

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA
(BATHURST ISLAND) ON THURSDAY, 28 JULY 2022 AT 10:40AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.40am
The Mayor welcomed councillors and guests.
A minute silence was held for the recently departed family.

1.2 Present

COUNCILLORS	
Mayor Pirrawayingi	Pirlangimpi Ward
Deputy Mayor Leslie Tungutalum	Wurrumiyanga Ward via teleconference
Councillor Francis Xavier Kurrupuwu	Wurrumiyanga Ward
Councillor Peter Kantilla	Wurrumiyanga Ward
Councillor Stanley Tipiloura	Wurrumiyanga Ward
Councillor Pius Tipungwuti	Milikapiti Ward
Councillor Lynette De Santis	Milikapiti Ward
Councillor Theresa Wokay Bourke	Pirlangimpi Ward
Councillor Joseph Pangiraminni	Pilangimpi Ward
STAFF	
Bala Donepudi	Interim Chief Executive Officer
Bill Toy	General Manager Community Engagement
David Ciosmak	Manager Town Service
GUESTS	
Mark Blackburn	Department of Chief Minister and Cabinet
Sophie Cleveland	Lawyer – Via Teleconference

Minuter:

Bala Donepudi (Interim Chief Executive Officer)

1.3 Apologies

Apologies from members who were absent from the meeting	
Jennifer Clancy	Wurrumiyanga Ward
Luke Tipuamantimirri	Wurrumiyanga Ward
Jeffrey Ullungura	Milikapiti Ward
45 RESOLUTION	
Moved:	Lynette DeSantis
Seconded:	Joseph (Gideon) Pangiraminni
That members	
<ol style="list-style-type: none"> 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. 	

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff**1.6 Confirmation of Previous Minutes****Ordinary Meeting - 23 June 2022****RECOMMENDATION**

That the minutes of the Ordinary Meeting on 23 June 2022 as circulated, be confirmed as a true and correct record of that meeting.

Due to InfoCouncil Error the previous minutes were not accurate and will be tabled at the Ordinary Council meeting on 31 August 2022 for confirmation.

Confidential Ordinary Council - 23 June 2022**RECOMMENDATION**

That the minutes of the Confidential Ordinary Council on 23 June 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 INFORMATION**6.1 CEO REPORT****46 RESOLUTION**

Moved: Leslie Tungatulum

Seconded: Joseph (Gideon) Pangiraminni

That Council recommends and notes this Report for Information.

CARRIED

6.2 COMMUNITY ENGAGEMENT REPORT - JUNE 2022

47 RESOLUTION

Moved: Leslie Tungatulum

Seconded: Joseph (Gideon) Pangiraminni

That Council receive and note this report as information.

CARRIED

6.3 TOWN SERVICES/INTER-ISLAND FERRY/AERODROME/CIVIL WORKS/OUTSTATIONS JUNE 2022 REPORTS

48 RESOLUTION

Moved: Leslie Tungatulum

Seconded: Joseph (Gideon) Pangiraminni

That Council note this report for information.

CARRIED

Meeting closed for lunch at 12pm.

Meeting reopened at 12.45pm.

6 REPORTS FOR DECISION

5.1 MILIKAPITI LOCAL AUTHORITY PROJECT PROPOSALS

RECOMMENDATION:

- Council Approve the Proposed Milikapiti Local Authority Community projects to proceed

Project Description	Upper Limit
Lights at Airport	\$ 30,000
MLA Uniforms	\$ 2,500
Community Christmas Party	\$ 2,000

5.2 FINANCE END OF MONTH REPORT – JUNE 2022

49 RESOLUTION

Moved: Peter Kantilla

Seconded: Pius Tipungwuti

That Council notes and accepts the Finance Report for the reporting period to 30 June 2022

CARRIED

7 BUSINESS ARISING

Nil

8 Confidential Items

At this point in time the meeting was closed at 10:55am and open for the Confidential Items.

Ordinary meeting open at 3.10pm.

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

8.1 CONFIRMATION OF CONFIDENTIAL ORDINARY COUNCIL MEETING HELD ON 23 JUNE 2022

RECOMMENDATION:

That the minutes of the Confidential Ordinary Council Meeting held on 23 June 2022 as circulated, be confirmed as a true and correct record of these meetings.

8.2 UPDATE FROM DEPARTMENT OF CHIEF MINISTER AND CABINET

To seek Council's approval of the Investigation report presented by Mr. Mark Blackburn

50 RESOLUTION

Moved: Leslie Tungatulum

Seconded: Pius Tipungwuti

The report will be dealt with under Section 65(2) (ciii) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential (Discuss the progress of senior officer in the portfolio of Infrastructure.).

CARRIED

8.3 ALDERBARAN CONSTRUCTING PTY LTD CASE UPDATE

51 RESOLUTION

Moved: Lynette DeSantis

Seconded: Pirrawayingi P

The report will be dealt with under Section 65(2) (ciii) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential (Discuss the progress of senior officer in the portfolio of Infrastructure.).

CARRIED

8.4 CONFIRMATION OF ABORIGINALITY FOR MR PAUL 'TRACKER' MUNGATOPI

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential (Discuss the progress of senior officer in the portfolio of Infrastructure.).

52 RESOLUTION

Moved: Pirrawayingi P

Seconded: Joseph (Gideon) Pangiraminni

CARRIED

9 Next Meeting

Wednesday, 31 August 2022

10 Closure

The meeting closed at 3.20pm.

Minutes were confirmed at the meeting of the Council held on 27 October 2022

Signed Deputy Mayor

