



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA ON THURSDAY, 17 FEBRUARY 2022 AT 10:00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:00am
The Mayor welcomed councillors and guests.

1.2 Present

COUNCILLORS

Mayor Pirrawayingi	Pirlangimpi Ward via teleconference
Deputy Mayor Leslie Tungutalum	Wurrumiyanga Ward
Councillor Francis Xavier Kurrupuwu	Wurrumiyanga Ward via teleconference
Councillor Jennifer Clancy	Wurrumiyanga Ward via teleconference
Councillor Luke Tipuamantimirri	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

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 via teleconference

GUESTS

Peter Gamlin	Department of Chief Minister & Cabinet via teleconference
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Minuter:

Helen Daiyi (Governance & Compliance Coordinator)

Prior to items 1.3 – 1.6 Council resolved to open the confidential agenda

- Confidential Meeting opened at 10:20am
- Confidential Meeting closed 11:00am. A ten minute break was called.
- Ordinary Meeting reopened at 11:12am

1.3 Apologies

Apologies from members who were absent from the meeting

Councillor Jeffrey Ullungura

Milikapiti Ward

Councillor Stanley Tipiloura

Wurrumiyanga Ward

Councillor Peter Kantilla

Wurrumiyanga Ward

1 RESOLUTION

Moved: Luke Tipuamantumirri

Seconded: Francis Xavier Kurrupuwu

That members

1. Accept the acknowledgement from Councillors Jeffrey Ullungura and Stanley Tipiloura that they were unable to attend the meeting.
2. Approve the applications from Councillors Jeffrey Ullungura and Stanley Tipiloura for leave of absence from the meeting.
3. Do not approve the apology of Councillor Peter Kantilla due to being absent without notice

4. CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 15 December 2021

2 RESOLUTION

Moved: Lynette DeSantis

Seconded: Luke Tipuamantumirri

That the minutes of the Ordinary Meeting on 15 December 2021 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

Nil

3 VISITORS AND PRESENTATIONS

Mr Mark Blackburn - The Department of Chief Minister & Cabinet

4 CORRESPONDENCE

Nil



5 REPORTS FOR DECISION

5.1 FINANCE END OF MONTH REPORT – DEC 2021

3 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Joseph (Gideon) Pangiraminni

That Council notes and accepts the Finance Report for the reporting period

CARRIED

5.2 INFRASTRUCTURE REPORT END OF MONTH FOR DECEMBER 2021

4 RESOLUTION

Moved: Pirrawayingi

Seconded: Lynette DeSantis

That Council receive and note this report for information

CARRIED

5.3 COMPLAINTS AND REVIEW OF DECISION OF A COMPLAINT

5 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Francis Xavier Kurrupuwu

That Council does not approve the creation of Disciplinary Committee to be installed to review and assessment as outlined in NTLGA 2019 Sections 121 & 122 (b).

ACTION:

Amended and updated policy to be resubmitted at Ordinary Council Meeting to be held on Thursday 24th February 2022 at Pirlangimpi. Governance to resubmit this policy containing the following additional details:

- Two options as per the sample copies provided by the department in 2021.
- Councillor feedback is to have 3X Councillors + Mayor + Independent Member to make up the future disciplinary committee

CARRIED

5.4 BUILDING AND HOUSING COORDINATOR

6 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Luke Tipuamantumirri*

The Council approves:-

The newly created position under the Infrastructure the Housing and Maintenance Program and the Town Services Managers position is re-advertised.

CARRIED

5.5 AMENDMENTS CORP STRUCTURE.

7 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Luke Tipuamantumirri*

The Council approves:-

The newly created position under the Infrastructure the Housing and Maintenance

CARRIED



5.6 APPOINTMENT OF A CONSULTANT

8 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Francis Xavier Kurrupuwu*

Council recommends to defer this decision until the next ordinary council meeting to be held on 24 February 2022.

CARRIED

ACTION

CEO to follow up with the Department to devise a strategy in counteracting conflict of interests with consultants Marion Scrymgour and Alan McGill.

Conflict of Interest was declared by the following Councillors and Staff:

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

5.7 DRAFT MINUTES OF SPECIAL COUNCIL MEETING HELD ON WEDNESDAY 5TH JANUARY 2022

9 RESOLUTION

Moved: *Joseph (Gideon) Pangiraminni*

Seconded: *Luke Tipuamantumirri*

That the minutes of the Special Council Meeting held on Wednesday 5th January 2022 as circulated, be confirmed as a true and correct record of that meeting

CARRIED

5.8 WASTE MANAGEMENT DISPOSAL FEES AND CHARGES

10 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Lynette DeSantis

That Council endorsed and approves a disposal fees and charges with a Clearance Letter from TIRC of evidence of payment of disposal documents.

CARRIED

5.9 TIRC COVID-19 POLICY

11 RESOLUTION

Moved: Lynette DeSantis

Seconded: Luke Tipuamantumirri

That Council does approve the COVID-19 Policy which outlines the controls we will actively implement to reduce the transmission, protect our communities, and to mitigate potential COVID-19 infection and its spread in our council.

CARRIED

Supplementary Agenda opened at 2:30pm

1.1 WURRUMIYANGA LOCAL AUTHORITY MINUTES AND RESOLUTION ITEMS FROM 16 FEBRUARY 2022

12 RESOLUTION

Moved: Lynette DeSantis

Seconded: Leslie Tungatulum

That Council note and approve all resolution items and proposed WLA community projects.

CARRIED

Supplementary Agenda closed at 2:35pm

Ordinary meeting reopened at 2:36pm



6 REPORTS FOR INFORMATION

6.1 CHIEF FINANCIAL OFFICER END OF MONTH REPORT – JANUARY 2022

13 RESOLUTION

Moved: *Pirrawayingi P*

Seconded: *Luke Tipuamantumirri*

That Council note and accept report 242351 for information

CARRIED

6.2 TIRC COUNCILLORS ATTENDANCE REGISTER 2021-2022

14 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Pius Tipungwuti*

That Council note report 241571 for information.

CARRIED

ACTION

Governance to resubmit the attendance at meetings policy and include the following details:

Councillors to provide written notification via email or letter stating their apology and a valid reason for non-attendance

6.3 CEO REPORT & MANAGERS REPORTING TO THE CEO

15 RESOLUTION

Moved: *Luke Tipuamantumirri*

Seconded: *Lynette DeSantis*

That Council notes this report for information.

CARRIED



7 BUSINESS ARISING

Nil

8 Next Meeting

Thursday, 31 March 2022

9 Closure

The meeting closed at 2:38pm.

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

Signed: 

Mayor