

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA  
COUNCIL BOARDROOM ON WEDNESDAY, 24 JULY 2019 AT 9:00 AM**

**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 9:35am

At this point of the meeting a minute silence was held in respect of the recent passing in Bathurst Island

The Mayor welcomed councillors and guests.

**1.2 Apologies**

**Accepted:** Deputy Mayor Lynette De Santis and Councillor Wesley Kerinauia

**Not Accepted:** Nil

**1.2 APOLOGIES - ORDINARY COUNCIL MEETING 24TH JULY 2019**

**1 RESOLUTION**

*Moved:* Therese (Wokay) Bourke

*Seconded:* Kevin Doolan

**That the apologies of Deputy Mayor De Santis and Councillor Kerinauia be accepted by the Council**

**CARRIED**

**1.3 Present**

**Mayor:** Leslie Tungatulum

**Councillors:** Kevin Doolan, Therese Bourke, Francisco Babui, Pius Tipungwuti, Connell Tipiloura, Valentine Intalui, Mary Dunn and Jennifer Clancy.

**Officers:** Valerie Rowland (Chief Executive Officer), Shane Whitten (Chief Financial Officer), Chris Smith (GM Infrastructure), Bill Toy (GM Community Engagement), Bala Donepudi (Finance Manager), Kesara Scrymgour (Governance & Compliance Officer) and Claire Scrymgour (Executive Officer)

**Visitors:** Anjali Palmer (Department of Local Government, Housing and Community Development)

**Minuter:** Kesara Scrymgour (Governance & Compliance Officer) and Claire Scrymgour (Executive Officer)

**1.4 Leave of Absence**

Nil

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

LT

Nil

## 1.6 Confirmation of Previous Minutes

<b>Ordinary Meeting - 19 June 2019</b>
<b>2 RESOLUTION</b>
Moved: Jennifer Clancy Seconded: Francisco Babui
That the minutes of the Ordinary Meeting on 19 June 2019 as circulated, be confirmed as a true and correct record of that meeting.
<b>CARRIED</b>

<b>Confidential Ordinary Council - 19 June 2019</b>
<b>RECOMMENDATION</b>
That the minutes of the Confidential Ordinary Council on 19 June 2019 as circulated, be confirmed as a true and correct record of that meeting.

## 2 VISITORS AND PRESENTATIONS

<b>2.1 NATIONAL REDRESS SCHEME PRESENTATION</b>
Council received correspondence from Department of the Attorney-General and Justice regarding the National Redress Scheme – Local Council's Participation.
<b>RECOMMENDATION:</b>
<b>That Council receive and note this report number 227355 for information and welcomes representatives from the Department of the Attorney-General and Justice and provide any feedback.</b>
Action: Governance team to follow up with the Department of Attorney General to meet with Council at next meeting

## 3 BUSINESS ARISING

<b>3.1 BUSINESS ARISING FROM PREVIOUS MINUTES HELD ON 19 JUNE 2019</b>
Business arising from previous minutes (Ordinary Council Meeting 19 June 2019).
<b>RECOMMENDATION:</b>
<b>That Council accepts these discussions and reports.</b>

## 4 CORRESPONDENCE

Nil

LT

## 5 GENERAL BUSINESS

### 5.1 WURRUMIYANGA LOCAL AUTHORITY PROJECTS

That Council approve for the new Wurrumiyanga Local Authority project to proceed as per below table.

Project Description	Project ID	Upper Limit Amount	Action Officer
Rubbish Management Education Posters Project	WLA 18/19-6	\$5,000 upper limit	GM
Animal Management VET visits Wurrumiyanga	WLA 18/19-7	\$15,000 upper limit	GM

#### 3 RESOLUTION

Moved: *Valentine Intalui*  
Seconded: *Therese (Wokay) Bourke*

**CARRIED**

## 6 REPORTS FOR DECISION

### 6.1 ADOPTION OF THE TIRC REGIONAL PLAN & BUDGET 2019/20

This report presents the 2019/20 Regional Council Plan and Budget to the Council for decision.

#### 4 RESOLUTION

Moved: *Mary Dunn*  
Seconded: *Kevin Doolan*

That Council:

1. Adopts the 2019/20 Regional Plan.
2. Approves the 2019/20 Budget.

**CARRIED**

### 6.2 TIWI ISLANDS REGIONAL COUNCIL RATES DECLARATION FOR 2019/20

Tiwi Islands Regional Council Rates Declaration for 2019/20 Financial Year for Council approval.

#### 5 RESOLUTION

Moved: *Mary Dunn*  
Seconded: *Kevin Doolan*

That Council adopts the final Rates Declaration for the 2019/20 Financial Year.

**CARRIED**

LT

**6.3 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.

**6 RESOLUTION**

*Moved: Mary Dunn*  
*Seconded: Kevin Doolan*

- 1. That Council notes report number 227248 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**

**6.4 DISPOSAL OF VEHICLE**

**SUMMARY**

Council has a number of vehicles which are either too costly to repair or not worth repairing. All can be disposed through an online auction service. The auction will return much needed finances to fleet and can be used to either repair existing fleet or purchase new vehicles.

**7 RESOLUTION**

*Moved: Kevin Doolan*  
*Seconded: Jennifer Clancy*

**That Council approve the disposal of the below listed vehicles.**

- 1. CA 62 CG – Isuzu Garbage compactor – Milikapiti**
- 2. CB 33 OK – Mitsubishi Garbage Truck**
- 3. TIWI 26 – TOYOTA HILUX 4X4**
- 4. Tiwi 07 – Ford Falcon Hearse**
- 5. CA62DA – International ACCO flatbed truck**
- 6. SV3870 – Ingersoll and pad foot roller**
- 7. CB49NY - GT Moto quad bike**
- 8. TIWI 27 – FORD TRANSIT FLATBED**
- 9. CA62CZ – MITSUBISHI FIGHTER FK600**
- 10. CA 44 UO - Iveco Powerstar prime mover**

**Reference number 227335.**

**CARRIED**

**6.5 WURRUMIYANGA LOCAL AUTHORITY - ORDINARY MEMBER APPOINTMENT**

A recent applications has been received to appoint a new ordinary member to fill one of the vacancy on the Pirlangimpi Local Authority. Following the WLA meeting held on Tuesday 23 July 2019, members have recommended and Council is being asked to appoint a representative to the Pirlangimpi Local Authority as an ordinary member for Wurankuwu.

**8 RESOLUTION**

Moved: *Osmond Pangiraminni*  
Seconded: *Francisco Babui*

**That Council accepts the nomination of Venard Pilakui representing the Wurankuwu vacancy and appoints him as an ordinary member of the Wurrumiyanga Local Authority.**

**CARRIED**

**6.6 NATIONAL INDIGENOUS EMPOWERMENT SUMMIT 2019**

This report is to provide an opportunity for Councilors to consider attending the National Indigenous Employment Summit in Cairns from the 3 to the 5 September 2019 as part of their professional development.

**9 RESOLUTION**

Moved: *Therese (Wokay) Bourke*  
Seconded: *Francisco Babui*

**That Council reviews the attached program for the conference and considers attendance as part of their professional development.**

**CARRIED**

**6.7 COMMUNITY SAFETY MEMORANDUM OF UNDERSTANDING BETWEEN TIRC AND WURRUMIYANGA POLICE AND TIRC AND PIRLANGIMPI POLICE**

This report seeks council approval of the Memorandum of Understand (MOU) between TIRC and Wurrumiyanga Local Area Command (LAC) – and TIRC and Pirlangimpi LAC.

**RESOLUTION:**

Council agreed to defer the approval of the Memorandum of Understand (MOU) between TIRC and Wurrumiyanga Local Area Command (LAC) – and TIRC and Pirlangimpi LAC.

**Action: General Manager for Community Engagement to seek clarification surrounding Principles and Agreements**

**6.8 FINANCE END OF MONTH REPORT JUNE 2019**

This report provided finance information to the Council for year to date June 2019 for decision.

**10 RESOLUTION**

Moved: *Francisco Babui*  
Seconded: *Connell Tipiloura*

**That Council notes this report and accepts the Finance Report for the reporting period 30 June 2019.**

**CARRIED**

**6.9 MANAGERS REPORTING TO CEO END OF MONTH REPORTS FOR JUNE 2019 TO EARLY JULY 2019**

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

**11 RESOLUTION**

Moved: Jennifer Clancy  
Seconded: Connell Tipiloura

**That Council notes and agrees / not agrees to report number 227135 for information.**

**CARRIED**

**6.10 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.

**12 RESOLUTION**

Moved: Mary Dunn  
Seconded: Therese (Wokay) Bourke

**That Council receives and notes report number 227240 and provide any feedback for discussion and decision making.**

**CARRIED**

**6.11 DHS LEASE AGREEMENT LOT 397 WURRUMIYANGA**

**SUMMARY**

Tiwi Islands Regional Council (TIRC) has received the attached proposed lease agreement for Lot 397 in Wurrumiyanga.

**13 RESOLUTION**

Moved: Osmond Pangiraminni  
Seconded: Connell Tipiloura

**That Council authorise the CEO to accept and sign the lease agreement for return to JLL & DHS for execution.**

**CARRIED**

**6.12 TIRC RATES DECLARATION**

**SUMMARY**

Tiwi Islands Regional Council Rates Declaration for 2019/20 Financial Year for Council approval. The rates declaration has been reviewed by Richard Giles, Partner at HWL Ebsworth Lawyers.

**14 RESOLUTION**

Moved: Pius Tipungwuti  
Seconded: Valentine Intalui

**That Council adopts the final Rates Declaration for the 2019/20 Financial Year.**

## 7 REPORTS FOR INFORMATION

### 7.1 CONTRACTS EXECUTED DURING JUNE 2019

#### SUMMARY

This report is to provide Council members with an update on the contracts signed for and on behalf of Council during the month of June 2019.

All agreements were signed by the CEO and are attached now as appendices to this report.

- Council BIZ Service Level Agreement – 3 years
  - o This agreement provides for a resource to process rates transactions, including rates notices, reconciliations, receipting and database updating services.
- DIPL \$5m Road Funding
  - o DIPL provided a presentation to OCM at the June 2019 meeting on the road upgrades proposed for Melville Island. This is the contract that relates to these project works.
- Childcare extension to 31 January 2020
  - o With the current review into Childcare services yet to be completed, the Commonwealth have offered an extension to the current contract until 31 January 2020. The current agreement expired on 30 June 2019.
- Youth Diversion extension to 31 December 2019
  - o Our current contract expired on 30 June 2019 and a further extension to 31 December 2019 has been offered and agreed to.

#### 15 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Jennifer Clancy*

**That Council accepts and notes report for information**

CARRIED

### 7.2 INFRASTRUCTURE EOM REPORT - JUNE 2019

Infrastructure report to Council for the month of June 2019, covering town services in Wurrumiyanga, Pirlangimpi and Milikapiti, civil works, workshops, fleet, interisland ferry and outstations.

#### 16 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Jennifer Clancy*

**That Council accept this report number 227237 for information.**

CARRIED

### 7.3 CHIEF FINANCIAL OFFICER END OF MONTH REPORT - JUNE 2019

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 & Forecast
- Budget Year ended June 2020

- Year End processing June 2019
- Finance Department Staffing
- Grants and Policy Manager Report

**17 RESOLUTION**

Moved: *Therese (Wokay) Bourke*

Seconded: *Jennifer Clancy*

**That Council receive and note this report number 227238 for information.**

**CARRIED**

**7.4 COMMUNITY ENGAGEMENT END OF MONTH REPORT - JUNE 2019**

This report illustrates the business within units including; Children's Services, Youth and Community, Sports – Recreation and Libraries, Community Safety, Centrelink, Broadcasting, and Administration.

**18 RESOLUTION**

Moved: *Therese (Wokay) Bourke*

Seconded: *Jennifer Clancy*

**That Council receive and note this report number 227239 for information.**

**CARRIED**

**7.5 COUNCILLORS MEETING ATTENDANCE REGISTER FROM JULY 2018 TO JUNE 2019**

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.

**19 RESOLUTION**

Moved: *Therese (Wokay) Bourke*

Seconded: *Jennifer Clancy*

**That the Council note the updated meeting attendance register from July 2018 to May 2019.**

**CARRIED**

**7.6 DRAFT MINUTES - MILIKAPITI LOCAL AUTHORITY MEETING HELD ON 18 JUNE 2019**

Minutes of the Milikapiti Local Authority meeting held on 18 June 2019 for member's information.

**20 RESOLUTION**

Moved: *Therese (Wokay) Bourke*

Seconded: *Jennifer Clancy*

**That Council notes the minutes of Risk Management meeting held on 18 June 2019 for information.**



CARRIED

**7.7 DRAFT MINUTES - AUDIT AND RISK MANAGEMENT MEETING HELD ON 3 JUNE 2019**

Minutes of the Audit and Risk Management meeting held on 3 June 2019 for member's information.

**21 RESOLUTION**

*Moved: Therese (Wokay) Bourke*

*Seconded: Jennifer Clancy*

**That Council notes the minutes of Risk Management meeting held on 3 June 2019 for information.**

CARRIED

**7.8 GENERAL INSTRUCTION NO. 4 PROCUREMENT**

**SUMMARY**

This report is to provide Council members with an update on General Instruction No. 4 – Procurement, and the actions taken by Council following the release of the draft.

**22 RESOLUTION**

*Moved: Therese (Wokay) Bourke*

*Seconded: Jennifer Clancy*

**That Council receive and note this report for information.**

CARRIED

LT

## 8 Confidential Items

3:00 pm

### 43 RESOLUTION

Moved: Jennifer Clancy

Seconded: Mary Dunn

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**

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

### 44 RESOLUTION

Moved: Jennifer Clancy

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 19 JUNE 2019

Confirmation of Confidential Ordinary Meeting Minutes held on 19 June 2019.

*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 FUEL SUPPLY CONTRACT

*The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administrations) Regulation 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.*

LT

**9 Next Meeting**

Wednesday, 21 August 2019

**10 Closure**

The meeting closed at 3:55 pm.

**These Minutes were confirmed at the Ordinary Meeting of the Council held on 21 August 2019.**

Signed:  .....

**Mayor**