



## MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA BOARDROOM ON MONDAY, 12 NOVEMBER 2018 AT 9:00 AM

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### 1 Welcome & Apologies

#### 1.1 Welcome

The meeting opened at 10:33 am.

The CEO welcomed elected members and staff. CEO also congratulated the Mayor for being elected as a Vice President of Regional Council / Shires on the LGANT Executive Board.

The Mayor Gawin Tipiloura then took over chairing the meeting.

#### 1.2 Present

**Mayor:** Gawin Tipiloura.

**Councillors:** Deputy Mayor Leslie Tungatulum, Connell Tipiloura, Marius (Pirrawayingi) Puruntatameri, Therese (Wokay) Bourke, Lynette De Santis, Jennifer Clancy, Mary Dunn and Pius Tipungwuti.

**Officers:** Marion Scrymgour (Chief Executive Officer), Shane Whitten (Chief Financial Officer), Bala Donepudi (Finance Manager) and Maina Brown (Governance & Compliance Manager).

**Visitors:** Local member Lawrence Costa MLA.

#### 1.3 Apologies

Cr Wesley Kerinaia and Cr Kevin Doolan.

#### 1.4 Leave of Absence

Cr Francisco Babui.

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

Nil

At this point of the meeting, CEO and Mayor presented two elected member service awards to Cr Lynette De Santis for her 15 years of service for Local Government and Cr Marius (Pirrawayingi) Puruntatameri for his 10 years of service for Local Government.

## 1.6 Confirmation of Previous Minutes

### Special Meeting - 13 November 2017

#### RECOMMENDATION

That the minutes of the Special Meeting on 13 November 2017 as circulated, be confirmed as a true and correct record of that meeting. These minutes were confirmed at the Ordinary Council meeting held on 28 November 2018.

#### 2 BUSINESS ARISING

Nil

#### 3 CORRESPONDENCE

Nil

#### 4 GENERAL BUSINESS

Nil

#### 5 REPORTS FOR DECISION

##### 5.1 MANAGEMENT RESPONSES LETTER

To discuss the management response to the recommendations in the External Audit findings Report for the year ended 30th June 2018.

#### 1 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Lynette DeSantis

That the council notes the Audit Findings Report provided by the External Auditor for the Year ended 30th June 2018

**CARRIED**

At this point of the meeting a lunch break was called at 12:15 pm.

The meeting recommenced at 12:52 pm.

##### 5.2 AUDITED FINANCIAL STATEMENTS 2018

This report is provided for council decision on the audited financial statements for the year ended 30 June 2018 presented by the auditors Merit Partners

#### 2 RESOLUTION

Moved: Lynette DeSantis

Seconded: Therese (Wokay) Bourke

The Council endorses the 2017-18 Audited Financial Statements.

**CARRIED**

##### 5.3 2017/2018 DRAFT ANNUAL REPORT

This report is for Councils decision to consider the 2017/18 Annual Report.

**3 RESOLUTION**

*Moved: Mary Dunn*

*Seconded: Leslie Tungatum*

**That Council approves the 2017/18 Annual Report and in accordance with the local government act authorises the CEO to:**

- Publish the annual report**
- Advertise the annual report**
- Distribute the annual report.**

**CARRIED**

**6 REPORTS FOR INFORMATION**

Nil

**7 Next Meeting**

TBA

**8 Closure**

The meeting closed at 2:52 pm.

**These Minutes were confirmed at the Ordinary Meeting of the Council held on 21 November 2018.**

**Signed: .....**

**Mayor**