



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

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 9:25am  
The Mayor welcomed councillors and guests.

**1.2 Present**

**COUNCILLORS**

Mayor Leslie Tungatulum	Wurrumiyanga Ward
Deputy Mayor Lynette De Santis	Milikapiti Ward
Councillor Valentine Intalui	Wurrumiyanga Ward
Councillor Therese Bourke	Pirlangimpi Ward
Councillor Mary Dunn	Pirlangimpi Ward
Councillor Osmond Pangiraminni	Pirlangimpi 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**

Colin Southam	St John Ambulance Australia (NT) Inc.
Judith Barker	St John Ambulance Australia (NT) Inc.
Kate Hull	St John Ambulance Australia (NT) Inc.
Brad Hatton	Telstra Enterprise

**Minuter:**

Helen Daiyi (Governance & Compliance Manager)

### 1.3 Apologies

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

Councillor Jennifer Clancy	Wurrumiyanga Ward
Councillor Kevin Doolan	Wurrumiyanga Ward
Councillor Francisco Babui	Wurrumiyanga Ward
Councillor Pius Tipungwuti	Milikapiti Ward

#### 72 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Valentine Intalui*

#### 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

Nil

### 1.6 Confirmation of Previous Minutes

#### Ordinary Meeting - 24 June 2021

#### 73 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Mary Dunn*

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

**CARRIED**

## 2 GENERAL BUSINESS

Nil

### 3 VISITORS AND PRESENTATIONS

#### Public Access Defibrillator Project Phase 2

10:45am – 11:00am

Colin Southam	St John Ambulance Australia (NT) Inc.
Judith Barker	St John Ambulance Australia (NT) Inc.
Kate Hull	St John Ambulance Australia (NT) Inc.

#### Telstra Connectivity on the Tiwi Islands

14:30pm – 15:00pm

Brad Hatton	Telstra Enterprise
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### 4 CORRESPONDENCE

Nil

### 5 REPORTS FOR DECISION

#### 5.1 ARAFURA CLASS SHIPS BADGE DESIGNS - NUSHIP ARAFURA

##### 74 RESOLUTION

Moved: *Therese (Wokay) Bourke*  
Seconded: *Valentine Intalui*

**That Council respond in favour of the the Royal Australian Navy for the Badge Design for Arafura.**

**CARRIED**

#### 5.2 FINANCE END OF MONTH REPORT – JUNE 2021

##### 75 RESOLUTION

Moved: *Valentine Intalui*  
Seconded: *Therese (Wokay) Bourke*

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

**CARRIED**

#### 5.3 GRANT ACCEPTANCE - WASTE AND RESOURCE MANAGEMENT GRANT PROGRAM

##### 76 RESOLUTION

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

**That Council accepts the Waste and Resource Management Grant for 2020-21**

**CARRIED**

#### **5.4 RATES**

##### **77 RESOLUTION**

*Moved: Lynette DeSantis*

*Seconded: Mary Dunn*

**That Council agree to waive/or not waive the interest changes on the outstanding rates balances**

**CARRIED**

#### **1.1 TIRC - 65 HUMAN RESOURCE MANAGEMENT POLICY**

##### **78 RESOLUTION**

*Moved: Therese (Wokay) Bourke*

*Seconded: Mary Dunn*

**That Council accept the TIRC – 65 Human Recourse Management Policy.**

**CARRIED**

#### **0.0 WURRUMIYANGA LOCAL AUTHORITY RECOMMENDATIONS**

##### **79 RESOLUTION**

*Moved: Lynette DeSantis*

*Seconded: Mary Dunn*

**That Council note receipt of all WLA resolutions and approve/do not approve the resolution items**

**CARRIED**

#### **6 REPORTS FOR INFORMATION**

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

##### **80 RESOLUTION**

*Moved: Mary Dunn*

*Seconded: Therese (Wokay) Bourke*

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

**CARRIED**

**6.2 CALL FOR NOMINEES OF CEO TO PARTICIPATE ON THE LG2030 STRATEGIC WORKSHOP**

**RECOMMENDATION:**

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

**6.3 TIRC COUNCILLORS ATTENDANCE REGISTER 2020-2021**

**81 RESOLUTION**

*Moved: Lynette DeSantis*

*Seconded: Osmond Pangiraminni*

**That Council note report number 239469 for information**

**CARRIED**

**6.4 INFRASTRUCTURE REPORT**

**82 RESOLUTION**

*Moved: Therese (Wokay) Bourke*

*Seconded: Valentine Intalui*

**That Council accept this report for information.**

**CARRIED**

**6.5 CHIEF FINANCIAL OFFICER END OF MONTH REPORT – JUNE 2021**

**83 RESOLUTION**

*Moved: Valentine Intalui*

*Seconded: Connell Tipiloura*

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

**CARRIED**

**1.1 IN PRINCIPLE FUNDING AGREEMENT - TIWI ISLANDS REGIONAL COUNCIL SPORTS AND RECREATION FACILITY UPGRADE (WURRUMIYANGA) AND CYCLONE PROOFING.**

**84 RESOLUTION**

*Moved: Connell Tipiloura*

*Seconded: Valentine Intalui*

**That Council note and support this report the Project Plan Committee facilitated by the Council.**

**CARRIED**

**7 BUSINESS ARISING**

Nil

**8 Next Meeting**

Wednesday, 25 August 2021

**9 Closure**

The meeting closed at 3:35pm.