



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

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:55am.

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

Wurrumiyanga Ward

Councillor Francisco Babui

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

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

GUESTS

Peter Gamblin

Department of Chief Minister and Cabinet

Minuter: Helen Daiyi (Governance & Compliance Manager) and Sally Ullungura

1.3 Apologies

Apologies from members who were absent from the meeting

Deputy Mayor Lynette De Santis	Milikapiti Ward
Councillor Wesley Kerinaia	Wurrumiyanga Ward
Councillor Kevin Doolan	Wurrumiyanga Ward

49 RESOLUTION

Moved: Mary Dunn
Seconded: Connell Tipiloura

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

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 24 March 2021

50 RESOLUTION

Moved: Jennifer Clancy
Seconded: Therese (Wokay) Bourke

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

CARRIED

Confidential Ordinary Council - 24 March 2021

51 RESOLUTION

Moved: Jennifer Clancy
Seconded: Mary Dunn

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

CARRIED

2 GENERAL BUSINESS

Nil

3 VISITORS AND PRESENTATIONS

Peter Gamlin Department of Chief Minister and Cabinet

4 CORRESPONDENCE

4.1 LETTER FROM THE DEPARTMENT OF CHIEF MINISTER & CABINET - VOTING AT COUNCIL MEETINGS

SUMMARY

Correspondence received 9th April 2021 from Maree De Lacey, Executive Director of Local Government and Community Development

52 RESOLUTION

Moved: Mary Dunn
Seconded: Connell Tipiloura

That Council note receipt of correspondence received from The Department of the Chief Minister & Cabinet.

CARRIED

4.2 REGIONAL ROADS COMMITTEES - TERMS OF REFERENCE

53 RESOLUTION

Moved: Mary Dunn
Seconded: Connell Tipiloura

That Council note receipt of correspondence and report number 238508

CARRIED

5 REPORTS FOR DECISION

5.1 CAREERS AT COUNCIL

54 RESOLUTION

Moved: Therese (Wokay) Bourke
Seconded: Francisco Babui

That Council approve the cost of an introductory 15 month subscription to Careers at Council with all the above benefits at \$1,900+GST

CARRIED

5.2 SPINAL LIFE AUSTRALIA - HOW COUNCIL CAN ASSIST LOCAL BUSINESSES REBUID AFTER COVID-19

55 RESOLUTION

Moved: Valentine Intalui
Seconded: Francisco Babui

That Council to consider supporting the improvement of this free resource by:

1. Access to council data for region which includes accessibility information.
2. Raise awareness through the Council social media channels and local networks.
3. Introduce us to your local tourism body and business operators so we can show them how to improve returns from tourists seeking accessible accommodation or experiences.

CARRIED

12:30pm – Ordinary Meeting of Council closed for lunch

13:30pm – Ordinary Meeting of Council reopened

5.3 POLICY 34 - CARETAKER PERIOD POLICY

56 RESOLUTION

Moved: Jennifer Clancy

Seconded: Osmond Pangiraminni

That Council endorses and adopts the updated policy–Caretaker Period (Policy # 34)

CARRIED

5.4 POLICY 38 - CHAIR TO EXERCISE A CASTING VOTE

57 RESOLUTION

Moved: Francisco Babui

Seconded: Therese (Wokay) Bourke

That Council approve and adopt Policy 38 – Chair to exercise a casting vote

CARRIED

5.5 NOMINATIONS FOR LGANT RECONCILIATION ACTION PLAN WORKING GROUP

58 RESOLUTION

Moved: Jennifer Clancy

Seconded: Osmond Pangiraminni

1. That Council notes receipt of correspondence and endorses the development of a LGANT Reconciliation Action Plan (RAP).
2. That Council approves for an elected member of the Tiwi Islands Regional Council to nominate for the LGANT Reconciliation Action Plan working group.

CARRIED

COUNCIL NOMINATE ELECTED MEMBER LGANT RECONCILIATION ACTION PLAN WORKING GROUP

59 RESOLUTION

Moved: Francisco Babui

Seconded: Jennifer Clancy

Council elected Valentine Intalui to represent the Tiwi Islands Regional Council at the LGANT Reconciliation Action Plan working group.

CARRIED

5.6 SMOKE FREE WORKPLACE AND COMMUNITY AREAS POLICY

60 RESOLUTION

Moved: Jennifer Clancy

Seconded: Therese (Wokay) Bourke

That Council note receipt of report number 238625 and endorse the updated version of Policy 16 – Smoke Free Workplace and Community Areas Policy.

CARRIED

5.7 FINANCE END OF MONTH REPORT – MARCH 2021

61 RESOLUTION

Moved: Mary Dunn

Seconded: Therese (Wokay) Bourke

That Council notes and accepts the Finance Report for the reporting period to 31 March 2021

CARRIED

5.8 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECTS

62 RESOLUTION

Moved: Valentine Intalui

Seconded: Jennifer Clancy

That Council note receipt of report number 238718 and approve for all Wurrumiyanga Local Authority Community projects.

CARRIED

6 REPORTS FOR INFORMATION

6.1 MANAGERS REPORTING TO CEO END OF MONTH REPORT FOR MARCH 2021

This report includes all Managers report who currently report direct to the CEO. It also reports on the CEO activities for the month.

63 RESOLUTION

Moved: Jennifer Clancy

Seconded: Pius Tipungwuti

That Council receive and note this report for information.

6.2 TIRC COUNCILLORS 2020/2021 MEETING ATTENDANCE REGISTER

64 RESOLUTION

Moved: *Jennifer Clancy*

Seconded: *Mary Dunn*

That Council notes receipt of report number 238289 for information

CARRIED

6.3 HANDS ON PEOPLE

65 RESOLUTION

Moved: *Jennifer Clancy*

Seconded: *Osmond Pangiraminni*

That Council receive and note this report for information.

CARRIED

6.4 INFRASTRUCTURE END OF REPORT MARCH 2021

66 RESOLUTION

Moved: *Connell Tipiloura*

Seconded: *Therese (Wokay) Bourke*

That Council receive and note this report for information.

CARRIED

**6.5 REPORT ON PERFORMANCE DARWIN ENTERTAINMENT CENTRE
"NGARUKURUWALA GROUP"**

67 RESOLUTION

Moved: *Connell Tipiloura*

Seconded: *Valentine Intalui*

That Council receive and note this report for information.

CARRIED

6.6 NBN SKY MUSTER PLUS SERVICE

68 RESOLUTION

Moved: *Valentine Intalui*

Seconded: *Pius Tipungwuti*

That Council receive and note this report for information.

CARRIED

6.7 CHIEF FINANCIAL OFFICER END OF MONTH REPORT – MARCH 2021

69 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Valentine Intalui

That Council note and receive this report number 238698 for information

CARRIED

7 BUSINESS ARISING

Nil

8 Confidential Items

OCM Meeting Closed at 4:00pm
Confidential Meeting open at 4:18pm

70 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Leslie Tungatulum

That pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider a Confidential matter.

CARRIED

At the conclusion of the discussion on the confidential item(s), the meeting was reopened and the decision on the item(s) noted.

71 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Leslie Tungatulum

That the meeting be reopened and the decisions on the confidential items be noted.

CARRIED

9 Next Meeting

Wednesday, 26 May 2021

10 Closure

The meeting closed at 4:30pm.

These minutes were confirmed at the Ordinary Meeting of Council on Wednesday 26 May 2021.

Signed:.....

Mayor