



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA BOARD ROOM ON THURSDAY, 27 SEPTEMBER 2018 AT 9:00 AM**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:00 am.

The CEO welcomed elected members, guests and staff.

The Mayor Gawin Tipiloura then took over chairing the meeting.

**1.2 Apologies**

**Accepted:** Cr Francisco Babui and Cr Therese (Wokay) Bourke.

**Not Accepted:** Cr Connell Tipiloura and Cr Wesley Kerinaiaua.

**1.2 APOLOGIES - ORDINARY MEETING 27 SEPTEMBER 2018**

**1 RESOLUTION**

*Moved:* Leslie Tungatum

*Seconded:* Lynette De Santis

**That the apologies of Councillors Francisco Babui and Therese (Wokay) Bourke be accepted by Council.**

**CARRIED**

**2 RESOLUTION**

*Moved:* Marius (Pirrawayingi) Puruntatameri

*Seconded:* Lynette De Santis

**That the apologies of Councillors Connell Tipiloura and Wesley Kerinaiaua not be accepted by Councils.**

**CARRIED**

**Note:**

It was agreed that if Cr Wesley Kerinaiaua does not turn up after his appointment with the school, his apology will not be accepted by members.

**Action**

**Governance & Compliance Manager to write a courtesy letter to Cr Connell Tipiloura and Wesley Kerinaiaua advising of their apologies not being accepted.**

**1.3 Present**

**Mayor:** Gawin Tipiloura

**Councillors:** Deputy Mayor Leslie Tungatum, Marius (Pirrawayingi) Puruntatameri, Pius Tipungwuti, Kevin Doolan, Lynette De Santis, Jennifer Clancy and Mary Dunn.

**Officers:** Marion Scrymgour (Chief Executive Officer), Mark Blackburn (Management Consultant), Bala Donepudi (Manager Finance), Bill Toy (Acting/General Manager Community Engagement), Chris Smith (General Manager Infrastructure), Ebony Williams-Costa (Coordinator Children Services), Maina Brown (Governance & Compliance Manager) and Kesara Scrymgour (Governance Support Officer).

**Visitors:** Brian Clancy, Shane Whitten, Anjali Palmer and Kate Wheen from Department of Housing and Community Development.

**Minuter:** Maina Brown (Governance & Compliance Manager).

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

#### **1.4 LEAVE OF ABSENCE FOR FRANCISCO BABUI**

##### **3 RESOLUTION**

*Moved: Leslie Tungatum*

*Seconded: Lynette De Santis*

**That Council approves leave of absence for Cr Francisco Babui.**

**CARRIED**

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

Nil

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

##### **Ordinary Meeting - 29 August 2018**

##### **4 RESOLUTION**

*Moved: Leslie Tungatum*

*Seconded: Mary Dunn*

**That the minutes of the Ordinary Meeting held on 29 August 2018 as circulated, be confirmed as a true and correct record of that meeting.**

**CARRIED**

## **2 VISITORS AND PRESENTATIONS**

Nil

## **3 BUSINESS ARISING**

Nil

## **4 CORRESPONDENCE**

Nil

## **5 GENERAL BUSINESS**

### **5.1 MILIKAPITI LOCAL AUTHORITY NEW PROJECTS FOR 2018/19**

At the MLA meeting held on 26 September 2018, members have recommended a new MLA project to Council for approval to proceed.

## 5 RESOLUTION

Moved: Mary Dunn

Seconded: Jennifer Clancy

**That Council approves the new Milikapiti Local Authority project MLA 18 – 3 for MLA uniform shirts for the amount of \$1500.00 upper limit.**

**CARRIED**

## 5.2 POOL OPERATIONS

Cr Kevin Doolan have raised some of the community members concern about the pool and why its not operating. Infrastructure only carries out pool and yard maintenance and Sport and Rec to deliver programs and activities.

**Action:**

**A/GM Community Engagement to liaise with Coordinator Community Engagement Wurrumiyanga to put in place opening hours for the pool and activities notices and place around the community.**

## 6 REPORTS FOR DECISION

### 6.1 MANAGERS REPORTING TO CEO END OF MONTH REPORTS AUGUST TO EARLY SEPTEMBER 2018

This report includes all Managers report who currently report direct to the CEO. It also reports on the CEO activities for the month.

## 6 RESOLUTION

Moved: Lynette De Santis

Seconded: Marius (Pirrawayingi) Puruntatameri

**That Council notes and agrees to report number 220337 for information.**

**CARRIED**

**Action:**

**GM Infrastructure to work closely with TITEB and put in place host agreements for participants.**

A break was called at 11:32 am

The meeting recommenced at 11:47 am

### 6.2 WARD UPDATE

This report is to provide an opportunity to each Councillors from each ward to bring up matter for discussion and decision on issues in their ward/community.

## 7 RESOLUTION

Moved: Kevin Doolan

Seconded: Mary Dunn

**That Council:**

- 1. Receives and notes report number 220456 and provide any feedback for discussion and decision making.**

**2. Chief Executive Officer to bring back to Council report papers on roads and rates**

**CARRIED**

At this point of the meeting a lunch was called at 12:32 pm.

The meeting recommenced at 1:10 pm

**Note: At the request of the chairperson, agenda item 6.4, 6.5 and confidential session was held before agenda item 6.3.**

**6.3 FINANCE END OF MONTH REPORT - AUGUST 2018**

This report provides finance information to the Council for year to date August 2018 for decision.

**8 RESOLUTION**

*Moved: Mary Dunn*

*Seconded: Jennifer Clancy*

**That Council notes this report and accepts the Finance Report for the reporting period to 31 August 2018.**

**CARRIED**

**6.4 USE OF COMMON SEAL - REMOTE SPORT FUNDING 2018/2019**

The Northern Territory Government Department of Tourism and Culture for the Tiwi Islands Regional Council Remote Sport 2018/19 program.

This agreement requires Council's endorsement and common seal before it can be executed.

**9 RESOLUTION**

*Moved: Lynette De Santis*

*Seconded: Pius Tipungwuti*

**That Council support the offer of funding from the Northern Territory Government Department of Tourism and Culture; and approve the use of the common seal to execute the Remote Sport 2018/2019 agreement.**

**CARRIED**

**6.5 CHILDREN'S SERVICE POLICY**

This report is submitted for consideration and approval.

**10 RESOLUTION**

*Moved: Jennifer Clancy*

*Seconded: Mary Dunn*

**That Council approves TIRC Children's Service Policy 51.**

**CARRIED**

**6.6 UPDATED COUNCILLORS PORTFOLIO**

Councillors are allocated portfolios so they can focus on their particular areas and to enhance their knowledge in that area to allow them to report back to the community.

Following the last years 2017 NT Election it is recommended that Council allocates councillors to their area of responsibility (portfolio).

#### 11 RESOLUTION

Moved: Pius Tipungwuti

Seconded: Leslie Tungatulum

**That Council note and receive this report and approve Councillors updated portfolio as below.**

DIRECTORATE	Wurrumiyanga	Pirlangimpi	Milikapiti
<b>Infrastructure &amp; Asset Services</b>			
Fleet & Trade	Jennifer Clancy	Mary Dunn	Pius Tipungwuti
Civil	Jennifer Clancy	Mary Dunn	Pius Tipungwuti
Town Services / Outstations	Wesley Kerinauia	Mary Dunn	
Homelands	Wesley Kerinauia	Mary Dunn	
DIRECTORATE	Wurrumiyanga	Pirlangimpi	Milikapiti
<b>Community Development &amp; Services</b>			
Children's Services	Kevin Doolan Francisco Babui	Therese (Wokay) Bourke	Connell Tipiloura
Sport & Rec and Libraries	Kevin Doolan Leslie Tungatulum	Therese (Wokay) Bourke	Connell Tipiloura
Youth & Community	Kevin Doolan Leslie Tungatulum	Therese (Wokay) Bourke	Connell Tipiloura
Community Safety	Kevin Doolan Wesley Kerinauia	Therese (Wokay) Bourke	Connell Tipiloura
DIRECTORATE	Wurrumiyanga	Pirlangimpi	Milikapiti
<b>Corporate &amp; Finance Services</b>			
ICT & Systems	Gawin Tipiloura	Marius (Pirrawayingi) Puruntatameri	Lynette De Santis
Finance	Gawin Tipiloura	Marius (Pirrawayingi) Puruntatameri	Lynette De Santis
Governance & Compliance	Gawin Tipiloura	Marius (Pirrawayingi) Puruntatameri	Lynette De Santis
Human Resources	Gawin Tipiloura	Marius (Pirrawayingi) Puruntatameri	Lynette De Santis

**CARRIED**

#### 6.7 MILIKAPITI LOCAL AUTHORITY - ORDINARY MEMBER APPOINTMENT

A recent application has been received to appoint a new ordinary member to fill the final vacancy on the Milikapiti Local Authority. Subject to endorsement by the Milikapiti Local

Authority at their meeting to be held on Wednesday 26 September 2018, Council is being asked to appoint Jed Leach to the Milikapiti Local Authority as an ordinary member for Non Skin group.

**12 RESOLUTION**

*Moved: Pius Tipungwuti*

*Seconded: Leslie Tungatulum*

**That Council accepts the nomination of Jed Leach representing the (Non Skin Group) (subject to endorsement by the Milikapiti Local Authority at their meeting held on Wednesday 26 September 2018) and appoints him as an ordinary member of the Milikapiti Local Authority.**

**CARRIED**

**Note: At the request of the chairperson, agenda item 7.1 and 7.2 were held after agenda item 6.3.**

**7 REPORTS FOR INFORMATION**

**7.1 ACQUITTAL OF LIBRARY OPERATIONAL GRANT 2017-18**

Council to note the acquittal of the NT Library grant 2017/18.

**13 RESOLUTION**

*Moved: Lynette De Santis*

*Seconded: Marius (Pirrawayingi) Puruntatameri*

- 1. That Council note Report Number 220636 Acquittal of Library Operational Grant 2017/18.**
- 2. That Council notes Attachment A the acquittal of the Library Operational grant of \$58,544.55 for the 2017/18 financial year.**

**CARRIED**

**7.2 TIRC ANNUAL REPORT 2018 TIMELINE**

This report informs the council about the timelines and steps that are being taken to deliver the 2018 Annual Report before the 15 November 2018 deadline.

**14 RESOLUTION**

*Moved: Kevin Doolan*

*Seconded: Marius (Pirrawayingi) Puruntatameri*

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

**CARRIED**

**7.3 COMMUNITY ENGAGEMENT EOM REPORT AUGUST 2018**

This report illustrates the business within units including; Children's Services, Youth and Community, Sports – Recreation and Libraries, Community Safety, Centrelink, Broadcasting, and Administration.

**RECOMMENDATION:**

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

#### **7.4 INFRASTRUCTURE EOM REPORT AUGUST 2018**

Infrastructure report to Council for the month of August 2018, covering town services, civil works, workshops, fleet, interisland ferry and outstations.

**RECOMMENDATION:**

**That Council receives and notes report number 220588 for information.**

#### **7.5 COUNCILLORS MEETING ATTENDANCE REGISTER FROM SEPTEMBER 2017 UP TO AUGUST 2018**

As an ongoing record keeping requirement, members will be provided with an updated meeting attendance listing at the beginning of each meeting. Members attendance is based on the official minutes of each Local Authority, Ordinary and Special Council meetings.

**RECOMMENDATION:**

**That the Council note the updated meeting attendance register up to August 2018.**

#### **7.6 MINUTES - PIRLANGIMPI LOCAL AUTHORITY MEETING HELD ON 21 AUGUST 2018**

Minutes of the Pirlangimpi Local Authority meeting held on 21 August 2018 for member's information.

**RECOMMENDATION:**

**That Council notes the minutes of the Pirlangimpi Local Authority meeting held on 21 August 2018 for information.**

#### **7.3 to 7.6 REPORTS FOR INFORMATION**

**15 RESOLUTION**

*Moved: Lynette De Santis*

*Seconded: Mary Dunn*

**That Council receives and notes report 7.3 to 7.6 for information.**

**CARRIED**

#### **8 Confidential Items**

1:24 pm

**16 RESOLUTION**

*Moved: Marius (Pirrawayingi) Puruntatameri*

*Seconded: Kevin Doolan*

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**

#### **ADJOURNMENT OF OPEN MEETING**

1:24 pm.

At the conclusion of the discussion on the confidential item(s), the meeting was reopened and the decision on the item(s) noted.

#### **17 RESOLUTION**

Moved: Mary Dunn

Seconded: Marius (Pirrawayingi) Puruntatameri

That the meeting be reopened to the public at 1:44 pm and the decisions on the confidential item be noted.

**CARRIED**

#### **CONFIDENTIAL ITEM DECISIONS**

##### **8.1 CONFIRMATION OF CONFIDENTIAL ORDINARY COUNCIL MEETING MINUTES HELD ON 29 AUGUST 2018.**

Confirmation of Confidential Ordinary Meeting Minutes held on 29 August 2018.

*The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.*

##### **8.2 IMPLEMENTATION OF ORGANISATIONAL REVIEW RECOMMENDATIONS SEPTEMBER 2018 UPDATE**

*The report will be dealt with under Section 65(2) (a) (cii) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. 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 prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

##### **8.3 MILIKAPITI LOCAL AUTHORITY PROJECTS**

The Purpose of this report is to seek council's consent to cancel the Milikapiti Local Authority project.

*The report will be dealt with under Section 65(2) (cii) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.*

##### **8.4 CEO'S LEAVE**

*The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. 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.*



**9 Next Meeting**

Wednesday, 31 October 2018

**10 Closure**

The meeting closed at 2:35 pm.

**These Minutes were confirmed at the Ordinary Meeting of the Council held on**

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**Signed:** .....

**Mayor**