

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON WEDNESDAY, 18 SEPTEMBER 2019 AT 9:00AM**

**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 9:41am.  
The Mayor welcomed councillors and guests.

**1.2 Apologies**

**APOLOGIES - ORDINARY COUNCIL MEETING - 18 SEPTEMBER 2019**

**7 RESOLUTION**

*Moved:* Lynette DeSantis

*Seconded:* Mary Dunn

**That the apologies for Councillor Osmond Pangiraminni and Councillor Theresa (Wokay) Bourke be accepted by Council**

**CARRIED**

**APOLOGIES - ORDINARY COUNCIL MEETING - 18 SEPTEMBER 2019**

**8 RESOLUTION**

*Moved:* Wesley Kerinaiaua

*Seconded:* Kevin Doolan

**That the apology for Councillor Francisco Babui be accepted by Council**

**CARRIED**

**1.3 Present**

**Mayor:** Leslie Tungatulum

**Councillors:** Deputy Mayor Lynette De Santis, Kevin Doolan, Wesley Kerinaiaua, Valentine Intalui, Pius Tipungwuti, Connell Tipiloura, 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) and Kesara Scrymgour (Governance & Compliance Officer).

**Visitors:** Jaylene Hill (NDIS), Danny Curtis (NDIS), Anjali Palmer (DLGHCD), Meeta Ramkumar (DLGHCD), Mun Li Chee (Merit Partners) and Craig Rowe (CL Rowe & Associates)

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

**1.4 Leave of Absence**

Nil

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

Nil

**1.6 Confirmation of Previous Minutes**

**Ordinary Meeting - 21 August 2019**

**9 RESOLUTION**

Moved: Kevin Doolan  
Seconded: Jennifer Clancy

**That the minutes of the Ordinary Meeting on 21 August 2019 as circulated, be confirmed as a true and correct record of that meeting.**

**CARRIED**

**Confidential Ordinary Council - 21 August 2019**

**RECOMMENDATION**

That the minutes of the Confidential Ordinary Council on 21 August 2019 as circulated, be confirmed as a true and correct record of that meeting.

**2 VISITORS AND PRESENTATIONS**

**2.1 NATIONAL DISABILITY INSURANCE AGENCY**

Council received correspondence from National Disability Insurance Agency.

**10 RESOLUTION**

Moved: Lynette DeSantis  
Seconded: Jennifer Clancy

**That Council agreed not to have host agreement in place but recommended NDIS contact Organisations such as Red Cross and TITEB.**

**CARRIED**

**2.2 C L ROWE & ASSOCIATES PTY LTD**

**The Review of Council's constitutional arrangements, as per Sec 23 of the Local Government Act 2008**

**11 RESOLUTION**

Moved: Jennifer Clancy  
Seconded: Lynette DeSantis

**That Council receive and note report number 228668 for information and welcomes representatives from C L Rowe & Associates Pty Ltd to provide information workshop to Council members as arranged through Governance and Compliance**

**CARRIED**

*At 10:52am – 5 minute break called with Councillor Dunn leaving meeting and Councillor Intalui joining the meeting.*

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<b>2.3 MERIT PARTNERS</b>
Council received correspondence from Merit Partners
<b>12 RESOLUTION</b> Moved: <i>Lynette DeSantis</i> Seconded: <i>Valentine Intalui</i>
<b>That Council received report number 228666 for information and welcomes representatives from Merits Partners at next Council Meeting, 30 October 2019</b>
<b>CARRIED</b>

**3 BUSINESS ARISING**

<b>3.1 BUSINESS ARISING FROM PREVIOUS MINUTES HELD ON 21 AUGUST 2019</b>
Business arising from previous minutes (Ordinary Council Meeting 21 August 2019).
<b>13 RESOLUTION</b> Moved: <i>Valentine Intalui</i> Seconded: <i>Pius Tipungwuti</i>
<b>That Council accepts these discussions and reports.</b>
<b>Action items:</b>
<ol style="list-style-type: none"> <li>1. GM Infrastructure to contact representative from Homelands to inspect houses and check current status of people residing in outstations and provide update to Council</li> <li>2. GM Infrastructure to provide update to Homelands for Wurankuwu and new generator which was approved by ABA to the amount of \$60,000 and also provide update to Council</li> <li>3. GM Infrastructure to continue ongoing discussions for Taracumbi due to no funding being available, if appropriate, the department may provide new funding depending on current residential status – to also provide update to Council</li> <li>4. GM Infrastructure to ensure work commences on completing water tank for Condor Point and provide update to Council</li> </ol>
<b>CARRIED</b>

**4 CORRESPONDENCE**

Nil

**5 GENERAL BUSINESS**

<b>0.0 COMMUNITY ISSUES</b>
Community issues involving the use and misuse of Synthetic Marijuana
<b>RECOMMENDATION:</b>
<b>That Council notes this report for information</b>

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<b>S.2 TOWN OVALS</b>
To discuss Council's responsibility for preparation of town ovals for the commencement of Tiwi Islands Football League and Northern Territory Football League competitions
<b>14 RESOLUTION</b> <i>Moved: Pius Tipungwuti</i> <i>Seconded: Connell Tipiloura</i>
<b>That Council notes report for information and agrees to the appointment of a volunteer to assist with the maintenance of Wurrumiyanga Town Oval.</b>
<b>CARRIED</b>

**6 REPORTS FOR DECISION**

<b>6.1 2019 END OF YEAR PLANNING</b>
Council members end of year planning for Christmas 2019
<b>15 RESOLUTION</b> <i>Moved: Lynette DeSantis</i> <i>Seconded: Kevin Doolan</i>
<b>That Council received report for information 228633 and recommends for members information and planning at next Wurrumiyanga Local Authority Meeting, 29 October 2019 and Pirlangimpi Local Authority Meeting, 13 November 2019.</b>
<b>CARRIED</b>

<b>6.2 FINANCE END OF MONTH REPORT - AUGUST 2019</b>
This report provided finance information to the Council for year to date August 2019 for decision.
<b>16 RESOLUTION</b> <i>Moved: Kevin Doolan</i> <i>Seconded: Lynette DeSantis</i>
<b>That Council notes this report and accepts the Finance Report for the reporting period to June 2019.</b>
<b>CARRIED</b>

*At this point in time – Break was called 13:55pm to 14:00pm*

<b>6.3 WARD UPDATE</b>
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.
<b>17 RESOLUTION</b> <i>Moved: Kevin Doolan</i> <i>Seconded: Pius Tipungwuti</i>
<b>That Council receives and notes report number 228472 and provide any feedback for discussion and decision making.</b>

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**Action items:**

**1. Pirlangimpi Ward**

- Request for Variation submitted and awaiting confirmation from funding body to transfer funds from Pontoon project to Pool upgrades

**2. All Wards**

- street lights have been repaired or replaced with Town Services Manager working with GM Infrastructure to identify other sites, particularly at Milikapiti with installation of solar lights.
- Cyclone shelters review has been sent to the department last month. All shelters are not cyclone coded with most brick housing in communities able to withstand code three (3)
- TIRC will be submitting a special purpose grant to assist with maintenance on all bush roads

**3. Milikapiti Ward**

- awaiting approval from OTL to issue tender and commence stage two (2) of the Milikapiti town oval upgrade

**CARRIED**

**S.1 INSURANCE PREMIUM – INDUSTRIAL SPECIAL RISKS**

Council have received the Industrial Special Risks invoice for the full year ended June 2020.

**18 RESOLUTION**

Moved: Mary Dunn  
Seconded: Lynette DeSantis

**That Council authorise the CEO to approve the invoice for a total of \$294,796.52.**

**CARRIED**

**7 REPORTS FOR INFORMATION**

**7.1 MANAGERS REPORTING TO CEO END OF MONTH REPORTS FOR AUGUST 2019**

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

**19 RESOLUTION**

Moved: Lynette DeSantis  
Seconded: Valentine Intalui

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

**CARRIED**

*At this point in time – Break was called due to Councillor Clancy being unwell and Councillor Dunn returning 14:00 to 14:30pm*

**7.2 CHIEF FINANCIAL OFFICER END OF MONTH REPORT - AUGUST 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
- Reporting against Budget year ended June 2020

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- Rates Processing
- Year-end processing June 2019
- Finance Department Staffing
- Grants and Policy Manager Report

**20 RESOLUTION**

Moved: Kevin Doolan  
 Seconded: Lynette DeSantis

**That Council receive and note this report number 228475 for information.**

**CARRIED**

**7.3 COMMONLY USED ABBREVIATIONS AND SHORT-CUTS**

This report is to provide Council members with an explanation of the commonly used abbreviations and shortcuts used by Council staff in their daily duties.

**21 RESOLUTION**

Moved: Kevin Doolan  
 Seconded: Valentine Intalui

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

**CARRIED**

**7.4 INFRASTRUCTURE EOM REPORT - AUGUST 2019**

Infrastructure report to Council for the month of August 2019, covering town services in Wurrumiyanga, Pirlangimpi and Milikapiti, civil works, interisland ferry and outstations. As the Services Delivery Manager for Melville Island is on leave, there will not be a report from this section this month.

**22 RESOLUTION**

Moved: Kevin Doolan  
 Seconded: Valentine Intalui

**That Council accept this report number 228476 for information.**

**CARRIED**

**7.5 COMMUNITY ENGAGEMENT END OF MONTH REPORT - AUGUST 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.**

**23 RESOLUTION**

Moved: Kevin Doolan  
 Seconded: Valentine Intalui

**That Council receive and note this report number 228477 for information.**

**CARRIED**

**7.6 COUNCILLORS MEETING ATTENDANCE REGISTER FROM JULY 2018 TO CURRENT.**

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

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attendance is based on the official minutes of each Local Authority, Ordinary and Special Council meetings.

#### **24 RESOLUTION**

*Moved: Kevin Doolan*

*Seconded: Valentine Intalui*

**That the Council note the updated meeting attendance register from July 2018 to current for information.**

**Action Item:**

- 1. CEO to write letter to each Councillor regarding attendance and include in next Council Meeting being held 30<sup>th</sup> October 2019**

**CARRIED**

#### **7.7 GOVERNANCE PROFESSIONAL DEVELOPMENT OPPORTUNITES**

The Governance Institution of Australia has released upcoming Governance Training through Charles Darwin University

#### **25 RESOLUTION**

*Moved: Mary Dunn*

*Seconded: Lynette DeSantis*

**Council received report for information and agreed to nominations provided by CEO for Acting Governance and Compliance Manager and Records Officer to attend**

**CARRIED**

#### **7.8 NOMINATIONS FOR MINISTERS ADVISORY COUNCIL ON MULTICULTURAL AFFAIRS (MAC-MA)**

LGANT is calling for nominations to represent LGANT as an observer on the Ministers Advisory Council on Multicultural Affairs (MAC-MA).

#### **26 RESOLUTION**

*Moved: Kevin Doolan*

*Seconded: Lynette DeSantis*

**That Council notes report for information and nominate Councillor Connell Tipiloura and Councillor Valentine Intalui**

**CARRIED**

**8 Next Meeting**

Wednesday, 30 October 2019

**9 Closure**

The meeting closed at 16:35 pm.

**These Minutes were confirmed at the Ordinary Meeting of the Council held on 30 October 2019.**

Signed:  .....

**Mayor**