



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE ON WEDNESDAY,  
27 OCTOBER 2021 AT 10:30AM**

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**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 Tungatalum	Wurrumiyanga Ward
Councillor Francis Xavier Kurrupuwu	Wurrumiyanga Ward
Councillor Jennifer Clancy	Wurrumiyanga Ward
Councillor Peter Kantilla	Wurrumiyanga Ward
Councillor Luke Tipuamantimirri	Wurrumiyanga Ward
Councillor Therese Bourke	Pirlangimpi Ward
Councillor Jeffrey Ullungura	Milikapiti Ward

**STAFF**

Valerie Rowland	Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Bill Toy	Manager Community Engagement
Chris Smith	General Manager Infrastructure
Helen Daiyi	Governance & Compliance Manager

**GUESTS**

Peter Gamlin	Department of Chief Minister & Cabinet
Kerrie Oxley	NIAA
Lisa Miller	NIAA

**Minuter:**

Helen Daiyi (Governance & Compliance Manager)

### 1.3 Apologies

Apologies from members who were absent from the meeting

Councillor Lynette DeSantis

Milikapiti Ward

Councillor Pius Tipungwuti

Milikapiti Ward

Councillor Stanley Tipiloura

Wurrumiyanga Ward

### 98 RESOLUTION

Moved: Jennifer Clancy

Seconded: Therese (Wokay) Bourke

That members

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

### 1.6 Confirmation of Previous Minutes

Ordinary Meeting - 22 September 2021

### 99 RESOLUTION

Moved: Luke Tipuamantumirri

Seconded: Peter Kantilla

That the minutes of the Ordinary Meeting on 22 September 2021 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

## 2 GENERAL BUSINESS

Nil

## 3 VISITORS AND PRESENTATIONS

Nil

## 4 CORRESPONDENCE

Nil

## 5 REPORTS FOR DECISION

### 5.1 THE PERTH MINT - 2022 AUSTRALIAN CITIZENSHIP \$1 COIN IN CARD

#### 100 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Jennifer Clancy

**That Council order/not order the 2022 Australian Citizenship \$1 coin for next year's citizenship ceremonies.**

**CARRIED**

### 5.2 CASHLESS DEBIT CARD

#### 101 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Peter Kantilla

**That Council notes and accepts the Cashless Debit Card on behalf of Services Australia (Social Security) in return to receive administrative income for this new service being offered to those on Centrelink payments at Pirlangimpi and Milikapiti.**

**CARRIED**

### 5.3 LOCAL AUTHORITY GRANT FUNDING GRANT EXTENSION

#### 102 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Luke Tipuamantumirri

**That Council agree to extend the timeline of the Local authority Projects.**

**CARRIED**

### 5.4 UPDATE OF COUNCILLOR PORTFOLIOS

#### 103 RESOLUTION

Moved: Jeffrey Ullungura

Seconded: Peter Kantilla

**That Council note receipt of report number 240398 and assign Councillor Portfolios accordingly for both incumbent and newly elected members of Council.**

**CARRIED**

**5.5 PROFESSIONAL DEVELOPMENT FOR ELECTED MEMBERS**

**104 RESOLUTION**

Moved: *Luke Tipuamantumirri*

Seconded: *Jennifer Clancy*

That Council recommendation to endorse and approve Professional Development as new Members.

**CARRIED**

**5.6 TIWI ISLANDS COMMUNITY RUBBISH TIPS CLOSING TIME**

**105 RESOLUTION**

Moved: *Jeffrey Ullungura*

Seconded: *Luke Tipuamantumirri*

That Council to hold a community meeting to address illegal dumping but does not endorse closing times in any of the tips on the Tiwi Islands

**CARRIED**

**5.7 NT WATER SECURITY**

**106 RESOLUTION**

Moved: *Leslie Tungatulum*

Seconded: *Therese (Wokay) Bourke*

That Council to meet with the Office of Water Security and to nominate a date.

**CARRIED**

**5.8 AUDIT AND RISK COMMITTEE MEMBERSHIP**

**107 RESOLUTION**

Moved: *Jennifer Clancy*

Seconded: *Jeffrey Ullungura*

That Council recommended to **approve** for the existing committee members to remain on the Audit and Risk Management Committee (ARMC).  
That Council elect to **approve** Mayor Pirrawayingi on the ARMC.

**CARRIED**

**5.9 ACCEPTANCE OF THE GRANT – LOCAL AUTHORITY PROJECT FUNDING  
2021-22**

**108 RESOLUTION**

Moved: *Therese (Wokay) Bourke*  
Seconded: *Jennifer Clancy*

**That Council endorses the CEO to sign the Local Authority Project Funding for 2021-2022.**

**CARRIED**

**5.10 SECTION 19 ABORIGINAL LAND RIGHTS AGREEMENT - RUBBISH DUMP  
WURRUMIYANGA**

**109 RESOLUTION**

Moved: *Leslie Tungatulum*  
Seconded: *Francis Xavier Kurrupuwu*

**That Council approve for the CEO and Mayor to sign off on the Section 19 Lease application to the Tiwi Land Council for the Wurrumiyanga Waste Management facility.**

**CARRIED**

**5.11 ANNUAL FINANCIAL STATEMENTS**

**110 RESOLUTION**

Moved: *Therese (Wokay) Bourke*  
Seconded: *Jeffrey Ullungura*

**That Council approves the Audited Annual Financial Statements for the year ended 30 June 2021.**

**CARRIED**

## 5.12 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS 2020/2021

### 111 RESOLUTION

Moved: Peter Kantilla

Seconded: Luke Tipuamantumirri

That Council in accordance with Chapter 14 of the *Local Government Act 2019*,

1. approves the TIRC Annual Report and Audited Financial Statements 2020/2021
2. Approves CEO to publicly release the Annual Report and Audited Financials 2020/2021, distributing copy to the Minister, TIRC Offices, NT News and Council's website.

CARRIED

## 5.13 APPOINTMENT OF COUNCILLOR(S) TO LOCAL AUTHORTIES

### 112 RESOLUTION

Moved: Jennifer Clancy

Seconded: Peter Kantilla

That Council endorse and appoint the following members of council to be appointed to local authorities in accordance with their wards of nomination:

1. Wurrumiyanga Local Authority
  - Councillor Francis Xavier Kurpuwu
2. Pirlangimpi Local Authority
  - Councillor Therese Bourke
  - Councillor Joseph Pangiraminni
3. Milikapiti Local Authority
  - Councillor Jeffrey Ullungura
  - Councillor Pius Tipungwuti
  - Councillor Lynette DeSantis

CARRIED

**5.14 WLA REQUEST RE: PONTOON WURRUMIYANGA**

**113 RESOLUTION**

Moved: *Leslie Tungatulum*

Seconded: *Peter Kantilla*

**That Council access this recommendation for decision and instruct the CEO to write a letter of request to Tiwi Enterprises.**

**CARRIED**

**5.15 FINANCE END OF MONTH REPORT - AUGUST 2021**

**114 RESOLUTION**

Moved: *Jennifer Clancy*

Seconded: *Francis Xavier Kurruwu*

**That Council notes and accepts the Finance Report for the reporting period to 30 September 2021**

**CARRIED**

**5.16 ACTION ARISING FROM WURRUMIYANGA LOCAL AUTHORITY MEETING 25/10/21 REQUESTING COUNCIL APPROVAL.**

**115 RESOLUTION**

Moved: *Therese (Wokay) Bourke*

Seconded: *Luke Tipuamantumirri*

**That Council approve the following resolution items from the Wurrumiyanga Local Authority meeting held on Tuesday 26 October 2021:**

- 1) That the Wurrumiyanga Local Authority reviews and updates the Approved Projects Summary.**
- 2) Notes the funding allocations**
- 3) Combine \$3,000 from WLA 20/21-1 and \$1,500 from WLA 20/21-4 to go towards an end of year Wurrumiyanga Community Christmas Event making a total contribution of \$4,500.**
- 4) Approve for the CEO to write a letter in support of the Tiwi Islands Football Leagues seeking information from the Minister regarding funding for a permanent interchange shelter.**
- 5) Combine \$100,000 from WLA 19/20-8 with \$50,000 from WLA 20/21-3 to go towards healing shelter for the cemetery.**
- 6) Council provides sponsorship and in kind support to the Tiwi Islands Football League and to the Tiwi Bombers Football League throughout the AFL season.**

**CARRIED**

## 5.17 LOCAL AUTHORITY PROJECTS SEEKING APPROVAL FROM COUNCIL

### 116 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Therese (Wokay) Bourke

That Council recommend the following approvals

1. Governance training to be provided to Wurrumiyanga Local Authority Members
2. In the first term the election boundaries to be reviewed with a change the Pickertaramoor Ward to Bathurst Island Ward.
3. The Mayor write a letter to Tiwi Enterprises CEO to access the gravel in the yard of Tiwi Enterprises to enable Council to fix the local roads.
4. CEO write to inform NIAA and DCM&C informing both departments the Mayor has handed his Cultural Advisor responsibility to Cr Kurrupuwu and will work with both departments on the Draft Place Base Framework and for a Local Authority Member to be nominated to also participate on the Place Base Framework

CARRIED

## 6 REPORTS FOR INFORMATION

- 6.1 MANAGERS REPORTING TO CEO END OF MONTH REPORT FOR SEPTEMBER 2021
- 6.2 RELATIONSHIP AUSTRALIA REDRESS SCHEME
- 6.3 THE BELROSE GROUP STRATEGY, PEOPLE & CULTURE SPECIALISTS - CHANGES TO CASUAL EMPLOYMENT LAWS
- 6.4 COVID-19 VACCINATION DECISION GUIDE FOR WOMEN
- 6.5 WASTE MANAGEMENT - WURRUMIYANGA
- 6.6 INFRASTRUCTURE REPORT EOM FOR SEPTEMBER 2021
- 6.7 LGANT SYMPOSIUM
- 6.8 INDEPENDENT COMMISSIONER AGAINST CORRUPTION (ICAC)
- 6.9 CONGRATULATION TO OUR NEW MAYOR PIRRAWAYINGI
- 6.10 INTERISLAND FERRY FUNDING
- 6.11 HANDOVER OF NEW DEVELOPMENT PIRLANGIMPI
- 6.12 CHIEF FINANCIAL OFFICER END OF MONTH REPORT – SEP 2021

### 117 RESOLUTION

Moved: Leslie Tungatum

Seconded: Therese (Wokay) Bourke

That Council receive and note reports 6.1 – 6.12 for information.

CARRIED



**7 BUSINESS ARISING**

Nil

**8 Next Meeting**

Wednesday, 17 November 2021

**9 Closure**

The meeting closed at 3:25pm.

**These minutes were confirmed at the Ordinary Council Meeting held on 17 November 2021.**

Signed:  .....

**Mayor**