



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON THURSDAY, 14 NOVEMBER 2019 AT 9:00AM**

**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10.00am.

The CEO welcomed councillors, staff and guests.

The Deputy Mayor Lynette De Santis chaired the meeting, as Mayor has other engagement.

**1.2 Apologies**

Mayor Leslie Tungatulum (arrived later in the morning 10:39am), Cr Francisco Babui, Cr Pius Tipungwuti, Cr Wesley Kerinauia and Cr Jennifer Clancy.

**1.2 APOLOGIES – ORDINARY MEETING 14 OCTOBER 2019**

**1 RESOLUTION**

*Moved: Osmond Pangiraminni*

*Seconded: Lynette De Santis*

**That the apology of Councillors, Mayor Leslie Tungatulum, Francisco Babui, Pius Tipungwuti, Wesley Kerinauia and Jennifer Clancy be accepted by Council.**

**CARRIED**

**The apologies for Councillor Wesley Kerinauia and Councillor Jennifer Clancy were not accepted by Deputy Mayor Lynette De Santis and Councillor Mary Dunn.**

**1.3 Present**

**Deputy Mayor:** Lynette De Santis

**Councillors:** Kevin Doolan, Therese Bourke, Connell Tipiloura, Mary Dunn, Osmond Pangiraminni and Valentine Intalui

**Officers:** Valerie Rowland (Chief Executive Officer), Chris Smith (GM Infrastructure), Bill Toy (A/GM Community Engagement), Bala Donepudi (Finance Manager) Henrietta Hunter (A/Executive Assistant) and Kesara Scrymgour (Governance and Compliance Officer).

**Visitors:** Anjali Palmer, Cobi Head (CrossFit Abode), Pam Marwood and Rosemary Parfit (Larrakia Nation Aboriginal Corporation).

**Minuter:** Kesara Scrymgour (Governance & Compliance Support Officer) and Henrietta Hunter (A/Executive Assistant).

**1.4 Leave of Absence**

Nil

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

There were three declaration of interests.

Mayor Leslie Tungatulum – Item S.3

Deputy Mayor Lynette De Santis – Item 6.2

Cr Mary Dunn – Item S.3

**1.6 Confirmation of Previous Minutes**

**Ordinary Meeting - 30 October 2019**

**2 RESOLUTION**

Moved: Kevin Doolan

Seconded: Valentine Intalui

That the minutes of the Ordinary Meeting on 30 October 2019 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**

**Confidential Ordinary Council - 30 October 2019**

**RECOMMENDATION**

That the minutes of the Confidential Ordinary Council on 30 October 2019 as circulated, be confirmed as a true and correct record of that meeting.

**2 VISITORS AND PRESENTATIONS**

**2.1 CROSSFIT ABODE TIWI ISLANDS PROJECT**

Cobi Head, Director and Head Trainer at CrossFit Abode will be presenting to Council CrossFit Abode – Tiwi Islands Project

**3 RESOLUTION**

Moved: Therese (Wokay) Bourke

Seconded: Mary Dunn

That Council accepts report 229822 for decision:

1. Approval for upgrades to Sport and Recreation facility
2. Approval for CrossFit Abode to deliver a free community gym as required

**Action:**

That Council support the project and request further information and a detailed project plan.

**CARRIED**

**2.2 ABORIGINAL FAMILIES GROWING UP ABORIGINAL CHILDREN - PARTNERSHIP/COLLABORATION OPPORTUNITY**

**4 RESOLUTION**

Moved: Mary Dunn

Seconded: Valentine Intalui

That Council accepts and notes report 229855 for information and welcomes representatives from Larrakia Nation Aboriginal Corporation and provide any feedback.

CEO to write a letter of support for Red Cross to liaise with Larrakia Nation Aboriginal Corporation.

**CARRIED**

### **3 BUSINESS ARISING**

#### **3.1 BUSINESS ARISING FROM PREVIOUS MINUTES HELD ON 30 OCTOBER 2019**

Business arising from previous minutes (Ordinary Council Meeting 30 October 2019).

#### **5 RESOLUTION**

Moved: *Kevin Doolan*

Seconded: *Valentine Intalui*

That Council accepts these discussions and reports.

**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.

#### **6 RESOLUTION**

Moved: *Mary Dunn*

Seconded: *Kevin Doolan*

That Council receives and notes report number 229782 and provide any feedback for discussion and decision making.

**CARRIED**

**6.2 REQUESTS FOR CONFIRMATION OF ABORIGINAL DESCENT - TYRONE DE SANTIS**

A requests for Confirmation of Aboriginal Descent have recently been received. This application can be placed before Council for confirmation.

**7 RESOLUTION**

Moved: Therese (Wokay) Bourke

Seconded: Osmond Pangiraminni

**8 RESOLUTION**

That Council approves and endorses the confirmation of Aboriginal Descent for Tyrone De Santis and approves for the Council Common Seal to be applied on the application. (Reference number 229850)

**CARRIED**

**6.3 REQUEST TO USE COUNCIL COMMON SEAL ON HOMELANDS MUNICIPAL AND ESSENTIAL SERVICES, HOUSING AND MAINTENANCE SERVICES AND HOMELANDS JOBS VARIATION**

Decision is required to endorse and use Council Common Seal on a funding variation between TIRC and the NTG Department of Local Government and Community Develop regarding 2019 – 2020 Municipal and Essential Services, Housing Maintenance Services and Homelands Jobs – Grant Agreement R00047D.

**RECOMMENDATION:**

That Council authorise the use of the Council Common Seal to execute the 2019 – 2020 Municipal and Essential Services, Housing Maintenance Services and Homelands Jobs – Grant Agreement R00047D variation.

**6.4 FINANCE END OF MONTH REPORT - OCTOBER**

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

**RECOMMENDATION:**

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

At this point of the meeting a lunch break was called at 12:21 pm.

The meeting recommenced at 1:16 pm.

**6.1 REQUESTS FOR CONFIRMATION OF ABORIGINAL DESCENT - SHARNIQUA OXTOBY**

A requests for Confirmation of Aboriginal Descent have recently been received. This application can be placed before Council for confirmation.

## 9 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Mary Dunn*

That Council approves and endorses the confirmation of Aboriginal Descent for Sharniqua Oxtoby and approves for the Council Common Seal to be applied on the application. (Reference number 229894)

CARRIED

## 6.2 REQUESTS FOR CONFIRMATION OF ABORIGINAL DESCENT - RAELENE GRACE TIPILOURA YOUNG

A requests for Confirmation of Aboriginal Descent have recently been received. This application can be placed before Council for confirmation.

## 10 RESOLUTION

Moved: *Connell Tipiloura*

Seconded: *Kevin Doolan*

That Council approves and endorses the confirmation of Aboriginal Descent for Raelene Grace Tipiloura Young and approves for the Council Common Seal to be applied on the application. (Reference number 229895)

CARRIED

## 6.3 REQUESTS FOR CONFIRMATION OF ABORIGINAL DESCENT - SHAUN HILL

A requests for Confirmation of Aboriginal Descent have recently been received. This application can be placed before Council for confirmation.

## 11 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Osmond Pangiraminni*

That Council approves and endorses the confirmation of Aboriginal Descent for Shaun Hill and approves for the Council Common Seal to be applied on the application. (Reference number 229911)

CARRIED

## 6.1 AUDITED FINANCIAL STATEMENTS 2019

This report is provided for council decision on the audited financial statements for the year ended 30 June 2019 presented by the auditors Merit Partners

## 12 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Kevin Doolan*

The Council endorses the 2018-19 Audited Financial statements

CARRIED

## 7 REPORTS FOR INFORMATION

**7.1 COUNCILLORS MEETING ATTENDANCE REGISTER FOR 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.

**13 RESOLUTION**

Moved: *Valentine Intalui*

Seconded: *Connell Tipiloura*

That the Council note the updated meeting attendance register for 2019 is for information.

**CARRIED**

**7.2 INFRASTRUCTURE EOM REPORT - OCTOBER 2019**

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

**14 RESOLUTION**

Moved: *Osmond Pangiraminni*

Seconded: *Kevin Doolan*

That Council accept this report for information.

**CARRIED**

**7.3 INFRASTRUCTURE REPORT INTERISLAND FERRY**

Chris Smith (GM Infrastructure) to be provide information for Council regarding the existing inter-island ferry, the Murantingala

**RECOMMENDATION:**

That Council accept this report for information.

**7.4 INFRASTRUCTURE REPORT REQUEST FOR EXEMPTION**

Request from Infrastructure regarding an exemption to procurement regulations for repairs to RAMCAN machinery

**15 RESOLUTION**

Moved: *Therese (Wokay) Bourke*

Seconded: *Valentine Intalui*

That Council accept this request for exemption and approve the purchase without three quotes. This decision will be appended to the purchase order.

**CARRIED**

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

**16 RESOLUTION**

Moved: Kevin Doolan

Seconded: Valentine Intalui

That Council receive and note this report number 229789 for information.

**CARRIED**

**7.6 A/CHIEF FINANCIAL OFFICER END OF MONTH REPORT - OCTOBER 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

**17 RESOLUTION**

Moved: Kevin Doolan

Seconded: Valentine Intalui

That Council receive and note this report number 229792 for information.

**CARRIED**

**7.7 MANAGERS REPORTING TO CEO END OF MONTH REPORTS FOR OCTOBER 2019**

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

**18 RESOLUTION**

Moved: Kevin Doolan

Seconded: Osmond Pangiraminni

That Council receive this report for information.

**CARRIED**

**8 Confidential Items**

3.00 pm.

**19 RESOLUTION**

Moved: Therese (Wokay) Bourke

Seconded: Valentine Intalui

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.

## RECOMMENDATION

That the meeting be reopened and the decisions on the confidential item be noted.

## CONFIDENTIAL ITEM DECISIONS

### 8.1 CONFIRMATION OF CONFIDENTIAL ORDINARY COUNCIL MEETING MINUTES HELD ON 30 OCTOBER 2019

Confirmation of Confidential Ordinary Meeting Minutes held on 30 October 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 keep confidential.*

### 8.2 MILIKAPITI OVAL 2.0 TENDER FOR RELEASE

This report seeks Council approval to release tender documents for the Milikapiti Oval extension and to approve the proposed panel of assessors.

*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.*

## 9 Next Meeting

Thursday, 12 December 2019

## 10 Closure

The meeting closed at 3:15 pm.

**These Minutes were confirmed at the Ordinary Meeting of the Council held on 12 December 2019.**

Signed: .....

**Mayor**