



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI
BOARDROOM ON WEDNESDAY 24 JULY 2024 AT 10:00 AM**

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1 WELCOME & APOLOGIES

1.1 Welcome and Opening of Meeting

The meeting opened at 10:06 am.

The Mayor welcomed Councillors and guests.

1.2 Present

COUNCILLORS	
Mayor Lynette De Santis	Milikapiti Ward
Deputy Mayor Leslie Tungutulum	Bathurst Ward
Councillor Jennifer Clancy	Bathurst Ward
Councillor Jeffrey Ullungura	Milikapiti Ward
Councillor Pius Tipungwuti	Milikapiti Ward
Councillor Luke Tipuamantimirri	Bathurst Ward
Councillor John Ross Pilakui	Bathurst Ward
Councillor Deanne Rioli	Pirlangimpi Ward
Councillor Therese Bourke	Pirlangimpi Ward
STAFF	
Gina McPharlin	Chief Executive Officer
Jayesh Vasandani	Acting Chief Financial Officer
Bill Toy	Manager Community Engagement
David Ciosmak	Manager Operations Melville Island
Kristy Mills	Manager Projects and Contracts
GUESTS	
Heimo Schober	CEO - Keep Australia Beautiful
Angelina Anictomatis	Manager Community Affairs NT - Santos
Kimberly Brewster	Community Adviser NT - Santos

Minute Taker:

Gina McPharlin, Chief Executive Officer

1.3 Apologies

Apologies from members who were absent from the meeting	
Councillor Stanley Tipiloura	Bathurst Ward
Councillor Francis Xavier Kurruwu	Bathurst Ward
Councillor Joseph Gideon Pangiraminni	Pirlangimpi Ward

OCM/123 RESOLUTION

Moved: John Pilakui

Seconded: Pius Tipungwuti

That members accept the acknowledgement from the members that they were unable to attend the meeting.

CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

That the minutes of the Ordinary Council Meeting held on 29 May 2024 as circulated, be confirmed as a true and correct record of that meeting.

2 VISITORS AND PRESENTATIONS

Nil

3 REPORTS FOR DECISION

3.1 Reports for Decision - the Tiwi Islands Keep Country Beautiful Program

OCM/127 RESOLUTION

Moved: Lynette De Santis

Seconded: Pius Tipungwuti

That Council **SUPPORTS** the implementation of a Tiwi Islands Keep Country Beautiful Program (Tidy Towns & Eco-Schools).

CARRIED

3.2 Finance End of Month Report - June 2024

OCM/124 RESOLUTION

Moved: Leslie Tungutalum

Seconded: John Pilakui

That Council notes and accepts the Finance Report for the reporting period to 30th June 2024

CARRIED

3.3 Introduction to the Barossa Aboriginal Futures Fund

OCM/126 RESOLUTION

Moved: John Pilakui
Seconded: Jennifer Clancy

That Council

- 1. ACKNOWLEDGES Santos information presentations and support for Keep Australia Beautiful NT program.**
- 2. UNDERTAKES community consultation before accepting support from the Community Benefit Fund to fund a Tiwi Islands Keep Australia Beautiful program.**

{carried-or-lost-uppercase}

3.4 Purchase of CAT Backhoe for Milikapiti

OCM/125 RESOLUTION

Moved: Luke Tipuamantumirri
Seconded: John Pilakui

That Council approves the purchase deposit of the CAT Backhoe through the WARM funding for the Milikapiti and Garden point waste sites.

CARRIED

3.5 CouncilBIZ ICT Migration

{resolution-number} RESOLUTION

Moved: Jeffrey Ullungura
Seconded: Pius Tipungwuti

That Council:

- 1. ACKNOWLEDGES its intent to migrate from CouncilBIZ;**
- 2. ISSUES the required six (6) months' notice to the Minister and CouncilBIZ of its intention to discontinue its alignment with and usage of CouncilBIZ's services.**
- 3. REQUESTS support from the Minister to assist with the financial costs of Council's migration from CouncilBIZ.**

CARRIED

3.6 TIRC Delegations Manual

{resolution-number} **RESOLUTION**

Moved: Leslie Tungutalum

Seconded: Therese Bourke

That Council:

- 1. Revoke TIRC policies Human Resource and Financial Delegation Manual (Policy 12.) and Financial Delegations Policy (Policy 13.), and**
- 2. Approve the formal adoption of the TIRC Delegations Manual.**

CARRIED

4 NEXT MEETING

Wednesday, 21 August 2024

5 CLOSURE

The meeting closed at 2:15 pm