

MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI (SNAKE BAY) ON THURSDAY, 23 JUNE 2022 AT 10:30AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.30am
The Mayor welcomed councillors and guests.

1.2 Present

COUNCILLORS	
Mayor Pirrawayingi	Pirlangimpi Ward
Deputy Mayor Leslie Tungatum	Wurrumiyanga Ward
Councillor Luke Tipuamantumirri	Wurrumiyanga Ward
Councillor Jennifer Clancy	Wurrumiyanga Ward
Councillor Peter Kantilla	Wurrumiyanga Ward
Councillor Francis Xavier Kurrupuwu	Wurrumiyanga Ward
Councillor Joseph Pangiraminni	Pirlangimpi Ward
Councillor Lynette DeSantis	Milikapiti Ward
Councillor Jeffrey Ullungura	Milikapiti Ward
Councillor Pius Tipungwuti	Milikapiti Ward
STAFF	
Bala Donepudi	Interim Chief Executive Officer
Bill Toy	General Manager Community Engagement
Harsha Wijesinghe	Manager Human Services
David Ciosmak	Manager Town Services
GUESTS : Sophie Cleveland - Lawyer	

Minuter:

Bala Donepudi (Interim CEO)

Prior to Confidential items Council resolved to open the confidential agenda

- Confidential Meeting opened at 10:50am
- Confidential Meeting closed 11:50am. At this time lunch was called.
- Ordinary Meeting reopened at 1.15pm

1.3 Apologies

Apologies from members who were absent from the meeting

Theresa Bourke

Pirlangimpi Ward

42 RESOLUTION

Moved: Lynette DeSantis

Seconded: Jeffrey Ullungura

That members

1. Accept the acknowledgement from Councillors Theresa Bourke they she was unable to attend the meeting.
2. Did not receive an apology from Councillor Stanley Tipiloura and it is to be noted in the official minutes of council that the member was absent without permission of the Council in accordance with Section 47(1)(o) of the Local Government Act 2019.

3. CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 26 May 2022

RECOMMENDATION

That the minutes of the Ordinary Meeting on 26 May 2022 as circulated, be confirmed as a true and correct record of that meeting.

Confidential Ordinary Council - 26 May 2022

RECOMMENDATION

That the minutes of the Confidential Ordinary Council on 26 May 2022 as circulated, be confirmed as a true and correct record of that meeting.

2 GENERAL BUSINESS

Nil

3 VISITORS AND PRESENTATIONS

Nil

4 CORRESPONDENCE

Nil

5 REPORTS FOR DECISION

5.1 TRANSFER OF THE ELECTION RESERVE AND ASSET REPLACEMENT RESERVE.

SUMMARY

Decision is required by the council to move the council funds from Reserves

43 RESOLUTION

Moved: Luke Tipuamantumirri
Seconded: Pirrawayingi P

1. The council approves the transfer of Election reserve worth of \$ 2,479 into general Revenue to pay for the Election Expenses.
2. The Council approves the transfer of Asset Replacement Reserve \$ 142,863 to pay for the purchase of the New Motor Vehicles.

CARRIED

6 REPORTS FOR INFORMATION

6.1 AIRPORT INSPECTIONS - JUNE AND JULY

AMS has provided TIRC long term audit and compliance support in the past two – three (2-3) and will once again carry out compliance visits in June and July.

44 RESOLUTION

Moved: Leslie Tungatulum

Seconded: Francis Xavier Kurrupuwu

That Council recommend to note the Report for Information.

CARRIED

6.2 COMMUNITY ENGAGEMENT REPORT - MAY 2022 SUMMARY

RECOMMENDATION:

That Council note this report for information.

6.3 CEO REPORT

RECOMMENDATION:

That Council recommends and notes this Report for Information.

6.4 FLEET/WORKSHOP MANAGER'S REPORT - MAY 2022

Monthly report to Council providing monthly updates in relation to Council Fleet and Workshops across the Tiwi Islands.

RECOMMENDATION:

That Council recommended to note this report for information.

6.5 TOWN SERVICES/INTER-ISLAND FERRY/AERODROME/CIVIL WORKS/OUTSTATIONS MAY 2022 REPORT

RECOMMENDATION:

That Council notes this report for information

6.6 FINANCE END OF MONTH REPORT – MAY 2022

RECOMMENDATION:

7 BUSINESS ARISING

Nil

8 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.

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

RECOMMENDATION

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

CONFIDENTIAL ITEM DECISIONS

1.1 CONFIDENTIAL REPORT

Staffing Matters

The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual (Discuss the progress of senior officer in the portfolio of Infrastructure.).

CARRIED

8.2 PUBLIC BENEFIT RATE CONCESSIONS 2021/2022

RECOMMENDATION:

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer (Discuss the progress of senior officer in the portfolio of Infrastructure.).


9 Next Meeting

Thursday, 28 July 2022

10 Closure

The meeting closed at 3.25pm

These Minutes were confirmed at the Ordinary Meeting of the Council held on 31 August 2022.

Signed: 

Mayor