



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

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**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 Tungatum  
Councillor Francisco Babul  
Councillor Jennifer Clancy  
Councillor Kevin Doolan  
Councillor Valentine Intalui  
Councillor Therese Bourke  
Councillor Mary Dunn  
Councillor Osmond Pangiraminni  
Councillor Pius Tipungwuti  
Councillor Connell Tipiloura

Wurrumiyanga Ward  
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

Chief Executive Officer  
Chief Financial Officer  
General Manager Community Engagement  
General Manager Infrastructure  
Governance & Compliance Manager

**GUESTS**

Dr. Jo Ann Beckwith

Local Government Association of the  
Northern Territory  
Department of Chief Minister & Cabinet

Peter Gamlin

**Minuter:**

Helen Daiyi (Governance & Compliance Manager)

### 1.3 Apologies

#### Apologies from members who were absent from the meeting

Deputy Mayor Lynette Desantis	Milikapiti Ward
Councillor Pius Tipungwuti	Milikapiti Ward
Councillor Jennifer Clancy	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**

LT

**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