

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA
BOARDROOM VIA TELECONFERENCE (0392606160) ON THURSDAY, 7 MAY 2020 AT
9:00 AM

1 **Welcome & Apologies**

1.1 **Welcome**

The meeting opened at 9:15 am due to telecommunication setup and quorum.

The CEO welcomed elected members, staff and guests.

The Deputy Mayor Lynette De Santis then took over chairing the meeting.

1.2 **Present**

Mayor: Leslie Tungatulum (9:34 am).

Councillors: Kevin Doolan, Valentine Intalui and Mary Dunn (9:21 am).

Via Teleconference: Jennifer Clancy, Therese (Wokay) Bourke, Deputy Mayor Lynette De Santis, Pius Tipungwuti, Connell Tipiloura and Osmond Pangiraminni.

Officers: Valerie Rowland (Chief Executive Officer), Chris Smith (GM Infrastructure), and Maina Brown (Governance & Compliance Manager).

Via Teleconference: Bala Donepudi (Chief Financial Officer) and Bill Toy (GM Community Engagement).

Visitors via teleconference: Peter Wyatt, Peter Gamlin and Meeta Ramkumar from the Department of Local Government, Housing and Community Development.

Minuter: Maina Brown (Governance & Compliance Manager).

1.3 **Apologies**

Accepted: Francisco Babui and Wesley Kerinauia.

Not Accepted: Nil

1.3 **APOLOGIES - MEETINGS HELD 7 MAY 2020**

RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Valentine Intalui*

That the apologies of Councillors Francisco Babui and Wesley Kerinauia be accepted by Council.

CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Nil

2 BUSINESS ARISING

Nil

3 GENERAL BUSINESS

Nil

4 CORRESPONDENCE

Nil

5 REPORTS FOR DECISION

5.1 SPECIAL COMMUNITY ASSISTANCE AND LOCAL EMPLOYMENT PROGRAM AND DRAFT PUBLIC BENEFIT CONCESSIONS POLICY FOR COMMERCIAL RATEPAYERS

The Local Government Special Community Assistance and Local Employment (SCALE) program is managed by the Department of Local Government, Housing and Community Development. The program provides one-off funding to Councils to support business continuity, job creation and retention and other community initiatives directly related to COVID-19.

101 RESOLUTION

Moved: *Valentine Intalui*

Seconded: *Connell Tipiloura*

That Council accept the Local Government Special Community Assistance and Local Employment funding of \$533,600 and resolve to adopt the "Public Benefit Concessions Policy for Commercial Ratepayers".

CARRIED

102 RESOLUTION

Moved: *Jennifer Clancy*

Seconded: *Mary Dunn*

That Council have requested to consult with Local Authorities regarding the repurposing of unallocated local authority project funds.

CARRIED

5

6 REPORTS FOR INFORMATION

Nil

7 Next Meeting

Wednesday, 27 May 2020.

8 Closure

The meeting closed at 9:45 am.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 27 May 2020.

Signed: 

Mayor

LT