



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA ON MONDAY, 14 MARCH 2022 AT 10:00AM

1 Welcome & Apologies

1.1 Welcome

The Mayor welcomed councillors and guests.
The meeting opened at 10:15am
A minutes silence was held for recently departed family.

1.2 Present

COUNCILLORS

Mayor Pirrawayingi	Pirlangimpi Ward via teleconference
Deputy Mayor Leslie Tungutalum	Wurrumiyanga Ward
Councillor Francis Xavier Kurrupuwu	Wurrumiyanga Ward
Councillor Jennifer Clancy	Wurrumiyanga Ward via teleconference
Councillor Luke Tipuamantumirri	Wurrumiyanga Ward
Councillor Therese Bourke	Pirlangimpi Ward via teleconference
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
Bala Donepudi	Chief Financial Officer via teleconference
Bill Toy	Manager Community Engagement via teleconference
Helen Daiyi	Governance & Compliance Coordinator

1.3 Apologies

Councillor Peter Kantilla – Wurrumiyanga Ward

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

2 CONFIDENTIAL BUSINESS

Mayor opened the confidential agenda at 11:15am
Five minute break was called at 10:51am
Confidential meeting resumed at 10:56am
Mayor closed the confidential agenda at 11:50am

3 CORRESPONDENCE

Nil

4 REPORTS FOR DECISION

4.1 COUNCIL & LOCAL AUTHORITY MEMBER ALLOWANCES FOR 2022/23

RESOLUTION

Moved: Lynette DeSantis

Seconded: Therese (Wokay) Bourke

That Council adopts the 2022/23 recommended Council as per the Category 3 Council and Ministerial Guideline 2A listing to apply for the 2022/23 year from 1 July 2022.

CARRIED

ACTION/OUTCOME:

16/3/22 – response from Melinda Dunlop via CFO Bala Donepudi:

Clause 10.2 of "[Guideline 2A: Council member allowances](#)" states that the Principal Member, Deputy Principal Member and acting Principal Member are not paid the Extra Meeting Allowance as this allowance is already included in their base allowance.

5 REPORTS FOR INFORMATION

5.1 ELECTED MEMBERS MANDATORY TRAINING - TUESDAY 29 MARCH

RESOLUTION

Moved: Lynette DeSantis

Seconded: Francis Xavier Kurrupuwu

That Council note report number 242954 for information.

CARRIED

ACTION:

Governance to arrange an additional training date in April for elected members who are unable to attend the session on the 29th March 2022 at Wurrumiyanga.

6 VISITOR PRESENTATION

Ethan Redshaw

Manager Legislation and Policy
Local Government and Regional Development
Department of the Chief Minister and Cabinet

ACTION:

CEO to present a Report for Decision to Council on the 31.03.2022 seeking support to submit a formal letter to the Department of Chief Minister and Cabinet

7 Next Meeting

Ordinary Council Meeting – 31 March 2022 at Milikapiti

8 Closure

The meeting closed at pm.