



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA ON THURSDAY, 24 JUNE 2021 AT 10:30AM

1 Welcome & Apologies

1.1 Welcome

The Mayor welcomed councillors and guests.
A minutes silence was observed in respect of recently departed family members
The meeting opened at 09:56am

1.2 Present

COUNCILLORS

Mayor Leslie Tungatulum	Wurrumiyanga Ward
Councillor Francisco Babul	Wurrumiyanga Ward
Councillor Jennifer Clancy	Wurrumiyanga Ward
Councillor Kevin Doolan	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

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

GUESTS

Dr. Jo Ann Beckwith	Local Government Association of the Northern Territory
Peter Gamlin	Department of Chief Minister & Cabinet

Minuter:

Helen Daiyi (Governance & Compliance Manager)

1.3 Apologies

Apologies from members who were absent from the meeting

Deputy Mayor Lynette Desantis
Councillor Pius Tipungwuti
Councillor Jennifer Clancy

Milikapiti Ward
Milikapiti Ward
Wurrumiyanga Ward

72 RESOLUTION

Moved: Mary Dunn

Seconded: Therese (Wokay) Bourke

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

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 26 May 2021

73 RESOLUTION

Moved: Mary Dunn

Seconded: Therese (Wokay) Bourke

That the minutes of the Ordinary Meeting on 26 May 2021 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

Nil

3 VISITORS AND PRESENTATIONS

Dr. Jo Ann Beckwith LGANT – 2021 NT Local Government Elections presentation

4 CORRESPONDENCE

4.1 2021 SUSTAINABLE COMMUNITY TIDY TOWNS FORUM & AWARDS DINNER EVENTS INVITATIONS

RECOMMENDATION:

That Council note receipt of the correspondence and report number 239306

5 REPORTS FOR DECISION

5.1 INQUIRY INTO LOCAL DECISION MAKING

74 RESOLUTION

Moved: Mary Dunn

Seconded: Therese (Wokay) Bourke

That Council makes/not makes a submission to the inquiry to share their views on an experience with Local Decision Making.

CARRIED

5.2 – 5.9 DRAFT TIRC POLICIES

75 RESOLUTION

Moved: Mary Dunn

Seconded: Francisco Babui

That Council endorse and approve the following policies to be formally adopted and enacted by Tiwi Islands Regional Council in accordance the Local Government Act 2019:

5.2 *Draft Gifts and Benefits Policy*

5.3 *Draft Attendance at meetings via audio or audiovisual conference system policy*

5.4 *Draft Register of declared gifts and benefits (council members)*

5.5 *Draft Register of CEO delegations policy*

5.6 *Draft Breach of Code of Conduct Policy*

5.7 *Draft Register for Annual Returns*

5.8 *Draft Fraud and Corruption Control Policy Protection Plan*

5.9 *Draft Register of Council delegations policy*

CARRIED

5.10 DRAFT APPLICATION SECTION 19 ALRA LEASE AGREEMENT BETWEEN TIWI ABORIGINAL LAND TRUST AND TIWI LAND COUNCIL AND TIWI ISLAND REGIONAL COUNCIL

76 RESOLUTION

Moved: Mary Dunn
Seconded: Valentine Intalui

That Council accepts the Draft application for the Section 19 ALRA between Aboriginal Land Trust and Tiwi Land Council and Tiwi Islands Regional Council for the Waste Management Facility.

CARRIED

Meeting closed at 11:55am for lunch
Mayor reopened meeting at 12:45pm

5.11 ADOPTION OF THE TIRC REGIONAL PLAN & BUDGET 2021/22

77 RESOLUTION

Moved: Mary Dunn
Seconded: Valentine Intalui

That Council:

- 1. Adopts the 2021/22 Regional Plan.**
- 2. Approves the 2021/22 Budget.**

CARRIED

6 REPORTS FOR INFORMATION

6.1 - 6.5 REPORTS FOR INFORMATION

78 RESOLUTION

Moved: Mary Dunn
Seconded: Kevin Doolan

That Council receive and note the following reports for information:

- 6.1 Managers Reporting to CEO End of Month Report for May 2021**
- 6.2 TIRC Councillors Attendance Register 2020-2021**
- 6.3 Finance End of Month Report – May 2021**
- 6.4 Chief Financial Officer End of Month Report – May 2021**
- 6.5 Infrastructure End of Report May 2021**

CARRIED

7 CONFIDENTIAL AGENDA

Ordinary Council Meeting closed at 01:50pm
Confidential Meeting open at 2:00pm

7.1 CONFIDENTIAL ITEMS

79 RESOLUTION

Moved: Valentine Intalui

Seconded: Francisco Babui

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

Confidential meeting closed at 02:24pm

7.2 CONFIDENTIAL MEETING CLOSED

80 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

8 Other business

- CEO to invite Office of Township Leasing to next OCM on 28/7/21
- Housing availability for Tiwi Bombers Football Club Head Coach at Wurrumiyanga

9 Next meeting

Wednesday, 28 July 2021

10 Meeting closed

Ordinary Council Meeting closed at 02:45pm