



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI BOARDROOM ON WEDNESDAY, 23 AUGUST 2023 AT 10.45AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:45am

The Mayor welcomed councillors and guests.

1.2 Present

COUNCILLORS	
Mayor Leslie Tungutulum	Bathurst Ward
Deputy Mayor Lynette De Santis	Milikapiti Ward
Councillor Pius Tipungwuti	Milikapiti Ward
Councillor Stanley Tipiloura	Bathurst Ward
Councillor John Ross Pilakui	Bathurst Ward
Councillor Francis Xavier Kurrupuwu	Bathurst Ward
Councillor Therese Bourke	Pirlangimpi Ward
STAFF	
Gina McPharlin	Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Bill Toy	Manager Community Engagement
Peter Cole	Manager Infrastructure
Gavin Ackland	Acting Fleets Manager
Kesara Scrymgour	Acting Governance Co-ordinator - Teleconference
GUESTS	
Nil	

Minuter:

Kesara Scrymgour

1.3 Apologies

Apologies from members who were absent from the meeting	
Luke Tipuamantimirri	Bathurst Ward
Jennifer Clancy	Bathurst Ward
Jeffrey Ullungura	Milikapiti Ward
Joseph (Gideon) Pangiraminni	Pirlangimpi Ward
RECOMMENDATION	
That members	
<ol style="list-style-type: none"> Accept the acknowledgement from the members that they were unable to attend the meeting. Approve the applications from the members for leave of absence from the 	

meeting.

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Mayor Leslie Tungutulum declared his conflict for Confidential item 9.1

Deputy Mayor Lynette De Santis declared her conflict for Confidential item 9.1

Stanley Tipiloura declared his conflict for Confidential item 9.1

Francis Xavier Kurrupuwu declared his conflict for Confidential item 9.1

John Ross Pilakui declared his conflict for Confidential item 9.1

Pius Tipungwuti declared his conflict for Confidential item 9.1

Therese Bourke declared her conflict for Confidential item 9.1

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 26 July 2023

84 RESOLUTION

Moved: Lynette DeSantis

Seconded: Francis Xavier Kurrupuwu

That the minutes of the Ordinary Meeting on 26 July 2023 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Confidential Ordinary Council - 26 July 2023

85 RESOLUTION

Moved: Lynette DeSantis

Seconded: Francis Xavier Kurrupuwu

That the minutes of the Confidential Ordinary Council on 26 July 2023 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 Business Arising from Previous Minutes

3 VISITORS AND PRESENTATIONS

Nil

4 CORRESPONDENCE

Nil

5 REPORTS FOR INFORMATION

5.1 RESIGNATION OF PRINCIPAL MEMBER

86 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Pius Tipungwuti

That Council note the report Resignation of Principal Member for information.

CARRIED

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

87 RESOLUTION

Moved: Stanley Tipiloura

Seconded: Therese (Wokay) Bourke

That Council receive and note this report for information.

CARRIED

5.3 FINANCE END OF MONTH REPORT - JULY 2023

88 RESOLUTION

Moved: Lynette DeSantis

Seconded: Francis Xavier Kurrupuwu

That Council:

1. Notes and accepts the Finance Report for the reporting period to 30 July 2023.
2. Council authorises the sale of 140 Grader.

CARRIED

5.4 INFRASTRUCTURE GRANTS UP-DATE

89 RESOLUTION

Moved: Stanley Tipiloura

Seconded: Pius Tipungwuti

That Council notes this report for information.

CARRIED

5.5 TIWI ISLANDS FOOTBALL LEAGUE GRAND FINAL (TIGF)

This Report is to inform Council on the preparation for, delivery of and outcomes relating to the TIGF held on Sunday 6 August 2023.

90 RESOLUTION

Moved: Lynette DeSantis

Seconded: Stanley Tipiloura

That Council notes this Report for information.

CARRIED

Break for lunch at 12.20pm. Resume meeting at 1.00pm

6 REPORTS FOR DECISION

Nil

7 BUSINESS ARISING FROM LOCAL AUTHORITIES

Nil

8 GENERAL BUSINESS

5.6 THE RESIGNATION OF MAYOR PIRRAWAYINGI

The resignation of Mayor Pirrawayingi has resulted in a casual vacancy in the office of the Principal Member (Mayor).

91 RESOLUTION

Moved: Stanley Tipiloura
Seconded: Therese (Wokay) Bourke

That Council resolves that:

1. Deputy Mayor Leslie Tungutulum will act as Mayor until the Council, by vote of existing members, appoint a member to fill the Mayor position.
2. Councillor Lynette De Santis will act as Deputy Mayor.

CARRIED

ADJOURNMENT OF OPEN MEETING

1.00pm

9 Confidential Items

Moved to Confidential at 1.00pm

92 RESOLUTION

Moved: Stanley Tipiloura
Seconded: John Ross Pilakui

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.

93 RESOLUTION

Moved: Lynette DeSantis
Seconded: Stanley Tipiloura

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

CARRIED

CONFIDENTIAL ITEM DECISIONS

9.1 CONFIRMATION OF ABORIGINALITY FOR THE TIWI LAND COUNCIL CLAN GROUP DIRECTORS.

94 RESOLUTION

Moved: Stanley Tipiloura
Seconded: John Ross Pilakui

That Council approves the confirmation of Aboriginality for the Tiwi Land Council Clan Group Directors and approves for the Council Common Seal to be applied on the

application.

CARRIED

9.2 CONFIRMATION OF ABORIGINALITY FOR PAULINE WILLIAMS.

95 RESOLUTION

Moved: Stanley Tipiloura

Seconded: John Ross Pilakui

That Council approves the confirmation of Aboriginality for Pauline Williams and approves for the Council Common Seal to be applied on her application.

CARRIED

9.3 CONFIRMATION OF CONFIDENTIAL ORDINARY COUNCIL MEETING MINUTES HELD 28 JUNE 2023.

Confirmation of Confidential Ordinary Meeting Minutes held on 28 June 2023.

96 RESOLUTION

Moved: Lynette DeSantis

Seconded: Pius Tipungwuti

That the minutes of the Confidential Ordinary Council Meeting held on 28 June 2023 as circulated, be confirmed as a true and correct record of these meetings.

CARRIED

10 Next Meeting

Wednesday, 27 September 2023

11 Closure

The meeting closed at 1.27pm.