

7.



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI ON
WEDNESDAY, 14 DECEMBER 2022 AT 10.00**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.21 am

The Mayor welcomed Councillors and guests and invited Councillors and staff to join him in a minute's silence to remember those who have passed away.

1.2 Present

COUNCILLORS	
Mayor Pirrawayingi	Pirlangimpi Ward – In person
Deputy Mayor Leslie Tungutalem	Bathurst Ward – In person
Councillor Stanely Tipiloura	Bathurst Ward – In person
Councillor Francis Xavier Kurrupwu	Bathurst Ward – In person
Councillor Jennifer Clancy	Bathurst Ward – By phone
Councillor Lynette De Santis	Milikapiti Ward – In person
Councillor Jeffrey Ullungura	Milikapiti Ward – By phone
Councillor Pius Tipungwuti	Milikapiti Ward – In person
Councillor Therese Bourke	Pirlangimpi Ward – In person
Councillor Joseph Gideon Pangiraminni	Pirlangimpi Ward – In person
STAFF	
Allan Mc Gill	Interim Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Fay Summers	Governance Co-ordinator
Bill Toy	Manager – Community Engagement
GUESTS	
Owain Dunn	Department of Chief Minister and Cabinet
Jordina Rust	EDO
Antonia Burke	Munupi Tribe representation
Naise Gawen	ECNT

Minuter:

Fay Summers – Governance Co-ordinator

1.3 Accepted Apologies

Councillor Luke Tipuamantumurri Bathurst Ward

Absent without permission

Councillor Peter Kantilla Bathurst Ward

1. 81 RESOLUTION

Moved: Lynette DeSantis

Seconded: Therese (Wokay) Bourke

A. That the apology submitted by Councillor Luke Tipuamantumirri be

- accepted and Leave of Absence be granted.
- B. That the Council note that Councillor Peter Kantilla is absent without permission pursuant to Section 47(1)(0) of the Local Government Act 2019.
- C. That the council note that : -
- (I) Councillor Kantilla was also absent, without permission, from the ordinary meeting of the Council held on the 6th of December, 2022.
 - (II) The CEO had served a Notice on Councillor Kantilla on the 12th of December , 2022 as required by Regulation 101(1)(3) of the local Government (General) Regulations 2021, notifying him of the Council resolution of the 6th of December 2022 that he was absent without permission.
 - (III) That Councillor Kantilla had not responded to the notification dated 12/12/2022.
- D. That in noting the process and steps outlined above and that Councillor Kantilla is not currently located on the Tiwi Islands, the Council directs the CEO to proceed with escalating the matter to the Northern Territory Civil and Administrative Tribunal to determine Councillor Kantilla's eligibility for office.

2. CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 6 December 2022

82 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Lynette DeSantis

Resolution

That the minutes of the Ordinary Meeting on 6 December 2022 , be confirmed as a true and correct record of proceedings of the meeting.

CARRIED

1.6.1 Business arising from the minutes

Nil

2 VISITORS AND PRESENTATIONS

2.1 MAUNPI CLAN AND SANTOS

The following people , Antonia Burke and Jordina Rust and Naise Gawen attended the Meeting to brief the Council on issues related to the recent legal action taken by Manupi against Santos and the proposed Pipeline.

83 RESOLUTION

Moved: Lynette DeSantis

Seconded: Therese (Wokay) Bourke

The Tiwi Islands Regional Council supports Tiwi Traditional owners to take all steps necessary to:

- Tell Santos and NOPSEMA that we have concerns that Santos has failed to properly consult with Tiwi people about submerged cultural heritage in the location where Barossa Pipeline will be built;
- Tell Santos that it should invest in proper assessment of submerged cultural heritage where the Barossa pipeline will go, led by Tiwi people with input from experts in submerged cultural mapping;
- Tell Santos and NOPSEMA that Santos should not build the pipeline until it hears further from the Tiwi people about cultural heritage in the sea and until a proper assessment is completed because of the risks to cultural heritage if no proper assessment is done.

CARRIED

A

2.2 ADJOURNMENT OF MEETING at 10.56am

84 RESOLUTION

Moved: Pirrawayingi

Seconded: Lynette DeSantis

That the meeting be adjourned to enable Confidential Business to be dealt with.

CARRIED

2.3 RESUMPTION OF MEETING - at 11.38am

85 RESOLUTION

Moved: Pirrawayingi

Seconded: Lynette DeSantis

That the meeting be resumed. Resumption of Meeting at 11.38am.

CARRIED

3 CORRESPONDENCE

Nil

4 REPORTS FOR INFORMATION

4.1 MINUTES OF PIRLANGIMPI LOCAL AUTHORITY

86 RESOLUTION

Moved: Joseph (Gideon) Pangiraminni

Seconded: Therese (Wokay) Bourke

That the Minutes be noted.

4.2 BUDGET REVIEW 2022/2023 –

The Chief Financial Officer tabled a budget review for the year ending 30th of June, 2023.

87 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Stanley Tipiloura*

That the Budget Review be endorsed.

CARRIED

4.3 MONTHLY FINANCIAL REPORT NOVEMBER 2022**88 RESOLUTION**

Moved: *Stanley Tipiloura*

Seconded: *Joseph (Gideon) Pangiraminni*

That the Financial Report for November 2022 be Noted.

CARRIED

5 REPORTS FOR DECISION**5.1 DRAFT - TIRC MEETING CALENDAR 2023****89 RESOLUTION**

Moved: *Joseph (Gideon) Pangiraminni*

Seconded: *Lynette DeSantis*

That the meeting dates set out in the Agenda for 2023 be endorsed.

CARRIED

5.2 LOCAL AUTHORITY REVIEW REPORT.

The Council considered the report by the NT Government in relation to the operation of the local authorities. It was noted that the Pirlangimpi and Milikapiti local authorities have considered the report and had submitted comments to council to consider.

90 RESOLUTION

Moved: *Pirrawayingi*

Seconded: *Therese (Wokay) Bourke*

That having sought feedback from the Tiwi Local Authorities , The Council adopts the following as its response to the report.

A. That the Review report be noted .

B. That it be a recommendation to the Council that the following comments be included in the Council's response to the Review Report.

- (i) That the commitment by the Council to Listening to the LA and to actioning projects be clarified ,
- (ii) That for transparency, greater information be provided on matters such as quotations for equipment.
- (iii) That project funding be more flexible and capable of being extended beyond a particular date or re-allocated for other projects.
- (iv) Develop strategies to engage with all stakeholders such as Land Council, NGO's and Government Agencies
- (v) Provision of ongoing training is essential.
- (vi) Develop protocols on processes for dealing , in a culturally appropriate manner, with code of conduct breaches to ensure firm action is taken against offenders and "To be seen to be doing the right thing"
- (vii) That the Local Authority become more of an advocate for the Community on issues raised by the community.

CARRIED

5.2.1 COUNCIL NOMINEE FOR THE REVIEW OF LOCAL AUTHORITIES COMMITTEE - Councillor Pirrawayingi Pirrawayingi

91 RESOLUTION

Moved: Leslie Tungatum

Seconded: Pirrawayingi

The Council also noted that an Implementation Group was to be formed to action the Review of Local Authorities and had requested a Council nominee for that group.

That Councillor De Santis be nominated to represent the Council on the working group.

CARRIED

5.3 MILIKAPITI LOCAL AUTHORITY - Councillor Pirrawayingi Pirrawayingi

A schedule of recommendations from the Milikapiti Local Authority was tabled.

92 RESOLUTION

Moved: Pius Tipungwuti

Seconded: Stanley Tipiloura

That the following recommendations from the Milikapiti Local Authority be endorsed.

1. That the recommendation to the council from the Milikapiti Local Authority that the following comments be included in the Council's response to the Review of Local Authority report, also be representative of the Milikapiti Local Authority.
 - A. That the Review report be noted.
 - B. That it be a recommendation to the Council that the following comments be included in the Council's response to the Review Report.
 - (i) That the commitment by Council to listening to the LA and to auctioning projects be clarified.
 - (ii) That for transparency, greater information be provided on matters such as quotations for equipment.

- (iii) That project funding be more flexible and capable of being extended beyond a particular date or re-allocated for other projects.
 - (iv) Develop strategies to engage with all stakeholders such as Land Council, NGO's and Government agencies.
 - (v) Provision of ongoing training is essential.
 - (vi) Develop protocols on processes for dealing, in a culturally appropriate manner, with code of conduct breaches to ensure firm action is taken against offenders and "To be seen to be doing the right thing"
 - (vii) That the Local Authority become more of an advocate for the Community on issues raised by the community.
2. That the Community project list be amended to include the following :
 - 2.1 Allocating \$5,000.00 to Children's crossing Bridge near the school.
 - 2.2 \$30,000.00 be allocated for the purchase of an Industrial Cleaner Vacuum Trailer.

CARRIED

5.4 WASTE RESOURCE MANAGEMENT - Councillor Pirrawayingi Pirrawayingi

A report from the Grants Co-ordinator in relation to the allocation of the balance of the Grant funds was tabled.

93 RESOLUTION

Moved: Lynette DeSantis
Seconded: Francis Xavier Kurrupuwu

That the Council endorses the remaining funding for the WaRM 2020/2021 Grants, totalling \$17,247.00 being used for the purchase of Oil Storage Pallets at the three Waste Management facilities.

CARRIED

6 BUSINESS ARISING FROM LOCAL AUTHORITIES

Nil

7 GENERAL BUSINESS

7.1 CHRISTMAS COMMUNITY EVENTS 2022

94 RESOLUTION

Moved: Francis Xavier Kurrupuwu
Seconded: Leslie Tungatum

The council endorsed the allocation of \$2000.00 to each of the three communities to fund an event over the Christmas and school holiday breaks to engage youth and community members . A total of \$6000.00 approved to be equally divided Bathurst, Milikapit, and Pirlingimpi events.

CARRIED

7.2 COMMUNITY SECURITY

The Council discussed the issue of anti-social behaviour and the need to boost security through additional night patrol hours and the engagement of a security service.

The CEO reported that he was following this up with a security agency as well as NIAA.

8 Next Meeting

February 2023

9 Closure

The meeting closed at 1.00 pm.