



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA ON
WEDNESDAY, 21 NOVEMBER 2018 AT 9.00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:00 am.

At this point of the meeting a one minute silent was held in respect of those who passed away in the community.

The Acting Mayor Leslie Tungatulum welcomed councillors, staff and guests.

1.2 Apologies

Accepted: Mayor Gawin Tipiloura, Cr Therese (Wokay) Bourke and staff Marion Scrymgour (CEO).

Not Accepted: Nil

1.2 APOLOGIES - ORDINARY MEETING 21 NOVEMBER 2018

1 RESOLUTION

Moved: Mary Dunn

Seconded: Kevin Doolan

That the apologies of Councillors Gawin Tipiloura, Therese (Wokay) Bourke and staff Marion Scrymgour be accepted by Council.

CARRIED

1.3 Present

A/Mayor: Leslie Tungatulum.

Councillors: Connell Tipiloura, Kevin Doolan, Wesley Kerinauia, Mary Dunn, Jennifer Clancy, Lynette De Santis, Pius Tipungwuti and Marius (Pirrawayingi) Puruntatameri.

Officers: Shane Whitten (Chief Financial Officer), Chris Smith (GM Infrastructure), Bill Toy (A/GM Community Engagement), Bala Donepudi (Finance Manager) and Maina Brown (Governance & Compliance Manager).

Visitors: Anjali Palmer (Dept of Housing Community Development), Local member Lawrence Costa MLA, Damien Mathieson and Matt Ells (Northern Territory Government), Nic Dantes and Brad Matton (Telstra).

Minuter: Maina Brown (Governance & Compliance Manager).

1.4 Leave of Absence

Cr Francisco Babui.

1.5 Declaration of Interest of Members or Staff

There were three declarations of interests.

Acting Mayor Leslie Tungatulum – Item 5.2

Cr Wesley Kerinaiaua – Item 5.2

Cr Marius (Pirrawayingi) Puruntatameri – Item 5.2

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 31 October 2018

2 RESOLUTION

Moved: Lynette De Santis

Seconded: Jennifer Clancy

That the minutes of the Ordinary Meeting held on 31 October 2018 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

1.7 SPECIAL COUNCIL MEETING - 12 NOVEMBER 2018

3 RESOLUTION

Moved: Jennifer Clancy

Seconded: Mary Dunn

That the minutes of the Special Meeting held on 12 November 2018 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

2.1 PRESENTATION BY MENZIES - I HEAR BETA STUDY RESULTS

The Menzies School of Health Research has contacted Council and has requested an opportunity to present to the Council about the I Hear Beta study results for members information.

RECOMMENDATION:

That Council defer this report to the next Ordinary Council meeting in December 2018 due to the presentation being cancelled by the presenter Christine Wigger from Menzies school of health research.

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

5.1 PIRLANGIMPI COMMUNITY PROJECT

At the PLA meeting held on 20 November 2018, members recommended a new project PLA 18/19-1 (Tiwi Day Celebration Event) to be held on 26 January 2019 for Council to approve to proceed.

4 RESOLUTION

Moved: Lynette DeSantis

Seconded: Wesley Kerinaiaua

That Council approves the proposed new Pirlangimpi community project PLA 18/19-1 Tiwi Day Celebration Event to be held on 26 January 2019 with an amount of \$3000 upper limit.

CARRIED

5.2 CONFIRMATION OF ABORIGINALITY DESCENTS

There are three applications recently received from Vanessa Lynch, Adam Whitlam and Kaleb Brogan. Council are asked to review these applications for final approval, and apply the Council Seal to the document.

5 RESOLUTION

Moved: Lynette DeSantis

Seconded: Pius Tipungwuti

That Council approves and endorses the confirmation of Aboriginal Descent for the three applications below and approves for the Council Common Seal to be applied to each application.

- 1. Confirmation of Aboriginality – Vanessa Lynch;**
- 2. Confirmation of Aboriginality – Adam Whitlam;**
- 3. Confirmation of Aboriginality – Kaleb Brogan.**

CARRIED

5.3 YOUTH COUNCIL

Anjali Palmer from Department of Housing and Community Development advise members that Peter Wyatt from the department will be happy to assist with the Tiwi Youth Council.

RECOMMENDATION:

That Council notes for information.

5.4 TELSTRA UPDATE

Local member Lawrence Costa MLA, representatives from the NT Government and representative from Telstra group sought an opportunity to provide an update to members regarding Telstra.

Brand new batteries for all devices have been replaced for all towers except for the tower at Pikataramoor. Solar batteries was also installed. External points for all generators been fixed and an alarm has been installed in order to send a message back to Telstra of the outage. Telstra will prioritise Tiwi if the alarm goes off.

RECOMMENDATION:

That Council notes for information.

5.5 UPDATE OF PLA PROJECTS

Cr Mary Dunn provided members with an update on the PLA proposed projects. Cr Dunn and GM Infrastructure drove around and inspected the suggested sites for the following proposed projects:

- tennis court near school to transform into a basketball court. GM Infrastructure to confirm the lease on the area and then commence refurbishment once scope of works and timelines report submits to PLA for recommendation to Council to proceed. Melville Island Shire Services Manager will seek quotes and present at the next PLA meeting.
- investigate public toilet access near the library.

RECOMMENDATION:

That Council notes for information.

6 REPORTS FOR DECISION

6.1 MANAGERS REPORTING TO CEO END OF MONTH REPORTS FOR OCTOBER TO EARLY NOVEMBER 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: Wesley Kerinaiaua

Seconded: Mary Dunn

That Council:

1. Notes and agrees to report number 221833 for information.
2. Authorises the CEO to close Tiwi Islands Regional Council offices across both islands which include our three offices and the Darwin office from Friday 21 December 2018 to reopen on Wednesday 2 January 2019.

CARRIED

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: Mary Dunn

Seconded: Jennifer Clancy

That Council receives and notes report number 221977 and provide any feedback for discussion and decision making.

CARRIED

6.3 FINANCE END OF MONTH REPORT - OCTOBER 2018

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

8 RESOLUTION

Moved: Lynette DeSantis

Seconded: Kevin Doolan

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

CARRIED

At this point of the meeting a lunch was called at 12:05 pm.

The meeting recommenced at 12:49 pm.

7 REPORTS FOR INFORMATION

7.1 CHIEF FINANCIAL OFFICER END OF MONTH REPORT - OCTOBER 2018

This report is to provide Council members with an update on the activities of the broader finance team. Due to my start in late October 2018 the report will be somewhat brief, but will focus more on the activities and projects commenced thus far. This report also include a detailed update from the Grants and Policy Coordinator.

RECOMMENDATION:

That Council notes this report number 221988 for information.

7.2 COMMUNITY ENGAGEMENT EOM REPORT OCTOBER 2018

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

RECOMMENDATION:

That Council notes this report for information.

7.3 INFRASTRUCTURE EOM REPORT OCTOBER 2018

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

RECOMMENDATION:

That Council receives and notes report number 221974 for information.

7.4 COUNCILLORS MEETING ATTENDANCE REGISTER FROM SEPTEMBER 2017 TO OCTOBER 2018

As an ongoing record keeping requirement, members will be provided with an updated meeting attendance listing at the beginning of each meeting. Member's 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 October 2018.

7.5 MINUTES - WURRUMIYANGA LOCAL AUTHORITY MEETING HELD ON 30 OCTOBER 2018

Minutes of the Wurrumiyanga Local Authority meeting held on 30 October 2018 for member's information.

RECOMMENDATION:

That Council notes the minutes of the Wurrumiyanga Local Authority meeting held on 30 October 2018 for information.

7.6 MINUTES - AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD ON 5 NOVEMBER 2018

Minutes of the Audit and Risk Management Committee meeting held on 5 November 2018 for member's information.

RECOMMENDATION:

That Council notes the minutes of the Audit and Risk Management Committee meeting held on 5 November 2018 for information.

7.1 - 7.6 REPORTS FOR INFORMATION

9 RESOLUTION

Moved: Wesley Kerinaia

Seconded: Jennifer Clancy

That Council receives and notes report 7.1 to 7.6 for information.

CARRIED

8 Confidential Items

3:26 pm.

10 RESOLUTION

Moved: Lynette DeSantis

Seconded: Mary Dunn

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

3:32 pm.

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

11 RESOLUTION

Moved: Lynette DeSantis

Seconded: Mary Dunn

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

CARRIED

CONFIDENTIAL ITEM DECISIONS

8.1 CONFIRMATION OF CONFIDENTIAL ORDINARY COUNCIL MEETING MINUTES HELD ON 27 SEPTEMBER 2018 AND CONFIDENTIAL ORDINARY COUNCIL MEETING MINUTES HELD ON 31 OCTOBER 2018.

Confirmation of Confidential Ordinary Meeting Minutes held on 27 September 2018 and Confidential Ordinary Meeting Minutes held on 31 October 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.

9 Next Meeting

Tuesday, 18 December 2018

10 Closure

The meeting closed at 3:40 pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 18 December 2018.

Signed:

Mayor