



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON THURSDAY, 27 OCTOBER 2022 AT 10.00AM**

**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10.29 am.  
The CEO welcomed councillors and guests.

**1.2 Present**

<b>COUNCILLORS</b>	
Deputy Mayor Leslie Tungutalem	Bathurst Island Ward – In person
Councillor Francis Xavier Kurrupwu	Bathurst Island Ward – In person
Councillor Jennifer Clancy	Bathurst Island Ward – In person
Councillor Pius Tipungwuti	Milikapiti Ward – Via Teleconference
Councillor Therese Bourke ( Wokay)	Pirlangimpi Ward – Via Teleconference
Councillor Joseph Gideon Pangiraminni	Pirlangimpi Ward – Via Teleconference
Councillor Luke Tipuamantumirri	Bathurst Island Ward – In person
<b>STAFF</b>	
Allan McGill	Interim Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Fay Summers	Governance Co-ordinator
Bruce Moller	Compliance and Special Projects
<b>GUESTS</b>	
Owain Dunn	Department of Chief Minister and Cabinet
Dr. Phillipa Binns	Wurrumiyanga Health Clinic
Marie Naddy Julianimanu – Clinic Manager	Wurrumiyanga Health Clinic

**Minuter:**

Governance staff

**1.3 Apologies**

**Apologies from members who were absent from the meeting**

Mayor Pirrawayingi	Pirlangimpi Ward – Apology accepted
Councillor Stanley Tipiloura	Bathurst Island Ward – No apology
Councillor Jeffrey Ullungura	Milikapiti Ward – No apology
Councillor Lynette De Santis	Milikapiti Ward – Apology accepted
Councillor Peter Kantilla	Bathurst Island Ward - No apology

**51 RESOLUTION :**

Moved: Francis Xavier Kurrupuwu

Seconded: Pius Tipungwuti

## 5.2 CEO REPORT - SEPTEMBER 2022

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

### 54 RESOLUTION

Moved: Francis Xavier Kurrupuwu  
Seconded: Therese (Wokay) Bourke

That Council notes this report for Information.

CARRIED

## 5.3 TOWN SERVICES/INTER-ISLAND FERRY/AERODROME/CIVIL WORKS/OUTSTATIONS SEPTEMBER 2022 REPORT

### 55 RESOLUTION

Moved: Francis Xavier Kurrupuwu  
Seconded: Luke Tipuamantumirri

That Council note this report for information.

CARRIED

## 6 REPORTS FOR DECISION

### 6.1 FINANCE END OF MONTH REPORT – SEPTEMBER 2022

#### 56 RESOLUTION

Moved: Therese (Wokay) Bourke  
Seconded: Francis Xavier Kurrupuwu

1. That Council notes and accepts the Finance Report for the reporting period to 30 Sep 2022.
2. That a Special Meeting be held 9<sup>th</sup> of November, 2022 to consider the Audit Report.

CARRIED

### 6.2 HUMAN RESOURCE MANAGEMENT POLICY.

#### 57 RESOLUTION

Moved: Therese (Wokay) Bourke

## 6.5 LOCAL AUTHORITY REVIEW REPORT.

### 60 RESOLUTION

Moved: Jennifer Clancy

Seconded: Leslie Tungatulum

That Council refer the review report to each of the three Tiwi local Authorities and consider the matter again at the December meeting of the Council.

CARRIED

## 6.6 WURRUMIYANGA WARD LOCAL AUTHORITY MEETING 26TH OF OCTOBER MUSEUM PROJECT - FUNDING SOUGHT – CFO Bala Donepudi

1. RECOMMENDATION: FUNDING REQUEST BE CONSIDERED FOR
2. MOWERS THREE - VETERINARY VISITS - ADDITIONAL MUSEUM FUNDING IN ACCORDANCE WITH COUNCIL POLICY 37 PROCUREMENT, TOTAL EXPENDITURE \$ 80,000

61 RESOLUTION : The recommendations that the Wurrumiyanga Local Authority in relation to the three items as follows be approved.

1. Mowers –three be approved \$40.000
2. Veterinary visits \$20.000
3. Additional museum funding \$20.000

Moved: Luke Tipuamantumirri

Seconded: Jennifer Clancy

CARRIED

**BREAK FOR LUNCH 12.05PM**

**RESUMED MEETING 1.00PM**

**7 Confidential Items**

### 62 RESOLUTION

Moved: Jennifer Clancy

Seconded: Leslie Tungatulum

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

Moved: Francis Xavier Kurrupuwu  
Seconded: Jennifer Clancy

**CARRIED**

**8 Next Meeting**

Wednesday, 30 November 2022

**9 Closure**

The meeting closed at 1.30 pm.

Minutes to be confirmed at the forthcoming Council meeting in November 2022.

These Minutes were confirmed at the Ordinary Council Meeting held on the 6<sup>th</sup> of December, 2022 by the Chairperson/Mayor.

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