



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE PIRLANGIMPI BOARD ROOM ON MONDAY, 22 NOVEMBER 2021 AT 10:30AM**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:38am

The Deputy Mayor welcomed councillors and guests.

**1.2 Present**

<b>COUNCILLORS</b>	
Deputy Mayor Leslie Tungatalum	Wurrumiyanga Ward
Councillor Stanley Tipiloura	Wurrumiyanga Ward
Councillor Francis Xavier Kurrupuwu	Wurrumiyanga Ward
Councillor Therese Bourke	Pirlangimpi Ward
Councillor Joseph Pangiraminni	Pirlangimpi Ward
Councillor Lynette DeSantis	Milikapiti Ward via teleconference
Councillor Pius Tipungwuti	Milikapiti Ward via teleconference
Councillor Jeffrey Ullungura	Milikapiti Ward via teleconference
<b>STAFF</b>	
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
Danielle Munkara	Governance Officer

**Minuter:**

Helen Daiyi (Governance & Compliance Manager)

### 1.3 Apologies

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

Mayor Pirrawayingi	Pirlangimpi Ward
Councillor Jennifer Clancy	Wurrumiyanga Ward
Councillor Luke Tipuamantimirri	Wurrumiyanga Ward
Councillor Peter Kantilla	Wurrumiyanga Ward
Councillor Jeffrey Ullungura	Milikapiti Ward

#### 85 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Stanley Tipiloura*

#### 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 - 27 October 2021

#### 86 RESOLUTION

Moved: *Francis Xavier Kurrupuwu*

Seconded: *Joseph (Gideon) Pangiraminni*

That the minutes of the Ordinary Meeting on 27 October 2021 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**

## 2 GENERAL BUSINESS

Nil

## 3 VISITORS AND PRESENTATIONS

Leanne Liddle – Department of Attorney General and Justice

## 4 CORRESPONDENCE

Nil

## 5 REPORTS FOR DECISION

## 5.1 FINANCE END OF MONTH REPORT - OCTOBER 2021

### 87 RESOLUTION

Moved: Therese (Wokay) Bourke  
Seconded: Francis Xavier Kurrupuwu

That Council notes and accepts the Finance Report for the reporting 240860 period to 31 October 2021

**CARRIED**

## 5.2 WASTE MANAGEMENT FUNDING

### 88 RESOLUTION

Moved: Francis Xavier Kurrupuwu  
Seconded: Stanley Tipiloura

That Council approve:-

1. \$30,000 for the Waste Management Strategy
2. \$37,000 for a skip ruck and seven skips

**CARRIED**

## 5.3 DRAFT - ATTENDANCE AT MEETINGS VIA AUDIO OR AUDIOVISUAL CONFERENCE SYSTEM POLICY

### 89 RESOLUTION

Moved: Leslie Tungatum  
Seconded: Stanley Tipiloura

That Council note amended changes to the Attendance at meetings via audio or audiovisual conference system policy and do not approve the proposed changes

**CARRIED**

ACTION ITEM:

The process of disqualification in line with the current LG Act 2019 i.e., is absent, without permission of the council in accordance with the regulations, from 2 consecutive ordinary meetings of the council.

22/11/21 - Governance to seek clarification from the department regarding proposed changes. Draft policy to be resubmitted at December OCM.

13/12/2021 – Governance has sought the advice from the department and it is in legislative so it cannot be changed. Will be presenting a whole new policy in January 2022 similar to one that Rope Gulf has in place

#### **5.4 COUNCIL OFFICE OPENING TIME - CHRISTMAS PERIOD**

##### **90 RESOLUTION**

Moved: *Therese (Wokay) Bourke*

Seconded: *Francis Xavier Kurrupuwu*

**That Council recommends and approves the following opening times:-**

1. 29 December 2021 and 30 December 2021 Opening 0830 closing at 1530
2. Council Office Hours will resume normal working hours from the 4<sup>th</sup> January 2022 opening at normal hours of 0800 to 1638pm

**CARRIED**

#### **5.5 PIRLANGIMPI LOCAL AUTHORITY RESOLUTION ITEMS**

##### **91 RESOLUTION**

Moved: *Therese (Wokay) Bourke*

Seconded: *Stanley Tipiloura*

**That council note and approve all Pirlangimpi Local Authority resolution items**

**CARRIED**

#### **5.6 SPORTS AND RECREATION HALL WURRUMIYANGA**

##### **92 RESOLUTION**

Moved: *Lynette DeSantis*

Seconded: *Stanley Tipiloura*

1. That Council recommend and approve the above options
2. The Manager Community Engagement inform Catholic Care NT and as a best Practice work on a policy and procedure in how CCNT will manage the pool.

**CARRIED**

#### **5.7 ORGANISATIONAL CHART**

##### **93 RESOLUTION**

Moved: *Francis Xavier Kurrupuwu*

Seconded: *Therese (Wokay) Bourke*

**That Council to recommend for approval/not approval to engage a Consultant to work with CEO to create a new organisational chart.**

**CARRIED**

## 5.8 ELECTED MEMBERS PROFESSIONAL DEVELOPMENT TRAINING

### 94 RESOLUTION

Moved: Stanley Tipiloura

Seconded: Lynette DeSantis

**That Council do not accept the proposed date of training and seek a date in 2022 for the training to be delivered.**

**CARRIED**

ACTION:

Governance to arrange alternate date and liaise with Local Government and Regional Development to ascertain 2022 training dates

## 5.9 WASTE MANAGEMENT AND RECYCLING

### 95 RESOLUTION

Moved: Joseph (Gideon) Pangiraminni

Seconded: Francis Xavier Kurrupuwu

**That Council approve for Susan Lansdown New Life Waste Recycling P/L To travel to Wurrumiyanga to meet with the Mayor and nominated Councillors and Local Authorities**

**CARRIED**

## 1.1 PARU BRIDGE ROAD

### 96 RESOLUTION

Moved: Joseph (Gideon) Pangiraminni

Seconded: Stanley Tipiloura

**That Council endorse the 20 m single span bridge design.**

**CARRIED**

**6 REPORTS FOR INFORMATION**

**6.1-6.4 REPORTS FOR INFORMATION**

**97 RESOLUTION**

*Moved: Stanley Tipiloura*

*Seconded: Francis Xavier Kurrupuwu*

**That Council receive and note the following reports for information:**

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

**6.2 CHIEF FINANCIAL OFFICER END OF MONTH REPORT – SEP 2021**

**6.3 Infrastructure Report EoM for October 2021**

**6.4 TIRC Councillors Attendance Register 2020-2021**

**CARRIED**

**7 BUSINESS ARISING**

Nil

**8 Next Meeting**

Wednesday, 15 December 2021

**9 Closure**

The meeting closed at 3:15pm.

**These minutes were confirmed at the Ordinary Meeting of Council held on 15 December 2021.**

**Signed:.....**

**Mayor**