



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA BOARDROOM ON THURSDAY, 8 SEPTEMBER 2022 AT 1.20PM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 1.20pm.
The Mayor welcomed councillors and guests.

1.2 Present

COUNCILLORS	
Mayor Pirrawayingi	Pirlangimpi Ward via teleconference
Deputy Mayor Leslie Tungatulum	Wurrumiyanga Ward
Councillor Luke Tipuamantumirri	Wurrumiyangá Ward
Councillor Jennifer Clancy	Wurrumiyanga Ward
Councillor Stanley Tipiloura	Wurrumiyanga Ward
Councillor Francis Xavier Kurrupuwu	Wurrumiyanga Ward
Councillor Peter Kantilla	Wurrumiyanga Ward
Councillor Joseph Pangiraminni	Pirlangimpi Ward
Councillor Therese Bourke	Pirlangimpi Ward
Councillor Lynette De Santis	Milikapiti Ward
Councillor Pius Tipungwuti	Milikapiti Ward
Councillor Jeffrey Ullungura	Milikapiti Ward
STAFF	
Bala Donepudi	Chief Financial Officer via teleconference
GUESTS	
Sophie Cleveland	Lawyer
_____	Dept of Chief Minister and Cabinet

1.3 Apologies

Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

1.6 Confirmation of Previous Minutes

Special Meeting - 10 November 2021

RECOMMENDATION

That the minutes of the Special Meeting on 10 November 2021 as circulated, be confirmed as a true and correct record of that meeting.

Special Meeting - 10 November 2021

RECOMMENDATION

That the minutes of the Special Meeting on 10 November 2021 as circulated, be confirmed as a true and correct record of that meeting.

Special Meeting - 5 January 2022

RECOMMENDATION

That the minutes of the Special Meeting on 5 January 2022 as circulated, be confirmed as a true and correct record of that meeting.

Special Meeting - 14 March 2022

RECOMMENDATION

That the minutes of the Special Meeting on 14 March 2022 as circulated, be confirmed as a true and correct record of that meeting.

Special Meeting - 21 June 2022

RECOMMENDATION

That the minutes of the Special Meeting on 21 June 2022 as circulated, be confirmed as a true and correct record of that meeting.

Special Meeting - 30 June 2022

RECOMMENDATION

That the minutes of the Special Meeting on 30 June 2022 as circulated, be confirmed as a true and correct record of that meeting.

2 GENERAL BUSINESS

Nil

3 CORRESPONDENCE

Nil

4 REPORTS FOR INFORMATION

Nil

5 REPORTS FOR DECISION

Nil

6 BUSINESS ARISING

Nil

7 Confidential Items

At this point the meeting was closed to go into Confidential meeting.

RESOLUTION

Moved: Francis Xavier Kurrupuwu
Seconded: Peter Kantilla

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.

RECOMMENDATION

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

CONFIDENTIAL ITEM DECISIONS

1.1 CHIEF EXECUTIVE OFFICER POSITION RECRUITMENT

RECOMMENDATION:

A That Council approve seeking Expressions of Interest from the following Recruitment Agencies to assist the CEO Recruitment Panel in the recruitment of a new CEO:

- Belrose Group
- McArthur Executive Recruitment
- Blackadder Associates
- Hayes Recruitment.

B That Council approve Attachment B the draft CEO job description.

C That Council approve Attachment C the draft CEO Contract.

D That Council appoint the following to the CEO Recruitment Panel:

- Mayor – Chairperson;
- Deputy Mayor;
- Councillor De Santis
- Luccio Cercarelli an independent person that has senior local

government executive experience.
Chief Executive Officer, City of Palmerston

8 Next Meeting

TBA

9 Closure

The meeting closed at 2.40pm.

The minutes were confirmed on20 / APRIL / 2023.....

Signed:



Chairperson