



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE PIRLANGIMPI BOARDROOM ON WEDNESDAY, 27 SEPTEMBER 2023 AT 10:50AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:50am.

The Mayor welcomed councillors and guests.

1.2 Present

COUNCILLORS	
Mayor Leslie Tungutulum	Bathurst Ward
Deputy Mayor Lynette De Santis	Milikapiti Ward
Councillor Stanley Tipiloura	Bathurst Ward
Councillor Francis Xavier Kurrupuwu	Bathurst Ward - Teleconference
Councillor Luke Tipuamantimirri	Bathurst Ward
Councillor Jennifer Clancy	Bathurst Ward
Councillor John Ross Pilakui	Bathurst Ward
Councillor Jeffrey Ullungura	Milikapiti Ward – Teleconference (Joined meeting at 12:25pm).
Councillor Pius Tipungwuti	Milikapiti Ward
Councillor Therese Bourke	Pirlangimpi Ward
Councillor Joseph Gideon Pangiraminni	Pirlangimpi Ward
STAFF	
Gina McPharlin	Chief Executive Officer
Bala Donepudi	Chief Financial Officer
David Ciosmak	Town Services Manager
Gavin Ackland	Acting Fleet Manager
GUESTS	
Kristien Oling	Department of the Chief Minister and Cabinet
Matt Majid	Department of the Chief Minister and Cabinet
Maeve Cullen	Department of the Chief Minister and Cabinet

Minuter:
Governance

1.3 Apologies

Apologies from members who were absent from the meeting	
NIL	
RECOMMENDATION	
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.

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Mayor Leslie Tungutululum declared his conflict for Confidential item 9.1

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 23 August 2023

89 RESOLUTION

Moved: Lynette DeSantis

Seconded: John Ross Pilakui

That the minutes of the Ordinary Meeting on 23 August 2023 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Confidential Ordinary Council - 23 August 2023

RECOMMENDATION

That the minutes of the Confidential Ordinary Council on 23 August 2023 as circulated, be confirmed as a true and correct record of that meeting.

2 Business Arising from Previous Minutes

3 VISITORS AND PRESENTATIONS

Nil

4 CORRESPONDENCE

Nil

Confidential Items

Adjournment of open meeting and move to Confidential meeting at 11.00am.

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.

90 RESOLUTION

Moved: John Ross Pilakui

Seconded: Luke Tipuamantimirri

That the meeting be reopened and the decisions on the confidential item be noted.

CARRIED

CONFIDENTIAL ITEM DECISIONS**1.1.1 APPOINTMENT OF NEW MAYOR**

This report is provided to Council for the consideration of appointing a new Mayor.

91 RESOLUTION

That Council:

- 1. Agree that the appointment of the Mayor would be by way of secret nomination and voting.**
- 2. Receive the nominations of:**
 - Luke Tipuamantimirri
 - Lynette De Santis
 - Leslie Tungutalum
 - Jeffrey Ullungura
- 3. Agree to withdraw Councillor Jeffrey Ullungura's nomination as he was unable to be contacted.**
- 4. Appoint Leslie Tungutalum as the Principle Member.**

Moved: Stanley Tipiloura

Seconded: Jennifer Clancy

CARRIED

1.1.2 APPOINTMENT OF NEW DEPUTY MAYOR

Council to consider the appointment of a Deputy Mayor following the election of Mayor.

92 RESOLUTION

That Council:

- 5. Agree to vote to appoint the Deputy Mayor at the October 2023 Ordinary Council Meeting.**

Moved: Therese (Wokay) Bourke

Seconded: John Ross Pilakui

CARRIED

Councillors Francis Xavier Kurrupuwu and Joseph Gideon Pangiraminni left the meeting at 12:10 pm.

Councillor Jeffrey Ullungura joined the meeting via Teleconference at 12:25 pm.

Councillor Jeffrey Ullungura left the meeting via Teleconference at 12:35 pm.

5 REPORTS FOR INFORMATION**5.1 TOWN SERVICES END OF MONTH REPORT**

*Town Services, Inter-Island Ferry, Aerodrome, Civil Works & Outstations
August 2023 Report*

91 RESOLUTION

Moved: *Lynette DeSantis*
Seconded: *John Ross Pilakui*

That Council note this report for information.

CARRIED

5.2 COMMUNITY ENGAGEMENT END OF MONTH REPORT

This report illustrates the business within including; Youth Diversion, Sports and Recreation, Libraries, Community Safety, Centrelink, Broadcasting, Animal Management, By laws and Administration.

92 RESOLUTION

Moved: *Stanley Tipiloura*
Seconded: *John Ross Pilakui*

That Council receive and note this report as information.

CARRIED

5.3 HUMAN SERVICES END OF MONTH REPORT

93 RESOLUTION

Moved: *Luke Tipuamantumirri*
Seconded: *Pius Tipungwuti*

That Council note this report for information.

CARRIED

5.4 INFRASTRUCTURE GRANTS UP-DATE

This Report is to inform Council as to the current status of the Infrastructure Grants for the month of August 2023.

94 RESOLUTION

Moved: *Lynette DeSantis*
Seconded: *Stanley Tipiloura*

That Council note this report for information.

CARRIED

5.5 FINANCE REPORT

95 RESOLUTION

Moved: *Lynette DeSantis*
Seconded: *Therese (Wokay) Bourke*

That Council notes and accepts the Finance Report for the reporting period to 31 Aug 2023.

CARRIED

6 REPORTS FOR DECISION

6.1 WASTE MANAGEMENT STRATEGY 2023-25

A decision is required to endorse the Waste Management Strategy 2023-25.

96 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Therese (Wokay) Bourke*

That Council ENDORSES the Waste Management Strategy 2023-25.

CARRIED

6.2 INVOICE AUTHORIZATION

To get the consent of the Council for the payment of Jardine Lloyd Thompson (JLT) invoice.

97 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Luke Tipuamantumirri*

That Council authorises the payment of the Invoice 048-047054.

CARRIED

S.1 ALLOCATION OF WASTE AND RESOURCE MANAGEMENT (WARM) 2022/23 FUNDING

A decision is required to endorse partial funds from the Department of Chief Minister and Cabinet's, Waste and Resource Management (WaRM) 2022/23 Grant, for repairs to the Garbage Truck and repairs to the Bobcat that is utilised for the Waste Management.

98 RESOLUTION

Moved: *Pius Tipungwuti*

Seconded: *John Ross Pilakui*

That Council ENDORSES the funds for the WaRM 2022/23 grant to be used for the repair of the Garbage Truck and the Bobcat.

CARRIED

7 BUSINESS ARISING FROM LOCAL AUTHORITIES

Nil

8 GENERAL BUSINESS**9 Next Meeting**

Wednesday, 25 October 2023

10 Closure

The meeting closed at 2:38 pm.