



MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON WEDNESDAY, 25 OCTOBER 2023 AT 10.29AM (POSTPONED TO 26 OCTOBER 2023).

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.29am

The Acting Mayor welcomed councillors and guests.

A minutes silence was observed prior to the meeting opening in respect for recently deceased family.

1.2 Present

COUNCILLORS	
Acting Mayor Leslie Tungutalum	Bathurst Ward
Acting Deputy Mayor Lynette De Santis	Milikapiti Ward
Councillor Jeffrey Ullungura	Milikapiti Ward
Councillor Francis Xavier Kurrupuwu	Bathurst Ward - Phone
Councillor Luke Tipuamantimirri	Bathurst Ward
Councillor Jennifer Clancy	Bathurst Ward
Councillor Deanne Rioli	Pirlangimpi Ward
Councillor Joseph Gideon Pangiraminni	Pirlangimpi Ward - Phone
STAFF	
Gina McPharlin	Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Bill Toy	Community Engagement Manager
David Ciosmak	Town Services Manager
Gavin Ackland	Acting Fleets Manager
Kristy Mills	Acting Infrastructure Manager
Kesara Scrymgour	Acting Governance Co-Ordinator
GUESTS	
Linda Weatherhead	Department of the Chief Minister and Cabinet
Kate Race	Department of the Chief Minister and Cabinet
Matt Majid	Department of the Chief Minister and Cabinet
Mark Blackburn	Consultant
Colin Southam	St Johns Ambulance
Jeannette Button	St Johns Ambulance

Minuter: Kesara Scrymgour

1.3 Apologies

Apologies from members who were absent from the meeting	
John Ross Pilakui	Bathurst Ward
Stanley Tipiloura	Bathurst Ward
Therese (Wokay) Bourke	Pirlangimpi Ward
Pius Tipungwuti	Milikapiti Ward
99 RESOLUTION <i>Moved: Luke Tipuamantimirri</i> <i>Seconded: Lynette DeSantis</i> That members <ol style="list-style-type: none">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. <div style="text-align: right;">3. CARRIED</div>	

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Acting Mayor Leslie Tungutulum declared his conflict for Confidential item 9.1

Acting Deputy Mayor Lynette De Santis declared her conflict for Confidential item 9.1

Jennifer Clancy declared her conflict for Confidential item 9.1

Francis Xavier Kurrupuwu declared his conflict for Confidential item 9.1

Luke Tipuamantimirri declared his conflict for Confidential item 9.1

Jeffrey Ullungura declared his conflict for Confidential item 9.1

Joseph (Gideon) Pangiraminni declared his conflict for Confidential item 9.1

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 27 September 2023
100 RESOLUTION <i>Moved: Lynette DeSantis</i> <i>Seconded: Luke Tipuamantimirri</i> That the minutes of the Ordinary Meeting on 27 September 2023 as circulated, be confirmed as a true and correct record of that meeting. <div style="text-align: right;">CARRIED</div>

Confidential Ordinary Council - 27 September 2023
RECOMMENDATION That the minutes of the Confidential Ordinary Council on 27 September 2023 as circulated, be confirmed as a true and correct record of that meeting. Due to system error. This confidential minute will be tabled and confirmed at the next Ordinary Confidential Council meeting on 22 November 2023.

2 Business Arising from Previous Minutes

3 VISITORS AND PRESENTATIONS

3.1 DEFIBRILATOR PRESENTATION.

101 RESOLUTION

Moved: Lynette DeSantis

Seconded: Jeffrey Ullungura

That Council notes this report for information.

CARRIED

4 CORRESPONDENCE

Nil

5 REPORTS FOR INFORMATION

5.1 HUMAN SERVICES END OF MONTH REPORT

102 RESOLUTION

Moved: Jeffrey Ullungura

Seconded: Jennifer Clancy

That Council note this report for information.

CARRIED

5.2 INFRASTRUCTURE & PROJECTS GRANTS UP-DATE

103 RESOLUTION

Moved: Jeffrey Ullungura

Seconded: Jennifer Clancy

That Council notes this report for information.

CARRIED

5.3 COMMUNITY ENGAGEMENT END OF MONTH REPORT

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

104 RESOLUTION

Moved: Jeffrey Ullungura

Seconded: Jennifer Clancy

That Council note this report for information.

CARRIED

5.4 FINANCE END OF MONTH REPORT

105 RESOLUTION

Moved: Jeffrey Ullungura

Seconded: *Luke Tipuamantimirri*

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

CARRIED

5.5 MEDIA AND COMMUNICATION REPORT

RECOMMENDATION:

The Council endorses the proposal to offer free ferry services for cultural ceremonies and funerals.

6.1 PROPOSAL TO OFFER FREE FERRY SERVICES FOR CULTURAL CEREMONIES AND FUNERALS

This report seeks the Council's approval to provide free ferry services to individuals attending cultural ceremonies and funerals. This initiative aims to support and promote the rich cultural heritage of the Tiwi Islands community while fostering greater inclusivity and engagement among our residents.

106 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Jeffrey Ullungura*

That Council endorses the proposal to free ferry services for cultural ceremonies and funerals.

CARRIED

6.2 ALLOCATION OF WASTE AND RESOURCE MANAGEMENT (WARM) 2023/24 FUNDING

A decision is required to endorse partial funds from the Department of Chief Minister and Cabinet's, Waste and Resource Management (WaRM) 2023/24 Grant, for the purchase of a Victory Loader that is utilised for the Waste Management.

107 RESOLUTION

Moved: *Jeffrey Ullungura*

Seconded: *Luke Tipuamantimirri*

That Council endorses the funds for the WaRM 2023/24 grant to be partially used for the purchase of a new Victory Loader.

CARRIED

6.3 POLICY 37 - PROCUREMENT POLICY

This report presents the Procurement Policy for review, comment, amendment where appropriate, and adoption if accepted.

108 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Luke Tipuamantimirri*

That Council accepts the amendment to the Procurement Policy.

CARRIED

S.1 APPROVAL FOR ATTENDANCE TO LGANT CONVENTION AND AGM

PURPOSE

This report seeks approval for the Mayor, Deputy Mayor and CEO to attend The Local Government Association of the Northern Territory (LGANT) Convention and Annual General Meeting (AGM) to be held in Darwin on 8 – 10 November 2023.

109 RESOLUTION

Moved: Deanne Rioli

Seconded: Jeffrey Ullungura

That Council approve the Mayor, Deputy Mayor and CEO attendance to LGANT's November 2023 Convention and Annual General Meeting (AGM).

CARRIED

6 BUSINESS ARISING FROM LOCAL AUTHORITIES

Nil

7 GENERAL BUSINESS

Nil

8 Confidential Items

Adjournment of open meeting at 10:46am.

110 RESOLUTION

Moved: Lynette DeSantis

Seconded: Luke Tipuamantumirri

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.

Meeting resumed at 12:00pm.

111 RESOLUTION

Moved: Lynette DeSantis

Seconded: Jeffrey Ullungura

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

CARRIED

CONFIDENTIAL ITEM DECISIONS

9.1 CONFIRMATION OF ABORIGINALITY FOR THE TIWI LAND COUNCIL CLAN GROUP DIRECTORS.

The report will be dealt with under Section 293(1) (51(e)) of the Local Government Act 2019

and General Regulation 2021 Part (3) Administration - Division 2 (s.51). It contains subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

9.2 PROCESS OF MAYOR ELECTION - COMPLAINT

The report will be dealt with under Section 293(1) (51(c)(iii)) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 (s.51). It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

13.3 WORKPLACE MATTER

The report will be dealt with under Section 293(1) (51(a)) (51(c)(iv)) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 (s.51). It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

9 Next Meeting

Wednesday, 22 November 2023

10 Closure

The meeting closed at 2:47pm.

These Minutes were confirmed at the Ordinary Council Meeting of the Council held on Thursday 26 October 2023.

Signed: 

Acting Mayor