



**MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE DARWIN TIRC OFFICE  
ON MONDAY 17 NOVEMBER 2025 AT 3:00 PM**

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CONFIRMED

## 1 WELCOME & APOLOGIES

### 1.1 Welcome and Opening of Meeting

The meeting opened at 03:09 pm.

The Mayor welcomed Councillors and guests.

### 1.2 Present and Apologies

#### Present

| <b>COUNCILLORS</b>                      |  |
|---|--|
| Mayor Lynette De Santis                 | Milikapiti Ward                                |
| Deputy Mayor Mary Dunn                  | Bathurst Ward                                  |
| Councillor Jennifer Clancy              | Bathurst Ward                                  |
| Councillor John Ross Pilakui            | Bathurst Ward                                  |
| Councillor Brian Tipungwuti             | Bathurst Ward                                  |
| Councillor Daniel Costa                 | Pirlangimpi Ward                               |
| Councillor Joseph (Gideon) Pangiraminni | Pirlangimpi Ward                               |
| Councillor Deanne Rioli                 | Pirlangimpi Ward                               |
| <b>STAFF</b>                            |  |
| Maxie Smith                             | Chief Executive Officer                        |
| Jayesh Vasandani                        | Chief Financial Officer                        |
| Heidi Dorn                              | Deputy CEO / Manager Infrastructure            |
| Lauren Davidson                         | Executive Assistant / Acting Governance Coord. |
| <b>GUESTS</b>                           |  |
| Nil                                     |  |

**Minute Taker:** Lauren Davidson, Executive Assistant / Acting Governance Coordinator

#### Apologies

| <b>COUNCILLORS</b>              |                 |
|---------------------------------|-----------------|
| Councillor Stanley Tipiloura    | Bathurst Ward   |
| Councillor Luke Tipuamantimirri | Bathurst Ward   |
| Councillor Jeffrey Ullungura    | Milikapiti Ward |
| Councillor Pius Tipungwuti      | Milikapiti Ward |

#### SCM/38 RESOLUTION

*Moved:* Mary Dunn

*Seconded:* John Pilakui

#### That Council:

1. Notes the members listed above are present and that quorum has been achieved.
2. Notes the absence of Cr Stanley Tipiloura, Cr Luke Tipuamantimirri, Cr Jeffrey Ullungura and Cr Pius Tipungwuti
3. Notes the apology received from Cr Stanley Tipiloura, Cr Luke Tipuamantimirri, Cr Jeffrey Ullungura and Cr Pius Tipungwuti

**CARRIED**

### **1.3 Declaration of Interest of Members or Staff**

#### **SCM/39 RESOLUTION**

*Moved:* John Pilakui

*Seconded:* Joseph Gideon Pangiraminni

**That Council receive and notes the declarations of interests as listed for the Special Council Meeting held on 17 November 2025**

*Mayor Lynette De Santis declared her conflict for Confidential item 2.1  
Deputy Mayor Mary Dunn declared her conflict for Confidential item 2.1  
Councillor Daniel Costa declared his conflict for Confidential item 2.1*

**CARRIED**

## **2 CONFIDENTIAL ITEMS**

***Adjournment of Open Meeting at 03:11 pm***

***Moved into Confidential Session at 03:11 pm***

#### **SCM/40 RESOLUTION**

*Moved:* Mary Dunn

*Seconded:* John Pilakui

**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**

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 03:30 pm.

#### **SCM/43 RESOLUTION**

*Moved:* John Pilakui

*Seconded:* Mary Dunn

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

**CARRIED**

**3 CLOSURE**

The meeting closed at 03:32 pm.

**4 NEXT MEETING**

Ordinary Council Meeting – Monday, 8 December 2025 – Pirlangimpi Council Boardroom

CONFIRMED