

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA
COUNCIL BOARDROOM ON WEDNESDAY, 27 MARCH 2019 AT 9:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.30am than the advertised time of 9am. The meeting time was delayed due to the bad weather. The charter flight had also departed Darwin later than anticipated.

The CEO welcomed councillors, staff and guests.

1.2 Apologies

Accepted: Gawin Tipiloura, Maina Brown and Kesara Scrymgour.

Not Accepted: Nil

1.2 APOLOGIES - ORDINARY MEETING 27 MARCH 2019

1 RESOLUTION

Moved: Connell Tipiloura

Seconded: Pius Tipungwuti

That the apologies of Councillor Gawin Tipiloura and staff Maina Brown and Kesara Scrymgour be accepted by Council.

CARRIED

1.3 Present

Acting Mayor: Leslie Tungatum

Councillors: Kevin Doolan, Lynette De Santis, Therese Bourke, Wesley Kerinaiaua, Francisco Babui, Pius Tipungwuti, Connell Tipiloura, Mary Dunn, Jennifer Clancy and Osmond Pangiraminni.

Officers: Marion Scrymgour (Chief Executive Officer), Shane Whitten (Chief Financial Officer), Chris Smith (GM Infrastructure), Bill Toy (A/GM Community Engagement), Bala Donepudi (Finance Manager) and Valerie Rowland (Executive Officer).

Visitors: Meeta Ramkumar (Director of Compliance – Department of Local Government and Housing).

Minuter: Marion Scrymgour (CEO).

1.4 Leave of Absence

A leave of Absence was tabled in the confidential item. Leave of Absence was not accepted for Councillor Tipiloura.

1.5 Swearing in Protocol of Newly Elected Member

Osmond Pangiraminni, newly elected member for the Pirlangimpi Ward said and confirmed his statement of commitment and is a sworn representative of the TIRC. Councillors welcomed Osmond.

1.6 Conflict of Interest

Nil

1.7 Confirmation of Previous Minutes

Ordinary Meeting - 26 February 2019

2 RESOLUTION

Moved: Lynette DeSantis
Seconded: Osmond Pangiraminni

That the minutes of the Ordinary Meeting held on 26 February 2019 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

Nil

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION

6.1 FINANCE END OF MONTH REPORT FEBRUARY 2019

This report provided finance information to the Council for year to date February 2019 for decision.

3 RESOLUTION

Moved: Mary Dunn
Seconded: Pius Tipungwuti

That Council notes this report and accepts the Finance Report for the reporting period to 28th February 2019.

CARRIED

LT

6.2 NOMINATIONS FOR LGANT EXECUTIVE BOARD

Council received an email dated 20 March 2019 from LGANT advising of the call for nominations for election on the full LGANT Executive Board. These elections are to be held at the next LGANT Annual General Meeting (AGM) in April 2019.

4 RESOLUTION

Moved: *Mary Dunn*
Seconded: *Pius Tipungwuti*

That Council:

1. Receive and notes the correspondence from LGANT.
2. Accepts and recommends Councillor Lynette De Santis as the TIRC representative on the LGANT Executive Board. Councillor De Sanits biography will be forwarded by the Manager of Governance to LGANT.
3. That Councillor De Santis and CEO to attend the next LGANT meeting in Katherine on 9 – 10 April 2019.

CARRIED

6.3 MILIKAPITI COMMUNITY PROJECTS PROPOSALS

This report seeks Council approval to proceed with the four new proposed Milikapiti Local Authority Community Projects as follow.

- MLA – 18/19-2 Vet Visit \$6086.66 upper limit
- MLA – 18/19-3 NAIDOC 2019 Celebration \$1000 upper limit
- MLA – 18/19-4 Territory Day Celebration \$3,000 upper limit
- MLA – 18/19-5 Hot Spot street lights \$30,000 upper limit

5 RESOLUTION

Moved: *Lynette DeSantis*
Seconded: *Connell Tipiloura*

That Council:

1. Approve the proposed new Milikapiti Local Authority community projects to proceed as the below table.

Project Description	Project ID	Upper Limit Amount	Action Officer
Vet Visit	MLA-18/19-2	\$6086.66	Manager Community Engagement
NAIDOC 2019 Celebration	MLA-18/19-3	\$1000	TBA
Territory Day Celebration	MLA-18/19-4	\$3,000	GM Community Engagement / Manager Community Engagement
Hot Spot street lights	MLA-18/19-5	\$30,000	Shire Services Manager Melville Is

CARRIED

6.4 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.

LT

6 RESOLUTION

Moved: Mary Dunn
Seconded: Francisco Babui

That Council receives and notes report number 224575 and provide any feedback for discussion and decision making.

CARRIED

CEO noted that in the Ward update Pirlangimpi Council members should catch up with Shane Whitten, CFO to discuss pontoon matter.

6.5 REQUEST TO USE COUNCIL COMMON SEAL ON HOMELANDS HOUSING EXTRA ALLOWANCE AGREEMENT

The Council Common Seal is required to execute a funding agreement between TIRC and the NTG Department of Local Government and Community Develop regarding Homelands Extra Allowance payments.

7 RESOLUTION

Moved: Mary Dunn
Seconded: Pius Tipungwuti

That Council authorise the use of the Council Common Seal to execute the Homelands Housing Extra Allowance grants.

CARRIED

6.6 REQUEST TO USE COUNCIL COMMON SEAL ON HOMELANDS MUNICIPAL AND ESSENTIAL SERVICES SPECIAL

The Council Common Seal is required to execute a funding agreement between TIRC and the NTG Department of Local Government and Community Develop regarding Municipal and Essential Services Special Purpose Grant (MESSPG) funding.

8 RESOLUTION

Moved: Francisco Babui
Seconded: Wesley Kerinaia

1. That Council authorise the use of the Council Common Seal to execute the MESSPG funding agreement.
2. That Council authorise the CEO to apply for a variation to the agreement that would allow \$38,000 to be used to remove trees at the Paru outstation.

CARRIED

7 REPORTS FOR INFORMATION

7.1 to 7.7 REPORTS FOR INFORMATION

9 RESOLUTION

Moved: Lynette DeSantis
Seconded: Therese (Wokay) Bourke

All the reports taken as a whole. Councillors are encouraged to read the documents and any enquiries can be directed to the CEO for information by the relevant General Managers.

CARRIED

LT

7.1 MANAGERS REPORTING TO CEO END OF MONTH REPORTS FOR FEBRUARY 2019 TO EARLY MARCH 2019

This report includes all Managers report who currently report direct to the CEO. It also reports on the CEO activities for the month.

RECOMMENDATION:

That Council notes and agrees to report number 224330 for information.

7.2 CHIEF FINANCIAL OFFICER END OF MONTH REPORT - FEBRUARY 2019

This report is to provide Council members with an update on the activities of the broader finance team. It will cover several main areas being:

- Financial Position & Forecast
- Grant Acquittals
- Projects
- Staffing
- Grants and Policy Manager Report

RECOMMENDATION:

That Council notes this report number 224870 for information.

7.3 TIRC PLAN AND BUDGET 2019/20 TIMELINE

This report outline the Tiwi Islands Regional Council Plan and Budget 2019/20 timeline for members' information.

RECOMMENDATION:

That Council receive and note this report for information.

7.4 INFRASTRUCTURE ENOM REPORT - FEBRUARY 2019

Infrastructure report to Council for the month of February 2019, covering town services, civil works, workshops, fleet, interisland ferry and outstations.

RECOMMENDATION:

That Council receive and note this report for information.

7.5 FERRY TENDER UPDATE

Last meeting Council approved the awarding of the tender for the construction and supply of a 2 car and passenger ferry and trailer to Custom Works. Some changes to the original submission are listed in this report.

RECOMMENDATION:

That Council receive and note this report for information.

7.6 COMMUNITY ENGAGEMENT END OF MONTH REPORT - FEBRUARY 2019

LT

This report illustrates the business within units including; Children's Services, Youth and Community, Sport – Recreation and Libraries, Community Safety, Centerlink, Broadcasting and Administration.

RECOMMENDATION:

That Council receive and note this report number 224873 for information.

7.7 DRAFT MINUTES - PIRLANGIMPI LOCAL AUTHORITY MEETING HELD ON 25 FEBRUARY 2019

Minutes of the Pirlangimpi Local Authority meeting held on 25 February 2019 for member's information.

RECOMMENDATION:

That Council notes the draft minutes of the Pirlangimpi Local Authority meeting held on 25 February 2019 for information.

8 Confidential Items

1:00 pm.

RECOMMENDATION

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.

ADJOURNMENT OF OPEN MEETING

1:00 pm.

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

RECOMMENDATION

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

CONFIDENTIAL ITEM DECISIONS

8.1 CONFIRMATION OF CONFIDENTIAL ORDINARY COUNCIL MEETING MINUTES HELD ON 26 FEBRUARY 2019

Confirmation of Confidential Ordinary Meeting Minutes held on 26 February 2019.

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.

8.2 SECURITY SCREENS TENDER

The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains

LT

information that would. If publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

8.3 CCTV TENDER

The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would. If publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

8.4 RESIGNATION OF MAYOR

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 keep confidential.

8.5 RESIGNATION OF CHIEF EXECUTIVE OFFICER

The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

9 Next Meeting

Wednesday, 30 April 2019

10 Closure

The meeting closed at 3:00 pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 30 April 2019.

Signed:



Acting Mayor