



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI (SNAKE BAY) ON THURSDAY, 23 JUNE 2022 AT 10:30AM**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10.30am  
The Mayor welcomed councillors and guests.

**1.2 Present**

<b>COUNCILLORS</b>	
Mayor Pirrawayingi	Pirlangimpi Ward
Deputy Mayor Leslie Tungatum	Wurrumiyanga Ward
Councillor Luke Tipuamantumirri	Wurrumiyanga Ward
Councillor Jennifer Clancy	Wurrumiyanga Ward
Councillor Peter Kantilla	Wurrumiyanga Ward
Councillor Francis Xavier Kurrupuwu	Wurrumiyanga Ward
Councillor Joseph Pangiraminni	Pirlangimpi Ward
Councillor Lynette DeSantis	Milikapiti Ward
Councillor Jeffrey Ullungura	Milikapiti Ward
Councillor Pius Tipungwuti	Milikapiti Ward
<b>STAFF</b>	
Bala Donepudi	Interim Chief Executive Officer
Bill Toy	General Manager Community Engagement
Harsha Wijesinghe	Manager Human Services
David Ciosmak	Manager Town Services
<b>GUESTS : Sophie Cleveland - Lawyer</b>	

**Minuter:**

Bala Donepudi (Interim CEO)

Prior to Confidential items Council resolved to open the confidential agenda

- Confidential Meeting opened at 10:50am
- Confidential Meeting closed 11:50am. At this time lunch was called.
- Ordinary Meeting reopened at 1.15pm

**1.3 Apologies**

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

Theresa Bourke

Pirlangimpi Ward

**42 RESOLUTION**

Moved: Lynette DeSantis

Seconded: Jeffrey Ullungura

**That members**

1. **Accept the acknowledgement from Councillors Theresa Bourke they she was unable to attend the meeting.**
2. **Did not receive an apology from Councillor Stanley Tipiloura and it is to be noted in the official minutes of council that the member was absent without permission of the Council in accordance with Section 47(1)(o) of the Local Government Act 2019.**

**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 2022**

**RECOMMENDATION**

That the minutes of the Ordinary Meeting on 26 May 2022 as circulated, be confirmed as a true and correct record of that meeting.

**Confidential Ordinary Council - 26 May 2022**

**RECOMMENDATION**

That the minutes of the Confidential Ordinary Council on 26 May 2022 as circulated, be confirmed as a true and correct record of that meeting.

**2 GENERAL BUSINESS**

Nil

**3 VISITORS AND PRESENTATIONS**

Nil

**4 CORRESPONDENCE**

Nil

**5 REPORTS FOR DECISION**

**5.1 TRANSFER OF THE ELECTION RESERVE AND ASSET REPLACEMENT RESERVE.**

**SUMMARY**

Decision is required by the council to move the council funds from Reserves

**43 RESOLUTION**

Moved: Luke Tipuamantumirri

Seconded: Pirrawayingi P

1. The council approves the transfer of Election reserve worth of \$ 2,479 into general Revenue to pay for the Election Expenses.
2. The Council approves the transfer of Asset Replacement Reserve \$ 142,863 to pay for the purchase of the New Motor Vehicles.

CARRIED

## 6 REPORTS FOR INFORMATION

### 6.1 AIRPORT INSPECTIONS - JUNE AND JULY

AMS has provided TIRC long term audit and compliance support in the past two – three (2-3) and will once again carry out compliance visits in June and July.

#### 44 RESOLUTION

Moved: *Leslie Tungatulum*

Seconded: *Francis Xavier Kurrupuwu*

That Council recommend to note the Report for Information.

CARRIED

### 6.2 COMMUNITY ENGAGEMENT REPORT - MAY 2022 SUMMARY

#### RECOMMENDATION:

That Council note this report for information.

### 6.3 CEO REPORT

#### RECOMMENDATION:

That Council recommends and notes this Report for Information.

### 6.4 FLEET/WORKSHOP MANAGER'S REPORT - MAY 2022

Monthly report to Council providing monthly updates in relation to Council Fleet and Workshops across the Tiwi Islands.

#### RECOMMENDATION:

That Council recommended to note this report for information.

### 6.5 TOWN SERVICES/INTER-ISLAND FERRY/AERODROME/CIVIL WORKS/OUTSTATIONS MAY 2022 REPORT

**RECOMMENDATION:**

That Council notes this report for information

**6.6 FINANCE END OF MONTH REPORT – MAY 2022**

**RECOMMENDATION:**

**7 BUSINESS ARISING**

Nil

**8 Confidential Items**

**RECOMMENDATION**

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.

At the conclusion of the discussion on the confidential item(s), the meeting was reopened and the decision on the item(s) noted.

**RECOMMENDATION**

That the meeting be reopened and the decisions on the confidential item be noted.

**CONFIDENTIAL ITEM DECISIONS**

**1.1 CONFIDENTIAL REPORT**

**Staffing Matters**

*The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual (Discuss the progress of senior officer in the portfolio of Infrastructure.).*

**CARRIED**

**8.2 PUBLIC BENEFIT RATE CONCESSIONS 2021/2022**

**RECOMMENDATION:**

*The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer (Discuss the progress of senior officer in the portfolio of Infrastructure.).*

**9 Next Meeting**

Thursday, 28 July 2022

**10 Closure**

The meeting closed at 3.25pm

**These Minutes were confirmed at the Ordinary Meeting of the Council held on 31 August 2022.**

**Signed: .....**

**Mayor**