



## MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI ON THURSDAY, 31 MARCH 2022 AT 10:00AM

### 1 Welcome & Apologies

#### 1.1 Welcome

Apology and absence of Principal Member, Pirrawayingi, and Deputy Principal Member, Councillor Leslie Tungutalum, Councillor Therese Bourke of Pirlangimpi Ward unanimously nominated by members present as Chairperson for the Ordinary Council Meeting.

#### 1.1 NOMINATION TO CHAIR THE MEETING

##### 16 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Stanley Tipiloura

**That Council nominate Councillor Therese Bourke of the Pirlangimpi Ward as Chairperson for the ordinary council meeting**

**CARRIED**

The meeting opened by the Chairperson at 10:30am

The Chairperson welcomed councillors and staff.

#### 1.2 Present

<b>COUNCILLORS</b>	
Councillor Stanley Tipiloura	Wurrumiyanga Ward
Councillor Luke Tipuamantumirri	Wurrumiyanga Ward
Councillor Francis Xavier Kurrupuwu	Wurrumiyanga Ward
Councillor Therese Bourke	Pirlangimpi Ward
Councillor Joseph Pangiraminni	Pirlangimpi Ward
Councillor Pius Tipungwuti	Milikapiti Ward
<b>STAFF</b>	
Valerie Rowland	Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Bill Toy	Manager Community Engagement
Adam Whitlam	Manager Infrastructure
Helen Daiyi	Governance & Compliance Coordinator

##### Minuter:

Helen Daiyi (Governance & Compliance Coordinator)

### 1.3 *Apologies Accepted*

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

Councillor Jeffrey Ullungura	Milikapiti Ward
Councillor Jennifer Clancy	Wurrumiyanga Ward
Councillor LJ De Santis	Milikapiti Ward
Mayor Pirrawayingi	Pirlangimpi Ward
Deputy Mayor Leslie Tungutalum	Wurrumiyanga Ward

#### **17 RESOLUTION**

*Moved: Luke Tipuamantumirri*

*Seconded: Joseph (Gideon) Pangiraminni*

#### **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**

### 1.3 APOLOGY NOT ACCEPTED

#### **18 RESOLUTION**

*Moved: Francis Xavier Kurrupuwu*

*Seconded: Luke Tipuamantumirri*

**That members or Council did not receive an apology from Councillor Peter Kantilla and it is to be noted in the official minutes of council that Councillor Peter Kantilla was absent without permission of the Council in accordance with *Section 47(1)(o)* of the *Local Government Act 2019*.**

**That Council pass a resolution to disqualify Councillor Peter Kantilla in accordance with *Section 47(1)(o)* of the *Local Government Act 2019* due to continual absence from Council without notification or permission.**

**CARRIED**

**1.4 Leave of Absence**

Nil

**1.5 Declaration of Interest of Members or Staff**

5.1. MOWING OF RESIDENTIAL YARDS - Councillor Stanley Tipiloura

**1.6 Confirmation of Previous Minutes**

**Ordinary Meeting - 28 February 2022**

**19 RESOLUTION**

Moved: Luke Tipuamantumirri

Seconded: Pius Tipungwuti

**That the minutes of the Ordinary Meeting on 28 February 2022 as circulated, be confirmed as a true and correct record of that meeting.**

**CARRIED**

**2 GENERAL BUSINESS**

Nil

**3 VISITORS AND PRESENTATIONS**

Nil

**4 CORRESPONDENCE**

Nil

**5 REPORTS FOR DECISION**

Councillor Stanley Tipiloura declared his conflict of interest and exited the meeting at 11:19am

## **5.1 MOWING OF RESIDENTIAL YARDS**

### **20 RESOLUTION**

*Moved: Luke Tipuamantumirri*  
*Seconded: Pius Tipungwuti*

**That Council approve and support for Council to provide a mowing service to the resident of the Tiwi Islands under the portfolio of Town Services with the following charges are to be applied:**

**Grass cutting  
medium/average growth  
\$40 – Concession holders  
\$50 – Non concession holders**

**Long grass and landscaping services  
\$150**

**CARRIED**

Councillor Stanley Tipiloura re-entered the meeting at 11:37am at the conclusion of discussions.

## **5.2 LOCAL AUTHORITY DESK TOP REVIEW REPORT**

### **21 RESOLUTION**

*Moved: Pius Tipungwuti*  
*Seconded: Joseph (Gideon) Pangiraminni*

**That Council does not accept the report and approve for the CEO to provide feedback to CMC on behalf of Council.**

**CARRIED**

## **5.3 LAW AND JUSTICE GROUP - TIWI ISLANDS**

### **22 RESOLUTION**

*Moved: Francis Xavier Kurrupuwu*  
*Seconded: Stanley Tipiloura*

**That Council accepts the participation of Tiwi Island representatives to be a part the Law and Justice Group for the Tiwi Islands to best represent Tiwi people.**

**CARRIED**

## **6 REPORTS FOR INFORMATION**

### **6.1 CHIEF EXECUTIVE OFFICER'S REPORT**

#### **23 RESOLUTION**

*Moved: Luke Tipuamantumirri*

*Seconded: Francis Xavier Kurrupuwu*

**That Council receive and note this report 242859 for information.**

**CARRIED**

### **6.2 PIRLANGIMPI SWMMING POOL EXTENSION DECLINED**

#### **24 RESOLUTION**

*Moved: Stanley Tipiloura*

*Seconded: Luke Tipuamantumirri*

**That Council receive and note this 242959 report for information.**

**CARRIED**

### **6.3 EOM REPORT COMMUNITY ENGAGEMENT FEBRUARY 2022**

#### **25 RESOLUTION**

*Moved: Stanley Tipiloura*

*Seconded: Luke Tipuamantumirri*

**That Council receive and note this report as information.**

**CARRIED**

### **6.4 INFRASTRUCTURE REPORT END OF MONTH FOR FEBRUARY 2022**

#### **26 RESOLUTION**

*Moved: Luke Tipuamantumirri*

*Seconded: Joseph (Gideon) Pangiraminni*

**That Council receive and note this report 242573 for information.**

**CARRIED**

## 6.5 FINANCE END OF MONTH REPORT – FEB 2022

### 27 RESOLUTION

Moved: Joseph (Gideon) Pangiraminni

Seconded: Stanley Tipiloura

**That Council notes and accepts the Finance Report for the reporting period to 28 February 2022**

**CARRIED**

Meeting closed for lunch at 12:30pm

Meeting reopened at 12:55pm

## 6.6 TIRC COUNCILLORS MEETING ATTENDANCE REGISTER FOR 2021/2022

### 28 RESOLUTION

Moved: Stanley Tipiloura

Seconded: Francis Xavier Kurrupuwu

**That the Council note the updated meeting attendance register for 2021/2022**

**CARRIED**

Ordinary meeting agenda closed at 2:15pm

Supplementary agenda opened at 2:30pm

## 1.1 MILIKAPITI LOCAL AUTHORITY MINUTES AND RESOLUTION ITEMS

### 29 RESOLUTION

Moved: Stanley Tipiloura

Seconded: Francis Xavier Kurrupuwu

**That Council note report 243203 and approve/do not approve for the Milikapiti Local Authority to allocate \$20,000 of local authority funds to go towards mahogany tree removal around Milikapiti Community.**

**CARRIED**

## 1.2 WURRUMIYANGA POOL – WPOOL01

### 30 RESOLUTION

Moved: Stanley Tipiloura

Seconded: Therese (Wokay) Bourke

**That Council accept this report for information**

**CARRIED**

Supplementary agenda closed at 2:55pm

**7 BUSINESS ARISING**

**Pirlangimpi Rubbish Truck**

Still has a massive crack whereby rubbish is easily escaping. CEO to speak with Dale to rectify

**Zebra crossings Pularumpi School**

Tom Butler to complete the works

**Pirlangimpi ALPA shop carpark**

CEO to consult with OTL and Munupi regarding new lease application

**8 Next Meeting**

Thursday, 21 April 2022

**9 Closure**

The meeting closed at 3:10pm.

**That these minutes were confirmed at the Ordinary Meeting of Council held on 21 April 2022**

**Signed:.....**

**Mayor**