp as a business by Teddy Portamini. Teddy Portamini has a Section19 Lease from Land Council.
- The camp site has numerous tents, water tank on stand, pit toilets, bush shower structures etc.
- There is no power supply.
- Not sure where water is being supplied from. Possibly from nearby creek (needs to be confirmed).
- There is a water hole/picnic spot approximately 2kms away.

Proposed works

- Telecommunications tower/booster.

Note: Unable to visit other Bush Camp locations due to roads being inaccessible.



REPORTS FOR DECISION

ITEM NUMBER	6.2
TITLE	Ward Update
REFERENCE	219769
AUTHOR	Maina Brown, Governance & Compliance Manager



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.

BACKGROUND

At the last Council meeting held on 25 July 2018, an updated action item list is attached to this report for members to review and provide any feedback or add any new action item/s. This will allow officers or elected members to action on any outstanding matter/s.

It is recommended that each Councillors from each ward to bring up matters for discussion and decisions to be made based on the matter.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

RECOMMENDATION:

That Council receives and notes report 219769 and provide any feedback for Discussion and decision making.

ATTACHMENTS:

- 1 Ward Update Action Items and Timeframes.pdf