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**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE PIRLANGIMPI ON  
WEDNESDAY, 24 FEBRUARY 2021 AT 10:30AM**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:45am.

The Mayor welcomed councillors and guests.

A minutes silence was held in honour and memory of deceased relatives

**1.2 PERSONS PRESENT AT THE MEETING OR ON THE TELEPHONE**

**COUNCILLORS**

Mayor Leslie Tungatulum	Wurrumiyanga Ward
Deputy Mayor Lynette De Santis	Milikapiti Ward
Councillor Francisco Babui	Wurrumiyanga Ward
Councillor Jennifer Clancy	Wurrumiyanga Ward
Councillor Valentine Intalui	Wurrumiyanga Ward
Councillor Therese Bourke	Pirlangimpi Ward
Councillor Mary Dunn	Pirlangimpi Ward
Councillor Osmond Pangiraminni	Pirlangimpi Ward
Councillor Pius Tipungwuti	Milikapiti Ward
Councillor Connell Tipiloura	Milikapiti Ward

**STAFF & VISITORS**

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
Sally Ullungura	Governance Officer
Peter Gamlin	Department of Chief Minister & Cabinet
Saati Divekar	Fleet & Assets Manager

LT

### 1.3 APOLOGIES FROM MEMBERS WHO WERE ABSENT FROM THE MEETING

Councillor Wesley Kerinaiaua  
Councillor Kevin Doolan

Wurrumiyanga Ward  
Wurrumiyanga Ward

#### 16 RESOLUTION

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

Moved: *Therese (Wokay) Bourke*

Seconded: *Mary Dunn*

**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 - 29 January 2021

#### 17 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Valentine Intalui*

That the minutes of the Ordinary Meeting on 29 January 2021 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**

#### Confidential Ordinary Council - 29 January 2021

#### RECOMMENDATION

That the minutes of the Confidential Ordinary Council on 29 January 2021 as circulated, be confirmed as a true and correct record of that meeting.

## 2 GENERAL BUSINESS

### 2.1 TIRC COUNCILLORS 2020 - 2021 MEETING ATTENDANCE REGISTER

#### 18 RESOLUTION

Moved: *Francisco Babui*

Seconded: *Jennifer Clancy*

That Council notes receipt of report number 237568 and endorses the new layout of the 2020 – 2021 meeting attendance register.

**CARRIED**

## 2.2 TIRC MEETING CALENDAR 2021

### 19 RESOLUTION

Moved: Therese (Wokay) Bourke  
Seconded: Francisco Babui

**That Council note report number 237529 and endorse the changes to the TIRC meeting calendar 2021.**

**CARRIED**

## 3 VISITORS AND PRESENTATIONS

Nova Peris OAM OLY MAICD – 11:30am

Ordinary meeting was closed at 12:00pm for lunch.

Mayor welcomed members back from lunch at 1:00pm.

Confidential meeting was opened 1:05pm.

## 4 DECISION TO MOVE TO CLOSED SESSION

### 4.1 CONFIDENTIAL AGENDA

*Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008.*

### 20 RESOLUTION

Moved: Jennifer Clancy  
Seconded: Connell Tipiloura

**That Council receive and note the confidential resolutions and action items.**

**CARRIED**

Confidential meeting was closed at 2:20pm

~~A 20-minute break was called~~

Ordinary meeting was reopened at 2:40pm

## 5 REPORTS FOR DECISION

### 5.1 2021 NT ABORIGINAL LEADERSHIP AND GOVERNANCE FORUM

#### 21 RESOLUTION

Moved: *Valentine Intalui*

Seconded: *Jennifer Clancy*

**That Council approve to send the following delegates to attend the 2021 NT Aboriginal Leadership and Governance Forum in Alice Springs held on 3 & 4 June 2021:**

- **Deputy Mayor Lynette De Santis**
- **Councilor Mary Dunn**
- **Councilor Therese (Wokay) Bourke**
- **Councilor Jennifer Clancy**
- **Councilor Francisco Babui (tentative)**
- **Councilor Valentine Intalui (tentative)**

**CARRIED**

### 5.2 FINANCE END OF MONTH REPORT - JANUARY 2021

#### 22 RESOLUTION

Moved: *Kevin Doolan*

Seconded: *Francisco Babui*

**That Council receives and adopts the financial reports for the reporting period to 31 January 2021.**

**CARRIED**

### 5.3 TENDER ASSESSMENT PANEL MEMBERS

#### 23 RESOLUTION

Moved: Jennifer Clancy

Seconded: Mary Dunn

That Council note report number 237584 and endorse the following tender assessment panel for 2021:

- Mrs Valerie Rowland, Chief Executive Officer
- Mr Chris Smith, General Manger Infrastructure
- Mr Jayesh Vasandani, Management Accountant
- Mr Iftekhar Ehsan, Procurement, HR & Compliance Coordinator
- Ms Thida Leartpalboon, Projects Officer

CARRIED

### 5.4 NO WOMAN LEFT BEHIND CONFERENCE - FRIDAY, 5 MARCH 2021

#### 24 RESOLUTION

Moved: Kevin Doolan

Seconded: Francisco Babui

That Council accept report number 237586 and approve for Tiwi Islands Regional Council to send four female delegates to attend the No Woman Left Behind Conference.

CARRIED

### 5.5 NORTHERN TERRITORY GOVERNMENT AGENCY NOMINATED RECIPIENT

#### 25 RESOLUTION

Moved: Valentine Intalui

Seconded: Mary Dunn

That Council approve and nominate Deputy Mayor Lynette De Santis and Councillor Therese (Wokay) Bourke to be the primary contacts to assist Public officers in the Office of the Independent Commission Against Corruption (NT).

CARRIED

**5.6 CHANGES TO CORPORATE STRUCTURE**

**26 RESOLUTION**

Moved: *Lynette DeSantis*  
Seconded: *Jennifer Clancy*

**That Council agree to the job description name change from IT Officer to IT and media Officer**

**CARRIED**

**6 REPORTS FOR INFORMATION**

**6.1 MANAGERS REPORTING TO CEO END OF MONTH REPORT FOR JANUARY 2021**

**27 RESOLUTION**

Moved: *Mary Dunn*  
Seconded: *Francisco Babui*

**That Council receive and note this report for information.**

**CARRIED**

**6.2 INFRASTRUCTURE REPORT END OF MONTH JANUARY 2021**

**28 RESOLUTION**

Moved: *Valentine Intalui*  
Seconded: *Francisco Babui*

**That Council receive and note this report for information.**

**CARRIED**

**6.3 CHIEF FINANCIAL OFFICER END OF MONTH REPORT - JANUARY 2021**

**29 RESOLUTION**

Moved: *Jennifer Clancy*  
Seconded: *Kevin Doolan*

**That Council receive and note this report number 237570 for information.**

**CARRIED**

Ordinary meeting was closed at 3:30pm. Supplementary agenda items tabled.

**1.1 – 1.2 EOM REPORT COMMUNITY ENGAGEMENT DECEMBER 2020 & JANUARY 2021**

**30 RESOLUTION**

Moved: Kevin Doolan

Seconded: Mary Dunn

**That Council receive and note supplementary reports 1.1-1.2 for information**

**CARRIED**

**0.0 PIRLANGIMPI LOCAL AUTHORITY ACTION ITEMS**

**31 RESOLUTION**

Moved: Mary Dunn

Seconded: Kevin Doolan

**That Council note this report for information.**

**CARRIED.**

**7 BUSINESS ARISING**

Nil

**8 Next Meeting**

The next meeting will be held on Wednesday, 24 March 2021

**9 Closure**

There being no further business, the meeting closed at 4:00pm.

**These minutes were confirmed at the Ordinary Meeting of Council held on Wednesday 24<sup>th</sup> March 2021**

Signed.....

Mayor 