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**MINUTES OF THE ORDINARY MEETING OF THE TIWI ISLANDS REGIONAL COUNCIL
HELD AT WURRUMIYANGA BOARD ROOM ON 20 APRIL 2023**

1.1.1 Opening and welcome. The meeting opened at 10.05am

The Acting CEO, Allan McGill reported that both the Mayor and Deputy Mayor were apologies, and a Councillor would need to be appointed to Chair the meeting.

Appointment of Chair

The only nomination for the position of Chair was Councillor De Santis, who was declared appointed.

1.1.1 Present

Councillor Pius Tipungwuti	In person
Councillor Lynette De Santis	In person
Councillor Luke Tipuamantumirri	In person
Councillor Therese Wokay Bourke	In person
Councillor Joseph G Pangiraminni	In person
Councillor Jeffrey Ullungura	By telephone

Unconfirmed Minutes of the ordinary meeting of the Council held on 20 April 2023.

Councillor Francis Xavier Kurrupwu	In person
Staff	
Temporary CEO Allan McGill	In person
CFO Bala Donepudi	In person
Community Engagement Manager Bill Toy	In person
Town Services Manager, Dave Ciosmak	In person

1.1.2 Apologies

An apology for nonattendance was received from the Mayor, Pirrawayingi. the Deputy Mayor Cr Tungutalum and Councillor Clancy.

The CEO, Gina McPharlin was also an apology.

RESOLUTION:

Moved Cr Tipungwuiti

Seconded : Cr Pangiraminni

- A.** That the apologies from the Mayor, the Deputy Mayor and Councillor Clancy be accepted and Leave of absence be granted.
- B.** That the Council note that Councillors Kantilla and Tipiloura were both absent without permission pursuant to Section 47(1),(10) of the Local Government Act 2019.
- C.** 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)
- D.** That the Council note that the absence of Councillor Kantilla from two consecutive meetings of the Council would be considered later in the meeting agenda.

CARRIED

1.1 4 Leave of absence: Nil

1.1 .5 Declarations of interest: Nil

1.1.6 Confirmation of previous minutes: 22 March and 27 March 2023

The minutes of the Ordinary meeting of the Council scheduled for 22 March 2023 that was postponed to 27 March 2023 were presented to the meeting..

RESOLUTION:

Moved: Cr Kurrupwu

Seconded: Cr Pangiraminni

Unconfirmed Minutes of the ordinary meeting of the Council held on 20 April 2023.

That the minutes of the meeting held on 27 March 2023, as tabled at the meeting on 27 March be confirmed as a true and correct record of the proceedings of the meeting.

CARRIED

2. Business arising from the minutes. Nil

3. Visitors and presentations. Nil

4. Correspondence. Nil

5. REPORTS FOR INFORMATION:

The following 4 reports were considered as a group with a single resolution following discussion on all 4 matters.

5.1 Town Services Report- March 2023

During discussion on this report the following matters were raised-

- The extent of rubbish was an embarrassment and needed a clean-up.
- The rubbish was also in the drainage systems and ended up in the ocean.
- The stockpile of car bodies at Wurrumiyanga needed fencing for safety purposes.

5.2 Finance report- February 2023

The financial report for February 2023 was presented.

5.3 EOM- Community Engagement Report- March 2023

The condition of the Milikapiti recreation hall was discussed with concerns that it needed cleaning and fencing. Bill Toy reported that work on the hall had been funded and was due to commence.

5.4 HR Report – March 2023

The Acting CEO provided an overview of the report and amongst other things pointed out that absenteeism continued to be a problem.

RESOLUTION:

MOVED: CR Pangiraminni

SECONDED: CR Tipungwuti

Unconfirmed Minutes of the ordinary meeting of the Council held on 20 April 2023.

- A. That the reports be received and noted.
- B. That, the draft budget for 23/24 include cost estimates for the provision of gross pollutant traps in various drains as a measure to prevent rubbish going into the ocean.

CARRIED

6. REPORTS FOR DECISION:

6.1 Allocation of waste and resources management (Warm) funds -bull dozer repairs.

RESOLUTION:

MOVED: CR Kurrupwu

SECONDED: CR Tipuamantumirri

That the Council endorses the funds for the WARM 2022/23 grant to be partially used for the repair of the D6 Bulldozer.

CARRIED.

6.2 Absence from meetings- Councillor Peter Kantilla.

A report from the Acting CEO in relation to Cr Kantilla's absence without permission from two consecutive meetings was discussed noting that CR was also absent from this meeting and that he had not provided any information or explanations as to why he was absent from meetings in February 2023 and March 2023.

The Council also noted that every reasonable effort had been made to give Cr Kantilla notice and information regarding his absence from meetings without permission.

The Council also noted that Councillor Kantilla has been absent from other ordinary meetings without permission and questions his commitment to the role of Councillor.

RESOLUTION:

MOVED: CR De Santis

SECONDED: CR Kurrupwu

- A. That the report from the Temporary CEO be noted.
- B. That the Council note that Cr Kantilla had not responded to notices to him advising him that he has been absent from meetings of the Council and seeking reasons for that absence.
- C. That the Council note that Cr Kantilla had not provided any explanations or reasons for his absence from Ordinary meetings of the Council held in February 2023 and March 2023.
- D. That the CEO take the next steps required under the NT Local Government (General) Regulations, and the procedure set down by the Department of Chief Minister and Cabinet. and write to Cr Kantilla seeking his resignation as a member of the Council pursuant to Section 51 (1) of the Local Government Act 2019
- E. That the Council is of the view that Councillor Kantilla, because of his absence from two consecutive ordinary meetings of the Council, has ceased to be a member of the Council.
- F. That should Cr Kantilla not resign from his position on the Council, the CEO take the next steps and refer the matter to NTCAT seeking a determination that Cr Kantilla is disqualified as a member of the Council due to being absent from two consecutive ordinary meetings of the Council.

CARRIED

6.3 Roads program for 23/24

The CEO presented a report outlining a roads maintenance program for 23/24 making use of road funding that is available over the 22/23 and 23/24 financial years.

RESOLUTION:

MOVED: CR Bourke

SECONDED: CR Tipuamantumirri

- A. That the Council note the report.
- B. That the roads program and proposal outlined in the Report be endorsed with a total budget across 22/23 and 23/24 financial years being \$1.76m
- C. That any savings made in the 22/23 budget for Civil Works be identified for use as road works.
- D. That the NT Government be approached for special funding to rectify substandard road works constructed under the SIHIP project

CARRIED

6.4 Minutes of past meetings that need confirming.

The CEO presented a report with minutes of four meetings of the Council that might not have been confirmed previously.

RESOLUTION:

MOVED: Cr Bourke

SECONDED: Cr Tipungwuti

That the Council, having received the draft minutes of the following meetings of the Council, and in the interests of clarifying any uncertainty in relation to the status of the minutes, hereby confirms and ratifies those minutes as a true and correct record of the proceedings of those meetings-

- 8 September 2022
- 29 September 2022
- 9 November 2022.

CARRIED.

6.5 Proposed rating levels for 2023/24

A report from the Chief Financial Officer, in relation to possible rate levels for the 23/24 financial year was presented.

RESOLUTION:

Unconfirmed Minutes of the ordinary meeting of the Council held on 20 April 2023.

MOVED: Cr Pangiraminni

SECONDED: Cr. Bourke

That for the purpose of preparing a draft budget for 23/24, rate revenue be increased by 5% from the amount raised in 22/23.

CARRIED

7. Business arising from Local Authorities: Nil

8. General Business:

The following matters were raised as general business

- Councillors need assistance with setting up new tablets and phones so they can access emails.
- The provision of speed humps at various locations needed for community safety.
- The Wurrumiyanga sewerage ponds have overflowed and there is a health issue.
- An old house at Pirlangimpi occupied by a Council employee who is unwell is in a very poor condition and the employee needs to be relocated to other accommodation.
- Allan McGill spoke with the Council about his connection with the Tiwi Community over the past 45 years and thanked the Community for its support and acceptance. He said the Council had a few challenges but was well placed to deal with them. He also challenged the Tiwi Community to take responsibility for youth issues, anti social behaviour and for improving the wellbeing of the community and suggested the Council should show more leadership in this area.

Adjournment at 12.04 pm

MOVED: Cr Kurrupwu

SECONDED: Cr Bourke

That the meeting be adjourned for lunch and for confidential business that relates to the recruitment of a new CEO.

CARRIED

Resumption at 1.11pm

MOVED: Cr Kurrupwu

SECONDED: Cr Bourke

That the meeting be resumed to consider matters from the confidential meeting

CARRIED

1. Confirmation of minutes: 20/9/22 and 14 December 2022

The Confidential section of the meeting considered draft minutes from two confidential meetings of the Council that needed to be confirmed. The minutes recorded decisions related to the recruitment of a new CEO

The confidential meeting on 20/4/23, confirmed the minutes for the following meetings and resolved that the minutes were no longer confidential and should be moved into the open section –

- Meeting held on 20 September 2022
- Meeting held on 14 December 2022

RESOLUTION:

MOVED: CR Bourke

SECONDED: CR Tipuamantumirri

That the minutes of the confidential meetings held on 20 September 2022 and 14 December 2022 be published on the Council's website.

CARRIED

The meeting closed at 1.13pm.

Next meeting of the Council: 24 May 2023.

The minutes were confirmed on/...../.....

Signed:..... Mayor/Chair



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA BOARDROOM ON WEDNESDAY, 9 NOVEMBER 2022 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.10am.

Welcome by Interim CEO – Allan McGill

1.2 Present

COUNCILLORS	
Mayor Pirrawayingi	Pirlangimpi Ward By teleconference
Deputy Mayor Leslie Tungatulum	Wurrumiyanga Ward – In person
Councillor Luke Tipuamantumirri	Wurrumiyanga Ward – In person
Councillor Jennifer Clancy	Wurrumiyanga Ward – In person
Councillor Stanley Tipiloura	Wurrumiyanga Ward - By teleconference
Councillor Francis Xavier Kurrupuwu	Wurrumiyanga Ward – In person
Councillor Peter Kantilla	Wurrumiyanga Ward - In person
Councillor Joseph Pangiraminni	Pirlangimpi Ward - By teleconference
Councillor Therese Bourke	Pirlangimpi Ward - By teleconference
Councillor Lynette De Santis	Milikapiti Ward – By teleconference
Councillor Pius Tipungwuti	Milikapiti Ward – By Teleconference
Absent	
Councillor Jeffrey Ullungura	Milikapiti Ward – Absent
STAFF	
Allan McGill	Interim Chief Executive Officer - By Teleconference
Bala Donepudi	Chief Financial Officer via teleconference
Fay Summers	Governance Co-ordinator

1.3 Apologies

Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

2 GENERAL BUSINESS

Nil

3 CORRESPONDENCE

Nil

4 REPORTS FOR INFORMATION

Nil

5 REPORTS FOR DECISION

Nil

6 BUSINESS ARISING

Nil

7 Confidential Items

Council moved into closed session to deal with the items below under the following sections of the Local Government Act:

- *under section 99(2) (e) of the Local Government Act 2019 and Regulation 51 of the Local Government (General) Regulations 2021.. It contains information provided to the council on condition that it be keep confidential.*

The resolutions relating to these items were made available to the public at the close of this meeting.

CONFIDENTIAL ITEM DECISIONS

7.1 RECRUITMENT OF CEO

RESOLUTION

Moved: Lynette DeSantis

Seconded: Jennifer Clancy

- A. That the Council note the report.**
- B. That, for the purpose of clarity, the Council confirms that the base salary package for the position of Chief Executive Officer be advertised with a salary range of between \$210k and \$240k with the final salary being determined based on qualifications and experience.**

7.2 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS

RESOLUTION

Moved: Francis Xavier Kurrupuwu
Seconded: Peter Kantilla

- A. That the Council receive and note the annual Financial Statements for the year ended 30 June 2022.
- B. That the Council note that the Audited Financial Statements were reviewed by the Audit and Risk Committee, with the Auditor in attendance, on Friday 4 November 2022.
- C. That the Council the adopt the recommendation from the Audit and Risk Committee and accepts the Annual Audited Financial Statements for 21/22.

CARRIED

7.3 TIWI ISLANDS REGIONAL COUNCIL AUDIT CLOSING REPORT TO THE COUNCIL - YEAR ENDED 30TH JUNE 2022

RESOLUTION

Moved: Peter Kantilla
Seconded: Francis Xavier Kurrupuwu

That the Draft Annual Report for 21/22 as presented to the Council on 9 November 2022 be endorsed and that a copy be provided to the Minister and the Agency and that the Report be published on the Council's website with a notice in the NT News.

7.4 TIWI ISLANDS REGIONAL COUNCIL AUDIT CLOSING REPORT TO THE COUNCIL - YEAR ENDED 30TH JUNE 2022

RESOLUTION

Moved: Lynette DeSantis
Seconded: Luke Tipuamantumirri

That the Council note the Audit Closing Report dated 7 November 2022 and that the Chief Executive Officer provide an update on the implementation of actions outlined in the Report, in March 2023

CARRIED

7.5 MOVING ITEMS TO OPEN SECTION :

RESOLUTION

Moved: Lynette DeSantis
Seconded: Luke Tipuamantumirri

That all resolutions carried at the meeting be no longer confidential and be available to the public .

8 Closure

The meeting closed at 10.35am.

The minutes were confirmed on20...../.....4...../2023.....

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Signed:

Chairperson



NOTE: THESE MINUTES OF 29 SEPTEMBER 2022

WERE CONFIRMED ON 20/4/23 .

THE WATERMARK WITH DRAFT HASN'T BEEN ABLE TO BE REMOVED.



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI ON
THURSDAY, 29 SEPTEMBER 2022 AT 12:50PM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 12.50pm

The Mayor welcomed councillors and guests.

1.2 Present

COUNCILLORS	
Mayor Pirrawayingi Puruntatameri	Pirangimpi Ward
Deputy Mayor Leslie Tungutulam	Wurumiyanga Ward
Councillor Francis Xavier Kurrupuwu	Wurumiyanga Ward – Via Teleconference
Councillor Luke Tipuamantumirri	Wurumiyanga Ward
Councillor Peter Kantilla	Wurumiyanga Ward
Councillor Jennifer Clancy	Wurumiyanga Ward
Councillor Therese Bourke	Pirangimpi Ward – Via Teleconference
Councillor Lynette De Santis	Milikapiti Ward
Councillor Pius Tipungwuti	Milikapiti Ward
Councillor Jeffrey Ullungura	Milikapiti Ward – Via Teleconference
STAFF	
Bala Donepudi	Chief Financial Officer
Bill Toy	Manager Community Engagement
GUESTS	
Nil	

Minuter:

Bala Donepudi (Chief Financial Officer)

1.3 Apologies

Apologies from members who were absent from the meeting	
Stanley Tipiloura	Wurumiyanga Ward
Joseph Pangiraminni	Pirangimpi Ward
41 RESOLUTION	
Moved: Therese (Wokay) Bourke	
Seconded: Pius Tipungwuti	
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 - 31 August 2022

42 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Pius Tipungwuti

That the minutes of the Ordinary Meeting on 31 August 2022 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Confidential Ordinary Council - 31 August 2022

43 RESOLUTION

Moved: Lynette DeSantis

Seconded: Leslie Tungatulum

That the minutes of the Confidential Ordinary Council on 31 August 2022 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 INFORMATION

5.1 COMMUNITY ENGAGEMENT EOM REPORT - AUGUST 2022

44 RESOLUTION

Moved: Luke Tipuamantumirri

Seconded: Jennifer Clancy

That Council notes this report for Information.

CARRIED

5.2 CEO REPORT - JULY 2022

This report includes all Managers report who currently report direct to the CEO. It also reports on the CEO activities for the month.

45 RESOLUTION

Moved: Luke Tipuamantumirri

Seconded: Jennifer Clancy

That Council notes this report for Information.

CARRIED

**5.3 TOWN SERVICES/INTER-ISLAND FERRY/AERODROME/CIVIL
WORKS/OUTSTATIONS
AUGUST 2022 REPORT****46 RESOLUTION**

Moved: Luke Tipuamantumirri

Seconded: Jennifer Clancy

That Council note this report for information.

CARRIED

6 REPORTS FOR DECISION**6.1 FINANCE END OF MONTH REPORT – AUGUST 2022****47 RESOLUTION**

Moved: Luke Tipuamantumirri

Seconded: Therese (Wokay) Bourke

That Council notes and accepts the Finance Report for the reporting period to 31 August 2022.

CARRIED

6.2 SPONSORSHIP SUPPORT FOR TIWI BOMBERS**48 RESOLUTION**

Moved: Lynette DeSantis

Seconded: Luke Tipuamantumirri

That the Council provide support and sponsorship to the Tiwi Bombers Football Club through the use of the Tiwi Oval and change rooms for 22/23 on the same arrangement as in previous years.

OR

That the Council decline the opportunity to sponsor the Tiwi Bombers Football Club.

CARRIED

7 BUSINESS ARISING

Nil

8 Confidential Items

49 RESOLUTION

Moved: Luke Tipuamantumirri

Seconded: Jeffrey Ullungura

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 THIS POINT THE ORDINARY COUNCIL MEETING WAS CLOSED AND CONFIDENTIAL MEETING OPENED AT 1.40PM

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 MINUTES HELD ON 31 AUGUST 2022.

Confirmation of Confidential Ordinary Meeting Minutes held on 31 August 2022.

50 RESOLUTION

Moved: Lynette DeSantis

Seconded: Leslie Tungatulum

That the minutes of the Confidential Ordinary Council Meeting held on 31 August

CARRIED

9 Next Meeting

Wednesday, 27 October 2022

10 Closure

The meeting closed at 3.15pm.

The minutes were confirmed on: 20 / 4 / 2023

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Signed by:.....

Chairperson





**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA
BOARDROOM ON THURSDAY, 8 SEPTEMBER 2022 AT 1.20PM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 1.20pm.
The Mayor welcomed councillors and guests.

1.2 Present

COUNCILLORS

Mayor Pirrawayingi	Pirlangimpi Ward via teleconference
Deputy Mayor Leslie Tungatulum	Wurrumiyanga Ward
Councillor Luke Tipuamantumirri	Wurrumiyanga Ward
Councillor Jennifer Clancy	Wurrumiyanga Ward
Councillor Stanley Tipiloura	Wurrumiyanga Ward
Councillor Francis Xavier Kurrupuwu	Wurrumiyanga Ward
Councillor Peter Kantilla	Wurrumiyanga Ward
Councillor Joseph Pangiraminni	Pirlangimpi Ward
Councillor Therese Bourke	Pirlangimpi Ward
Councillor Lynette De Santis	Milikapiti Ward
Councillor Pius Tipungwuti	Milikapiti Ward
Councillor Jeffrey Ullungura	Milikapiti Ward

STAFF

Bala Donepudi	Chief Financial Officer via teleconference
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GUESTS

Sophie Cleveland	Lawyer
	Dept of Chief Minister and Cabinet

1.3 Apologies

Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

1.6 Confirmation of Previous Minutes

Special Meeting - 10 November 2021

RECOMMENDATION

That the minutes of the Special Meeting on 10 November 2021 as circulated, be confirmed as a true and correct record of that meeting.

Special Meeting - 10 November 2021

RECOMMENDATION

That the minutes of the Special Meeting on 10 November 2021 as circulated, be confirmed as a true and correct record of that meeting.

Special Meeting - 5 January 2022

RECOMMENDATION

That the minutes of the Special Meeting on 5 January 2022 as circulated, be confirmed as a true and correct record of that meeting.

Special Meeting - 14 March 2022

RECOMMENDATION

That the minutes of the Special Meeting on 14 March 2022 as circulated, be confirmed as a true and correct record of that meeting.

Special Meeting - 21 June 2022

RECOMMENDATION

That the minutes of the Special Meeting on 21 June 2022 as circulated, be confirmed as a true and correct record of that meeting.

Special Meeting - 30 June 2022

RECOMMENDATION

That the minutes of the Special Meeting on 30 June 2022 as circulated, be confirmed as a true and correct record of that meeting.

2 GENERAL BUSINESS

Nil

3 CORRESPONDENCE

Nil

4 REPORTS FOR INFORMATION

Nil

5 REPORTS FOR DECISION

Nil

6 BUSINESS ARISING

Nil

7 Confidential Items

At this point the meeting was closed to go into Confidential meeting.

RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Peter Kantilla

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

1.1 CHIEF EXECUTIVE OFFICER POSITION RECRUITMENT

RECOMMENDATION:

A That Council approve seeking Expressions of Interest from the following Recruitment Agencies to assist the CEO Recruitment Panel in the recruitment of a new CEO:

- Belrose Group
- McArthur Executive Recruitment
- Blackadder Associates
- Hayes Recruitment.

B That Council approve Attachment B the draft CEO job description.

C That Council approve Attachment C the draft CEO Contract.

D That Council appoint the following to the CEO Recruitment Panel:

- Mayor – Chairperson;
- Deputy Mayor;
- Councillor De Santis
- Luccio Cercarelli an independent person that has senior local

government executive experience.

Chief Executive Officer, City of Palmerston

8 Next Meeting

TBA

9 Closure

The meeting closed at 2.40pm.

The minutes were confirmed on 20 / APRIL / 2023

Signed:

Chairperson



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

