



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI
BOARDROOM ON THURSDAY 22 MAY 2025 AT 10:00 AM**

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1 WELCOME & APOLOGIES

1.1 Welcome and Opening of Meeting

The meeting opened at 11am.

The Mayor welcomed Councillors and staff.

1.2 Present and Apologies

Present

COUNCILLORS	
Mayor Lynette De Santis	Milikapiti Ward
Deputy Mayor Leslie Tungutulum	Bathurst Ward
Councillor Jeffrey Ullungura	Milikapiti Ward
Councillor Stanley Tipiloura	Bathurst Ward
Councillor Luke Tipuamantimirri	Bathurst Ward
Councillor Therese Bourke	Pirlangimpi Ward
Councillor Joseph (Gideon) Pangiraminni	Pirlangimpi Ward
Councillor Deanne Rioli	Pirlangimpi Ward
Councillor Pius Tipungwuti	Milikapiti Ward
STAFF	
Gina McPharlin	Chief Executive Officer
Jayesh Vasandani	Acting Chief Financial Officer
Bill Toy	Manager Community Engagement
Heidi Dorn	Manager Infrastructure
Salman Samee	Projects and Contract Manager
Nyaradzo Musasira	Coordinator Governance and Compliance
Kesara Scrymgour	Governance Admin Officer
GUESTS	
Nil	

Minute Taker: Kesara Scrymgour, Governance Admin Officer

Apologies

OCM/102 RESOLUTION

Moved: Luke Tipuamantimirri

Seconded: Deanne Rioli

That Council:

1. Notes the members listed above are present and that quorum has been achieved.
2. Notes the absence Councillor Jennifer Clancy and Councillor John Ross
3. Notes the apology received from Councillor Joesph Gideon Pangiraminni.

CARRIED

1.3 Declaration of Interest of Members

Nil

2 CONFIRMATION OF PREVIOUS MINUTES

2.1 Confirmation of Previous Minutes held on the 19 March 2025

OCM/103 RESOLUTION

Moved: Pius Tipungwuti

Seconded: Luke Tipuamantumirri

That Council:

- 1. Confirm the Minutes of the Ordinary Council Meeting held on 19 March 2025 as a true and correct record of the meeting.**
- 2. Confirm the Minutes of the Special Council Meeting (Confidential) held on 08 April 2025 as a true and correct record of the meeting.**

CARRIED

3 REPORTS FROM LOCAL AUTHORITIES

3.1 Pirlangimpi Local Authority - Minutes and Business Arising

OCM/104 RESOLUTION

Moved: Pius Tipungwuti

Seconded: Luke Tipuamantumirri

That the minutes of the Pirlangimpi Local Authority held on the 18th of March 2025 be noted and confirmed.

CARRIED

Nil

5 CORRESPONDENCE

OCM/105 RESOLUTION

Moved: Therese Bourke

Seconded: Jeffrey Ullungura

That Council receives the attached items of incoming correspondence.

CARRIED

OCM/106 RESOLUTION

Moved: Deanne Rioli
Seconded: Leslie Tungutalum

That Council receives the attached items of outgoing correspondence.

CARRIED

6 REPORTS FOR INFORMATION

6.1 Report of the Chief Executive Officer

OCM/107 RESOLUTION

Moved: Stanley Tipiloura
Seconded: Therese Bourke

That the report entitled CEO Report 2025 be noted and received.

CARRIED

6.2 Finance end of month report - April 2025

OCM/108 RESOLUTION

Moved: Pius Tipungwuti
Seconded: Luke Tipuamantumirri

That the report entitled Monthly Finance Report April 2025 and Cashflow April 2025 be noted and accepted.

CARRIED

6.3 Projects Status Report - April 2025

OCM/109 RESOLUTION

Moved: Pius Tipungwuti
Seconded: Luke Tipuamantumirri

That the report entitled Project status report be received and noted.

CARRIED

6.4 Appointment of new Pirlangimpi Local Authority member

OCM/110 RESOLUTION

Moved: Stanley Tipiloura
Seconded: Luke Tipuamantumirri

That Council notes the nomination of Daniel Costa to represent the Miyartuwi skin group on the Pirlangimpi Local Authority.

CARRIED

6.5 Amendments to the Local Government Act 2019 NT

OCM/111 RESOLUTION

Moved: Jeffrey Ullungura
Seconded: Luke Tipuamantumirri

That Council notes the proposed amendments to the Local Government Act 2019.

CARRIED

7 REPORTS FOR DECISION

7.1 Call for nominations to the Code of Conduct Panel

OCM/112 RESOLUTION

Moved: Stanley Tipiloura
Seconded: Jeffrey Ullungura

That Council:

- 1. Nominates at least one (1) member to the Code of Conduct Panel.**
- 2. Approves and endorses the nominated members to the Code of Conduct Panel.**
- 3. Nominate Mayor Lynette De Santis to the Code of Conduct Panel**

CARRIED

7.2 Acquittal WARM funding 2022-23 and 2023-24

OCM/113 RESOLUTION

Moved: Jeffrey Ullungura
Seconded: Luke Tipuamantumirri

That Council approves the grant expenditure for (WARM) funding for the following

- FY 2022–23 Grant expenditure — \$253,057.**
- FY 2023–24 Grant expenditure — \$171,485.**

CARRIED

7.3 Acquittal of Local Government Immediate Priority Grants 2022-23 - Paru Barge Landing Feasibility Study and Wurrumiyanga Waste Management Facility Scope of Works

OCM/114 RESOLUTION

Moved: Deanne Rioli

Seconded: Luke Tipuamantumirri

That Council

- 1. Approves the expenditure for of the Local Government Immediate Priority Grants (File No. LGR2016/00089) for:**
 - *Paru Barge Landing Feasibility Study*, \$53,825 and;
 - *Wurrumiyanga Waste Management Facility Redevelopment Scope of Works* \$18,910
- 2. Endorses submission of the acquittal documents and supporting deliverables to the Department of the Chief Minister and Cabinet.**
 - Wurrumiyanga Landfill New Landfill Cell/Extension Final Report.

CARRIED

7.4 Terms of Reference - Audit and Risk Management Committee

OCM/115 RESOLUTION

Moved: Therese Bourke

Seconded: Luke Tipuamantumirri

That Council reviews and adopts the proposed Terms of Reference for the Audit and Risk Management Committee.

CARRIED

7.5 Policy Review - TIRC Risk Management Policy No (11)

OCM/116 RESOLUTION

Moved: Pius Tipungwuti

Seconded: Stanley Tipiloura

That Council revise and adopt the Risk Management Policy No (11).

CARRIED

7.6 Policy Review - Caretaker Policy No (34)

OCM/117 RESOLUTION

Moved: Deanne Rioli

Seconded: Luke Tipuamantumirri

That Council reviews and adopts the Caretaker policy.

CARRIED

8 GENERAL BUSINESS

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ITEM NUMBER: 8.1

TITLE: General Business

AUTHOR: Gina McPharlin, Chief Executive Officer

Summary

This Item is provided for Councillors to raise Items of General Business within the meeting.

Recommendation

That Council notes the General Business Items raised.

9 CONFIDENTIAL ITEMS

Moved into Confidential Session at 1.55pm.

OCM/118 RESOLUTION

Moved: Deanne Rioli

Seconded: Stanley Tipiloura

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.

CARRIED

9.1 Special Council Minutes - 08 April 2025

OCM/119 RESOLUTION

Moved: Jeffrey Ullungura

Seconded: Luke Tipuamantumirri

That Council confirm the Special Council meeting minutes (Confidential) held on the 8 April 2025 as a true and correct record of the meeting.

CARRIED

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

The meeting was reopened at {time}.

OCM/120 RESOLUTION

Moved: Deanne Rioli

Seconded: Stanley Tipiloura

That the meeting be reopened and the decisions on the Confidential Item(s) be noted.

CARRIED

10 QUESTIONS WITH OR WITHOUT NOTICE

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ITEM NUMBER: 10.1

TITLE: Questions With or Without Notice

AUTHOR: Gina McPharlin, Chief Executive Officer

Summary

The purpose of this report is to provide Councillors and the public with a forum to table items for discussion and ask questions that will be documented and addressed at the next meeting.

Recommendation

That the Chairperson:

1. Invites questions with or without notice from Councillors.
2. Informs Councillors that they can send emails with questions and the public can ask questions that will be documented and discussed at the next meeting.

11 CLOSURE

The meeting closed at 2.06pm.

12 NEXT MEETING

Wednesday 18 June 2025.