



**SUPPLEMENTARY  
AGENDA**

**ORDINARY COUNCIL MEETING**

**FRIDAY, 29 JANUARY 2021**

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

- Friday, 29 January 2021 at
- Wurrumiyanga Boardroom
- Commencing at 10:30am

Your attendance at the meeting will be appreciated.

**Valerie Rowland**  
**Chief Executive Officer**

## **AGENDA**

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**REPORTS FOR DECISION**

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<b>ITEM NUMBER</b>	1.2
<b>TITLE</b>	Resignation of Nilus Kerinauia from the Wurrumiyanga Local Authority
<b>REFERENCE</b>	237283
<b>AUTHOR</b>	Helen Daiyi, Governance & Compliance Manager

**BACKGROUND**

A resignation letter was received by Governance on Wednesday 20<sup>th</sup> January 2021. A copy of the letter from Mr Nilus Kerinauia is attached for member's information.

The below resolution was passed at yesterday's Wurrumiyanga Local Authority meeting.

**ISSUES/OPTIONS/CONSEQUENCES**

Wurrumiyanga Local Authority now has 1 male vacancy for Warntarringuwi (Sun).

**CONSULTATION & TIMING**

Information packs will be available at the Wurrumiyanga Office and a notice will be posted on the Tiwi Islands Noticeboard Facebook page.

**RECOMMENDATION:**

**That Council note receipt of report number 237283 and:**

- 1. Accept the resignation of Mr Nilus Kerinauia from the Wurrumiyanga Local Authority as the Warntarringuwi male representative.**
- 2. Give approval for the Warntarringuwi vacancy to be advertised**

**ATTACHMENTS:**

- 1** Resignation Letter Nilus Kerinauia.pdf 1 Page

Nilus Kerinauia  
Lot 651 Jubilee Park  
Wurrumiyanga NT 0822

Wednesday 13 January 2021

Tiwi Islands Regional Council  
PMB 267 via Winnellie NT 0822

Dear Sir/Madam,

**RE: Resignation from Wurrumiyanga Local Authority**

Please accept this as notice of resignation from the Wurrumiyanga Local Authority, effective immediately.

Thank you for the opportunity to be a WLA member.

Sincerely,



Nilus Kerinauia

**REPORTS FOR DECISION**

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<b>ITEM NUMBER</b>	1.1
<b>TITLE</b>	Advertisement for Independent Member X 2 - Audit & Risk Management Committee (ARMC)
<b>REFERENCE</b>	237292
<b>AUTHOR</b>	Bala Donepudi, Chief Financial Officer

**BACKGROUND**

In late 2020 both Brendan Dowd (former ARMC Independent Chairperson) and Sandra Cannon (Independent external member) submitted their resignation from TIRC's Audit & Risk Management Committee.

Consequently, Councilor approval to advertise for the following positions is required:

1. An Independent external Chairperson
2. An Independent external member

**ISSUES/OPTIONS/CONSEQUENCES**

The first ARMC meeting for 2021 has been scheduled for Monday 15<sup>th</sup> February 2021. However due to the advertisement and shortlisting process, it is recommended the meeting date be put back to Monday 29<sup>th</sup> March 2021.

**CONSULTATION & TIMING**

Chief Executive Officer to present shortlisted applicants to Ordinary Council Meeting Wednesday 24<sup>th</sup> February 2021 for Councilors final approval.

**RECOMMENDATION:**

**That Council note and receive report number 237292 and approve for:**

1. **The advertisement of an Independent external Chairperson**
2. **An Independent external member**
3. **To reschedule first ARMC meeting to Monday 29<sup>th</sup> March 2021**

**ATTACHMENTS:**

- 1 ARMC Advert 2021 - B.pdf 1 Page



### **INDEPENDENT MEMBERS X 2 - AUDIT & RISK MANAGEMENT COMMITTEE**

Tiwi Islands Regional Council is seeking expressions of Interest from relevant Applicants with the appropriate skills and experience for the following roles:

1. An Independent external Chairman
2. An Independent External Member

The Independent representative member of the Audit & Risk Management Committee is appointed by Council and is responsible for fulfilling the duties and responsibilities under the Audit & Risk Management Committee Terms of Reference and relevant legislation. The Independent member ideally will have expertise and experience in finance, governance, organisational design and risk management and to bring personal qualities and independence to the role that will openly and effectively involve all those the Audit & Risk Management Committee needs to work with.

Travel and sitting costs will be discussed with the successful applicants.

A copy of the position description is available on the Council website [www.tiwiislands.org.au](http://www.tiwiislands.org.au).  
Enquiries may be directed to the Council's Governance & Compliance Manager on 08 8970 9574.

Applications addressing the requirements of the position including current CV should be made in writing, marked Confidential, and can be submitted to Council via email to [info@tiwiislands.nt.gov.au](mailto:info@tiwiislands.nt.gov.au)

**Closing date for application is 4pm on Friday 12 February 2021.**

**VALERIE ROWLAND**

**CEO**

**REPORTS FOR DECISION**

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**ITEM NUMBER** 1.3  
**TITLE** Patakijiyali Museum  
**REFERENCE** 237311  
**AUTHOR** Valerie Rowland, Chief Executive Officer

**SUMMARY**

The Wurrumiyanga Local Authority (WLA) passed the following resolution on Thursday 28 January 2021.

**BACKGROUND**

Report for Decision

**3.2 Wurrumiyanga Local Authority Community project****1 RESOLUTION**

*Moved:* Venard Pilakui  
*Seconded:* Bradley Tipiloura

**That the Wurrumiyanga Local Authority approves for \$34,000 to be budgeted and allocated to the Patakijiyali Museum**

**CARRIED**

**ISSUES/OPTIONS/CONSEQUENCES**

WLA requires Council endorsement and approval for the funds to be budgeted and allocated accordingly

**CONSULTATION & TIMING****RECOMMENDATION:**

**That Council notes report number 237311 and gives approval for the Wurrumiyanga Local Authority to budget and allocate \$34,000 to the Patakijiyali Museum**

**ATTACHMENTS:**

There are no attachments for this report.