

MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON TUESDAY, 12 DECEMBER 2019 AT 9:00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:00am.
The Mayor welcomed councillors and guests.

1.2 Apologies

Accepted: Mary Dunn, Wesley Kerinauia, Jennifer Clancy and Osmond Pangiraminni

Not Accepted: Nil

1.2 APOLOGIES - ORDINARY MEETING 12 JANUARY 2020
20 RESOLUTION
<p>That the apology of Councillor Mary Dunn, Wesley Kerinauia, Jennifer Clancy and Osmond Pangiraminni be accepted by Council.</p> <p style="text-align: right;">CARRIED</p>

1.3 Present

Mayor: Leslie Tungatulum

Councillors: Deputy Mayor Lynette De Santis (Teleconference), Kevin Doolan, Therese Bourke, Francisco Babui, Pius Tipungwuti and Connell Tipiloura,

Officers: Valerie Rowland (CEO), Chris Smith (GM Infrastructure), Bill Toy (GM Community Engagement), Bala Donepudi (A/CFO), Henrietta Hunter (CEO EO)

Visitors: Anjali Palmer (NTG)

Minuter: Henrietta Hunter and Chris Smith

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Valerie Rowland - Item 6.1

Deputy Mayor Lynette De Santis - Tabled in General Business

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 14 November 2019

21 RESOLUTION

Moved: *Valentine Intalui*

Seconded: *Kevin Doolan*

That the minutes of the Ordinary Meeting on 14 November 2019 as circulated, be confirmed as a true and correct record of that meeting.

Confidential Ordinary Council - 14 November 2019

RECOMMENDATION

That the minutes of the Confidential Ordinary Council on 14 November 2019 as circulated, be confirmed as a true and correct record of that meeting.

2 VISITORS AND PRESENTATIONS

Nil

3 BUSINESS ARISING

3.1 BUSINESS ARISING FROM PREVIOUS MINUTES OF MEETING HELD ON THE 30 NOVEMBER, 2019

22 RESOLUTION

Moved: *Valentine Intalui*

Seconded: *Kevin Doolan*

That Council accepts these discussions and report.

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

5.1 REQUEST FOR CONFIRMATION OF ABORIGINAL TIWI DESCENT - JAXON DESANTIS

A request for confirmation of Aboriginal Tiwi Descent recently received by Council. The new application seeks confirmation before Council.

23 RESOLUTION

Moved: *Leslie Tungatulum*

Seconded: *Therese (Wokay) Bourke*

That Council receives and notes and endorses confirmation for the use of the Council Common Seal to be applied on the application.

6 REPORTS FOR DECISION

6.1 REQUEST FOR CONFIRMATION OF ABORIGINAL TIWI DESCENT – BELLA

KNEEBONE

A request for confirmation of Aboriginal Tiwi Descent recently received by Council. The new application seeks confirmation before Council.

24 RESOLUTION

Moved: Leslie Tungatulum
Seconded: Therese (Wokay) Bourke

That Council receives and notes report number 230022 and approves and endorses confirmation for the Council Common Seal to be applied on the application.

6.2 WARD UPDATES

The Ward Updates provides an opportunity for each elected Members from each Ward to bring up issues arising and concerns for further discussions and decisions (actioned/pending) in the respective Ward/Community.

25 RESOLUTION

Moved: Francisco Babui
Seconded: Lynette DeSantis

That Council receives and notes report number 230130 and provide feedback for discussion and decision making.

6.3 PROPOSED 2020 COUNCIL MEETINGS FOR 2020 AND TIRC MEETINGS SCHEDULE 2020

The report provides an opportunity for Elected Members to discuss the attached listing for 2020 both OCM and LA meetings and schedules.

26 RESOLUTION

Moved: Connell Tipiloura
Seconded: Francisco Babui

That Council receives and notes report number 230073 and providing feedback for discussion and decision making.

6.4 USE OF THE COMMON SEAL

27 RESOLUTION

Moved: Valentine Intalui
Seconded: Therese (Wokay) Bourke

That Council receives and notes report number 230092 and approves use of Common Seal on Homelands Municipal Essential Services SPG (MESSPG) Variation to Purchase and Install Generator for Ranku.

6.5 END OF MONTH FINANCE REPORT - NOVEMBER

28 RESOLUTION

Moved: Therese (Wokay) Bourke
Seconded: Pius Tipungwuti

That Council receives and notes report number 229983 approving and endorsing end of month financial report.

At this point of the meeting a lunch break was called at 12:13 pm.

The meeting recommenced at 1:00 pm.

6.6 GRANT ACQUITTALS

29 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Connell Tipiloura

That Council receives and notes report number 230204 approving and endorsing SPG from the Department of Housing and Community Development (DHCD).

6.7 REQUEST TO USE COUNCIL COMMON SEAL ON COMMUNITY BENEFIT FUND AGREEMENT

30 RESOLUTION

Moved: Pius Tipungwuti

Seconded: Valentine Intalui

That Council receives and notes report number 230224 authorises the Mayor and CEO to use the Council Common Seal to execute the funding agreement between TIRC and NT Government Attorney-General and Justice.

6.8 REQUEST TO USE COUNCIL COMMON SEAL ON NORTHERN TERRITORY GOVERNMENT REMOTE SPORTS FUNDING AGREEMENT

31 RESOLUTION

Moved: Kevin Doolan

Seconded: Francisco Babui

That Council receives and notes report number 230224 authorises the Mayor and CEO to use the Council Common Seal to execute the funding agreement between TIRC and NT Government Department of Tourism and Culture.

6.9 SEEKING COUNCIL APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN TIRC AND LOCAL AREA COMMAND POLICE WURRUMIYANGA AS WELL AS MILIKAPITI AND PIRLANGIMPI

32 RESOLUTION

Moved: Francisco Babui

Seconded: Connell Tipiloura

That Council receives and notes report number 229986 agreeing to the MOU and authorises General Manager Community Engagement to meet with LAC and sign off the MOU's.

6.10 WURRUMIYANGA LOCAL AUTHORITY PROJECT PROPOSALS

33 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: *Pius Tipungwuti*

That Council approve the Proposed Wurrumiyang Local Authority Community projects to proceed.

6.11 PIRLANGIMPI LOCAL AUTHORITY PROJECT PROPOSALS

34 RESOLUTION

Moved: *Connell Tipiloura*

Seconded: *Francisco Babui*

That Council approve the Proposed Pirlangimpi Local Authority Community Projects to proceed.

7 REPORTS FOR INFORMATION

7.1 COUNCILLORS MEETING ATTENDANCE REGISTER 2019

35 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Pius Tipungwuti*

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

7.2 GENERAL MANAGERS REPORT – INFRASTRUCTURE: FLEET SERVICES AND CIVIL

36 RESOLUTION

Moved: *Kevin Doolan*

Seconded: *Valentine Intalui*

That Council accepts this report for information.

7.2 GENERAL MANAGERS REPORT – INFRASTRUCTURE: FENCING LOT 397 WURRUMIYANGA

37 RESOLUTION

Moved: *Kevin Doolan*

Seconded: *Valentine Intalui*

That Council accepts this report for information.

7.3 CEO'S REPORT - ORGANISATIONAL CHANGE: GOVERNANCE AND REPORTS AND INFORMATION SERVICES

38 RESOLUTION

Moved: Kevin Doolan
Seconded: Valentine Intalui

That Council accepts this report for information.

7.4 GENERAL MANAGER REPORT - COMMUNITY ENGAGEMENT

39 RESOLUTION

Moved: Francisco Babui
Seconded: Pius Tipungwuti

That Council accepts this report for information.

7.5 CHIEF FINANCIAL OFFICER REPORT

40 RESOLUTION

Moved: Connell Tipiloura
Seconded: Francisco Babui

That Council accepts this report for information.

7.6 CEO TABLED

CORRESPONDENCE FROM DEPARTMENT OF HOUSING AND LOCAL GOVERNMENT AND COMMUNITY DEVELOPMENT CEO JAMIE CHALKER IN RELATION TO THE PRESELECTION IN ADVANCE OF 2020 NTG LG ELECTIONS

RECOMMENDATION:

Deferred to January 2020 Council Meeting.

8

Confidential Items

3:15 pm.

41 RESOLUTION

Moved: Francisco Babui
Seconded: Connell Tipiloura

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.

ADJOURNMENT OF OPEN MEETING

3:15 pm.

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

CONFIDENTIAL ITEM DECISIONS

8.1 CONFIRMATION OF CONFIDENTIAL ORDINARY COUNCIL MEETING MINUTES HELD ON 14 NOVEMBER 2019

Confirmation of Confidential Ordinary Meeting Minutes held on 14 November 2019.

RECOMMENDATION:

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 DRAFT TIRC POLICIES

The Council is being presented with four (4) policies for review, comment, amendment where appropriate and adoption if accepted.

RECOMMENDATION:

Deferred to January 2020 Council Meeting.

The report will be dealt with under Section 65(2) (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 interests of council or some other person (Discuss the progress of senior officer in the portfolio of Infrastructure).

8.3 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.

RECOMMENDATION:

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 (Discuss the progress of senior officer in the portfolio of Infrastructure.)

8.4 DELEGATED STAFF TO OPEN AND ASSESS TENDERS

This report seeks Council approval to establish a panel of council staff delegated by Council to open consider and report to council on any tenders received until 30 June 2020.

RECOMMENDATION:

The report will be dealt with under Section 65(2) (ci) (e) 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; AND information provided to the council on condition that it be kept confidential (Discuss the progress of senior officer in the portfolio of Infrastructure).




Next Meeting

Tuesday 26 February 2020

9 Closure

The meeting closed at 15:05pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 22 January 2020.

Signed: 

Mayor