



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI BOARDROOM ON WEDNESDAY, 24 MAY 2023 (POSTPONED TO FRIDAY 26 MAY 2023 TEAMS / TELECONFERENCE) AT 11.00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 11am.

The Mayor welcomed councillors and guests.

1.2 Present

COUNCILLORS	
Mayor Pirrawayingi	Pirlangimpi Ward - Teleconference
Deputy Mayor Leslie Tungutalem	Bathurst Ward – In Person
Councillor Stanley Tipiloura	Bathurst Ward – Teams Video
Councillor Francis Xavier Kurrupuwu	Bathurst Ward – In Person
Councillor Jeffrey Ullungura	Milikapiti Ward - Teleconference
Councillor Pius Tipungwuti	Milikapiti Ward - Teleconference
Councillor Therese Bourke	Pirlangimpi Ward - Teleconference
Councillor Joseph Gideon Pangiraminni	Pirlangimpi Ward - Teleconference
Councillor Luke Tipuamantimirri	Bathurst Ward – In Person
STAFF	
Gina McPharlin	Chief Executive Officer – In Person
Bala Donepudi	Chief Financial Officer – Teams Video
Kesara Scrymgour	Acting Governance Co-ordinator - In Person
GUESTS: Nil	

Minuter:

Gina McPharlin & Kesara Scrymgour

1.3 Apologies

Apologies from members who were absent from the meeting	
Councillor Jennifer Clancy	Bathurst Ward
Councillor Lynette DeSantis	Milikapiti Ward
56 RESOLUTION	
<i>Moved: Leslie Tungatulum</i>	
<i>Seconded: Luke Tipuamantimirri</i>	
That members	
<ol style="list-style-type: none"> Accept the acknowledgement from the members that they were unable to attend the meeting. Approve the applications from the members for leave of absence from the 	

meeting.

CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 20 April 2023

57 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Luke Tipuamantumirri

That the minutes of the Ordinary Meeting on 20 April 2023 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Confidential Ordinary Council - 20 April 2023

RECOMMENDATION

That the minutes of the Confidential Ordinary Council on 20 April 2023 as circulated, be confirmed as a true and correct record of that meeting.

Please note this minute will be confirmed and passed at the next Council meeting on 28 June 2023.

2 Business Arising from Previous Minutes

3 VISITORS AND PRESENTATIONS

Nil

4 CORRESPONDENCE

Nil

5 REPORTS FOR INFORMATION

5.1 TOWN SERVICES REPORT

RECOMMENDATION:

That Council note this report for information.

5.2 COMMUNITY ENGAGEMENT REPORT - APRIL 2023

58 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Luke Tipuamantumirri

That Council receive and note this report for information.

CARRIED

5.3 FINANCE END OF MONTH REPORT - APRIL 2023

59 RESOLUTION

Moved: Jeffrey Ullungura

Seconded: Stanley Tipiloura

That Council notes and accepts the Finance Report for the reporting period to 30 April 2023.

CARRIED

5.4 HR END OF MONTH REPORT - APRIL 2023

60 RESOLUTION

Moved: Stanley Tipiloura

Seconded: Jeffrey Ullungura

- 1. That Council note this report for information.**
- 2. An employee handbook/workbook is developed for new and existing employees and presented to Council and the September 2023 Ordinary Council meeting.**

CARRIED

5.5 NOTIFICATION OF RESIGNATION OF AN ELECTED MEMBER FOR WURRUMIYANGA WARD

This report is to inform Council as to the current status of the recent vacancy for the Wurrumiyanga Ward following the recent resignation of Councillor Peter Kantilla

61 RESOLUTION

Moved: Luke Tipuamantumirri

Seconded: Francis Xavier Kurrupuwu

CARRIED

5.6 INFRASTRUCTURE GRANTS UP-DATE

62 RESOLUTION

Moved: Pirrawayingi Pirrawayingi

Seconded: Jeffrey Ullungura

That Council notes this report for information.

CARRIED

6 REPORTS FOR DECISION

S.1 DRAFT 2023/2024 REGIONAL PLAN AND BUDGET

According to Part 3.3 of the Local Government Act 2019, the Council is obligated to formulate and approve a Regional Plan for the upcoming financial year. This must be done between the dates of 01 March and 30 June of the preceding financial year.

63 RESOLUTION

Moved: Stanley Tipiloura

Seconded: Leslie Tungatulum

1. That the Council in accordance with section 35(3) of the *Local Government Act 2019*,
 - a) Approves the Draft TIRC Regional Plan and Budget 2023/2024; and
 - b) Approves CEO to publicly advertise the draft plan and budget for public comment twenty one (Days) via the council website and NT News

CARRIED

7 BUSINESS ARISING FROM LOCAL AUTHORITIES

Nil

8 GENERAL BUSINESS

Nil

9 Next Meeting

Wednesday, 28 June 2023

10 Closure

The meeting closed at 12.47pm.