



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI ON  
WEDNESDAY, 28 OCTOBER 2020 AT 10:30AM**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:32am.  
The Mayor welcomed councillors and guests.

**1.2 Apologies**

**Accepted:** Valentine Intalui, Jennifer Clancy

**Not accepted:** Wesley Kerinaia

**1.2.1 APOLOGY FOR ORDINARY COUNCIL MEETING HELD 28TH OCTOBER 2020**

**209 RESOLUTION**

*Moved: Francisco Babui*  
*Seconded: Lynette DeSantis*

**Council has considered the absence of Councillors Valentine Intalui and Jennifer Clancy and resolves to give permission for their absences from today's meeting.**

**Council is aware that a member who is absent without permission of the council, from two (2) consecutive ordinary meetings of the council ceases to hold office as a member of the council.**

**CARRIED**

**1.2.2 APOLOGY FOR ORDINARY COUNCIL MEETING HELD 28 OCTOBER 2020**

**210 RESOLUTION**

*Moved: Osmond Pangiraminni*  
*Seconded: Pius Tipungwuti*

**Council has considered the absences of Councillor Wesley Kerinaia and resolves not to give permission for their absence from today's meeting.**

**Council is aware that a member who is absent without permission of the council, from two (2) consecutive ordinary meetings of the council ceases to hold office as a member of the council.**

**CARRIED**

### 1.3 Present

**Mayor:** Leslie Tungatum

**Councillors:** Deputy Mayor Lynette De Santis, Kevin Doolan, Therese Bourke, Francisco Babui, Pius Tipungwuti, Connell Tipiloura, Mary Dunn.

**Officers:** Valerie Rowland (Chief Executive Officer), Bala Donepudi (Chief Financial Officer), Chris Smith (GM Infrastructure), Bill Toy (GM Community Engagement) and Helen Daiyi (Governance & Compliance Manager).

**Visitors:** Elizabeth Collins (Danila Dilba), Jahmayne Coolwell (Danila Dilba), Kevin Doolan (Red Cross), Greg Orsto (Red Cross) and Brendan Dowd (councilBIZ)

**Minuter:** Helen Daiyi (Governance & Compliance Manager).

### 1.4 Leave of Absence

*Nil*

### 1.5 Declaration of Interest of Members or Staff

*Nil*

### 1.6 Confirmation of Previous Minutes

#### **Ordinary Meeting - 29 September 2020**

#### **211 RESOLUTION**

*Moved: Lynette DeSantis*  
*Seconded: Therese (Wokay) Bourke*

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

**CARRIED**

#### **Confidential Ordinary Council - 29 September 2020**

#### **212 RESOLUTION**

*Moved: Francisco Babui*  
*Seconded: Connell Tipiloura*

**That the minutes of the Confidential Ordinary Council on 29 September 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 OF ORDINARY COUNCIL MEETING 29 SEPTEMBER 2020

#### 213 RESOLUTION

Moved: *Francisco Babui*

Seconded: *Kevin Doolan*

That council approve for the following:

- **\$8,000 fee for Operations & Safety Officer to provide safety training to TIRC Boat Shed staff.**
- **TIRC Boat Shed staff are not to operate the ferry by themselves. There has to be two staff members operating the ferry at all times. In the instance that there is not the ferry will cease to operate.**
- **Approve for more Tiwi Islands Regional Council staff to undertake coxswain training including Manager Michael Taylor. This is a part of the contingency planning and strategy in the event of staff shortages and absenteeism.**

**CARRIED**

#### **ACTION:**

- **GM Infrastructure to look into further training options via TITEB and other RTO's.**
- **Chief Financial Officer to devise a budget estimating costs of additional staff training and present at next OCM 25 November 2020**

## 3 VISITORS AND PRESENTATIONS

Elizabeth Collins & Jahmayne Coolwell - Danila Dilba Health Service  
Kevin Doolan & Greg Orsto – Red Cross  
Brendan Down – CouncilBIZ

## 4 CORRESPONDENCE

Nil

## 5 REPORTS FOR DECISION

### 5.1 SECURITY UPGRADE MILIKAPITI WORKSHOP/FUEL

#### 214 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Kevin Doolan*

That Council approve for:

1. That the proposed hours of operation be changed from 24 hours a day 7 days a week to the proposed new time of 08:00AM – 09:00PM 7 days a week;
2. To give approval for Local Authority SCALE funds to be used to cover costs for works to proceed on upgrading the current infrastructure to make it more secure.

**CARRIED**

A lunch break was called at 12:15pm. Meeting was reopened by Mayor at 1pm. Cr Connell Tipiloura did not return after lunch which he noted 24 hours prior to the meeting.

### 5.2 10C RECYCLE FACILITY

#### 215 RESOLUTION

Moved: *Francisco Babui*

Seconded: *Osmond Pangiraminni*

1. That Council endorses the implementation of a 10c recycle depot in Wurrumiyanga, and grants approval to conduct the EPA application process - Applications for approval to operate a Container Deposit Scheme collection depot under the Environmental Protection (Beverage Containers and Plastic Bags) Act 2012 (the Act)
2. TIRC office cage be developed using SCALE funds to house the 10c recycle facility
3. Proposed opening times to the public:
  - Tuesday 1pm to 4pm
  - Thursday 1pm to 4pm
4. Use Marine Stores Pty Ltd as the CDS coordinator, as they have provided ongoing support in setting up recycling in Wurrumiyanga, and have purchased old, crushed cans as scrap aluminium

**CARRIED**

### 5.3 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS 2019/2020

#### 216 RESOLUTION

Moved: Osmond Pangiraminni

Seconded: Pius Tipungwuti

**That the Council approves the Tiwi Islands Regional Council Annual Report and Audited Financial Statements 2019/2020**

**CARRIED**

### 5.4 LOCAL AUTHORITY CASUAL RATE

#### 217 RESOLUTION

Moved: Mary Dunn

Seconded: Lynette DeSantis

**That Council approves casual employee's loss of wages a small fee for their attendance Local Authority Members and the CFO to include until further notice.**

**CARRIED**

#### **ACTION:**

**4/11/20 – Governance to present report for decision at OCM 25/11/20 with the amended change in the LA Policy to include alongside casual and part-time.**

### 5.5 SUPPORT LETTER FOR THE WANGATUNGA STRONG WOMEN'S GROUP

#### 218 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Mary Dunn

**That Council note report number 236029 and approve for the CEO to write a letter in support of the Wangatunga Strong Women's Group**

**CARRIED**

### 5.6 CONFIRMATION OF ABORIGINALITY FOR MS GEMMA BROGAN

#### 219 RESOLUTION

Moved: Lynette DeSantis

Seconded: Therese (Wokay) Bourke

**That Council approves and endorses the confirmation of Aboriginal descent for Gemma Brogan and approves for the Council Common Seal to be applied on her application.**

**CARRIED**

## 5.7 CAPITAL WORKS FUNDING - TAKAPIMILIYI HOMELANDS

### 220 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Francisco Babui*

**That Council approves for the CEO to sign off and apply the Tiwi Islands Regional Council Common Seal to the ABA Capital Works Funding agreement for Takapimiliyi Homelands.**

**CARRIED**

### 1.1 CONSENT OF THE COUNCIL FOR THE PAYMENT OF JARDINE LLOYD THOMPSON (JLT) INVOICE

### 221 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Therese (Wokay) Bourke*

**That Council authorises the payment of the Jardine Lloyd Thompson (JLT) Invoice Value \$322,857.56**

**CARRIED**

### 1.2 POLICY REVIEW - TRAVEL & ACCOMMODATION DELEGATIONS

### 222 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Therese (Wokay) Bourke*

**That Council adopt and approve the Policy 15 – Travel and Accommodation Delegation Manual in accordance with the Australian Taxation Office Tax Determination TD 2020/5.**

**CARRIED**

**ACTION:**

**4/11/20 – Governance updated policy with the assistance of CFO**

## 6 REPORTS FOR INFORMATION

### 6.1-6.10 REPORTS FOR INFORMATION

### 223 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Therese (Wokay) Bourke*

**That the Council note and approve for all reports for information to be received and accepted as a collective:**

- 6.1 *Managers Reporting to CEO End of Month Report for September 2020*
- 6.2 *Civil Aviation Safety Authority Surveillance Report approving an extension on outstanding airport compliance at Wurrumiyanga.*
- 6.3 *EoM Report Community Engagement September 2020*
- 6.4 *Finance End of Month Report - September 2020*
- 6.5 *CFO Report - October 2020*
- 6.6 *Minutes - Special Milikapiti Local Authority meeting held on 21 October 2020*
- 6.7 *Minutes - Special Pirlangimpi Local Authority meeting held on 21 October 2020*
- 6.8 *Aboriginal & Torres Strait Islander Mental Health First Aid Training*
- 6.9 *TIRC Christmas and New Year Shutdown*
- 6.10 *TIRC Councillors Meeting Attendance Register 2020/2021*

**CARRIED**

**ACTION:**

**6.9 – TIRC Christmas and New Year Shutdown:**

- Signage to be posted in public spaces and added to social media platforms notifying residents of TIRC Christmas and New Year shut down.
- CEO to table a Report for Decision at OCM 25 November regarding Christmas and New Year timetable for all TIRC office garbage removal and the interisland ferry.

## **7 OTHER BUSINESS**

### **7.1 OTHER BUSINESS**

#### **224 RESOLUTION**

*Moved: Lynette DeSantis*

*Seconded: Osmond Pangiraminni*

**That Council note and approve for the following other business items to be actioned accordingly:**

1. **Sensor lights to be installed at Milikapiti Airport**
2. **Milikapiti Clinic to be provided with a key to access the Milikapiti Oval**

**CARRIED**

**ACTION:**

**GM Infrastructure to update council at next OCM 25 November 2020**

## 7.2 TIWI CULTURAL MODEL

### 225 RESOLUTION

Moved: *Connell Tipiloura*

Seconded: *Francisco Babui*

**That Council note and receive the Tiwi Cultural Model as presented by Red Cross Regional Manager for the Tiwi Islands, Mr Kevin Doolan in partnership with cultural mentor/advisor Mr Greg Orsto. Council support and approve the following recommendations:**

- 1. Community wide delivery of the Tiwi Cultural Model with particular emphasis on it being taught and presented in all schools on both Bathurst and Melville Island.**
- 2. To be implemented in the TIRC Reconciliation Action Plan**

**CARRIED**

### 8 Next Meeting

Special OCM Wednesday 11 November 2020 @ Wurrumiyanga  
Ordinary Council Meeting 25 November 2020 @ Pirlangimpi

### 9 Closure

The meeting closed at 2:45pm.

**That these minutes were confirmed at the Ordinary Meeting of Council held on 25 November 2020**

Signed.....

**Mayor**