



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA BOARDROOM ON WEDNESDAY, 9 NOVEMBER 2022 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.10am.

Welcome by Interim CEO – Allan McGill

1.2 Present

COUNCILLORS	
Mayor Pirrawayingi	Pirlangimpi Ward By teleconference
Deputy Mayor Leslie Tungatulum	Wurrumiyanga Ward – In person
Councillor Luke Tipuamantumirri	Wurrumiyanga Ward – In person
Councillor Jennifer Clancy	Wurrumiyanga Ward – In person
Councillor Stanley Tipiloura	Wurrumiyanga Ward - By teleconference
Councillor Francis Xavier Kurruwu	Wurrumiyanga Ward – In person
Councillor Peter Kantilla	Wurrumiyanga Ward - In person
Councillor Joseph Pangiraminni	Pirlangimpi Ward - By teleconference
Councillor Therese Bourke	Pirlangimpi Ward - By teleconference
Councillor Lynette De Santis	Milikapiti Ward – By teleconference
Councillor Pius Tipungwuti	Milikapiti Ward – By Teleconference
Absent	
Councillor Jeffrey Ullungura	Milikapiti Ward – Absent
STAFF	
Allan McGill	Interim Chief Executive Officer - By Teleconference
Bala Donepudi	Chief Financial Officer via teleconference
Fay Summers	Governance Co-ordinator

1.3 Apologies

Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

2 GENERAL BUSINESS

Nil

3 CORRESPONDENCE

Nil

4 REPORTS FOR INFORMATION

Nil

5 REPORTS FOR DECISION

Nil

6 BUSINESS ARISING

Nil

7 Confidential Items

Council moved into closed session to deal with the items below under the following sections of the Local Government Act:

- *under section 99(2) (e) of the Local Government Act 2019 and Regulation 51 of the Local Government (General) Regulations 2021.. It contains information provided to the council on condition that it be keep confidential.*

The resolutions relating to these items were made available to the public at the close of this meeting.

CONFIDENTIAL ITEM DECISIONS

7.1 RECRUITMENT OF CEO

RESOLUTION

Moved: Lynette DeSantis
Seconded: Jennifer Clancy

- A. That the Council note the report.**
- B. That, for the purpose of clarity, the Council confirms that the base salary package for the position of Chief Executive Officer be advertised with a salary range of between \$210k and \$240k with the final salary being determined based on qualifications and experience.**

7.2 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS

RESOLUTION

Moved: *Francis Xavier Kurrupuwu*
Seconded: *Peter Kantilla*

- A. That the Council receive and note the annual Financial Statements for the year ended 30 June 2022.
- B. That the Council note that the Audited Financial Statements were reviewed by the Audit and Risk Committee, with the Auditor in attendance, on Friday 4 November 2022.
- C. That the Council the adopt the recommendation from the Audit and Risk Committee and accepts the Annual Audited Financial Statements for 21/22.

CARRIED

7.3 TIWI ISLANDS REGIONAL COUNCIL AUDIT CLOSING REPORT TO THE COUNCIL - YEAR ENDED 30TH JUNE 2022

RESOLUTION

Moved: *Peter Kantilla*
Seconded: *Francis Xavier Kurrupuwu*

That the Draft Annual Report for 21/22 as presented to the Council on 9 November 2022 be endorsed and that a copy be provided to the Minister and the Agency and that the Report be published on the Council's website with a notice in the NT News.

7.4 TIWI ISLANDS REGIONAL COUNCIL AUDIT CLOSING REPORT TO THE COUNCIL - YEAR ENDED 30TH JUNE 2022

RESOLUTION

Moved: *Lynette DeSantis*
Seconded: *Luke Tipuamantumirri*

That the Council note the Audit Closing Report dated 7 November 2022 and that the Chief Executive Officer provide an update on the implementation of actions outlined in the Report, in March 2023

CARRIED

7.5 MOVING ITEMS TO OPEN SECTION :

RESOLUTION

Moved: *Lynette DeSantis*
Seconded: *Luke Tipuamantumirri*

That all resolutions carried at the meeting be no longer confidential and be available to the public .

8 Closure

The meeting closed at 10.35am.