



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE PIRLANGIMPI ON
WEDNESDAY, 26 MAY 2021 AT 10:30AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:57am
The Mayor welcomed councillors and guests. A minutes silence was observed in respect of recently departed relatives.

1.2 Present

COUNCILLORS

Mayor Leslie Tungatulum	Wurrumiyanga Ward
Deputy Mayor Lynette De Santis	Milikapiti Ward
Councillor Francisco Babui	Wurrumiyanga Ward
Councillor Valentine Intalui	Wurrumiyanga Ward
Councillor Jennifer Clancy	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
Chris Smith	General Manager Infrastructure
Helen Daiyi	Governance & Compliance Manager

GUESTS

Peter Gamlin	Department of Chief Minister & Cabinet
Neville Khan	Australian Bureau of Statistics
Jackie Appo	Pirlangimpi Acting Senior Sargent

Minuter:

Helen Daiyi (Governance & Compliance Manager)

1.3 Apologies

Apologies from members who were absent from the meeting

Councillor Kevin Doolan
Councillor Wesley Kerinaiaua

Wurrumiyanga Ward
Wurrumiyanga Ward

72 RESOLUTION

Moved: *Francisco Babui*

Seconded: *Jennifer Clancy*

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.

3. CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Deputy Mayor Lynette De Santis	Confidential Item No. 8.1 & 8.2
Councillor Pius Tipungwuti	Confidential Item No. 8.1
Councillor Therese Wokay Bourke	Confidential Item No. 8.2
Councillor Mary Dunn	Confidential Item No. 8.2
Councillor Jennifer Clancy	Confidential Item No. 8.1

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 28 April 2021

73 RESOLUTION

Moved: *Osmond Pangiraminni*

Seconded: *Francisco Babui*

That the minutes of the Ordinary Meeting on 28 April 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 - Census Engagement Manager, Centre for Aboriginal and Torres Strait Islander Statistics - Australian Bureau of Statistics
- Senior Acting Sargent Jackie Appo – Pirlangimpi Police
- Peter Gamlin – Department of Chief Minister & Cabinet

4 CORRESPONDENCE

Nil

5 REPORTS FOR DECISION

5.1 TRAINING AND DEVELOPMENT

74 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Valentine Intalui*

That Council recommends BMI and Tiwi Enterprises provide at the June OCM:-

- a presentation a business plan; costs analysis and training program for Councillors to discuss further.

CARRIED

5.2 FINANCE END OF MONTH REPORT - APRIL 2021

75 RESOLUTION

Moved: *Mary Dunn*

Seconded: *Therese (Wokay) Bourke*

That Council notes and accepts the Finance Report for the reporting period to 30 April 2021

CARRIED

5.3 TIRC DAILY LIST FORM

76 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Osmond Pangiraminni*

That Council endorse and approve for the Manager of Organisational Development and Change to implement the Daily Task List form.

CARRIED

5.4 DRAFT REGIONAL PLAN AND BUDGET 2021/2022

77 RESOLUTION

Moved: *Francisco Babui*
Seconded: *Connell Tipiloura*

That Council:

1. Approves the Draft TIRC Regional Plan and Budget 2020/2021 and
2. Approve CEO to publicly advertise the Draft Regional Plan and Budget for public comment (21 days) via the Council website and NT News.

CARRIED

5.5 PIRLANGIMPI LOCAL AUTHORITY

78 RESOLUTION

Moved: *Lynette DeSantis*
Seconded: *Valentine Intalui*

That Council endorses and approves for the following decisions made by the Pirlangimpi Local Authority on Tuesday 25th May 2021.

1. That the Pirlangimpi Local Authority reviews and updates the Approved Projects Summary.
2. Notes the funding allocations for 20/21
3. Gives approval for \$15,000 of Pirlangimpi Local Authority funding to be quarantined to cover costs for the surveyor general
4. That the Pirlangimpi Local Authority gives approval for \$20,000 to be quarantined out of the new 2021/2022 budget to cover costs for public toilet refurbishment.

CARRIED

6 REPORTS FOR INFORMATION

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

79 RESOLUTION

Moved: *Valentine Intalui*
Seconded: *Mary Dunn*

That Council receive and note this report for information.

CARRIED

6.2 RATES CERTIFICATE IN TERMS OF REGULATION 24(1) OF THE LOCAL GOVERNMENT ACCOUNTING REGULATIONS.

80 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Francisco Babui*

1. That Council notes report number 238840 entitled Rates Certificate in Terms of Regulation 24 (1) of the Local Government (Accounting) Regulations as signed by the Chief Executive Officer be received and noted.
2. That Council endorse Attachment A – Rates Certificate signed by the Chief Executive Officer.

CARRIED

6.3 TIRC COUNCILLORS 2020-2021 MEETING ATTENDANCE REGISTER

81 RESOLUTION

Moved: *Valentine Intalui*

Seconded: *Pius Tipungwuti*

That Council notes and accepts report number 238884 for information.

CARRIED

6.4 INFRASTRUCTURE END OF REPORT APRIL 2021

82 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Osmond Pangiraminni*

That Council receive and note this report for information.

CARRIED

6.5 CHIEF FINANCIAL OFFICER END OF MONTH REPORT - MAY 2021

83 RESOLUTION

Moved: *Valentine Intalui*

Seconded: *Mary Dunn*

That Council receive and note this report number 238944 for Information

CARRIED

7 BUSINESS ARISING

Nil

8 Confidential Items

Ordinary Council Meeting closed at 2:00pm
Confidential Meeting open at 2:14pm

8 CONFIDENTIAL ITEMS

84 RESOLUTION

Moved: Francisco Babui
Seconded: Connell Tipiloura

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

8.1 CONFIDENTIAL MEETING CLOSED

85 RESOLUTION

Moved: Mary Dunn
Seconded: Therese (Wokay) Bourke

That the Ordinary Council Meeting be reopened and the decisions on the confidential items be noted

CARRIED

At the conclusion of the discussion on the confidential item(s), the ordinary council meeting was reopened at 2:58pm and the decision on the item(s) noted

9 Other Business

Nil

10 Closure

The ordinary council meeting closed at 3:00pm.

11 Next Meeting

Wednesday, 23 June 2021

These minutes were confirmed at the Ordinary Meeting of Council on Thursday 24th June 2021.

Signed:.....

Mayor