



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA AND TELECONFERENCE ON THURSDAY, 30 JUNE 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	Mayor – Pirlangimpi Ward
Councillors	
Councillor Wokay Bourke	Pirlangimpi Ward
Councillor Lynette De Santis	Milikapiti Ward
Councillor Jennifer Clancy	Wurrumiyanga Ward
Councillor Gideon Pangiramini	Pirlangimpi Ward
Councillor Pius Tipungwuti	Milikapiti Ward
Councillor Luke Tipuamantumirri	Wurrumiyanga Ward
Staff	
Bala Donepudi	Acting CEO

1.3 Apologies

RESOLUTION:

Moved: Councillor Lynette De Santis
Seconded : Mayor Pirrawaiyingi

That the Council accepts the apologies and leave is granted from the meeting
Deputy Mayor Leslie Tungatulum, Councillor Francis Xavier Kurrupuwu,
Councillor Stanley Tipiloura, Councillor Peter Kantilla, Councillor Jeffrey Ullungura.

CARRIED

1.3 Leave of Absence

Nil

1.4 Declaration of Interest of Members or Staff

1.5 Confirmation of Previous Minutes

2 GENERAL BUSINESS

Nil

3 CORRESPONDENCE

Nil

4 REPORTS FOR INFORMATION

Nil

5 REPORTS FOR DECISION

5.1 TIRC REGIONAL PLAN AND BUDGET 2022/23

SUMMARY

This report includes the TIRC Regional Plan and Budget 2022/23 which is being prepared for the financial year ahead.

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

BACKGROUND

Council is required by Part 3.3 of the Local Government Act 2019 to develop and adopt a Regional Plan for each coming financial year.

The draft Regional Plan was compiled in accordance with applicable law and was put out to

Public consultation for a period of no less than three (3) weeks in accordance with s35 (3) of

The Local Government Act 2019. This included advertising of the draft document and Seeking feedback on Council's website, social media as well as an advertisement placed in

The Northern Territory News public notices section.

ISSUES/OPTIONS/CONSEQUENCES

This is a legal requirement for all Councils to submit a plan for each financial year.

At the May Ordinary Council Meeting held on 26 May 2022 Council approved that the draft 2022-23 Regional Plan be made accessible on council's website and made available at council's public offices. A notice was published seeking written submissions on the draft Regional Plan. The public consultation period commenced on 6 June 2022 and ceased 28 June 2022.

The Regional Plan will be distributed separately due to its large file size

CONSULTATION & TIMING

Reports were tabled at each local authority addressing TIRC Service Deliveries and their priorities for each directorates.

RESOLUTION

Moved: Lynette DeSantis
Seconded: Therese (Wokay) Bourke

RESOLUTION

Moved:
That Council:

1. That Council adopts the 2022-23 Regional Plan pursuant to Section 35(1) of the Local Government Act 2019.
2. That Council adopts the 2022-23 budget pursuant to section 203(1) of the Local Government Act 2019.
3. That Council declare the Rates as per page 62-66 of Regional Plan pursuant to Part 11.5 of the Local Government Act 2019.
4. That Council authorizes the Chief Executive Officer to submit the finalized, adopted version of the Regional Plan 2022-23 to the Minister for Local Government.

CARRIED

5.2 RATES CERTIFICATE IN TERMS OF REGULATION 24(1) OF THE LOCAL GOVERNMENT ACCOUNTING REGULATIONS

SUMMARY

This report is for Council to receive and note the Certificate in Terms of Regulation 24(1) of the Local Government (Accounting) Regulations.

BACKGROUND

It is a requirement of the Local Government (Accounting) Regulations for the Chief Executive Officer to certify that the assessment record is a comprehensive record of all rateable land within the Council area. This certificate must be undertaken before Council approves the budget.

GENERAL

It should be noted that the Chief Executive Officer has signed this certificate before this Meeting and evidence of this will be tabled with Council on the day of the meeting.

CONSULTATION & TIMING

Nil

RESOLUTION

Moved: Luke Tipuamantumirri
Seconded: Joseph (Gideon) Pangiraminni

1. That Council notes report number entitled Rates Certificate in Terms of Regulation 24 (1) of the Local Government (Accounting) Regulations as signed by the Chief Executive Officer be received and noted.
2. That Council endorse Attachment A Rates Certificate signed by the Chief Executive Officer.

CARRIED

6 BUSINESS ARISING

Nil

7 Next Meeting

Thursday, 8 September 2022

8 Closure

The meeting closed at 11.00 am.