



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA / TEAMS COUNCIL OFFICE ON FRIDAY, 16 JULY 2024 AT 2PM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 2pm

The Mayor welcomed councillors and Staff.

1.2 Present

Councillors	
Mayor Lynette DeSantis	Teleconference
Councillor Stanley Tipiloura	In person
Councillor Jennifer Clancy	Teleconference
Councillor John Ross Pilakui	In person
Councillor Pius Tipungwuti	Teleconference
Councillor Deanne Rioli	Teleconference
Councillor Joseph Pangiraminni	Teleconference
Staff	
Gina McPharlin	Chief Executive Officer
Jayesh Vasandani	Acting Chief Financial Officer - Teleconference
David Ciosmak	Town Services Manger – Melville Islands
Kristy Mills	Acting Manager Project and Contracts
Kesara Scrymgour	Acting Governance Coordinator

1.3 Apologies

Apologies from members who were absent from the meeting	
Councillor Francis Xavier Kurrupuwu	Bathurst Ward
Councillor Luke Tipuamantumirri	Bathurst Ward
Councillor Leslie Tungatum	Bathurst Ward
Councillor Theresa Wokay Bourke	Pirlangimpi Ward

1 RESOLUTION

Moved: Pius Tipungwuti

Seconded: Deanne Rioli

That members

- 1. 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

Mayor Lynette De Santis declared her conflict of interest for item number 5.1

John Ross Pilakui declared his conflict of interest for item number 5.2

Jeffrey Ullungura declared his conflict of interest for item number 5.2

Jennifer Clancy declared her conflict of interest for item number 5.2

1.6 Confirmation of Previous Minutes

Special Meeting - 4 June 2024

2 RESOLUTION

Moved: Pius Tipungwuti

Seconded: John Ross Pilakui

That the minutes of the Special Meeting on 28 June 2024 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

Nil

3 CORRESPONDENCE

Nil

4 REPORTS FOR INFORMATION

Nil

5 REPORTS FOR DECISION

5.1 TIRC INTERNAL ROADS 2024 PROJECTS CONTRACT

Council is asked to end the contract between Tiwi Islands Regional Council (TIRC) and Tiwi Partners to deliver the internal Roads 2024 Projects Contract.

3 RESOLUTION:

Moved: Jeffrey Ullungura

Seconded: Pius Tipungwuti

That Council endorse the contract between the Tiwi Islands Regional Council and Tiwi Partners to deliver the Internal Roads 2024 Projects.

5.2 COMMUNITY SOLAR PROJECTS CONTRACT - PARU

4 RESOLUTION:

Moved: Stanley Tipiloura
Seconded: Deanne Rioli

That Council endorses awarding the Contract to SPS Electrical to install a Community Solar System at Paru.

6 BUSINESS ARISING

Nil

7 Next Meeting

TBA

8 Closure

The meeting closed at 2.47pm.