



## MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA ON TUESDAY, 29 SEPTEMBER 2020 AT 10:30AM

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### 1 Welcome & Apologies

#### 1.1 Welcome

A provisional meeting opened at 10:30am by Deputy Mayor.

The CEO welcomed councillors and guests.

Ordinary Council Meeting was opened by the Deputy Mayor at 11:11am with the arrival of Councillors Valentine Intalui and Mary Dunn whereby a quorum was established.

#### 1.2 Apologies

Mayor Leslie Tungutalum, Jennifer Clancy, Osmond Pangiraminni.

### 1.2 APOLOGIES - ORDINARY COUNCIL MEETING 29 SEPTEMBER 2020

#### 187 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Francisco Babui*

**That Council accept the apologies for Mayor Leslie Tungutalum, Jennifer Clancy and Osmond Pangiraminni**

**CARRIED**

#### 188 RESOLUTION

Moved: *Connell Tipiloura*

Seconded: *Francisco Babui*

**That Council does not accept the apology for Wesley Kerinauia**

**CARRIED**

#### 1.3 Present

**Deputy Mayor:** Lynette De Santis

**Councillors:** Kevin Doolan, Therese Bourke, Valentine Intalui, Francisco Babui, Pius Tipungwuti, Connell Tipiloura and Mary Dunn.

**Officers:** Valerie Rowland (Chief Executive Officer), Bala Donepudi (Chief Financial Officer), Chris Smith (GM Infrastructure), Bill Toy (GM Community Engagement), and Helen Daiyi (Governance & Compliance Manager).

**Visitors:** Patrick Heenan (Arafura Electorate Liaison Officer, on behalf of Mr Lawrence Costa MLA)

**Minuter:** Helen Daiyi (Governance & Compliance Manager).

**1.4 Leave of Absence**

Nil

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

Nil

**1.6 Confirmation of Previous Minutes**

**Ordinary Meeting - 27 August 2020**

**189 RESOLUTION**

Moved: *Therese (Wokay) Bourke*

Seconded: *Kevin Doolan*

**That the minutes of the Ordinary Meeting on 27 August 2020 as circulated, be confirmed as a true and correct record of that meeting.**

**CARRIED**

**2 BUSINESS ARISING**

**2.1 BUSINESS ARISING FROM PREVIOUS MINUTES ORDINARY MEETING - 27 AUGUST 2020**

**190 RESOLUTION**

Moved: *Francisco Babui*

Seconded: *Kevin Doolan*

**That Council approve for Agenda Item 6.7 and report number 235125 to be delayed until a new boatshed coordinator has been appointed.**

**CARRIED**

**Action:**

**GM Infrastructure to update Council at next OCM 28<sup>th</sup> October 2020 regarding recruitment of boatshed coordinator as well as implementation of inter-island ferry timetable trial.**

**2.2 COUNCILLORS MOBILE PHONE USAGE DURING MEETINGS**

**191 RESOLUTION**

Moved: *Lynette DeSantis*

Seconded: *Pius Tipungwuti*

**That Council note the matter as raised by TIRC Deputy Mayor and approve for Councillors mobile phones to be placed in the middle of the table at the start of every meeting.**

**CARRIED**

### **3 GENERAL BUSINESS**

#### **1.1 EXTENSION OF TIME TO EXPAND TO THE 2019-20 SPECIAL COMMUNITY ASSISTANCE AND LOCAL EMPLOYMENT FUNDING**

##### **RECOMMENDATION:**

**That Council receive and note this supplementary general business report.**

### **4 VISITORS AND PRESENTATIONS**

### **5 CORRESPONDENCE**

Nil

### **6 REPORTS FOR DECISION**

#### **6.2 NATIONAL REDRESS SCHEME NOMINATION**

##### **192 RESOLUTION**

*Moved: Mary Dunn*

*Seconded: Valentine Intalui*

- a) That Council recommends supporting the current elected member to the Local Government Disciplinary Committee for an Interim period.**
- b) That Council does not support and requests a new member be nominated for an Interim period.**

**CARRIED**

#### **6.3 POLICY REVIEW - HUMAN RESOURCE & FINANCIAL DELEGATION MANUAL**

##### **193 RESOLUTION**

*Moved: Mary Dunn*

*Seconded: Kevin Doolan*

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

- Human Resource & Financial Delegation Manual**

**CARRIED**

#### **1.1 LETTER OF SUPPORT - TARNTIPI BUSH CAMP**

##### **194 RESOLUTION**

*Moved: Lynette DeSantis*

*Seconded: Mary Dunn*

**That Council write letter of support to the Tarntipi Bush Camp. The letter of support**

will also inform the organization as a best practice to write to the Tiwi Land Council to avoid any breaches under the ALRA (NT) and the Tiwi Aboriginal Family Trust.

CARRIED

#### **6.4 FINANCE END OF MONTH REPORT - AUGUST 2020**

##### **195 RESOLUTION**

Moved: *Therese (Wokay) Bourke*

Seconded: *Francisco Babui*

**That Council notes and accepts the Finance Report for the reporting period to 31 August 2020**

CARRIED

#### **6.5 CHANGES TO COUNCIL ORGANISATION CHART**

##### **196 RESOLUTION**

Moved: *Pius Tipungwuti*

Seconded: *Connell Tipiloura*

**That Council approve the changes to the organisational chart and that the new chart to be published on the Council website and approve the changes from Governance Coordinator to Governance and Compliance Manager.**

CARRIED

#### **6.6 ACCEPTANCE OF THE GRANT - LOCAL AUTHORITY PROJECT FUNDING 2020-21**

##### **197 RESOLUTION**

Moved: *Therese (Wokay) Bourke*

Seconded: *Kevin Doolan*

**That Council endorses the CEO to sign the Local Authority project funding for 2020-21.**

CARRIED

#### **6.7 ACCEPTANCE OF THE GRANT - INDIGENOUS JOBS DEVELOPMENT FUNDING 2020-21**

##### **198 RESOLUTION**

Moved: *Mary Dunn*

Seconded: *Kevin Doolan*

**That Council endorses the CEO to sign the *Indigenous Jobs Development funding for 2020-21.***

CARRIED

## **1.2 POLICY REVIEW - RISK MANAGEMENT**

### **199 RESOLUTION**

Moved: *Mary Dunn*

Seconded: *Therese (Wokay) Bourke*

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

**CARRIED**

## **7 REPORTS FOR INFORMATION**

### **7.1 MANAGERS REPORTING TO CEO END OF MONTH REPORT FOR AUGUST 2020**

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

### **200 RESOLUTION**

Moved: *Mary Dunn*

Seconded: *Valentine Intalui*

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

**CARRIED**

### **7.2 CHIEF FINANCIAL OFFICER END OF MONTH REPORT - SEPTEMBER 2020**

### **201 RESOLUTION**

Moved: *Kevin Doolan*

Seconded: *Mary Dunn*

**That Council receive and note this report number 235465 for information.**

**CARRIED**

### **7.3 EOM REPORT COMMUNITY ENGAGEMENT AUGUST 2020**

### **202 RESOLUTION**

Moved: *Therese (Wokay) Bourke*

Seconded: *Mary Dunn*

**That Council receive and note this report for information**

**CARRIED**

### **7.4 LOCAL GOVERNMENT 2030 STRATEGY - DEVELOPING A 10 YEAR STRATEGY FOR LOCAL GOVERNMENT IN THE NORTHERN TERRITORY**

### **203 RESOLUTION**

Moved: *Valentine Intalui*

Seconded: *Francisco Babui*

**That Council notes the report and attachments are available upon request.**

**CARRIED**

**1.1 WURRUMIYANGA RUBBISH TIP**

Requested by WLA to table to elected Members request by the Mantiyupwi Family Trust seeking fee for the use of the Wurrumiyanga Rubbish Tip.

**204 RESOLUTION**

Moved: *Mary Dunn*

Seconded: *Lynette DeSantis*

**That Council notes the report for information on action taken by the Council.**

**CARRIED**

**1.2 TIRC COUNCILLORS MEETING ATTENDANCE REGISTER FOR 2020-2021**

**205 RESOLUTION**

Moved: *Francisco Babui*

Seconded: *Connell Tipiloura*

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

**CARRIED**

**1.3 SUPPORTING COUNCILS TO TRANSITION TO THE LOCAL GOVERNMENT ACT 2019**

Change to the NT Local Government Act

**206 RESOLUTION**

Moved: *Lynette DeSantis*

Seconded: *Kevin Doolan*

**That Council receive and note this report for information**

**CARRIED**

**6.1 FAMILIES AS FIRST TEACHERS**

**RECOMMENDATION:**

**That Council notes this report for information and supports the transfer the management and service delivery of the Family as First Teachers Program to MCPS.**

## 8 OTHER BUSINESS

Letter of support tree removal at Pirlangimpi

### 207 RESOLUTION

Moved: *Kevin Doolan*

Seconded: *Lynette DeSantis*

**That Council write a letter of support on behalf of a Northern Territory Housing resident to remove a tree from their yard due to it being a site of grief.**

**CARRIED**

### **ACTION:**

- **CEO to write the letter and update Council at the OCM 28<sup>th</sup> October 2020.**
- **Councillor Therese Bourke to also update Council about the progress of the trees removal**

## 9 Next Meeting

Wednesday, 28 October 2020

## 10 Closure

The Ordinary meeting closed at 14:15 pm.

## 11 CLOSE OF ORDINARY MEETING AND OPENING OF CONFIDENTIAL MEETING

### 208 RESOLUTION

Moved: *Francisco Babui*

Seconded: *Kevin Doolan*

**That Council note the closure of the Ordinary Meeting of Council at 14:15pm and proceed with the confidential meeting.**

**CARRIED**