



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON FRIDAY, 29 JANUARY 2021 AT 10:30AM

1 Welcome & Apologies

1.1 Welcome

A provisional meeting opened at 10:18am.
The Mayor welcomed councillors and guests.

1.2 Apologies

Kevin Doolan; Francisco Babui; Osmond Pangiraminni; Jennifer Clancy

1.2 APOLOGIES

1 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Lynette DeSantis

That the apologies of Councillors Kevin Doolan, Francisco Babui, Osmond Pangiraminni and Jennifer Clancy be noted and accepted by Council.

CARRIED

1.3 Present

Mayor: Leslie Tungatulum

Councillors: Wesley Kerinaiaua; Connell Tipiloura; Mary Dunn; Valentine Intalui.
Teleconference: Deputy Mayor Lynette De Santis; Therese Bourke; Pius Tipungwuti

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

Visitors: Georgia Eagleton (Department of Chief Minister & Cabinet)

Minuter: Helen Daiyi (Governance & Compliance Manager).

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

LT

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 17 December 2020

2 RESOLUTION

Moved: Wesley Kerinaia

Seconded: Connell Tipiloura

That the minutes of the Ordinary Meeting on 17 December 2020 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

Nil

3 VISITORS AND PRESENTATIONS

Nil

4 CORRESPONDENCE

Nil

5 REPORTS FOR DECISION

5.1 CONFIRMATION OF ABORIGINALITY FOR ALLAN MCPHERSON PURUNTATAMERI

3 RESOLUTION

Moved: Mary Dunn

Seconded: Wesley Kerinaia

That Council approves and endorses the confirmation of Aboriginal descent for Allan McPherson Puruntatameri and approves for the Council Common Seal to be applied on his application.

CARRIED

1.2 RESIGNATION OF NILUS KERINAIUA FROM THE WURRUMIYANGA LOCAL AUTHORITY

4 RESOLUTION

Moved: Wesley Kerinaia

Seconded: Valentine Intalui

That Council note receipt of report number 237283 and:

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

CARRIED

**1.1 ADVERTISEMENT FOR INDEPENDENT MEMBER X 2 - AUDIT & RISK
MANAGEMENT COMMITTEE (ARMC)**

5 RESOLUTION

Moved: Lynette DeSantis

Seconded: Therese (Wokay) Bourke

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

- 1. Advertisement for Independent external Chairperson**
- 2. Advertisement for Independent external member**
- 3. To reschedule first ARMC meeting to Monday 29th March 2021**

CARRIED

LT

1.3 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT

6 RESOLUTION

Moved: Wesley Kerinaia

Seconded: Valentine Intalui

That Council notes report number 237311 and approves for the Wurrumiyanga Local Authority to budget and allocate \$15,000 from WLA funds to cover expenses relating to the revegetation of native plants and trees in and around Wurrumiyanga community

CARRIED

7 RESOLUTION

Moved: Lynette DeSantis

Seconded: Connell Tipiloura

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

CARRIED

6 REPORTS FOR INFORMATION

6.1 MANAGERS REPORTING TO CEO END OF MONTH REPORT FOR DECEMBER 2020

8 RESOLUTION

Moved: Mary Dunn

Seconded: Connell Tipiloura

That Council receive and note this report for information.

CARRIED

Action:

Governance Manager to liaise with Georgia Eagleton from DCM to confirm dates and schedule for Councillor governance training.

6.2 CHIEF FINANCIAL OFFICER END OF MONTH REPORT – DECEMBER 2020

9 RESOLUTION

Moved: Mary Dunn
Seconded: Pius Tipungwuti

That Council receive and note this report number 237184 for information

CARRIED

6.3 FINANCE END OF MONTH REPORT DECEMBER 2020

10 RESOLUTION

Moved: Wesley Kerinaia
Seconded: Lynette DeSantis

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

CARRIED

6.4 INFRASTRUCTURE REPORT END OF MONTH DECEMBER 2020

11 RESOLUTION

Moved: Mary Dunn
Seconded: Therese (Wokay) Bourke

That Council receive and note this report for information

CARRIED

6.5 COMMUNITY ENGAGEMENT EOM REPORT DECEMBER 2020

12 RESOLUTION

Moved: Mary Dunn
Seconded: Therese (Wokay) Bourke

That Council approve for the General Manager for Community Engagement to submit end of month reports for December 2020 and January 2021 at the next ordinary meeting of council on the 24 February 2021.

CARRIED

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6.6 CALL FOR NOMINATIONS - NEIGHBOURHOOD WATCH NT

13 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Connell Tipiloura*

That Council not accept the Neighbourhood Watch NT Call for Nominations.

CARRIED

6.7 LOG SHIP ARRIVING AT PORT MELVILLE ON 26TH JANUARY 2021

14 RESOLUTION

Moved: *Valentine Intalui*

Seconded: *Therese (Wokay) Bourke*

That Council note report number 237230 for information.

CARRIED

6.8 SCALE PROJECT UPDATES

15 RESOLUTION

Moved: *Valentine Intalui*

Seconded: *Therese (Wokay) Bourke*

That Council receive and note this report for information.

CARRIED

7 BUSINESS ARISING

Nil

8 Next Meeting

Wednesday, 24 February 2021 at Pirlangimpi

9 Closure

The ordinary meeting of council closed at 1:45pm.

Confidential meeting was opened at 2:00pm

That these minutes were confirmed at the Ordinary Meeting of Council held on Wednesday 24 February 2021

Signed.....

Mayor