



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI ON
WEDNESDAY, 15 DECEMBER 2021 AT 10:30AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:30am

The Mayor welcomed councillors and guests.

A minutes silence was observed in respect of recently deceased relatives

1.2 Present

COUNCILLORS

Mayor Pirrawayingi	Pirlangimpi Ward
Deputy Mayor Leslie Tungatulum	Wurrumiyanga Ward
Councillor Luke Tipuamantumirri	Wurrumiyanga Ward
Councillor Jennifer Clancy	Wurrumiyanga Ward
Councillor Peter Kantilla	Wurrumiyanga Ward
Councillor Francis Xavier Kurruwu	Wurrumiyanga Ward
Councillor Joseph Pangiraminni	Pirlangimpi Ward
Councillor Lynette DeSantis	Milikapiti Ward
Councillor Pius Tipungwuti	Milikapiti Ward
Councillor Jeffrey Ullungura	Milikapiti Ward

STAFF

Valerie Rowland	Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Bill Toy	Manager Community Engagement
Helen Daiyi	Governance & Compliance Manager
Danielle Munkara	Governance Officer

Minuter:

Helen Daiyi (Governance & Compliance Manager)

Danielle Munkara (Governance Officer)

1.3 Apologies

Apologies from members who were absent from the meeting

Councillor Stanley Tipiloura
Councillor Therese Bourke

Wurrumiyanga Ward
Pirlangimpi Ward

96 RESOLUTION

Moved: Luke Tipuamantumirri

Seconded: Lynette DeSantis

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 November 2021

97 RESOLUTION

Moved: Leslie Tungatulum

Seconded: Peter Kantilla

That the minutes of the Ordinary Meeting on 22 November 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

1.1 TERMS OF REFERENCE ABORIGINAL JUSTICE AGREEMENT GOVERNANCE COMMITTEE

98 RESOLUTION

Moved: Luke Tipuamantumirri
Seconded: Jennifer Clancy

That Council note correspondence received and report number 241357

CARRIED

5 REPORTS FOR DECISION

5.1 PROPOSAL SUBLEASE - FRONT PORTION LOT 397 WURRUMIYANGA AND THE MANAGEMENT OF THE PUBLIC TOILETS ON KERINAIUA HIGHWAY.

99 RESOLUTION

Moved: Lynette DeSantis
Seconded: Joseph (Gideon) Pangiraminni

The Council approves:-

- To work with NUA towards the improvement of Lot 397, which will create employment opportunities.

CARRIED

5.2 DRAFT - TIRC MEETING CALENDAR 2022

100 RESOLUTION

Moved: Joseph (Gideon) Pangiraminni
Seconded: Leslie Tungatulum

That Council note report 241307 for decision and approve/do not approve the 2022 draft council meeting calendar

CARRIED

ACTION:

Governance to change December 2022 dates to 20 & 21 December

5.3 WURRUMIYANGA WASTE SITE CLOSING TIMES

RECOMMENDATION:

1. That Council approves and supports for a gate to be placed at the Wurrumiyanga Rubbish Waste Site as soon as possible.
2. The Council approves for the Council to impose a time for access to the Wurrumiyanga Rubbish Waste Site. The opening times are:
 - Monday to Friday 0800 to 1700
 - Saturday 0900 to 1300
 - Sunday - Closed to Businesses only.
3. Waste Site as a mechanism to manage illegal dumping and to write to business to remove the tyres dumped or be fined accordingly.

5.3.1 Wurrumiyanga Rubbish Waste Site

101 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Peter Kantilla

That Council approves and supports for a gate to be placed at the Wurrumiyanga Rubbish Waste Site as soon as possible.

CARRIED

5.3.2 ACCESS TIME FOR THE WURRUMIYANGA WASTE DUMP SITE

102 RESOLUTION

Moved: Lynette DeSantis

Seconded: Jennifer Clancy

The Council approves for the Council to impose a time for access to the Wurrumiyanga Rubbish Waste Site

CARRIED

5.3.3 WASTE SITE AS A MECHANISM TO MANAGE ILLEGAL DUMPING

103 RESOLUTION

Moved: Joseph (Gideon) Pangiraminni

Seconded: Leslie Tungatulum

Waste Site as a mechanism to manage illegal dumping and to write to business to remove the tyres dumped or be fined accordingly.

CARRIED

5.4 FINANCE REPORT FOR THE REPORTING PERIOD TO 30 NOVEMBER 2021

104 RESOLUTION

Moved: *Leslie Tungatum*

Seconded: *Luke Tipuamantumirri*

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

CARRIED

5.5 2020-21 AUDIT CLOSING REPORT

105 RESOLUTION

Moved: *Peter Kantilla*

Seconded: *Joseph (Gideon) Pangiraminni*

That Council endorses the 2021 Audit Closing Report

CARRIED

5.6 AMENDED TIRC MOTOR VEHICLE POLICY

106 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Jennifer Clancy*

- 1. That Council approves the following Amended Motor Vehicle Policy for immediate use by Councillors and Employees**
- 2. That Council approves for the Prado to be traded in due to high costs to repair and maintain.**

CARRIED

Mayor closed the meeting at 12:20pm for lunch

Mayor reopened the meeting at 12:50pm to resume Council business

5.7 DEVELOPMENT ON LOT 00836 TIMAEPATUA CIR WURRUMIYANGA

107 RESOLUTION

Moved: *Luke Tipuamantumirri*

Seconded: *Lynette DeSantis*

That Council support/not support Nganwanajirri Inc. to oppose the development and to send a copy of the letter to Office of Township Leasing and Mantiyupwi Family

CARRIED

Supplementary agenda opened at 2:25pm

1.1 MILIKAPITI LOCAL AUTHORITY RESOLUTION ITEMS

108 RESOLUTION

Moved: *Joseph (Gideon) Pangiraminni*

Seconded: *Leslie Tungatulum*

That Council approve/do not approve the resolution items from the Milikapiti Local Authority meeting held on 14th December 2021

CARRIED

1.1.2 2021-22 BUDGET AMENDMENT

109 RESOLUTION

Moved: *Jeffrey Ullungura*

Seconded: *Luke Tipuamantumirri*

That Council approve the first amended budget for 2021-22

CARRIED

Supplementary agenda closed at 2:34pm

6 REPORTS FOR INFORMATION

6.1 MANAGERS REPORTING TO CEO END OF MONTH REPORT FOR NOVEMBER 2021

110 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Jennifer Clancy*

That Council receive and note this report 240626 for information.

CARRIED

6.2 INFRASTRUCTURE REPORT END OF MONTH FOR NOVEMBER 2021

111 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Joseph (Gideon) Pangiraminni*

That Council receive and note this report 241233 for information.

CARRIED

6.3 **TIRC COUNCILLORS ATTENDANCE REGISTER 2020-2021**

112 RESOLUTION

Moved: Lynette DeSantis
Seconded: Luke Tipuamantumirri

That Council note report 241308 for information

CARRIED

6.4 **CHIEF FINANCIAL OFFICER END OF MONTH REPORT – NOVEMBER 2021**

113 RESOLUTION

Moved: Lynette DeSantis
Seconded: Francis Xavier Kurrupuwu

That Council receive and note this report number 241329 for information

CARRIED

6.5 **PARU ROAD WORKS - SEALING & TRAFFIC MANAGEMENT UPDATE
09/12/2021**

114 RESOLUTION

Moved: Jennifer Clancy
Seconded: Peter Kantilla

That Council receive and note this report 241336 for information.

CARRIED

7 BUSINESS ARISING

Nil

8 Next Meeting

Due to the recent outbreak of Covid – 19 within the Tiwi Islands the, January Council meeting was deferred to 17 February 2022.

9 Closure

The meeting closed at 3:15pm.

That these minutes were confirmed at the Ordinary Meeting of Council held on 17 February 2022

Signed:.....

Mayor