



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE DARWIN TIRC BOARDROOM ON TUESDAY, 4 JUNE 2024 AT 1.22PM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 1.22pm.

The Mayor welcomed councillors and guests.

1.2 Present

Councillors	
Mayor Lynette DeSantis	
Deputy Mayor Leslie Tungutalum	
Councillor Luke Tipuamantumirri	
Councillor Stanley Tipiloura	
Councillor Francis Xavier Kurrupuwu	
Councillor John Ross Pilakui	
Councillor Pius Tipungwuti	
Councillor Jeffrey Simon Ullungura	
Councillor Joseph Pangiraminni	
Councillor Therese Wokay Bourke	
Staff	
Gina McPharlin	Chief Executive Officer
Jayesh Vasandani	Acting Chief Financial Officer

1.3 Apologies

Apologies from members who were absent from the meeting	
Deanne Rioli	Pirlangimpi Ward
1 RESOLUTION	
<i>Moved: Stanley Tipiloura</i>	
<i>Seconded: Francis Xavier Kurrupuwu</i>	
That members	
<p>1. Accept the acknowledgement from the members that they were unable to attend the meeting.</p>	
CARRIED	

Members absent without reason	
Jennifer Clancy	Bathurst Ward
2 RESOLUTION	
<i>Moved: Stanley Tipiloura</i>	
<i>Seconded: Francis Xavier Kurrupuwu</i>	

That members

- 1. Agreed that Councillor Jennifer Clancy be recorded as absent without reason.**

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

2 General Business

Nil

3 Correspondence

Nil

4 Reports for Information

Nil

5 REPORTS FOR DECISION

5.1 2024/2025 REGIONAL PLAN AND BUDGET

Council is requested to approve the Draft Tiwi Island Regional Council 2024/2025 Regional Plan and Budget.

RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Luke Tipuamantumirri

That Council, in accordance with section 35(3) of the Local Government Act 2019;

A) APPROVES the Draft Regional Plan and Budget 2024/2025

B) RESOLVES to put the Draft 2024/2025 Regional Plan out to public consultation.

CARRIED

5.2 PROPOSED LEVEL OF RATES INCREASE 2024/2025

Council is asked to consider and adopt a level of rates increase that is deemed appropriate to budget requirements.

RESOLUTION

Moved: Jeffrey Ullungura

Seconded: John Ross Pilakui

That Council

- 1. ADOPT a 5% increase in rates and fees and charges as deemed appropriate for the 2024/25 Budget.**

CARRIED

5.3 2023/2024 BUDGET REVIEW

The purpose of this report is to provide the Council with the Review of the Budget for

2023-2024.

RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Luke Tipuamantumirri

That Council

ADOPTS the Revised budget for 2023-24 as per Section 203(2) of the *Local Government Act 2019*

CARRIED

6 Business Arising

Nil

7 Next Meeting

TBA

8 Closure

The meeting closed at 3.07pm.