



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA BOARDROOM (TELECONFERENCE 0392606160) ON WEDNESDAY, 29 JULY 2020 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 09:56am.

The Chief Executive Officer (CEO) welcomed elected members and staff.

The Deputy Mayor welcomed councillors and guests.

1.2 Apologies

Accepted: Mayor Leslie Tungatalum, Jennifer Clancy, Mary Dunn

1.2.1 APOLOGIES

That the apologies of Mayor Leslie Tungatalum, Jennifer Clancy and Mary Dunn be accepted by Council.

143 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Pius Tipungwuti

CARRIED

1.3 Present

Deputy Mayor: Lynette De Santis

Councillors: Kevin Doolan, Therese Bourke, Wesley Kerinaia, Francisco Babui, Pius Tipungwuti, Valentine Intalui, Osmond Pangiraminni and Connell Tipiloura (via teleconference).

Officers: Valerie Rowland (CEO), Bala Donepudi (Chief Financial Officer), Chris Smith (GM Infrastructure), Bill Toy (GM Community Engagement), Andrea Masocha (Management Accountant) and Helen Daiyi (Governance Coordinator).

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

Minuter: Helen Daiyi (Governance Coordinator).

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 24 June 2020

144 RESOLUTION

Moved: Valentine Intalui

Seconded: Kevin Doolan

That the minutes of the Ordinary Meeting on 24 June 2020 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 BUSINESS ARISING

Nil

3 GENERAL BUSINESS

Nil

4 VISITORS AND PRESENTATIONS

Nil

5 CORRESPONDENCE

5.1 LOCAL GOVERNMENT 2030 STRATEGY STEERING GROUP

SUMMARY

Local Government Association of the Northern Territory and the Department of Local Government, Housing and Community Development invite Tiwi Islands Regional Council (TIRC), Chief Executive Officer (CEO), Valerie Rowlands, to the Local Government 2030 Strategy Steering Group.

145 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Wesley Kerinaia

That Council accepts Valerie's appointment to the Local Government 2030 Strategy Steering Group.

CARRIED

RECOMMENDATION:

That Council notes the report for information.

Update on actions post council meeting regarding the following agenda item:

Item 5.2 – Resignation to contest 2020 Legislative Assembly Elections

Section 39(6) of the current Northern Territory Local Government Act 2008

(6) However, if:

- (a) a member resigns in order to stand as a candidate for election to the Legislative Assembly or the Commonwealth House of Representatives or the Senate; and**
- (b) the resignation takes effect not more than 28 days before the close of nominations for the relevant election; and**
- (c) the former member is not elected, and applies to the CEO to be reinstated as a member of the council within 7 days after the result of the election is known;**

The former member is reinstated as a member of the council.

(7) A member reinstated to office under subsection (6) is not entitled to remuneration or allowances for the period between resignation and reinstatement.

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.

RECOMMENDATION:

That Council receives and notes report number 234454 and provide any feedback for discussion and decision making.

6.2 JOINT DEPARTMENT OF LOCAL GOVERNMENT AND ICAC GOVERNANCE TRAINING

The purpose of this report is to provide information to elected members about proposed governance training in accordance to the current NTLGA 2017.

ICAC is a newly formed department to work with Councils like TIRC to offer training around ICAC role and how it can support Councilors and Council in their roles.

146 RESOLUTION

Moved: Francisco Babui

Seconded: Valentine Intalui

- 1. That the Council receive and note this report number 234661**
- 2. A joint governance training to be delivered by Department of Local Government and ICAC.**
- 3. The Pirlangimpi Local Authority (PLA) to be rescheduled from Wednesday 26th August to Tuesday 25th August at Pirlangimpi.**
- 4. The training day and the Ordinary Council Meeting to be rescheduled for Wednesday 26th August and Thursday 27th August at Wurrumiyanga.**

CARRIED

6.3 TELSTRA UPGRADES

Telstra have requested approval for upgrades to the tower at Pirlangimpi

147 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Francisco Babui

That Council approve the changes to Telstra tower in Pirlangimpi and that Council notify Telstra of our consent to proceed.

CARRIED

6.4 NOMINATE TO APPOINT COUNCIL MEMBER ON THE LOCAL GOVERNMENT DISCIPLINARY COMMITTEE

The Deputy Mayor Lynette De Santis is currently nominated by LGANT under section 82 (2c) of the Act, as being eligible to be a member of a disciplinary committee.

148 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Valentine Intalui

That Council continues to support the current elected member, Deputy Mayor, Lynette De Santis to the Local Government Disciplinary Committee for an Interim period until the new local government legislation is commenced. The new local government legislation was scheduled to commence on 1 July 2020, and has now been deferred until 1 July 2021.

CARRIED

6.5 TIRC RATES DECLARATION

Tiwi Islands Regional Council Rates Declaration for 2020/21 Financial Year for Council approval. The rates declaration has been reviewed by Richard Giles, Partner at HWL Ebsworth Lawyers.

149 RESOLUTION

Moved: Francisco Babui
Seconded: Osmond Pangiraminni

That Council adopts the final Rates Declaration for the 2020/2021 Financial Year.

CARRIED

6.6 EXEMPTION TO QUOTATION

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.).

150 RESOLUTION

Moved: Pius Tipungwuti
Seconded: Valentine Intalui

That Council approve this request for exemption to the requirements of three (3) quotes to supply and install a two (2) bay garage shed in Wurrumiyanga to securely lock the Night Patrol vehicles after each shift.

CARRIED

Cr Wesley Kerinauia left the meeting, the time being 11:00 AM

6.7 SURRENDER OF PIRLANGIMPI LEASE LOT 331 SUMMARY

OTL has requested the surrender of the Council lease on Lot 331 Pirlangimpi

151 RESOLUTION

Moved: Francisco Babui
Seconded: Therese (Wokay) Bourke

That Council approve the surrender of Lot 331 Pirlangimpi and apply the common seal to the documents provided by the Office of Township Leasing (OTL).

Action:

- 1. CEO to write a letter to OTL seeking reimbursement and recompenses for Lot 331 Pirlangimpi.**

CARRIED

Cr Wesley Kerinauia returned to the meeting, the time being 11:10 AM

6.8 TIRC COVID-19 ACCOMMODATION PLAN

SUMMARY

Council must present a Covid-19 Accommodation Plan in order to satisfy current requirements

152 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Valentine Intalui

That Council approve and endorse the Covid-19 Accommodation Plan.

CARRIED

At this point of the meeting a break was called at 11:15am

Meeting resumed at 11:29am

7 REPORTS FOR INFORMATION

7.1 MANAGERS REPORTING TO CEO END OF MONTH REPORT FOR JUNE 2020

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

153 RESOLUTION

Moved: Francisco Babui

Seconded: Kevin Doolan

That Council receive and note this report as information.

Action:

- 1. CEO to amend Stakeholder Engagement/Meetings section of the report and add Skin Group meeting at Red Cross 13 July 2020.**
- 2. Recruitment of casual Records Management/Data Entry Officer to work 4 hours a day.**
- 3. LGANT Elected Member Service Awards. TIRC has three elected members who have served 20 years plus – Mayor Leslie Tungatalum, Deputy Mayor Lynette De Santis and Therese (Wokay) Bourke.**
- 4. CEO to follow up with LGANT to see if Councillor Pius Tipungwuti can be included.**

CARRIED

7.2 FINANCE END OF MONTH REPORT - JUNE 2020

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

154 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Wesley Kerinaia*

That Council notes and accepts the Finance Report for the reporting period to 31 May 2020.

CARRIED

7.3 COMMUNITY ENGAGEMENT END OF MONTH REPORT - JUNE 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.

155 RESOLUTION

Moved: *Francisco Babui*

Seconded: *Therese (Wokay) Bourke*

That Council receive and note this report number 234455 as information

CARRIED

- AT THIS POINT OF THE MEETING, A LUNCH BREAK WAS CALLED AT 12:18PM
- MEETING RECOMMENCED AT 13:15PM
- CR CONNELL TIPILOURA DID NOT RETURN VIA TELECONFERENCE POST LUNCH, THE TIME BEING 13:15 PM
- CR WESLEY KERINAIUA DID NOT RETURN TO THE MEETING POST LUNCH, THE TIME BEING 13:15 PM

7.4 INFRASTRUCTURE END OF MONTH REPORT - JUNE 2020

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

Infrastructure will be heavily involved in the SCALE funding projects which are being developed by the Local Authority and by Council.

156 RESOLUTION

Moved: *Kevin Doolan*

Seconded: *Therese (Wokay) Bourke*

That Council received and note this report for information.

Action:

GM Infrastructure Chris Smith to schedule and invite interested councilors to the next staff tool box meeting.

CARRIED

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.

157 RESOLUTION

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

That Council note the updated meeting attendance register for 2019/2020

Action:

Governance Coordinator, Helen Daiyi, to draft a Report for Decision for the upcoming OCM on 27th August 2020 regarding elected members meeting attendance in accordance with the current Local Government Act 2008.

CARRIED

7.6 UPDATE NOMINATIONS FOR LGANT EXECUTIVE

Nominations from councils for elected members seeking a place on the LGANT Executive

158 RESOLUTION

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

That Council supports and nominates Deputy Mayor, Lynette De Santis, to the LGANT Executive.

CARRIED

7.7 LOCAL GOVERNMENT MINISTERS' COMMUNIQUE

The Minister for Regional Health the Hon Mark Coulton MP along with the Australian Local Government Association invited all Australia Local Government Ministers to help co-ordinate the national effort on COVID-19.

159 RESOLUTION

Moved: *Valentine Intalui*
Seconded: *Pius Tipungwuti*

That Council notes the report for information for their records.

CARRIED

7.8 CHIEF FINANCIAL OFFICER END OF MONTH REPORT JUNE 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
- Year-end Planning June 2020
- Grants and Policy Coordinator Report

160 RESOLUTION

Moved: Kevin Doolan

Seconded: Francisco Babui

That Council receive and note this report number 234743 for information.

CARRIED

8 Next Meeting

Thursday, 27 August 2020

9 Closure

The meeting closed at 13:47pm.

These minutes were confirmed at the Ordinary Meeting of the Council held on 27 August 2020

Signed:.....

Mayor