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**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE PIRLANGIMPI BOARDROOM ON WEDNESDAY 22 MARCH 2023. (POSTPONED TO MONDAY 27 MARCH 2023 AT 10.10AM)**

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At 10.29am on 22 March 2023 the following members of the Council were in attendance-

Councillor Tipungwuiti – via telephone

Councillor De Santis – via telephone

Councillor Pangiraminni- in person

Councillor Tipuamantumirri- via phone

Councillor Clancy – via phone

(The Mayor was in attendance at 10.15 but left to attend another meeting).

**Postponement of meeting at 10.35am**

The Councillors in attendance agreed to postpone the meeting to 10am on Monday 27 March 2023 in Wurrumiyanga.

Resolved:

- a. That the meeting be postponed to 10am on Monday 27 March 2023 at Wurrumiyanga.
- b. That a charter be organized to transport Councillors from Milikapiti and Pirlangimpi.

**Opening of postponed meeting at 10.10am on 27 March 2023**

1.1.1 & 2; Opening and welcome. The meeting opened at 10.10am

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.10am

1.1.1 Appointment of Acting Chair

The Mayor who was attending via telephone suggested that it would be better for another member to chair the meeting. The Deputy Mayor, Councillor Tungutalum Chaired the meeting.

**1.2 Present**

<b>COUNCILLORS</b>	
Mayor Pirrawayingi	Pirlangimpi Ward – By Phone
Deputy Mayor Leslie Tungatulum	Bathurst Ward – In Person
Councillor Jennifer Clancy	Bathurst Ward – By Phone
Councillor Lynette De Santis	Milikapiti Ward – By Teams
Councillor Pius Tipungwuti	Milikapiti Ward – By Teams
Councillor Therese Bourke	Pirlangimpi Ward – By Phone
Councillor Joseph Gideon Pangiraminni	Pirlangimpi Ward – By Phone – 11.20am to 2pm
Councillor Stanley Tipiloura	Bathurst Ward – In Person
Councillor Francis Xavier Kurrupuwu	Bathurst Ward – In Person
Councillor Luke Tipuamantumirri	Bathurst Ward – In Person
<b>STAFF</b>	
Allan Mc Gill	Temporary Chief Executive Officer – In Person
Bala Donepudi	Chief Financial Officer – By Phone
Bill Toy	Community Engagement Manager – By Phone
David Ciosmak	Town Services Manager
Peter Cole	Acting Infrastructure Manager
<b>GUESTS</b>	
Veronica Johan	Catholic Care
Narelle Gosstray	Catholic Care
Shane Kerinauia	Catholic Care

**Minuter:**

Allan McGill

**1.3 Apologies**

<b>Apologies from members who were absent from the meeting</b>	
Joseph Pangiraminni	Pirlangimpi Ward
<b>30 RESOLUTION</b>	
<i>Moved: Francis Xavier Kurrupuwu</i>	
<i>Seconded: Luke Tipuamantumirri</i>	
<b>That members</b>	
<p><b>A.</b> An apology for nonattendance was received from Councillor Pangiraminni who advised that he might be able to attend the meeting at certain stages of the meeting.</p> <p>That the apology from Councillor Pangiraminni be accepted and Leave of absence be granted.</p>	
<p><b>B.</b> That the Council note that Councillors Peter Kantilla and Jeffrey Ullungura were both absent without permission pursuant to Section 47(1),(10) of the Local Government Act 2019.</p>	
<p><b>C.</b> That the CEO take the necessary actions to notify both the Members absent without permission pursuant to Regulation 101 of the Local Government (General Regulation)</p>	
<b>D. CARRIED</b>	

**1.4 Leave of Absence**

*Nil*

**1.5 Declaration of Interest of Members or Staff**

*Nil*

**1.6 Confirmation of Previous Minutes**

**Ordinary Meeting – 22 March - 6 March 2023**

**31 RESOLUTION**

*Moved: Francis Xavier Kurrupuwu*

*Seconded: Stanley Tipiloura*

**The minutes of the Ordinary meeting of the Council held on 22 February 2023 and 6 March 2023 were presented to the meeting noting that the draft minutes attached to the agenda were not in fact the completed draft minutes. A copy of the final draft minutes was tabled at the meeting.**

**CARRIED**

**2 Business Arising from Previous Minutes**

**3 VISITORS AND PRESENTATIONS**

The following visitors attended on behalf of Catholic Care to brief the Council on the "NO More "campaign- Veronica Johan, Narelle Gosstray and Shane Kerinauia.

The visitors outlined the current plans for "No MORE" and the possibility of introducing a random breath testing system for players in the Tiwi Islands Football League. It was noted that TIFL would need to support such a measure and that all other agencies could support such a program .It was agreed that Catholic Care would approach TIFL to discuss the matter and report back to the Council. During the discussions Catholic Care sought permission to place No More signage around the ovals , guidance on how to attract more volunteers and "community Champions" to support the No More campaign. This might also include a "rally" and an awareness expo.

**3.1 CATHOLIC CARE PRESENTATION**

**32 RESOLUTION**

*Moved: Francis Xavier Kurrupuwu*

*Seconded: Luke Tipuamantumirri*

**RECOMMENDATION:**

- **Catholic Care would liaise with TIFL regarding a breath testing system.**
- **That Catholic Care has permission to erect NO More signage around Council ovals.**

**That Council note this report for information.**

**CARRIED**

**4 CORRESPONDENCE**

Office of Township Leasing (OTL)

An email from the OTL dated 22 February 2023 was tabled. The email sought the Council’s comments in relation to current applications and whether those applications would progress in the next year or will be withdrawn.

The Council noted the schedule of applications but asked that Management review the list and provide a response to OTL.

<b>OFFICE OF TOWNSHIP LEASING</b>
<b>4.1 RESOLUTION</b> <i>Moved: Francis Xavier Kurrupuwu</i> <i>Seconded: Luke Tipuamantumirri</i>
<b>RECOMMENDATION:</b>  That the schedule of current applications be reviewed by management and that the CEO provide a response to OTL.
<b>CARRIED</b>

**5 REPORTS FOR INFORMATION**

<b>5.1 HUMAN SERVICES MONTHLY REPORT - FEBRUARY 2023</b>
<b>33 RESOLUTION</b> <i>Moved: Stanley Tipiloura</i> <i>Seconded: Francis Xavier Kurrupuwu</i>
That Council note this report for information.
<b>CARRIED</b>

<b>5.2 COMMUNITY ENGAGEMENT REPORT</b>
<b>34 RESOLUTION</b> <i>Moved: Francis Xavier Kurrupuwu</i> <i>Seconded: Stanley Tipiloura</i>
That Council That Council receive and note this report as information.
<b>CARRIED</b>

<b>5.3 TOWN SERVICES REPORT</b>
<b>35 RESOLUTION</b> <i>Moved: Francis Xavier Kurrupuwu</i> <i>Seconded: Luke Tipuamantumirri</i>
That Council accepts and considers the report for information .
<b>CARRIED</b>

<b>5.4 INFARSTRUCTURE REPORT : PETER COLE</b>
<b>36 RESOLUTION</b> <i>Moved: Stanley Tipiloura</i> <i>Seconded: Luke Tipuamantumirri</i>
<b>That Council review and consider the report for informational purposes</b> <span style="float: right;"><b>CARRIED</b></span>

<b>5.5 FINANCE END OF MONTH REPORT - FEBRUARY 2023</b>
<b>37 RESOLUTION</b> <i>Moved: Francis Xavier Kurrupuwu</i> <i>Seconded: Pius Tipungwuti</i>
<b>That Council notes and accepts the Finance Report for the reporting period to 28 Feb 2023.</b> <span style="float: right;"><b>CARRIED</b></span>

<b>5.6 SECOND BUDGET REVIEW 2022/23</b>
<b>38 RESOLUTION</b> <i>Moved: Francis Xavier Kurrupuwu</i> <i>Seconded: Stanley Tipiloura</i>
<b>That Council note the budget review for 22/23.</b> <span style="float: right;"><b>CARRIED</b></span>

<b>5.7 REINSTATEMENT OF COUNCILLOR LESLIE TUNGUTALUM</b>
<b>39 RESOLUTION</b> <i>Moved: Francis Xavier Kurrupuwu</i> <i>Seconded: Luke Tipuamantumirri</i>
<b>The CEO tabled a report in the relation to the reinstatement of Leslie Tungutalum as a member of the Council following his resignation to contest the Arafura By-Election.</b> <span style="float: right;"><b>CARRIED</b></span>

**6 REPORTS FOR DECISION**

<b>6.1 TIRC APPROVE HIGHER DUTIES POLICY</b>
This report seeks Council approval for renew the Higher Duty Policy
<b>40 RESOLUTION</b> <i>Moved: Pirrawayingi Pirrawayingi</i> <i>Seconded: Therese (Wokay) Bourke</i>
<b>That Council adopt and approve the revised Higher Duties Policy.</b> <span style="float: right;"><b>CARRIED</b></span>

**6.2 POLICY REVIEW - ACCOUNTING POLICY AND MANUAL**

The council is being presented with one policy for review, comment, amendment where appropriate and adoption if accepted

**41 RESOLUTION**

*Moved: Stanley Tipiloura*

*Seconded: Luke Tipuamantumirri*

**That council adopt and approve the following attached policy manual:**

- **Accounting Policy and Manual**

**CARRIED**

**6.3 TIRC APPROVE DRUG AND ALCOHOL POLICY**

**42 RESOLUTION**

*Moved: Luke Tipuamantumirri*

*Seconded: Francis Xavier Kurrupuwu*

**That Council adopt and approve the revised Drug and Alcohol Policy.**

**CARRIED**

**6.4 YIRRIWINARRI FESTIVAL - 2023**

**43 RESOLUTION**

*Moved: Francis Xavier Kurrupuwu*

*Seconded: Luke Tipuamantumirri*

**That the Council support the Yirriwinarri Festival with free of use.**

**CARRIED**

**6.5 ANIMAL CONTROL ISSUES – DOGS, PIGS AND BUFFALOES**

**44 RESOLUTION**

*Moved: Francis Xavier Kurrupuwu*

*Seconded: Luke Tipuamantumirri*

**That the Council develop an animal management plan to deal with stray and sick dogs, pigs and buffaloes.**

**CARRIED**

**7 BUSINESS ARISING FROM LOCAL AUTHORITIES**

The Council noted that the minutes of the Milikapiti LA meeting on 21 February and the Pirlangimpi LA meeting held on 21 March 2023 had not been circulated and would be included on the agenda for the April Ordinary meeting of the Council.

**8 Confidential Items**

At 2.15pm the meeting adjourned to enable confidential matters to be discussed in a closed session.

**45 RESOLUTION**

Moved: Francis Xavier Kurrupuwu

Seconded: Luke Tipuamantumirri

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.

**CARRIED**

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 ABORIGINALITY FOR TIFFANY PARKER**

**RECOMMENDATION:**

*The report will be dealt with under Section 293(1) (51(e)) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 (s.51). It contains subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest*

**8 Next Meeting**

Thursday, 20 April 2023

**9 Closure**

The meeting closed at 2.15pm.

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

Signed by:.....

Chairperson

