



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

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.