



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON THURSDAY, 27 OCTOBER 2022 AT 10.00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.29 am.
The CEO welcomed councillors and guests.

1.2 Present

COUNCILLORS	
Deputy Mayor Leslie Tungutalem	Bathurst Island Ward – In person
Councillor Francis Xavier Kurrupwu	Bathurst Island Ward – In person
Councillor Jennifer Clancy	Bathurst Island Ward – In person
Councillor Pius Tipungwuti	Milikapiti Ward – Via Teleconference
Councillor Therese Bourke (Wokay)	Pirlangimpi Ward – Via Teleconference
Councillor Joseph Gideon Pangiraminni	Pirlangimpi Ward – Via Teleconference
Councillor Luke Tipuamantumirri	Bathurst Island Ward – In person
STAFF	
Allan McGill	Interim Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Fay Summers	Governance Co-ordinator
Bruce Moller	Compliance and Special Projects
GUESTS	
Owain Dunn	Department of Chief Minister and Cabinet
Dr. Phillipa Binns	Wurrumiyanga Health Clinic
Marie Naddy Julianimanu – Clinic Manager	Wurrumiyanga Health Clinic

Minuter:

Governance staff

1.3 Apologies

Apologies from members who were absent from the meeting

Mayor Pirrawayingi	Pirlangimpi Ward – Apology accepted
Councillor Stanley Tipiloura	Bathurst Island Ward – No apology
Councillor Jeffrey Ullungura	Milikapiti Ward – No apology
Councillor Lynette De Santis	Milikapiti Ward – Apology accepted
Councillor Peter Kantilla	Bathurst Island Ward - No apology

51 RESOLUTION :

Moved: Francis Xavier Kurrupuwu

Seconded: Pius Tipungwuti

That members

1. Accept the acknowledgement from the members that they were unable to attend the meeting and apologies be accepted .
 2. Approve the applications from the members for leave of absence from the meeting.
 3. Absences without apology be noted.
 4. It is to be noted that some members were absent without leave of absence.
- Carried

1.4 Leave of Absence - Granted Mayor Pirrawayingi, Granted Councillor Lynette De Santis

1.5 Declaration of Interest of Members or Staff - Nil

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 29 September 2022

52 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Pius Tipungwuti

That the minutes of the Ordinary Meeting on 29 September 2022 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

3 VISITORS AND PRESENTATIONS

Nil

4 CORRESPONDENCE

Nil

5 REPORTS FOR INFORMATION

5.1 COMMUNITY ENGAGEMENT EOM REPORT - SEPTEMBER 2022

53 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Luke Tipuamantumirri

That Council notes this report for information.

CARRIED

5.2 CEO REPORT - SEPTEMBER 2022

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

54 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Therese (Wokay) Bourke

That Council notes this report for Information.

CARRIED

**5.3 TOWN SERVICES/INTER-ISLAND FERRY/AERODROME/CIVIL
WORKS/OUTSTATIONS
SEPTEMBER 2022 REPORT**

55 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Luke Tipuamantumirri

That Council note this report for information.

CARRIED

6 REPORTS FOR DECISION

6.1 FINANCE END OF MONTH REPORT – SEPTEMBER 2022

56 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Francis Xavier Kurrupuwu

1. That Council notes and accepts the Finance Report for the reporting period to 30 Sep 2022.
2. That a Special Meeting be held 9th of November, 2022 to consider the Audit Report.

CARRIED

6.2 HUMAN RESOURCE MANAGEMENT POLICY.

57 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Jennifer Clancy

That Council accept this updated policy with the addition of reference to Guideline 2: Appointment of CEO to new HR approved policy in Human resources Management per the Local Government Act – 2019 reflecting a robust process

of CEO recruitment.

CARRIED

6.3 LGANT - 2022 CONVENTION

58 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Luke Tipuamantumirri

That Council approves attendance of the following at the LGANT Convention from 16 to 18 November 2022-

- Elected Members who are the Council's representatives on LGANT – Nominating The Mayor and if unavailable The Deputy Mayor
- Two members of staff nominated by the CEO – Council has nominated CEO or delegate .

CARRIED

6.4 ENVIRONMENTAL HEALTH ISSUES AND JAPANESE ENCEPHALITIS

59 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Jennifer Clancy

- A. That Council receive and note the information provided in relation to Japanese Encephalitis and scabies and commit to assisting the Health Clinic raise community awareness and to activities that will reduce the spread of disease.**
- B. That the CEO negotiate with the Manager of the Wurrumiyanga Health Clinic to enable access to the gym for older people being treated for ageing conditions.**
- C. Public meetings be held in all three Wards/Communities to inform and seek community direction.**

CARRIED

6.5 LOCAL AUTHORITY REVIEW REPORT.

60 RESOLUTION

Moved: Jennifer Clancy

Seconded: *Leslie Tungatulum*

That Council refer the review report to each of the three Tiwi local Authorities and consider the matter again at the December meeting of the Council.

CARRIED

**6.6 WURRUMIYANGA WARD LOCAL AUTHORITY MEETING 26TH OF OCTOBER
MUSEUM PROJECT - FUNDING SOUGHT – CFO Bala Donepudi**

1. RECOMMENDATION: FUNDING REQUEST BE CONSIDERED FOR
2. MOWERS THREE - VETERINARY VISITS - ADDITIONAL MUSEUM FUNDING IN ACCORDANCE WITH COUNCIL POLICY 37 PROCUREMENT, TOTAL EXPENDITURE \$ 80,000

61 RESOLUTION : The recommendations that the Wurrumiyanga Local Authority in relation to the three items as follows be approved.

- 1. Mowers –three be approved \$40.000**
- 2. Veterinary visits \$20.000**
- 3. Additional museum funding \$20.000**

Moved: *Luke Tipuamantumirri*

Seconded: *Jennifer Clancy*

CARRIED

BREAK FOR LUNCH 12.05PM

RESUMED MEETING 1.00PM

7 Confidential Items

62 RESOLUTION

Moved: *Jennifer Clancy*

Seconded: *Leslie Tungatulum*

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 CONFIDENTIAL SPECIAL COUNCIL MEETING MINUTES HELD ON 8 SEPTEMBER AND 20 SEPTEMBER 2022..

Confirmation of Confidential Special Council Meeting Minutes held on 8 September and 20 September 2022.

RECOMMENDATION:

That the minutes of the Confidential Special Council Meeting held on 8 September and 20 September 2022.

8.2 RESPONSE TO NON-COMPLIANCE DIRECTION.

RECOMMENDATION:

That Council Refer Confidential minutes

8.3 CONFIDENTIAL MEETING - CONFIRMATION OF ABORIGINALITY

63 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Luke Tipuamantumirri

REFER CONFIDENTIAL MINUTES TO BE MOVED INTO MINUTES OF THE OPEN SECTION.

CARRIED

8.4 CONFIDENTIAL MEETING – CONSIDERATION OF COUNCIL PROPERTY

64 RESOLUTION : Item 8.4 moved into minutes of the open section of the meeting

Moved: Francis Xavier Kurrupuwu

Seconded: Jennifer Clancy

CARRIED

8.5 CONFIDENTIAL MEETING -

Items 8.3 and 8.4 be moved to the minutes of the open section of the meeting .

65 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Jennifer Clancy

CARRIED

8 Next Meeting

Wednesday, 30 November 2022

9 Closure

The meeting closed at 1.30 pm.

Minutes to be confirmed at the forthcoming Council meeting in November 2022.