



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE PIRLANGIMPI ON
MONDAY, 28 FEBRUARY 2022 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:00am
The Mayor welcomed councillors and guests.
A minutes silence was held for recently departed family.

1.2 Present

COUNCILLORS

Mayor Pirrawayingi	Pirlangimpi Ward
Deputy Mayor Leslie Tungutalum	Wurrumiyanga Ward via teleconference
Councillor Francis Xavier Kurrupuwu	Wurrumiyanga Ward via teleconference
Councillor Jennifer Clancy	Wurrumiyanga Ward via teleconference
Councillor Luke Tipuamantumirri	Wurrumiyanga Ward via teleconference
Councillor Therese Bourke	Pirlangimpi Ward
Councillor Joseph Pangiraminni	Pirlangimpi Ward via teleconference
Councillor Pius Tipungwuti	Milikapiti Ward via teleconference
Councillor Lynette De Santis	Milikapiti Ward via teleconference
Councillor Jeffrey Ullungura	Milikapiti Ward

STAFF

Valerie Rowland	Chief Executive Officer via teleconference
Bala Donepudi	Chief Financial Officer via teleconference
Bill Toy	Manager Community Engagement via teleconference
Helen Daiyi	Governance & Compliance Coordinator

Minuter:

Helen Daiyi (Governance & Compliance Coordinator)

A handwritten signature in black ink, appearing to be the name 'P' or a similar character.

1.3 Apologies

Apologies from members who were absent from the meeting

Councillor Stanley Tipiloura
Councillor Peter Kantilla

Wurrumiyanga Ward
Wurrumiyanga Ward

16 RESOLUTION

Moved: Lynette DeSantis

Seconded: Luke Tipuamantumirri

That members

1. Do not accept the acknowledgement from the members that they were unable to attend the meeting.
2. Do not 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

Conflict of interest was declared by the following Councillors and Staff for previous minutes of Ordinary Council Meeting held on 17 February 2022. Agenda item 5.6 as mentioned in actions arising from previous minutes.

Mayor Pirrawayingi	Pirlangimpi Ward
Deputy Mayor Leslie Tungutalum	Wurrumiyanga Ward
Councillor Francis Xavier Kurrupuwu	Wurrumiyanga Ward
Councillor Jennifer Clancy	Wurrumiyanga Ward
Councillor Luke Tipuamantumirri	Wurrumiyanga Ward
Councillor Therese Bourke	Pirlangimpi Ward
Councillor Joseph Pangiraminni	Pirlangimpi Ward
Councillor Lynette De Santis	Milikapiti Ward
Valerie Rowland	Chief Executive Officer
Helen Daiyi	Governance & Compliance Coordinator

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 17 February 2022

17 RESOLUTION

Moved: Lynette DeSantis

Seconded: Luke Tipuamantumirri

That the minutes of the Ordinary Meeting on 17 February 2022 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 BUSINESS ARISING

Business arising from previous minutes of ordinary council meeting held on 17 February 2022 at Wurrumiyanga:

AGENDA ITEM 5.6 - APPOINTMENT OF A CONSULTANT

18 RESOLUTION

Moved: Joseph (Gideon) Pangiraminni
Seconded: Jennifer Clancy

That Council defer the decision of appointing a consultant until the next Ordinary Council Meeting to be held at Milikapiti on the 31 March 2022

CARRIED

3 VISITORS AND PRESENTATIONS

Australian Electoral Commission presentation deferred until MLA & OCM to be held on March 30 and 31.

4 CORRESPONDENCE

Nil

5 REPORTS FOR DECISION

5.1 DRAFT BREACH OF CODE OF CONDUCT POLICY (FOR ELECTED MEMBERS, LOCAL AUTHORITY MEMBERS, AND COUNCIL COMMITTEE MEMBERS)

19 RESOLUTION

Moved: Lynette DeSantis
Seconded: Jennifer Clancy

That Council approve and adopt the following version of the Breach of Code of Conduct (for Elected Members, Local Authority Members, and Council Committee Members) Policy:

- **All formal complaints against its members shall be formally investigated and dealt with by an appropriate third party in a manner consistent with the applicable law.**

CARRIED

5.2 DRAFT BURIAL AND CREMATION BILL 2022

20 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Luke Tipuamantumirri

That Council notes receipt of the Draft Burial and Cremation Bill 2022.

CARRIED

ACTION:

- CEO to liaise with the department for a suitable date, time and location to host a community forum to provide Tiwi islands stakeholders with further information and clarity.
- Tiwi Land Council executive members including the eight trustees to be invited

5.3 PIRLANGIMPI LOCAL AUTHORITY PROJECTS SEEKING APPROVAL

21 RESOLUTION

Moved: Lynette DeSantis

Seconded: Pirrawayingi

That Council approved the two (2) projects to commence:

- **Several Shade Covers around the Pirlangimpi Community Oval**
- **Old Town Camp Toilet Refurbishment to be utilized for ceremonies and funerals.**

CARRIED



5.4 EXPRESSION OF INTEREST - INTERNATIONAL DECADE OF INDIGENOUS LANGUAGES DIRECTIONS GROUP

22 RESOLUTION

Moved: Pirrawayingi

Seconded: Leslie Tungutalum

That Council apply an expression of interest for the International Decade of Indigenous Languages Directions Group and nominate the following to submit their expressions of interest:

- **Councilor Therese Bourke**
- **Councilor Francis Xavier Kurrupuwu**
- **Councilor Jeffrey Ullungura**
- **Councilor LJ De Santis**

CARRIED

ACTION:

- Nominated members to forward completed EOI forms and their CV's to Governance.
- Email sent to Pauline Halchuk 3/3/22 requesting an extension due to short time frame

5.5 RESOLUTION ITEMS AND DRAFT MINUTES FROM THE PIRLANGIMPI LOCAL AUTHORITY HELD ON WEDNESDAY 23 FEBRUARY 2022

23 RESOLUTION

Moved: Lynette DeSantis

Seconded: Leslie Tungutalum

That Council note receipt of the minutes of the Pirlangimpi Local Authority held on Wednesday 23 February and approve/do not approve for the:

1. **Pirlangimpi Local Authority to use PLA funds to purchase a microphone and speaker equipment to be used for public meetings, funerals and ceremonies.**

CARRIED



5.6 NO WOMAN LEFT BEHIND CONFERENCE - FRIDAY 4 MARCH 2022

24 RESOLUTION

Moved: Luke Tipuamantumirri

Seconded: Pirrawayingi

That Council note receipt of report 242729 and approve for Tiwi Islands Regional Council to cover travel and accommodation costs for nominated female delegates to attend the No Woman Left Behind Conference in Darwin on Friday 4 March 2022.

CARRIED

Ordinary Meeting was closed for lunch at 12:07pm

5.7 FINANCE END OF MONTH REPORT - JANUARY 2022

25 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Luke Tipuamantumirri

That Council notes and accepts the Finance Report for the reporting period to 31 January 2022

CARRIED

Ordinary Meeting was reopened at 12:45pm



6 REPORTS FOR INFORMATION

6.1 INFRASTRUCTURE REPORT END OF MONTH FOR JANUARY 2022

26 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Luke Tipuamantumirri*

That Council receive and note this report 242573 for information.

CARRIED

ACTION:

- Manager for Community Services notified Council of roof leaks in the Milikapiti meeting room. Manager for Infrastructure to action asap as the leaks are located near the IT equipment.
- Sewer pit and goal post relocation for Milikapiti Oval. Manager for Infrastructure to action.
- Waste management sites at Pirlangimpi and Milikapiti to adopt an operating scheduled similar to the Wurrumiyanga Waste Management site.
CEO to submit Report for Decision at ordinary council meeting 31/03/2022.
- Installation of floodlights at the Milikapiti airport still pending.
CEO to follow up and action.
- Drain inspections at Milikapiti to be conducted due to severe blockages.
To be actioned by Manager for Infrastructure and the Manager for Town Services.
- Council to seek permission from Tiwi Partners to access leftover asphalt from recent roadworks on the Paru Road.
CEO to action with letter and email requesting in-kind donation of remaining asphalt.



6.2 TIRC COUNCILLORS ATTENDANCE REGISTER 2021-2022

27 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Luke Tipuamantumirri*

That Council note report 242575 for information

CARRIED

ACTION:

- Governance to submit an updated draft policy for meeting attendance at OCM 31/3/22. Policy to include medical certificates as supporting evidence in the event a member falls ill and is unable to attend council meetings.
- Further clarity to be sought on behalf of members regarding members attendance in line with the LG Act 2019.

6.3 CHIEF EXECUTIVE OFFICER'S REPORT

28 RESOLUTION

Moved: *Francis Xavier Kurrupuwu*

Seconded: *Joseph (Gideon) Pangiraminni*

That Council receive and note this report 242640 for information.

CARRIED



6.4 CHIEF FINANCIAL OFFICER END OF MONTH REPORT – JANUARY 2022

29 RESOLUTION

Moved: Lynette DeSantis

Seconded: Therese (Wokay) Bourke

That Council note receipt of report number 242737 for information

CARRIED

ACTION:

- Tiwi Day 2022 with ADCNT \$3,000 to be redirected to Pirlangimpi and Milikapiti. Funds were not expended due to COVID and subsequent biosecurity restriction. CFO and Manager of Community Services to action accordingly.

7 OTHER BUSINESS

Tiwi Cultural Restoration

- Seek funding opportunities through TIRC for cultural restoration and revitalisation programs
- Cultural leaders to engage younger generations of Tiwi by teaching and passing on ceremony and song lines
- The importance of maintaining and sustaining Tiwi cultural knowledge for present and future generation.

8 Next Meeting

Thursday, 31 March 2022

9 Closure

The meeting closed at 3:07pm.

That these minutes were confirmed at the Special Ordinary Meeting of Council held on 14 March 2022

Signed: 

Mayor