



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD VIA TEAMS  
TELECONFERENCE ON THURSDAY, 14 DECEMBER 2023 AT 10.36AM**

**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10.36am

The Mayor welcomed councillors and Staff.

**1.2 Present**

<b>COUNCILLORS</b>	
Mayor Lynette De Santis	Milikapiti Ward
Councillor Stanley Tipiloura	Bathurst Ward
Councillor Francis Xavier Kurrupuwu	Bathurst Ward
Councillor Luke Tipuamantumirri	Bathurst Ward
Councillor Pius Tipungwuti	Milikapiti Ward
Councillor Joseph Gideon Pangiraminni	Pirlangimpi Ward
Councillor Deanne Rioli	Pirlangimpi Ward
<b>STAFF</b>	
Gina McPharlin	Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Bill Toy	Manager Community Engagement
David Ciosmak	Town Services Manager
Gavin Ackland	Acting Fleets Manager
Kirsty Mills	Grants Coordinator
Kesara Scrymgour	Acting Governance Coordinator
<b>GUESTS</b>	
Nil	

**Minuter:** *Kesara Scrymgour*

**1.3 Apologies**

<b>Apologies from members who were absent from the meeting</b>	
Deputy Mayor Leslie Tungutalum	Bathurst Ward
Councillor Jeffrey Ullungura	Milikapiti Ward
Councillor Therese Wokay Bourke	Pirlangimpi
<b>1 RESOLUTION</b>	
<i>Moved: Stanley Tipiloura</i>	
<i>Seconded: Francis Xavier Kurrupuwu</i>	
<b>That members</b>	
<b>1. Accept the acknowledgement from the members that they were unable to</b>	

attend the meeting.
2. Approve the applications from the members for leave of absence from the meeting.
<b>CARRIED</b>
<b>2 RESOLUTION:</b>
Moved: Lynette De Santis
Seconded: Stanley Tipiloura
That the apologies of Councillor John Ross Pilakui and Councillor Jennifer Clancy not be accepted by Council.
<b>CARRIED</b>

#### **1.4 Leave of Absence**

Nil

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

#### **1.6 Confirmation of Previous Minutes**

<b>Ordinary Meeting - 22 November 2023</b>
<b>128 RESOLUTION</b>
Moved: Deanne Rioli
Seconded: Francis Xavier Kurrupuwu
That the minutes of the Ordinary Meeting on 22 November 2023 as circulated, be confirmed as a true and correct record of that meeting.
<b>CARRIED</b>

#### **2 Business Arising from Previous Minutes**

#### **3 VISITORS AND PRESENTATIONS**

Nil

#### **4 CORRESPONDENCE**

Nil

#### **5 REPORTS FOR INFORMATION**

<b>5.1 TOWN SERVICES END OF MONTH REPORT</b>
Town Services, Inter-Island Ferry, Aerodrome/, Civil Works and Outstations
<b>129 RESOLUTION</b>
Moved: Luke Tipuamantumirri
Seconded: Joseph (Gideon) Pangiraminni
That Council note this report for information.

**CARRIED**

## **5.2 HR REPORT**

### **130 RESOLUTION**

Moved: Luke Tipuamantumirri

Seconded: Joseph (Gideon) Pangiraminni

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

**CARRIED**

## **5.3 FINANCE END OF MONTH REPORT**

### **131 RESOLUTION**

Moved: Luke Tipuamantumirri

Seconded: Joseph (Gideon) Pangiraminni

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

**CARRIED**

## **5.4 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.

### **132 RESOLUTION**

Moved: Luke Tipuamantumirri

Seconded: Joseph (Gideon) Pangiraminni

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

**CARRIED**

## **5.5 PROJECTS GRANTS UP-DATE**

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

### **133 RESOLUTION**

Moved: Luke Tipuamantumirri

Seconded: Joseph (Gideon) Pangiraminni

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

**CARRIED**

## **5.6 MEDIA AND COMMUNICATION REPORT**

This report is to inform the Council of recent Communications and Media activity.

### **134 RESOLUTION**

Moved: Luke Tipuamantumirri

Seconded: Francis Xavier Kurrupuwu

That Council notes this report for information.

**CARRIED**

**5.7 CONTRACTS, AGREEMENT, LICENSE TO OCCUPY - NOVEMBER 2023**

This Report informs the Council on the Contracts, Agreements and Licenses to Occupy in the month of November 2023 that have been issued.

**135 RESOLUTION**

Moved: Luke Tipuamantumirri

Seconded: Joseph (Gideon) Pangiraminni

That Council notes this report for information.

**CARRIED**

**6 REPORTS FOR DECISION**

**6.1 PURCHASE OF EXCAVATOR FOR WASTE SITES**

This report seeks approval from Council for the purchase of a new 7.2 tonne excavator for with grab attachment for the Melville islands waste sites.  
Purchase price is \$75,000.00

**136 RESOLUTION**

Moved: Francis Xavier Kurrupuwu

Seconded: Luke Tipuamantumirri

1. That Council approves the purchase of the excavator through the WARM Funding for the Milikapiti and Garden point waste sites.

**CARRIED**

**6.2 STAGE 2 - PARU BARGE LANDING UPGRADES**

A decision is required to Accept the findings from Stage 1 - Feasibility Study conducted by GHD and Support Stage 2 – Investigate and apply for funding to construct upgrades for the Paru Barge Landing.

**137 RESOLUTION**

Moved: Pius Tipungwuti

Seconded: Luke Tipuamantumirri

1. The Council **ACCEPTS** the Feasibility Report from GHD for Stage 1 of the Paru Barge Landing Upgrades
2. That Council **SUPPORTS** Stage 2 – Investigate and Apply for funding for the Paru Barge Landing Upgrades

**CARRIED**

**7 Business Arising from Local Authorities**

Nil

**8 General Business**

Nil

**9 Next Meeting**

*Wednesday 21 February 2024.*

**10 Closure**

The meeting closed at 11.36am.

**These Minutes were confirmed at the Ordinary Council Meeting of the Council held on Wednesday 21 February 2024.**

Signed:  .....

**Mayor**