



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI  
BOARDROOM ON WEDNESDAY 16 OCTOBER 2024 AT 11:00 AM**

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## 1 WELCOME & APOLOGIES

### 1.1 Welcome and Opening of Meeting - Postponement of meeting

#### OCM/7 RESOLUTION

*Moved:* Francis Xavier Kurrupuwu

*Seconded:* John Pilakui

**That the Ordinary Council meeting be postponed till 11am due to quorum.**

**CARRIED**

#### 1.1.1 Welcome and Opening of Meeting

The meeting opened at 11am.

The Mayor welcomed Councillors, Staff and guests.

### 1.2 Present

<b>COUNCILLORS</b>	
Mayor Lynette De Santis	Milikapiti Ward
Deputy Mayor Leslie Tungutulum	Bathurst Ward
Councillor Jennifer Clancy	Bathurst Ward
Councillor John Ross Pilakui	Bathurst Ward
Councillor Francis Xavier Kurrupuwu	Bathurst Ward
Councillor Pius Tipungwuti	Milikapiti Ward
Councillor Joseph Pangiraminni	Pirlangimpi Ward
<b>STAFF</b>	
Gina McPharlin	Chief Executive Officer
Jayesh Vasandani	Acting Chief Financial Officer
David Ciosmak	Town Services Manager
Nyaradzo Musasira	Governance & Compliance Coordinator
Paul O'Connor	Housing & Asset Manager
<b>GUESTS</b>	
Patrick Heenan	Office of the Hon Marion Scrymgour

**Minute Taker:** *Gina McPharlin*

### 1.3 Apologies

<b>Apologies from members who were absent from the meeting</b>	
Councillor Luke Tipuamantimirri	Bathurst Ward
Councillor Therese Bourke	Pirlangimpi Ward
Councillor Deanne Rioli	Pirlangimpi Ward
Councillor Jeffrey Ullungura	Milikapiti Ward

**OCM/8 RESOLUTION**

*Moved:* Francis Xavier Kurrupuwu  
*Seconded:* John Pilakui

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

**CARRIED**

**1.3.1 Absent without Leave**

**OCM/9 RESOLUTION**

*Moved:* Francis Xavier Kurrupuwu  
*Seconded:* John Pilakui

- 1. That Council did not receive any apology or Leave of Absent from Councillor Stanley Tipiloura and will be noted as absent without leave.**
- 2. That Council request CEO Gina McPahrlin to write a letter of non-attendance to Councillor Stanley Tipiloura.**

**CARRIED**

**1.4 Leave of Absence**

Mayor Lynette De Santis advised that she is taking leave from 21-25 October 2024.

**1.5 Declaration of Interest of Members or Staff**

Nil

**1.6 Confirmation of Previous Minutes**

**1.6.1 Ordinary Council Meeting held on 24 September 2024**

**OCM/10 RESOLUTION**

*Moved:* Pius Tipungwuti  
*Seconded:* Jennifer Clancy

**That the minutes of the Ordinary Council Meeting held on 24 September 2024 as circulated, be confirmed as a true and correct record of that meeting.**

**CARRIED**

## 2 BUSINESS ARISING FROM PREVIOUS MINUTES

*Nil*

## 3 VISITORS AND PRESENTATIONS

Patrick Heenan | Remote Engagement - Top End  
Office of The Hon. Marion Scrymgour MP will attend the Ordinary Council meeting to speak to members and take notes and feedback on what needs improvement on the Tiwi Islands.

## 4 CORRESPONDENCE

*Nil*

## 5 REPORTS FOR INFORMATION

*Nil*

## 6 REPORTS FOR DECISION

### 6.1 Finance Report

#### OCM/11 RESOLUTION

*Moved:* John Pilakui  
*Seconded:* Joseph Gideon Pangiraminni

**That Council notes and accepts the Finance Report for the reporting period to 30th September 2024.**

**CARRIED**

### 6.2 TIRC Policy Review

#### OCM/12 RESOLUTION

*Moved:* Joseph Gideon Pangiraminni  
*Seconded:* Leslie Tungutalum

**That Council accepts the revocation of the Borrowing policy No, (8).**

**That Council accepts the revocation of the Children's Services policy, No (51).**

**CARRIED**

## 7 BUSINESS ARISING FROM LOCAL AUTHORITIES

*Nil*

## 8 GENERAL BUSINESS

### 6.3 – Liquor Permits distribution for Wurrumiyanga

#### OCM/14 RESOLUTION

*Moved:* Francis Xavier Kurrupuwu

*Seconded:* Pius Tipungwuti

**That Council requested CEO to convene a meeting between Mantiyupwi Clan Group, Tiwi Land Council and Tiwi Islands Regional Council to discuss the Wurrumiyanga liquor permit and distribution of the alcohol from the freight shed.**

**CARRIED**

### 5.1 Supplementary Report - Invitation to the Annual Awards Dinner & Forum Invitation

#### OCM/13 RESOLUTION

*Moved:* Francis Xavier Kurrupuwu

*Seconded:* Jennifer Clancy

**That Council accepts the invitation to the Keep Australia Beautiful Council NT Annual Awards Dinner and nominates Councillors Pius Tipungwuti, John Ross Pilakui, Joseph Pangiraminni to attend.**

**CARRIED**

## 9 CONFIDENTIAL ITEMS

## 10 NEXT MEETING

Wednesday 13 November 2024.

## 11 CLOSURE

The meeting closed at 2.25pm.