



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

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:37am.

The Mayor welcomed councillors and guests.

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

**1.2 Present**

**COUNCILLORS**

Mayor Leslie Tungatulum

Councillor Francisco Babui

Councillor Kevin Doolan

Councillor Wesley Kerinauia

Councillor Therese Bourke

Councillor Mary Dunn

Councillor Osmond Pangiraminni

Councillor Pius Tipungwuti

Councillor Connell Tipiloura

Wurrumiyanga Ward

Wurrumiyanga Ward

Wurrumiyanga Ward

Wurrumiyanga Ward

Pirlangimpi Ward

Pirlangimpi Ward

Pirlangimpi Ward

Milikapiti Ward

Milikapiti Ward

**STAFF**

Valerie Rowland

Bala Donepudi

Bill Toy

Chris Smith

Helen Daiyi

Sally Ullungura

Chief Executive Officer

Chief Financial Officer

General Manager Community Engagement

General Manager Infrastructure

Governance & Compliance Manager

Governance Officer

**GUESTS**

Neville Khan

Pearce Peters

Felicity Keppie

Australian Bureau of Statistics

Australian Bureau of Statistics

Julanimawu Primary Health Centre

Manager

Dr Justin

Julanimawu Primary Health Centre

Manager

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

Deputy Mayor Lynette De Santis	Milikapiti Ward
Councillor Jennifer Clancy	Wurrumiyanga Ward
Councillor Valentine Intalui	Wurrumiyanga Ward

#### 32 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Kevin Doolan*

#### 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**

#### 1.2 Leave of Absence

Nil

#### 1.3 Declaration of Interest of Members or Staff

#### 1.4 Confirmation of Previous Minutes

#### Ordinary Meeting - 24 February 2021

#### 33 RESOLUTION

Moved: *Francisco Babui*

Seconded: *Kevin Doolan*

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

**CARRIED**

### 2 GENERAL BUSINESS

Nil

### 3 VISITORS AND PRESENTATIONS

Neville Khan – Australian Bureau of Statistics  
Felicity Keppie – Julanimawu Primary Health Centre Manager

### 4 CORRESPONDENCE

Nil

### 5 REPORTS FOR DECISION

## 5.1 PIRLANGIMPI LOCAL AUTHORITY

### 34 RESOLUTION

Moved: Kevin Doolan  
Seconded: Francisco Babui

**That Council accept the nomination of Rebecca Yunupingu and endorse her appointment the Pirlangimpi Local Authority as the female Lorrula representative.**

**CARRIED**

## 5.2 EXTERNAL AUDITOR - PROPOSED TERM OF APPOINTMENT

### 35 RESOLUTION

Moved: Mary Dunn  
Seconded: Wesley Kerinauia

**That Council endorse the appointment of Tiwi Islands Regional Council Mayor Leslie Tungatulum as an additional member to the tender panel for the Assessing Audit Tender**

**CARRIED**

### 36 RESOLUTION

Moved: Kevin Doolan  
Seconded: Francisco Babui

- 1. That Council considers the term of appointment for the External Auditor to be either:**
  - a. 3 years (20/21, 21/22 and 22/23) or**
  - b. Other term between 2 and 5 Years as deemed appropriate.**
- 2. Council Endorse the tender panel for the Assessing Audit Tender**
  - Valerie Rowland – Chief Executive Officer**
  - Bala Donepudi – Chief Finance Officer**
  - Iftekhhar Ehsan – Procurement, HR and Compliance Coordinator**
  - Leslie Tungatalum – Mayor**

**CARRIED**

11:20am - presentation by Felicity Keppie and Dr Justin from Julanimawu Primary Health Centre Manager

12:05pm – Ordinary Meeting of Council closed for lunch

13:10pm – Ordinary Meeting of Council reopened

### **5.3 STAFF HOUSING ALLOCATION POLICY TIRC 019**

#### **37 RESOLUTION**

*Moved: Kevin Doolan*

*Seconded: Therese (Wokay) Bourke*

**That Council accept this updated policy.**

**CARRIED**

### **5.4 MILIKAPITI LOCAL AUTHORITY COMMUNITY PROJECTS**

#### **38 RESOLUTION**

*Moved: Mary Dunn*

*Seconded: Kevin Doolan*

**That Council endorse and approve the resolution items from the Milikapiti Local Authority meeting held on Tuesday 23<sup>rd</sup> March 2021.**

**CARRIED**

## **6 REPORTS FOR INFORMATION**

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

#### **39 RESOLUTION**

*Moved: Therese (Wokay) Bourke*

*Seconded: Connell Tipiloura*

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

**CARRIED**

### **6.2 OMBUDSMAN - NOMINATED COMPLAINTS CONTACTS**

#### **40 RESOLUTION**

*Moved: Kevin Doolan*

*Seconded: Wesley Kerinaiaua*

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

**CARRIED**

### 6.3 WASTE MANAGEMENT

#### 41 RESOLUTION

Moved: *Francisco Babui*  
Seconded: *Therese (Wokay) Bourke*

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

**CARRIED**

### 6.4 INFRASTRUCTURE END OF REPORT FEBRUARY 2021

#### 42 RESOLUTION

Moved: *Kevin Doolan*  
Seconded: *Mary Dunn*

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

**CARRIED**

#### **ACTION:**

**GMI Chris Smith to contact Darwin City Council to obtain details regarding water park surfaces at venues like Lake Leanyer. Furthermore seek information about the company and contractors who completed the works.**

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

#### 43 RESOLUTION

Moved: *Mary Dunn*  
Seconded: *Osmond Pangiraminni*

**That Council notes and accepts report number 237867 for information**

**CARRIED**

### 6.6 EOM REPORT COMMUNITY ENGAGEMENT FEBRUARY 2021

#### 44 RESOLUTION

Moved: *Kevin Doolan*  
Seconded: *Wesley Kerinaia*

**That Council receive and note report number 237871 for information**

**CARRIED**

## **6.7 DISPOSAL OF ASSESTS**

### **45 RESOLUTION**

*Moved: Wesley Kerinaia*

*Seconded: Francisco Babui*

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

**CARRIED**

## **6.8 CHIEF FINANCE OFFICER END OF MONTH REPORT - FEBRUARY 2021**

### **46 RESOLUTION**

*Moved: Therese (Wokay) Bourke*

*Seconded: Wesley Kerinaia*

**That Council receive and note this report number 237931 for information**

**CARRIED**

## **6.9 FINANCE END OF MONTH REPORT - FEBRUARY 2021**

### **47 RESOLUTION**

*Moved: Francisco Babui*

*Seconded: Osmond Pangiraminni*

**That Council notes and accepts the Finance Report for the reporting period to 28 February 2021.**

**CARRIED**

**7 BUSINESS ARISING**

Nil

**8 Next Meeting**

Wednesday, 28 April 2021

**9 Closure**

There being no further business, the ordinary meeting closed at 3:12pm.

**10 CONFIDENTIAL AGENDA**

**48 RESOLUTION**

*Moved: Connell Tipiloura*

*Seconded: Mary Dunn*

**That Council close the ordinary meeting of council and open the confidential meeting of council.**

**CARRIED**

**11 Closure of Confidential Meeting**

There being no further business, the confidential meeting closed at 4:05pm