

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA
BOARD ROOM ON THURSDAY, 17 DECEMBER 2020 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:30am.
The Mayor welcomed councillors and guests.

1.2 Apologies

Nil

1.3 Present

Mayor: Leslie Tungatulum

Councillors: Deputy Mayor Lynette De Santis, Kevin Doolan, Therese Bourke, Wesley Kerinaiaua, Francisco Babui, Pius Tipungwuti, Connell Tipiloura, Mary Dunn and Jennifer Clancy.

Officers: Valerie Rowland (Chief Executive Officer), Bala Donepudi (Chief Financial Officer), Chris Smith (GM Infrastructure), Bill Toy (GM Community Engagement), and Henrietta Hunter (Executive Assistant)

Visitors: Nil

Minuter: Henrietta Hunter (Executive Assistant)

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 25 November 2020

269 RESOLUTION

Moved: Francisco Babui

Seconded: Kevin Doolan

That the minutes of the Ordinary Meeting on 25 November 2020 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

Nil

3 VISITORS AND PRESENTATIONS

Nil

4 CORRESPONDENCE

Nil

5 REPORTS FOR DECISION

5.1 CHRISTMAS EVE AND NEW YEARS EVE SHUTDOWN

270 RESOLUTION

Moved: Mary Dunn

Seconded: Francisco Babui

That Council approves for the Council to close for Christmas on the 24/12 at 13:00pm for all three communities.

Approval sought to close the offices in the three communities on the 31/12 New Year's Eve at 13:00pm.

CARRIED

1.1 SCALE FUNDING UPDATE

271 RESOLUTION

Moved: Connell Tipiloura

Seconded: Therese (Wokay) Bourke

That Council Council reviews and notes the Scale Project summary

CARRIED

6 REPORTS FOR INFORMATION

6.1 NT GOVERNMENT LOCAL DECISION MAKING - GUIDELINES FOR COMMUNITY

272 RESOLUTION

Moved: Mary Dunn

Seconded: Therese (Wokay) Bourke

That Council receive and note this report for information.

CEO to write to the Northern Territory Government Department of Chief Minister and Cabinet acknowledging presenting. Andilyakwa Land Council Chair Tony Wurrumbarra attend the next meeting to discuss LDM on Groote Eylandt.

CARRIED

6.2 MANAGERS REPORTING TO CEO END OF MONTH REPORT FOR NOVEMBER 2020

LT

273 RESOLUTION

Moved: Wesley Kerinaiaua
Seconded: Kevin Doolan

That Council receive and note this report for information.

CARRIED

6.3 MOBILE BLACK SPOT PROGRAM - ROUND 5A OPEN FOR APPLICATIONS

274 RESOLUTION

Moved: Francisco Babui
Seconded: Lynette DeSantis

That Council receive and note this report for information. CEO follow up with the Tiwi Land Council for support and assistance to explore opportunities for mobile coverage in other areas visited by families visiting country on bush holiday.

CARRIED

6.4 CHIEF FINANCE OFFICER END OF REPORT NOVEMBER 2020

RECOMMENDATION:

That Council receive and note this report for information.

Lunch 12pm

6.5 FINANCE END OF MONTH REPORT – NOVEMBER 2020

275 RESOLUTION

Moved: Mary Dunn
Seconded: Connell Tipiloura

That Council notes and accepts the Finance Report for the reporting period to 30 November 2020

CARRIED

SUSPENSION OF STANDING ORDERS

OCM MEETING CLOSED 1300PM

276 RESOLUTION

Moved: Leslie Tungatulum
Seconded: Lynette DeSantis

Due to passing and members attending clinic at 1430pm

CARRIED

LT

6.6 INFRASTRUCTURE REPORT END OF MONTH NOVEMBER 2020

RECOMMENDATION:

That Council receive and note this report for information

6.7 EOM REPORT COMMUNITY ENGAGEMENT NOVEMBER 2020

277 RESOLUTION

Moved: Francisco Babui

Seconded: Wesley Kerinaia

That Council receive and note this reports for both Infrastructure and Community Engagement.

CARRIED

7 BUSINESS ARISING

Nil

8 Confidential Items

RECOMMENDATION

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.

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 RECORDS EDWARD LYNCH

278 RESOLUTION

Moved: Osmond Pangiraminni

Seconded: Wesley Kerinaia

That Council notes the report for information and approval granted to provide details Of employment to police as part of an ongoing police investigation.

CARRIED

8.2 CONSIDERATION FOR FLEXIBLE WORK ARRANGEMENTS

To seek the consent of the council for granting the flexible work arrangements.

279 RESOLUTION

Moved: Wesley Kerinaia

Seconded: Francisco Babui

That Council Grant/Not Grant Flexible work arrangements for Emma-Lee Rowland and To be reviewed in six (6) months.

CARRIED

9 Next Meeting

29 January 2021

10 Closure

The meeting closed at 14:30pm.

That these minutes were confirmed at the Ordinary Meeting of Council held on 29 January 2020

Signed.....
Mayor

