

MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE PIRLANGIMPI BOARDROOM ON WEDNESDAY, 28 JUNE 2023 AT 11.00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 11am.
The Mayor welcomed councillors and guests.

A minutes silence was held in honour and memory of deceased relatives

1.2 Present

COUNCILLORS	
Mayor Pirrawayingi	Pirangimpi Ward
Councillor Stanley Tipiloura	Bathurst Ward - Teleconference
Councillor Francis Xavier Kurrupuwu	Bathurst Ward
Councillor Jennifer Clancy	Bathurst Ward
Councillor Jeffrey Ullungura	Milikapiti Ward - Teleconference
Councillor Pius Tipungwuti	Milikapiti Ward – Teleconference
Councillor Joseph Gideon Pangiraminni	Pirangimpi Ward - Teleconference
Councillor Luke Tipuamantimirri	Bathurst Ward
STAFF	
Gina McPharlin	Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Bill Toy	Community Engagement Manager
Peter Cole	Acting Infrastructure Manager
Gavin Aukland	Acting Fleet Manager
Kesara Scrymgour	Acting Governance Co-ordinator
GUESTS	
Nil	

Minuter:

Kesara Scrymgour

1.3 Apologies

Apologies from members who were absent from the meeting	
Leslie Tungutulum	Wurrumiyanga Ward
Lynette DeSantis	Milikapiti Ward
Therese Bourke	Pirangimpi Ward
65 RESOLUTION	
<i>Moved: Luke Tipuamantimirri</i>	
<i>Seconded: Jennifer Clancy</i>	
That members	
<p>1. Accept the acknowledgement from the members that they were unable to attend the meeting.</p>	

2. 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

Luke Tipuamantimirri declared his conflict of interest for Confidential item 9.2

Stanley Tipiloura declared his conflict for Confidential item 9.2

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 24 May 2023

RECOMMENDATION

That the minutes of the Ordinary Meeting on 24 May 2023 as circulated, be confirmed as a true and correct record of that meeting.

2 BUSINESS ARISING FROM PREVIOUS MINUTES

3 VISITORS AND PRESENTATIONS

Nil

4 CORRESPONDENCE

Nil

5 REPORTS FOR INFORMATION

5.1 INFRASTRUCTURE GRANTS UP-DATE

PURPOSE

This Report is to inform Council as to the current status of the Infrastructure Grants for the month of May 2023.

66 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Luke Tipuamantumirri

1. That Council notes this report for information.

CARRIED

A 5 minute break was called at 12.10pm.

Recommenced at 12.28pm.

5.2 TOWN SERVICES REPORT

67 RESOLUTION

Moved: Jeffrey Ullungura

Seconded: Stanley Tipiloura

1. That Council notes this report for information.

CARRIED

5.3 COMMUNITY ENGAGEMENT REPORT

This report illustrates the business within units including; Youth Diversion, Sports and Recreation, Libraries, Community Safety, Centrelink, Broadcasting, Animal Management, By laws and Administration.

68 RESOLUTION

Moved: Pirrawayingi Pirrawayingi

Seconded: Stanley Tipiloura

That Council notes this report for information.

CARRIED

5.4 FINANCE END OF MONTH REPORT - APRIL 2023

69 RESOLUTION

Moved: Joseph (Gideon) Pangiraminni

Seconded: Luke Tipuamantumirri

That Council notes and accepts the Finance Report for the reporting period to 31 May 2023.

CARRIED

5.5 HR END OF MONTH REPORT - APRIL 2023

70 RESOLUTION

Moved: Stanley Tipiloura

Seconded: Pirrawayingi

That Council note this report for information.

CARRIED

6 REPORTS FOR DECISION

6.1 HOMELANDS HOUSING AND INFRASTRUCTURE PROGRAM - PARU PROJECT

The decision is required to support the funding Agreement from the Department of Territory Families, Housing and Communities', Homelands Housing and Infrastructure Program (HHIP) grant for TIRC to improve the living conditions in homelands and to undertake repairs and maintenance.

71 RESOLUTION

Moved: Jennifer Clancy

Seconded: Luke Tipuamantumirri

That the Council:

- 1. SUPPORTS the Agreement for funding the Homelands Housing and Infrastructure Program – Paru Project.**

CARRIED

6.2 REMOTE SPORTS PROGRAM – BUSINESS CASE FOR UNSPENT FUNDS

72 RESOLUTION

Moved: Pirrawayingi Pirrawayingi

Seconded: Jeffrey Ullungura

That the Council:

SUPPORTS the proposal of the unspent fund to be spent on the Basketball and AFL programs as listed in the Report.

CARRIED

6.3 PROCUREMENT POLICY

73 RESOLUTION

Moved: *Luke Tipuamantumirri*

Seconded: *Francis Xavier Kurrupuwu*

1. That council adopt and approve the following attached policy manual:

CARRIED

6.4 CERTIFICATION OF ASSESSMENT RECORD

The purpose of the report to provide the CEO Certification of rates assessment to Council

74 RESOLUTION

Moved: *Pirrawayingi Pirrawayingi*

Seconded: *Francis Xavier Kurrupuwu*

1. That Council That Council receives and accepts the attached signed CEO Rates Certification.

CARRIED

6.5 REGIONAL PLAN AND BUDGET 2023/2024

This report includes the TIRC Regional Plan and Budget 2023/24, which is being prepared for the upcoming financial year.

TIRC is required to develop a Regional Plan under Section 23 of the Local Government Act.

75 RESOLUTION

Moved: *Jennifer Clancy*

Seconded: *Luke Tipuamantumirri*

That the council:

1. That the Regional Plan and Budget 2023-24 report is received and noted.
2. That Council declare the Rates as per page 58-61 of Regional Plan Under sections 237 and 238 of the Local Government Act 2019.
3. That Council adopts the 2022-23 budget pursuant to section 203(1) of the Local Government Act 2019.
4. That Council adopts the 2022-23 Regional Plan pursuant to Section 35(1) of the Local Government Act 2019.
5. That Council authorizes the Chief Executive Officer to submit the finalized, adopted version of the Regional Plan 2023-24 to the Minister for Local Government.

CARRIED

6.6 LOCAL AUTHORITY MEMBERS ALLOWANCES

This report seeks council approval to adopt the new rates for Local Authority member allowances for the period of 2023-24.

76 RESOLUTION

Moved: Luke Tipuamantumirri

Seconded: Francis Xavier Kurrupuwu

That the Council:

- 1. Resolve to Amend the Local Authority member allowances in line with the Determination of Allowances for members of local governments Councils**

CARRIED

6.7 ELECTED MEMBERS ALLOWANCES

This report seeks council approval to adopt the new rates for councillors allowances for the period of 2023-24.

77 RESOLUTION

Moved: Stanley Tipiloura

Seconded: Jeffrey Ullungura

That the council:

- 1. Resolve to Amend the councillors allowances in line with the Determination of Allowances for members of local governments Councils**

CARRIED

6.8 YOUTH COMMUNITY ADVISORY GROUP

78 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Luke Tipuamantumirri

That the council:

- 1. The Council will establish a Tiwi Islands Regional Council Youth Advisory Committee to guide the delivery of culturally appropriate community and recreation programs.**

CARRIED

6.9 ORDINARY COUNCIL MEETING

79 RESOLUTION

That the Council:

- 1. The CEO is to discuss meeting schedules with Tiwi Islands organisations to inform them of Ordinary Council and Local Authority meeting dates to reduce date conflicts.**

CARRIED

7 BUSINESS ARISING FROM LOCAL AUTHORITIES

Nil

8 GENERAL BUSINESS

Nil

9 Confidential Items

RECOMMENDATION

That pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider a Confidential matter.

ADJOURNMENT OF OPEN MEETING 2.05pm.

At the conclusion of the discussion on the confidential item(s), the meeting was reopened and the decision on the item(s) noted.

RECOMMENCED OPEN MEETING AT 2.17PM

RECOMMENDATION

That the meeting be reopened and the decisions on the confidential item be noted.

CONFIDENTIAL ITEM DECISIONS

9.1 CONFIRMATION OF ABORIGINALITY FOR TIFFANY PARKER, CLAIRE PARKER, OTIS SMITH, CALI SMITH & SHANNON RIOLI

80 RESOLUTION

Moved: Francis Xavier Kurrupuwu
Seconded: Pirrawayingi Pirrawayingi

The report will be dealt with under Section 293(1) (51(e)) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 (s.51). It contains subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

CARRIED

9.2 PUBLIC BENEFIT RATE CONCESSIONS 2022/2023

81 RESOLUTION

Moved: Jennifer Clancy
Seconded: Francis Xavier Kurrupuwu

The report will be dealt with under Section 65(2) (b) (e) of the Local Government Act 2008 and the Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer; AND information provided to the Council on the condition that it be kept confidential.

CARRIED

10 Next Meeting

Wednesday, 26 July 2023

11 Closure

The meeting closed at 2.35pm.



**MINUTES OF THE CONFIDENTIAL ORDINARY COUNCIL MEETING HELD IN THE
PIRLANGIMPI BOARDROOM ON WEDNESDAY, 28 JUNE 2023 AT 2.05PM**

PRESENT

Mayor Pirrawayingi	In person
Francis Kurrupuwu	In person
Jeffrey Ullungura	Teleconference
Joseph (Gideon) Pangiraminni	Teleconference
Luke Tipuamantimirri	In person
Jennifer Clancy	In person
Stanley Tipiloura	Teleconference
STAFF	
Gina McPharlin	Chief Executive Officer
Kesara Scrymgour	Acting Governance Coordinator

Minuter: Kesara Scrymgour

Declaration of Interest of Members or Staff

Councillor Luke Tipuamantimirri declared his conflict of interest for item 9.2
Councillor Stanley Tipiloura declared his conflict of interest for item 9.2

Confidential Items

9.1 CONFIRMATION OF ABORIGINALITY FOR TIFFANY PARKER, CLAIRE PARKER, OTIS SMITH, CALI SMITH & SHANNON RIOLI

82 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Pirrawayingi Pirrawayingi

- 1. That Council approves the confirmation of Aboriginality for Tiffany Parker, Claire Parker, Otis Smith, Cali Smith & Shannon Rioli and approves for the Council Common Seal to be applied on her application.**

CARRIED

At this point of the meeting Councillors Luke and Stanley left the room.

9.2 PUBLIC BENEFIT RATE CONCESSIONS 2022/2023

83 RESOLUTION

Moved: Jennifer Clancy

Seconded: Francis Xavier Kurrupuwu

1. The first part of the document is a list of names and addresses of the members of the committee.

2. The second part of the document is a list of names and addresses of the members of the committee.

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9. The ninth part of the document is a list of names and addresses of the members of the committee.

10. The tenth part of the document is a list of names and addresses of the members of the committee.

1. That Council endorse the following Public Benefit Concessions for a 74% discount on their 2020/2021 rates:

- Property ID : 600187 – Lot 365 Milikapiti
- Property ID : 600216– Lot 317 Wurrumiyanga
- Property ID : 600251 – Lot 352 Wurrumiyanga
- Property ID : 600281 – Lot 384 Wurrumiyanga
- Property ID : 600424– Lot 534 Wurrumiyanga
- Property ID : 600561– Lot 706 Wurrumiyanga
- Property ID : 600429 – Lot 842 Wurrumiyanga
- Property ID : 600500 - Lot 624 Wurrumiyanga
- Property ID : 600536 - Lot 660 Wurrumiyanga
- Property ID : 600901 - Lot 680 Wurrumiyanga
- Property ID : 600913 - Lot 673 Wurrumiyanga

CARRIED

Closure

The meeting closed at 2.17pm.

These Minutes were confirmed at the Confidential Ordinary Council Meeting of the Council held on Wednesday 23 August 2023.

Signed: 

Mayor

