



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON WEDNESDAY, 30 OCTOBER 2019 AT 9:00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 9:42am
The Mayor welcomed councillors and guests.

1.2 Apologies

APOLOGIES FOR ORDINARY COUNCIL MEETING HELD 30TH OCTOBER 2019

1 RESOLUTION

Moved: Lynette DeSantis

Seconded: Mary Dunn

Council has considered the absence of Councillor Jennifer Clancy and resolves to give permission for absence from today's meeting.

Council is aware that a member who is absent without permission of the council, from two (2) consecutive ordinary meetings of the council ceases to hold office as a member of the council.

CARRIED

APOLOGIES FOR ORDINARY COUNCIL MEETING HELD 30TH OCTOBER 2019

2 RESOLUTION

Moved: Lynette DeSantis

Seconded: Mary Dunn

Council has considered the absences of Councillor Wesley Kerinauia and Councillor Connell Tipiloura, and resolves not to give permission for their absence from today's meeting.

Council is aware that a member who is absent without permission of the council, from two (2) consecutive ordinary meetings of the council ceases to hold office as a member of the council.

CARRIED

1.3 Present

Mayor: Leslie Tungatulum

Councillors: Deputy Mayor Lynette DeSantis, Kevin Doolan, Therese Bourke (via teleconference), Francisco Babui, Pius Tipungwuti, Mary Dunn, Valentine Intalui and Osmond Pangiraminni

LT

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

Visitors: Maree De Lacey (DLGCD), Ethan (DLGCD), Florence Bouwer (Life Without Barriers) and Damien Mick (Life Without Barriers)

Minuter: Claire Scrymgour (A/Governance & Compliance Manager)

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

DECLARED INTERESTS FOR COUNCIL MEETING HELD 30TH OCTOBER 2019

1. **Deputy Mayor DeSantis declared for Item 2.2** – Presenting as part of her role with Dept. of Health
2. **Councillor Dunn declared for Item 7.3** – Reports relating to Homelands and Town Ovals
3. **Councillor Intalui declared for Item 7.3** - Reports relating to Homelands
4. **Councillor Kevin Doolan declared for Confidential Item 3.3**

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 18 September 2019

3 RESOLUTION

Moved: Lynette DeSantis

Seconded: Kevin Doolan

That the minutes of the Ordinary Meeting on 18 September 2019 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Confidential Ordinary Council - 18 September 2019

RECOMMENDATION

That the minutes of the Confidential Ordinary Council on 18 September 2019 as circulated, be confirmed as a true and correct record of that meeting.

2 VISITORS AND PRESENTATIONS

2.1 BURIAL AND CREMATION BILL UPDATE

Ethan from the Department of Local Government, Housing and Community Development provided Council with an update. The bill was not passed through Parliament and further consultation has been recommended to replace the current Cemeteries Act dated 1952.

The Department advised an advisory board will be formed and encouraged Council and Community members to be a part of these discussions.

2.2 LIFE WITHOUT BARRIERS

Florence Bouwer, Regional Manager Disability & Aged Care Darwin/Katherine from Life Without Barriers will present information to Council

4 RESOLUTION

Moved: Valentine Intalui

Seconded: Osmond Pangiraminni

Deputy Mayor DeSantis and Councillor Doolan have accepted these discussions and support decision for Tiwi Islands Regional Council CEO to work in collaboration with LWB in providing future services to the Tiwi Islands.

CARRIED

2.3 PRIMARY HEALTH CARE SERVICES - TIWI ISLANDS

Primary Health Care Services/Top End Health Services presenting information and update on Primary Health Care Services across the Tiwi Islands.

5 RESOLUTION

Moved: Kevin Doolan

Seconded: Therese (Wokay) Bourke

Due to Primary Health Care Services nonattendance, Deputy Mayor Lynette De Santis presented to Council as an employee with Department of Health.

Councillor Pangiraminni and Councillor Bourke supported Tiwi Islands Regional Council CEO to write letter of support to the Department of Health in support of Primary Health Services to re-establish the Tiwi Islands Health Board, including support of proposal to extension on Renal facilities and services on Tiwi Islands

CARRIED

3 BUSINESS ARISING

3.1 BUSINESS ARISING FROM PREVIOUS MINUTES HELD ON 18 SEPTEMBER 2019

Business arising from previous minutes (Ordinary Council Meeting 18 September 2019).

6 RESOLUTION

Moved: Valentine Intalui

Seconded: Francisco Babui

Item 3.1 – Business Arising from Previous Minutes

GM Infrastructure provided update to Council highlighting ongoing discussions with Homelands regarding upgrades to resources and infrastructure within Outstations. Variations to current status of residences in Wurankuwu have been received by the Department and funding provided to TIRC to reflect. GM infrastructure will re-visit Outstations to continue to assess and consider options at establishing a maintenance agreement with TITEB.

Item 6.3 – Ward Updates

GM Infrastructure provided update to Council on all wards. Request for variations between the Pontoon to Pool project at Pirlangimpi has been sent to Minister and awaiting response. Special purpose grant for bush roads has been submitted and awaiting response. Milikapiti

LT

town oval upgrades have been approved and TIRC will issues tender to commence work

Item 7.6 – Councillors Meeting Attendance Register from July 2018 to Current
CEO provided update to Council that all matters raised have been actioned

CARRIED

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION

6.1 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.

7 RESOLUTION

Moved: Lynette DeSantis

Seconded: Mary Dunn

GM Community Engagement and GM Infrastructure provided updates to Council with further investigation requested from Council around Animal Management for Pigs and Horses within communities. By Law positions are in the process of being advertised with all road safety work in each ward complete, not including road safety around Pirlangimpi school and damages to speed bumps in Milikapiti ward, which require further investigations and follow up from GM Infrastructure.

CARRIED

Meeting Closed for Lunch – 12:00pm to 13:00pm

6.2 FINANCE END OF MONTH REPORT - SEPTEMBER

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

8 RESOLUTION

Moved: Lynette DeSantis

Seconded: Mary Dunn

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

CARRIED

6.3 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS 2018/19

This report includes the TIRC Annual Report and Audited Financial Statements 2018/19 for Councils consideration.

TIRC is required to prepare an Annual Report with Audited Financial Statements each year as a requirement of the Local Government Act.

9 RESOLUTION

Moved: *Pius Tipungwuti*

Seconded: *Osmond Pangiraminni*

1. Council approves the TIRC Annual Report and Audited Financial Statements 2018/19
2. Council Approves CEO to publicly release the Annual Report and Audited Financials 2018/19, distributing copy to the Minister, TIRC Offices, NT News and Council's website.

CARRIED

6.4 HEARING FOR LEARNING INITIATIVE

10 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Lynette DeSantis*

That Council note this report and liaise with the Tiwi Land Council to encourage finalisation of the Tiwi Research Access Agreement, so that the Hearing for Learning training can begin.

CARRIED

7 REPORTS FOR INFORMATION

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

11 RESOLUTION

Moved: *Francisco Babui*

Seconded: *Valentine Intalui*

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

CARRIED

7.2 COMMUNITY ENGAGEMENT END OF MONTH REPORT - SEPTEMBER 2019

This report illustrates the business within units including; Crèche Services, Outside School Hours Care, Pirlangimpi School Meals, Youth Diversion, Sports and Recreation, Libraries, Community Safety, Centrelink, Broadcasting, and Administration.

12 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Pius Tipungwuti*

That Council receive and note this report number 228940 for information.

CARRIED

7.3 INFRASTRUCTURE EOM REPORT - SEPTEMBER 2019

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

13 RESOLUTION

Moved: *Mary Dunn*

Seconded: *Osmond Pangiraminni*

That Council accept this report for information.

CARRIED

AT 14:39 TO 14:47 DEPUTY MAYOR MOVED TO CHAIR

7.4 CHIEF FINANCIAL OFFICER END OF MONTH REPORT - SEPTEMBER 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
- Rates Processing
- Year-end processing June 2019
- Finance Department Staffing
- Grants and Policy Manager Report

14 RESOLUTION

Moved: *Mary Dunn*

Seconded: *Francisco Babui*

That Council receive and note this report number 228938 for information.

CARRIED

7.5 MANAGERS REPORTING TO CEO END OF MONTH REPORTS FOR SEPTEMBER 2019

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

15 RESOLUTION

Moved: *Mary Dunn*

Seconded: *Francisco Babui*

That Council notes and agrees / not agrees to report number 228896 for information.

CARRIED



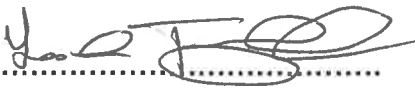
8 Next Meeting

Thursday, 14 November 2019

9 Closure

The meeting closed at 15:10pm for Confidential and re-opened at 16:10pm – Closed 16:15pm

These Minutes were confirmed at the Ordinary Meeting of the Council held on 14 November 2019.

Signed: 

Mayor