

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE PIRLANGIMPI
BOARDROOM ON WEDNESDAY, 27 MAY 2020 AT 9:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 9:30 am.

The CEO welcomed elected members, staff and guests.

At this point of the meeting, a minute silence was held in respect for our community members who have recently passed. (9:34 am).

1.2 Apologies

Accepted: Lynette De Santis and Jennifer Clancy.

Not Accepted: Wesley Kerinauia and Pius Tipungwuti.

1.2 APOLOGIES - MEETING HELD ON 27 MAY 2020

102 RESOLUTION

Moved: Mary Dunn

Seconded: Francisco Babui

That the apologies for Lynette De Santis and Jennifer Clancy be accepted by members.

CARRIED

103 RESOLUTION

Moved: Mary Dunn

Seconded: Valentine Intalui

That the apologies for Wesley Kerinauia and Pius Tipungwuti not be accepted by members.

CARRIED

1.3 Present

Mayor: Leslie Tungatulum.

Councillors: Osmond Pangiraminni, Connell Tipiloura, Kevin Doolan, Valentine Intalui, Mary Dunn, Therese (Wokay) Bourke and Francisco Babui.

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

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

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

Minuter: Maina Brown (Governance & Compliance Manager).

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

There were five conflict of interests.

Mayor Leslie Tungatulum – Item 8.3

Cr Osmond Pangiraminni – Item 8.3

CEO Valerie Rowland – Item 8.3

Cr Kevin Doolan – Item 8.5

Cr Valentine Intalui – Item 8.6

Cr Connell Tipiloura – Item 8.6

CEO Valerie Rowland – Item 8.7

Mayor Leslie Tungatulum – Item 8.7

Cr Osmond Pangiraminni – Item 8.7

At this point of the meeting, the Mayor Leslie Tungatulum then took over chairing the meeting.

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 29 April 2020

104 RESOLUTION

Moved: Kevin Doolan

Seconded: Francisco Babui

That the minutes of the Ordinary Meeting held on 29 April 2020 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 BUSINESS ARISING

2.1 BUSINESS ARISING FROM PREVIOUS MINUTES HELD ON 29 APRIL 2020

Business arising from previous minutes (Ordinary Council Meeting 29 April 2020).

RECOMMENDATION:

Update on the below items from business arising from previous minutes.

7.1 Managers reporting to CEO end of month reports for March 2020

- Nomination notices to fill Warntaringuwi skin group vacancy for Milikapiti Local Authority

was emailed to the Milikapiti office coordinator to place around the community and notices on council website.
Nomination open Friday 12 May 2020 and close Monday 8 June 2020.

7.10 DIPL – covid-19 Aviation industry advice
- CFO and finance team updated the accounting manual policy.

3 GENERAL BUSINESS

3.1 PIRLANGIMPI LOCAL AUTHORITY (PLA) NOMINATION FOR WARNTARRINGUWI SKIN GROUP

Due to an automatic dismissal of PLA member for his non-attendance without approval, the position was advertised since early this year and Council have been actively seeking nominations from the Pirlangimpi Ward and posters were placed around the community.

I am pleased to advise that we have now received one nomination to fill the Warntaringuwi skin group vacancy from Mario Walarmerpui.

Members are asked to review the new application and recommend if suitable for appointment.

105 RESOLUTION

Moved: *Francisco Babui*
Seconded: *Therese (Wokay) Bourke*

That Council review the new application received and appoint Mario Walarmerpui to The Pirlangimpi Local Authority and fill the Takarringuwi skin group vacancy.

CARRIED

3.2 PIRLANGIMPI LOCAL AUTHORITY (PLA) COMMUNITY VARIATION PROJECTS

At the PLA meeting held on 26 May 2020, members discussed and support the variation projects as follow and recommend to Council to proceed.

- Shade Structures – PLA-19/20-3 of an upper limit of \$15,000 to install two shade structures. 1 at the main cemetery and 1 at the ceremony area.
- 2020 Easter break activities funds to reallocate to host the 2020 NAIDOC day.

106 RESOLUTION

Moved: *Valentine Intalui*
Seconded: *Francisco Babui*

That Council approves and supports the Pirlangimpi Local Authority Community Project variation and proceed as follow.

Proposed variation projects

Project Description	Project ID	Upper limit	Action Officer	Variation and Comments
Shade Structures at main cemetery and ceremony area.	PLA-19/20-3	\$15,000	GM Infrastructure and Carpenter Officer	Members have recommended to install two shade structures. 1 at the main

				cemetery and 1 at the ceremony area.
2020 Easter break activities	PLA-19/20-1	\$2,500	PLA members and Pirlangimpi staff	Reallocate funds to host the 2020 NAIDOC Day

CARRIED

3.3 REPURPOSE THE LOCAL AUTHORITY PROJECT FUNDING INTO SCALE FUNDING

Pirlangimpi Local Authority (PLA) members were consulted regarding local authority project funding into scale funding. The Pirlangimpi Local Authority not agree to repurpose the uncommitted local authority project funds into scale funding.

107 RESOLUTION

Moved: *Valentine Intalui*

Seconded: *Osmond Pangiraminni*

1. That Council supports the Pirlangimpi Local Authority recommendation not agree to repurpose the uncommitted local authority project funding into scale funding.
2. That Council supports the Pirlangimpi Local Authority Special Meeting to be held on 30 June 2020 to discuss the scale funding allocations.
3. That Council supports the Pirlangimpi Local Authority working group to assist Council staff on PLA projects.

CARRIED

4 VISITORS AND PRESENTATIONS

Nil

5 CORRESPONDENCE

Nil

6 REPORTS FOR DECISION

6.1 CONFIRMATION OF SPECIAL COUNCIL MEETING MINUTES HELD ON 7 MAY 2020

Confirmation of Special Council Meeting Minutes held on 7 May 2020.

108 RESOLUTION

Moved: *Valentine Intalui*

Seconded: *Connell Tipiloura*

That the minutes of the Special Council Meeting held on 7 May 2020 as circulated, be

6.2 FINANCE END OF MONTH REPORT - APRIL 2020

This report provided finance information to the Council for year to date April 2020.

109 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Francisco Babui*

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

CARRIED

6.3 DRAFT REGIONAL PLAN AND BUDGET 2020/2021

This report includes the TIRC Regional Plan and Budget 2020/21 which is being prepared for the financial year ahead.

TIRC is required to develop a Regional Plan under the Local Government Act section 23.

110 RESOLUTION

Moved: *Valentine Intalui*

Seconded: *Kevin Doolan*

That Council:

- 1. Approves the Draft TIRC Regional Plan and Budget 2020/21; and**
- 2. Approve CEO to publicly advertise the Draft Plan and Budget for public comment (21 days) via the Council website and NT News.**

CARRIED

6.4 2020/21 FINANCIAL BUDGET 2020

This report is to provide Council members with an update on the draft Budget for the year ended 30 June 2021. The paper seeks to explain key items included in the Budget and requests approval for the Budget to be released for public consultation.

111 RESOLUTION

Moved: *Francisco Babui*

Seconded: *Osmond Pangiraminni*

That Council receive the report and approve the release of budget for public consultation.

CARRIED

Action:

1. CEO and GM Infrastructure to meet with civil staff regarding the Pirlangimpi and Milikapiti staff movements.
2. CEO and CFO to meet regarding roads funding
3. GM Infrastructure to contact DIPL regarding the asphalt at Wurrumiyanga
4. CEO and CFO to meet regarding budget review on airport road at Wurrumiyanga

6.5 PROPOSED LEVEL OF RATES INCREASE 2020/2021

Council is required to publish a rates declaration as part of the Budget process. In 2019/2020 Council raised a total of \$2,536,233 by way of:

- Rates - \$1,985,050
- Garbage charges - \$551,183

112 RESOLUTION

Moved: *Valentine Intalui*

Seconded: *Kevin Doolan*

1. That Council adopt a level of rate increase for 2020/2021.
2. That Council adopt the proposed level of fees and charges for 2020/2021

CARRIED

6.6 TIRC CORPORATE STRUCTURE

A revised Corporate Structure submitted to Council for decision

113 RESOLUTION

Moved: *Valentine Intalui*

Seconded: *Kevin Doolan*

That Council approve the changes to the Corporate Structure for inclusion in the Annual Plan for 2020-21 and to publish on the Council website.

CARRIED

ACCOUNTING AND POLICY MANUAL

To seek Council's consent for the revised accounting Manual.

114 RESOLUTION

Moved: *Valentine Intalui*

Seconded: *Francisco Babui*

That Council approves the revised Accounting and Policy Manual.

CARRIED

6.7 REQUEST TO USE THE COUNCIL COMMON SEAL ON NORTHERN TERRITORY GOVERNMENT HOMELANDS VARIATION

The Council Common Seal is required to execute the funding variation between TIRC and Northern Territory Government Department of Homelands

115 RESOLUTION

Moved: *Mary Dunn*

Seconded: *Therese (Wokay) Bourke*

That the Council authorise the Mayor and CEO to use the Council Common Seal to execute the funding variation between TIRC and the Northern Territory Government Department of Homelands.

CARRIED

Action:

Outstation Coordinator to place notices around the community notice boards in each

community with a list of names on the outstation team and contact details for community members information.

6.8 REQUEST FOR FEEDBACK REGARDING GUIDELINE 8 REGIONAL COUNCILS AND LOCAL AUTHORITIES

Council received a correspondence from the Department of Local Government, Housing and Community Development and are seeking feedback or comments regarding the proposed change to Guideline 8: Regional Councils and Local Authorities.

116 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Kevin Doolan*

That Council receive and note the correspondence received from Maree De Lacy, Executive Director of Local Government and Community Development and support the changes.

CARRIED

Action:

CEO to table the extract of section 66 of the Local Government Act at the next Ordinary Council Meeting in June 2020.

6.9 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.

117 RESOLUTION

Moved: *Connell Tipiloura*

Seconded: *Francisco Babui*

That Council receives and notes report number 233393 and provide any feedback for

CARRIED

At this point of the meeting a lunch break was called at 12:20 pm for members to grab lunch and continue with the meeting.

7 REPORTS FOR INFORMATION

7.1 MANAGERS REPORTING TO CEO END-OF MONTH REPORTS FOR APRIL 2020

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

RECOMMENDATION:

That Council receive this report for information.

Action:

CEO and CFO to set up a plan and how to support the museum ladies.
CEO and Governance team to call for nomination to fill the following vacancies:

- Wurrumiyanga Local Authority Non Skin group
- Pirlangimpi Local Authority Lorrula Skin group

7.2 NOTICE OF RESIGNATION FOR CR OSMOND PANGIRAMINNI

This report is to informed members of Cr Pangiraminni's notice of resignations, request for withdrawal and advice from the Department of Local Government, Housing and Community Development for information.

118 RESOLUTION

Moved: *Francisco Babui*

Seconded: *Kevin Doolan*

That Council notes the resignation ineffective as it did not meet the legal requirements.

CARRIED

7.3 TIRC COVID-19 ORGANISATIONAL PLAN

TIRC has developed a COVID-19 Organisation Plan to approach social distancing measures, travel restrictions, personal hygiene and information to the community and staff about the virus.

This document can be used in applications for remote essential worker cards

119 RESOLUTION

Moved: *Francisco Babui*

Seconded: *Therese (Wokay) Bourke*

That Council receive and notes this report for information.

CARRIED

Action:

CEO to follow up with Office of Township Leasing and Tiwi Land Council with peoples movements due to an issues raised with non-Tiwi residents and other organisations workers breaching biosecurity act.

7.4 HEARING FOR LEARNING UPDATE - WURRUMIYANGA

Update on the Hearing for Learning Project at Wurrumiyanga.

RECOMMENDATION:

That Council notes and receive this report for information.

7.5 COUNCILLORS MEETING ATTENDANCE REGISTER FOR 2019/2020

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.

120 RESOLUTION

Moved: *Mary Dunn*

Seconded: *Therese (Wokay) Bourke*

1. That the Council note the updated meeting attendance register for 2019/2020.
2. That the Council request to give Cr Kerinauia one more chance in regards to his poor meeting attendance.

CARRIED

Action:

1. CEO and Mayor to consult with Cr Kerinauia and issue a written warning letter as requested by members.
2. CEO and Mayor to consult with Cr Clancy if she is well enough to attend Council meetings and if it's too much for her as she is unwell.

7.6 COMMUNITY ENGAGEMENT END OF MONTH REPORT - APRIL 2020

This report illustrates the business within units including; Youth Diversion, Sports and Recreation, Libraries, Community Safety, Centrelink, Broadcasting, Animal Management, By laws and Administration.

RECOMMENDATION:

That Council receive and note this report for information.

7.7 CHIEF FINANCIAL OFFICER END OF MONTH REPORT - APRIL 2020

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
- Compliance Review
- Grants and Policy Coordinator Report

RECOMMENDATION:

That Council receive and note this report for information.

7.8 INFRASTRUCTURE END OF MONTH REPORT - APRIL 2020

Infrastructure report to Council for the month of April 2020, covering fleet, housing, assets, fuel, town services in Wurrumiyanga, Pirlangimpi and Milikapiti, civil works, interisland ferry, aerodromes and outstations.

RECOMMENDATION:

That Council receive and note this report for information.

7.9 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM

TIRC has the opportunity to apply for specific projects under this funding to the value of \$443,000.

RECOMMENDATION:

That Council accept and note this report for information.

7.1 to 7.9 RECOMMENDATION FOR REPORTS 7.1 TO 7.9

121 RESOLUTION

Moved: *Valentine Intalui*
Seconded: *Osmond Pangiraminni*

That Council receive and note reports 7.1 to 7.9 for information.

CARRIED

At this point of the meeting a break was called at 1:32 pm.

The meeting recommenced at 1:59 pm.

8 Confidential Items

1:59 pm.

122 RESOLUTION

Moved: *Francisco Babui*
Seconded: *Kevin Doolan*

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.

123 RESOLUTION

Moved: *Therese (Wokay) Bourke*
Seconded: *Osmond Pangiraminni*

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

CARRIED

CONFIDENTIAL ITEM DECISIONS

8.1 CONFIRMATION OF CONFIDENTIAL ORDINARY COUNCIL MEETING MINUTES HELD ON 29 APRIL 2020

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 LOCAL AUTHORITY FUNDED SERVICE

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.

8.3 REQUEST FOR CONFIRMATION OF ABORIGINALITY DESCENT

Council recently received three requests for confirmation of aboriginal descent.

These applications is presented to council for confirmation and approval to apply the common seal.

The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

8.4 COMPLIANCE REVIEW ACTION REPORT

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.

8.5 5 YEAR GRANT FUNDING AGREEMENT - YOUTH DIVERSION PROGRAM FUNDING 2020-2025

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

8.6 PUBLIC BENEFIT RATE CONCESSIONS 2019/2020

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

26.7 CEO EMPLOYMENT CONTRACT REVIEW

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

Wednesday, 24 June 2020

10 Closure

The meeting closed at 2:55 pm.

That these minutes were confirmed at the Ordinary Meeting of Council held on 24 June 2020

Signed:

Mayor

