



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA  
(BATHURST ISLAND) ON THURSDAY, 28 JULY 2022 AT 10:40AM**

**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10.40am  
The Mayor welcomed councillors and guests.  
A minute silence was held for the recently departed family.

**1.2 Present**

| <b>COUNCILLORS</b>                  |  |
|-------------------------------------|--|
| Mayor Pirrawayingi                  | Pirlangimpi Ward                         |
| Deputy Mayor Leslie Tungutalum      | Wurrumiyanga Ward via teleconference     |
| Councillor Francis Xavier Kurrupuwu | Wurrumiyanga Ward                        |
| Councillor Peter Kantilla           | Wurrumiyanga Ward                        |
| Councillor Stanley Tipiloura        | Wurrumiyanga Ward                        |
| Councillor Pius Tipungwuti          | Milikapiti Ward                          |
| Councillor Lynette De Santis        | Milikapiti Ward                          |
| Councillor Theresa Wokay Bourke     | Pirlangimpi Ward                         |
| Councillor Joseph Pangiraminni      | Pilangimpi Ward                          |
| <b>STAFF</b>                        |  |
| Bala Donepudi                       | Interim Chief Executive Officer          |
| Bill Toy                            | General Manager Community Engagement     |
| David Ciosmak                       | Manager Town Service                     |
| <b>GUESTS</b>                       |  |
| Mark Blackburn                      | Department of Chief Minister and Cabinet |
| Sophie Cleveland                    | Lawyer – Via Teleconference              |

**Minuter:**

Bala Donepudi (Interim Chief Executive Officer)

**1.3 Apologies**

| <b>Apologies from members who were absent from the meeting</b>   |                   |
|--|-------------------|
| Jennifer Clancy  | Wurrumiyanga Ward |
| Luke Tipuamantimirri   | Wurrumiyanga Ward |
| Jeffrey Ullungura  | Milikapiti Ward   |
| <b>45 RESOLUTION</b>   |                   |
| <i>Moved: Lynette DeSantis</i>   |                   |
| <i>Seconded: Joseph (Gideon) Pangiraminni</i>  |                   |
| <b>That members</b>  |                   |
| <ol style="list-style-type: none"> <li><b>Accept the acknowledgement from the members that they were unable to attend the meeting.</b></li> <li><b>Approve the applications from the members for leave of absence from the meeting.</b></li> </ol> |                   |

**1.4 Leave of Absence**

Nil

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

**1.6 Confirmation of Previous Minutes**

**Ordinary Meeting - 23 June 2022**

**RECOMMENDATION**

That the minutes of the Ordinary Meeting on 23 June 2022 as circulated, be confirmed as a true and correct record of that meeting.

Due to InfoCouncil Error the previous minutes were not accurate and will be tabled at the Ordinary Council meeting on 31 August 2022 for confirmation.

**Confidential Ordinary Council - 23 June 2022**

**RECOMMENDATION**

That the minutes of the Confidential Ordinary Council on 23 June 2022 as circulated, be confirmed as a true and correct record of that meeting.

**2 GENERAL BUSINESS**

Nil

**3 VISITORS AND PRESENTATIONS**

Nil

**4 CORRESPONDENCE**

Nil

**5 REPORTS FOR INFORMATION**

**6.1 CEO REPORT**

**46 RESOLUTION**

Moved: Leslie Tungatulum

Seconded: Joseph (Gideon) Pangiraminni

**That Council recommends and notes this Report for Information.**

**CARRIED**

**6.2 COMMUNITY ENGAGEMENT REPORT - JUNE 2022****47 RESOLUTION**

Moved: Leslie Tungatulum  
 Seconded: Joseph (Gideon) Pangiraminni

**That Council receive and note this report as information.**

**CARRIED**

**6.3 TOWN SERVICES/INTER-ISLAND FERRY/AERODROME/CIVIL WORKS/OUTSTATIONS JUNE 2022 REPORTS****48 RESOLUTION**

Moved: Leslie Tungatulum  
 Seconded: Joseph (Gideon) Pangiraminni

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

**CARRIED**

Meeting closed for lunch at 12pm.

Meeting reopened at 12.45pm.

**6 REPORTS FOR DECISION****5.1 MILIKAPITI LOCAL AUTHORITY PROJECT PROPOSALS****RECOMMENDATION:**

- Council Approve the Proposed Milikapiti Local Authority Community projects to proceed

| Project Description       | Upper Limit |
|---------------------------|-------------|
| Lights at Airport         | \$ 30,000   |
| MLA Uniforms              | \$ 2,500    |
| Community Christmas Party | \$ 2,000    |

**5.2 FINANCE END OF MONTH REPORT – JUNE 2022****49 RESOLUTION**

Moved: Peter Kantilla  
 Seconded: Pius Tipungwuti

**That Council notes and accepts the Finance Report for the reporting period to 30 June 2022**

**CARRIED**

## 7 BUSINESS ARISING

Nil

## 8 Confidential Items

*At this point in time the meeting was closed at 10:55am and open for the Confidential Items.*

Ordinary meeting open at 3.10pm.

### 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.

### 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 HELD ON 23 JUNE 2022

#### RECOMMENDATION:

That the minutes of the Confidential Ordinary Council Meeting held on 23 June 2022 as circulated, be confirmed as a true and correct record of these meetings.

### 8.2 UPDATE FROM DEPARTMENT OF CHIEF MINISTER AND CABINET

To seek Council's approval of the Investigation report presented by Mr. Mark Blackburn

#### 50 RESOLUTION

Moved: Leslie Tungatulum

Seconded: Pius Tipungwuti

*The report will be dealt with under Section 65(2) (ciii) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential (Discuss the progress of senior officer in the portfolio of Infrastructure.).*

**CARRIED**

**8.3 ALDERBARAN CONSTRUCTING PTY LTD CASE UPDATE**

**51 RESOLUTION**

Moved: Lynette DeSantis

Seconded: Pirrawayingi P

*The report will be dealt with under Section 65(2) (ciii) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential (Discuss the progress of senior officer in the portfolio of Infrastructure.).*

**CARRIED**

**8.4 CONFIRMATION OF ABORIGINALITY FOR MR PAUL 'TRACKER' MUNGATOPI**

*The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential (Discuss the progress of senior officer in the portfolio of Infrastructure.).*

**52 RESOLUTION**

Moved: Pirrawayingi P

Seconded: Joseph (Gideon) Pangiraminni

**CARRIED**

**9 Next Meeting**

Wednesday, 31 August 2022

**10 Closure**

The meeting closed at 3.20pm.

**These minutes were confirmed at the Ordinary Meeting of the Council held on 31 August 2022**

Signed:.....

**Mayor**