



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON WEDNESDAY, 26 JULY 2023 AT 10.00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:00am

Nomination of Acting Chairperson

1 RESOLUTION

Moved: Luke Tipuamantimirri

Seconded: Jeffrey Ullungura

That Council agrees for Lynette De Santis to chair the Ordinary Council Meeting held on Wednesday 26 July 2023.

CARRIED

The Acting Chair welcomed councillors and guests.

1.2 Present

COUNCILLORS	
Councillor Jennifer Clancy	Bathurst Ward
Councillor Lynette De Santis	Milikapiti Ward
Councillor Jeffrey Ullungura	Milikapiti Ward
Councillor Pius Tipungwuti	Milikapiti Ward
Councillor Luke Tipuamantimirri	Bathurst Ward
Councillor Leslie Tungutulum	Bathurst Ward
STAFF	
Gina McPharlin	Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Bill Toy	Community Engagement Manager
David Ciosmak	Town Services Manager
Gavin Ackland	Acting Fleet Manager
Amy Brett	Communications & Project Officer
GUESTS	
NIL	

Minuter:
Amy Brett

1.3 Apologies

Apologies from members who were absent from the meeting	
Mayor Pirrawayingi	Pirlangimpi Ward
Therese Bourke	Pirlangimpi Ward
Francis Xavier Kurrupuwu	Bathurst Ward
Stanley Tipiloura	Bathurst Ward

82 RESOLUTION
Moved: Luke Tipuamantimirri
Seconded: Jennifer Clancy

That members

1. Accept the acknowledgement from the members that they were unable to attend the meeting.

CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 28 June 2023

83 RESOLUTION

Moved: Jeffrey Ullungura
Seconded: Pius Tipungwuti

That the minutes of the Ordinary Meeting on 28 June 2023 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Confidential Ordinary Council - 28 June 2023

RECOMMENDATION

That the minutes of the Confidential Ordinary Council on 28 June 2023 as circulated, be confirmed as a true and correct record of that meeting.

The minutes of the Confidential Ordinary Council on 28 June 2023 will be confirmed at next Ordinary Council Meeting to be held on Thursday 24 August 2023.

2 Business Arising from Previous Minutes

3 VISITORS AND PRESENTATIONS

Nil

4 CORRESPONDENCE

Nil

5 REPORTS FOR INFORMATION

6 REPORTS FOR DECISION

Nil

7 BUSINESS ARISING FROM LOCAL AUTHORITIES

Nil

8 GENERAL BUSINESS

8.1 INDIGENOUS EMPOWERMENT SUMMIT IN CAIRNS.

Nominations for Councillors to attend the Indigenous Empowerment Summit in held in Cairns on the 22 – 25 August 2023 for their personal development.

RECOMMENDATION:

87 RESOLUTION

Moved: Luke Tipuamantimirri

Seconded: Pius Tipungwuti

That Council:

- 1. Nominate which Councillor to attend to Indigenous Empowerment Summit as part of their personal development.**
- 2. Approve for Jennifer Clancy, Lynette De Santis and Jeffrey Ullungura to attend the Indigenous Empowerment Summit held in Cairns on the 22-25 August 2023.**

CARRIED

9 Confidential Items

ADJOURNMENT OF OPEN MEETING 10:56am.

88 RESOLUTION

Moved: Jeffrey Ullungura

Seconded: Luke Tipuamantimirri

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.

CARRIED

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 11:50am

89 RESOLUTION

Moved: Luke Tipuamantimirri

Seconded: Pius Tipungwuti

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

CARRIED

5.1 MANAGERS REPORTING TO CEO END OF MONTH REPORT FOR JUNE 2023

RECOMMENDATION:

That Council receive and note this report for information.

5.2 FINANCE END OF MONTH REPORT - APRIL 2023

84 RESOLUTION

Moved: Lynette DeSantis

Seconded: Jeffrey Ullungura

That Council notes and accepts the Finance Report for the reporting period to 30 June 2023.

CARRIED

5.3 INTERIM WURRUMIYANGA BARGE SHED CARETAKER.

PURPOSE

This report provides information to Council on the Tiwi Island Regional Council's (TIRC) interim management of the Wurrumiyanga Barge Facility.

85 RESOLUTION

Moved: Lynette DeSantis

Seconded: Luke Tipuamantimirri

That Council note this report for information.

CARRIED

5.4 MOTOR VEHICLE POLICY

This report requests Council to approve revisions to the Motor Vehicle for Employee Use Policy.

86 RESOLUTION

Moved: Jeffrey Ullungura

Seconded: Luke Tipuamantimirri

That Council approve the revised Motor Vehicle for Employee Use Policy.

CARRIED

5.5 INFRASTRUCTURE GRANTS UP-DATE

RECOMMENDATION:

That Council notes this report for information.

5.6 NAIDOC WEEK GRANT

This Report is to inform Council on the outcome of the NAIDOC Week Events.

RECOMMENDATION:

That Council notes this report for information.

CONFIDENTIAL ITEM DECISIONS

9.1 CONFIRMATION OF ABORIGINALITY FOR PAULINE WILLIAMS.

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. .

To be confirmed at next Confidential Ordinary Council meeting on 24 August 2023.


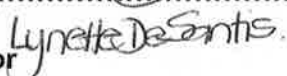
10 Next Meeting

Wednesday, 23 August 2023

11 Closure

The meeting closed at 1:17pm.

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

Signed: 
Acting Mayor 



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Present

COUNCILLORS	
Councillor Jennifer Clancy	Bathurst Ward
Councillor Lynette De Santis	Milikapiti Ward
Councillor Jeffrey Ullungura	Milikapiti Ward
Councillor Pius Tipungwuti	Milikapiti Ward
Councillor Luke Tipuamantimirri	Bathurst Ward
Councillor Leslie Tungutulum	Bathurst Ward

Confidential Items

8.1 CEO CODE OF CONDUCT AND COMPLAINTS AGAINST CEO POLICY

RECOMMENDATION:

That Council approves the

- 1) The CEO Code of Conduct Policy
- 2) The Complaints Against the CEO Policy, and
- 3) Breach of CEO Code of Conduct complaint form

Closure

The meeting closed at 11:50am.

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

Signed: 
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Lynette De Santis

Acting Chairperson