



AGENDA

ORDINARY COUNCIL MEETING

WEDNESDAY, 22 SEPTEMBER 2021

Notice is given that the next Ordinary Council Meeting of Tiwi Islands Regional Council will be held on:

- Wednesday, 22 September 2021 at
- Wurrumiyanga
- Commencing at 09:00am

Your attendance at the meeting will be appreciated.

Valerie Rowland
Chief Executive Officer

AGENDA

1 WELCOME & APOLOGIES

- 1.1 Welcome
 - 1.1.1 Opening of Meeting
 - 1.1.2 CEO welcome to Councillors & guests
- 1.2 Present
- 1.3 Apologies
- 1.4 Leave of Absence
- 1.5 Declaration of Interest of Members or Staff
- 1.6 Appointment of Principal Member
- 1.7 Appointment of Deputy Member
- 1.8 Set the schedule for the holding of ordinary meetings for the term of council
- 1.9 Adopt policy by resolution allowing Chair to exercise casting vote

Section 73 of the Northern Territory *Local Government Act* states:

Section 73 Conflict of interest

(1) A member has a ***conflict of interest*** in a question arising for decision by the council, local board or council committee if the member or an associate of the member has a personal or financial interest in how the question is decided.

(2) This section does not apply if the interest is:

- (a) an interest in a question about the level of allowances or expenses to be set for members; or
- (b) an interest that the member or associate shares in common with the general public or a substantial section of the public; or
- (c) an interest as an elector or ratepayer that the member or associate shares in common with other electors or ratepayers; or
- (d) an interest that the member or an associate has in a non-profit body or association; or
- (e) an interest of the member or an associate:
 - (i) in appointment or nomination for appointment to a body with predominantly charitable objects; or
 - (ii) in payment or reimbursement of membership fees, or expenses related to membership, in such a body; or
- (f) an interest so remote or insignificant that it could not reasonably be regarded as likely to influence a decision.

Section 74 Disclosure of interest

(1) As soon as practicable after a member becomes aware of a conflict of interest in a question that has arisen or is about to arise before the council, local board or council committee, the member must disclose the personal or financial interest that gives rise to the

conflict (the *relevant interest*):

- (a) at a meeting of the council, local board or council committee; and
- (b) to the CEO.

(2) The CEO must record the disclosure in a register of interests kept for the purpose.

Section 12 of the Northern Territory Local Government (Administration) Regulations states:

Section 12 Contents of register of interests

The register of interests to be kept under section 74(2) of the Act must contain:

- (a) the name of the member making the disclosure; and
- (b) the nature of the interest that gives rise to the conflict of interest; and
- (c) the nature of the question on which the conflict of interest arises.

Does any Councillor or Senior Officer have any conflicts of interest to declare at this point of proceedings?

1.9.1	Confirmation of Previous Minutes <i>Ordinary Meeting - 28 July 2021</i>	1
2	GENERAL BUSINESS <i>Nil</i>	
3	VISITORS AND PRESENTATIONS <i>Nil</i>	
4	CORRESPONDENCE <i>Nil</i>	
5	REPORTS FOR DECISION	
5.1	WORK, HEALTH AND SAFETY (WHS) PROCEDURES	7
5.2	FINANCE END OF MONTH REPORT – AUG 2021	8
5.3	DRAFT TIRC - 65 HUMAN RESOURCE MANAGEMENT POLICY.....	15
5.4	DRAFT HOME GARAGING POLICY.....	19
5.5	CONFLICT OF INTEREST- STAFF	21
6	REPORTS FOR INFORMATION	
6.1	MANAGERS REPORTING TO CEO END OF MONTH REPORT FOR JULY 2021	24
6.2	WURRUMIYANGA FORESHORE ROADWORKS - SITE VISIT 11 AUGUST 2021	40
6.3	TIWI ISLANDS PONTOONS - GRANT OF CROWN LEASE TERM 2631 TO MANTIYUPWI P/L ATF MANTIYUPWI FAMILY TRUST	45
6.4	INDIGENOUS LAND USE AGREEMENT NOTICE OF REGISTRATION AND EXTRACT - TIWI ISLANDS PONTOON PROJECT	51
6.5	INFRASTRUCTURE REPORT EOM JULY - AUGUST 2021.....	56
6.6	CHIEF FINANCIAL OFFICER END OF MONTH REPORT – AUG 2021	62
7	BUSINESS ARISING <i>Nil</i>	



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA ON
WEDNESDAY, 28 JULY 2021 AT 10:30AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 9:25am
The Mayor welcomed councillors and guests.

1.2 Present

COUNCILLORS

Mayor Leslie Tungatulum	Wurrumiyanga Ward
Deputy Mayor Lynette De Santis	Milikapiti Ward
Councillor Valentine Intalui	Wurrumiyanga Ward
Councillor Therese Bourke	Pirlangimpi Ward
Councillor Mary Dunn	Pirlangimpi Ward
Councillor Osmond Pangiraminni	Pirlangimpi Ward
Councillor Connell Tipiloura	Milikapiti Ward

STAFF

Valerie Rowland	Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Bill Toy	General Manager Community Engagement
Chris Smith	General Manager Infrastructure
Helen Daiyi	Governance & Compliance Manager

GUESTS

Colin Southam	St John Ambulance Australia (NT) Inc.
Judith Barker	St John Ambulance Australia (NT) Inc.
Kate Hull	St John Ambulance Australia (NT) Inc.
Brad Hatton	Telstra Enterprise

Minuter:

Helen Daiyi (Governance & Compliance Manager)

1.3 Apologies

Apologies from members who were absent from the meeting

Councillor Jennifer Clancy	Wurrumiyanga Ward
Councillor Kevin Doolan	Wurrumiyanga Ward
Councillor Francisco Babui	Wurrumiyanga Ward
Councillor Pius Tipungwuti	Milikapiti Ward

72 RESOLUTION

Moved: Lynette DeSantis

Seconded: Valentine Intalui

That members

1. Accept the acknowledgement from the members that they were unable to attend the meeting.
2. Approve the applications from the members for leave of absence from the meeting.

CARRIED

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 2021

73 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Mary Dunn

That the minutes of the Ordinary Meeting on 24 June 2021 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

Nil

3 VISITORS AND PRESENTATIONS

Public Access Defibrillator Project Phase 2

10:45am – 11:00am

Colin Southam St John Ambulance Australia (NT) Inc.

Judith Barker St John Ambulance Australia (NT) Inc.

Kate Hull St John Ambulance Australia (NT) Inc.

Telstra Connectivity on the Tiwi Islands

14:30pm – 15:00pm

Brad Hatton Telstra Enterprise

4 CORRESPONDENCE

Nil

5 REPORTS FOR DECISION

5.1 ARAFURA CLASS SHIPS BADGE DESIGNS - NUSHIP ARAFURA

74 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Valentine Intalui

That Council respond in favour of the the Royal Australian Navy for the Badge Design for Arafura.

CARRIED

5.2 FINANCE END OF MONTH REPORT – JUNE 2021

75 RESOLUTION

Moved: Valentine Intalui

Seconded: Therese (Wokay) Bourke

That Council notes and accepts the Finance Report for the reporting period to 30 June 2021

CARRIED

5.3 GRANT ACCEPTANCE - WASTE AND RESOURCE MANAGEMENT GRANT PROGRAM

76 RESOLUTION

Moved: Osmond Pangiraminni

Seconded: Mary Dunn