

TIWI ISLANDS REGIONAL COUNCIL

MINUTES OF THE CONFIDENTIAL SESSION OF THE ORDINARY MEETING OF THE COUNCIL

WEDNESDAY 14 DECEMBER 2022

The meeting commenced at 10.56am so that this matter could be dealt with prior to the open session of the meeting finishing early due to a death earlier on 14/12/22.

Present: A. Mayor, Cr. Tungutalum, Cr Tipiloura, Cr Tipungwuti Cr Bourke, Cr De Santis, Cr Pangiraminni, Cr Francis Xavier - all attended in person.

B. Cr Clancy and Cr Ullungura – attended via telephone.

Apology: Cr Luke was an apology

Absent: Cr Kantilla was absent without permission.

1. Recruitment of a new CEO- review of Selection Panel membership

The Temporary CEO tabled a report dated 14 December 2022 in relation to the recruitment of a new CEO pointing out that once applications had closed it became clear that some members of the Selection Panel had conflicts of interest because of candidates with family connections. The report was prepared following a meeting of the Panel on Friday 9/12/22.

The Council reviewed the list of 40 candidates to identify any other possible conflicts of interest.

RESOLUTION:

Moved: Mayor

Seconded: Cr De Santis

That, for the purpose of ensuring there are no conflicts of interest, the membership of the Selection Panel be changed by replacing the Mayor and Cr De Santis with Cr Bourke and Cr Tipiloura.

CARRIED

The Mayor, Cr De Santis, Cr Tipungwuti and Cr Francis Xavier declared an interest in the matter and left the meeting prior to discussion taking place in relation to candidates who might be shortlisted.

The Council noted that the Recruitment Agent had identified 7 candidates for shortlisting and 5 others for further consideration.

The Council understood the need for experience and qualifications but was also concerned that a new CEO should have experience working in remote areas and with Indigenous people.

There was discussion in relation to candidates, but the Panel agreed to meet at 10am on Monday 19 December 2022 via phone to settle on a list for interviews.

The meeting closed at 11.35am

THE MINUTES WERE CONFIRMED ON 20th / APRIL / 2023

SIGNED: 

CHAIRPERSON

Tiwi Islands Regional Council

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN WURRUMIYANGA ON TUESDAY, 20 SEPTEMBER 2022 AT 10:00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:12am

1.2 Present

COUNCILLORS

Mayor Pirrawayingi	Pirlangimpi Ward
Deputy Mayor Leslie Tungutalum	Wurrumiyanga Ward
Councillor Jennifer Clancy	Wurrumiyanga Ward
Councillor Luke Tipuamantumirri	Wurrumiyanga Ward
Councillor Peter Kantila	Wurrumiyanga Ward
Councillor Lynette De Santis	Milikapiti Ward via teleconference
Councillor Theresa Bourke	Milikapiti Ward via teleconference
Councillor Joseph Gideon Pangiraminni	Pirlangimpi Ward via teleconference

STAFF

None

GUESTS

Ms Jocelyn Nathanael-Walters	Department of Chief Minister and Cabinet in Local Government Division
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1.3 Apologies

Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members

Nil

2 CONFIDENTIAL BUSINESS

2.1 ATTENDANCE OF A GUEST

RESOLUTION

Moved: Councillor Lynette De Santis
Seconded: Councillor Luke Tipuamantumirri

That Council approve Ms Jocelyn Nathanael-Walters, from the Department of Chief Minister and Cabinet in the Local Government Division, attend the confidential session of the meeting and to assist the Council in recording any decisions made at the meeting.

CARRIED

2.2 CHIEF EXECUTIVE OFFICER POSITION RECRUITMENT

The matter was dealt with under Section 99 (2) of the *Local Government Act 2019* and Regulation 51 (a) and (d) of the *Local Government (General) Regulations 2021*. 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; AND information subject to an obligation of confidentiality at law, or in equity.

RESOLUTION

Moved: Councillor Theresa Bourke

Seconded: Councillor Jennifer Clancy

- A** That Council note the letter received on 16 September 2022 from Ms Maree De Lacey, Executive Director of Local Government in the Department of Chief Minister and Cabinet (Attachment A).
- B** That Council approve Mr Bala Donepudi's temporary CEO appointment cease, and Mr Donepudi return to his nominal role in the Council, when a new temporary CEO is appointed and begins.
- C** That Council approve the appointment of Mr Allan McGill as the temporary CEO, to replace Mr Bala Donepudi, while the CEO recruitment process is undertaken.
- D** That Council delegating the power to negotiate a temporary CEO employment contract, based on the contract terms and conditions agreed for the new CEO, to Mayor Pirrawayingi.
- E** That Council note the communication plan (Attachment C) as a guide to how the change in temporary CEOs is to be communicated.

CARRIED

Councillor Joseph Gideon Pangiraminni joined the meeting at 10:48am and Mayor Pirrawayingi updated the Councillor on the decisions made.

3 Next Meeting

Ordinary Council Meeting – 28 September 2022 at Milikapiti

Mayor Pirrawayingi advised the Deputy Mayor and Councillors he would be away in Canberra for the next Ordinary Council Meeting on 28 September 2022.

4 Closure

The meeting closed 10:55am.

The minutes were confirmed on:20...../.....4...../2023

SIGNED :



Chairperson

