



MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON TUESDAY, 27 OCTOBER 2015 AT 10:00AM

1 **Welcome & Apologies**

1.1 **Welcome**

The meeting opened at 10:30 am.

The Acting Chairperson welcomed councillors, members and staff.

1.2 **Present**

Chairperson: Richard Tungutalum

Local Authority Members: Cr Barry Puruntatameri, Cr Venard Pilakui, Cr John Naden (10:55 am), Cr Gawin Tipiloura, Marie Frances Tipiloura, Kevin Doolan, Jane Puautjimi, Miriam Tipungwuti, Mavis Kerinaiaua (1:15 pm), Bonaventure Timaapatua, Teresita Puruntatameri, Francisco Babui (10:45 am), Ronald Tipungwuti.

Visiting Councillors: Lynette De Santis (Mayor) (10:43 am).

Visitors: Colvin Crowe (NTG- DLGCS), Dale Alfred (Red Cross).

Officers: Marion Scrymgour (CEO), Vince North, (A/Director Infrastructure), Rosanna De Santis (Director Community Support), Sally Ullungura (Governance Support).

Minutes: Bruce Moller (Governance & Compliance Manager).

1.3 **Apologies**

Accepted: John Ross Pilakui, Cr Leslie Tungutalum, Cr Crystal Johnson, Richard Tipuamantumirri.

Not Accepted: Nil

1.4 **Leave of Absence**

Nil

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

Nil

1.6 Confirmation of Previous Minutes

Wurrumiyanga Local Authority - 28 July 2015

RESOLUTION

Moved: Marie Frances Tipiloura

Seconded: Miriam Agatha Tipungwuti

That the minutes of the Wurrumiyanga Local Authority Meeting held on 28 July 2015 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 BUSINESS ARISING

2.1 BUSINESS ARISING FROM PREVIOUS MINUTES

Business arising from previous minutes.

RECOMMENDATION:

That the Wurrumiyanga Local Authority accepts these discussions and reports.

3 GENERAL BUSINESS

3.1 2015 - MEETING ATTENDANCE REGISTER

As an ongoing record keeping requirement, members will be provided with an updated meeting attendance listing at the beginning of each meeting. Member's attendance is based on the official minutes of each WLA meeting.

RECOMMENDATION:

That the Wurrumiyanga Local Authority members note the 2015 meeting attendance register.

3.2 2014/15 - FINANCIAL REPORT FOR WURRUMIYANGA LOCAL AUTHORITY (COMMUNITY PROJECTS) TO 30 JUNE 2015

This report is provided for information to the Wurrumiyanga Local Authority to advise on the Revenue / Expenditure for the 2014/15 F/Y for the Wurrumiyanga Community Projects.

RECOMMENDATION:

That the Wurrumiyanga Local Authority notes this report for information.

4 REPORTS FOR DECISION

4.1 WURRUMIYANGA - COMMUNITY PROJECTS LISTING

At the last meeting (29th July 2015) members discussed and reviewed a number of possible community projects. We have now prepared an updated list of proposed projects for further discussion at today's meeting.

4.1 WURRUMIYANGA LOCAL AUTHORITY – COMMUNITY PROJECTS

At the Wurrumiyanga Local Authority Meeting held Tuesday 27th October 2015 it was discussed and recommended by members that three new community projects listed below be put forward to Council for approval to proceed.

1. Project ID WLA 15-3 Wurrumiyanga - Set up new Community Public Meeting Area – Gsell Park (Stage 1 - \$20,000)
Allocate funds to commence the site selection, design seating, signage, shade, power, water, and bbq facilities.
2. Project ID WLA 15-4 Wurrumiyanga - Rec Hall – 24 Hour Gym Access – \$ 5,000
New 24 hour door to be installed for Gym access (including swipe fobs / or access cards).
3. Project ID WLA 15-5 Wurrumiyanga - Bush Holidays (June – July 2016) – \$ 20,000
Assistance with transport and logistics support.

RESOLUTION

Moved: Kevin Doolan
Seconded: Venard Pilakui

CARRIED

5 REPORTS FOR INFORMATION

Finance Reports

The CEO tabled a number of cash / expenditure reports (extracted from the January 2016 Council Finance Reports) to provide members with an overview of the Regional Council Finance Reports.

Council's Finance Section are arranging for a new expenditure report (standard format for each Local Authority (commencing February 2016).

Section 13 of Ministerial Guideline # 8 details the Regional Council budgets and financial reports to the Local Authority.

6 OTHER BUSINESS

ACTION ITEMS

See separate listing of the Wurrumiyanga Local Authority Action Items and Community Projects Listing (A3 size document) which has been updated as part of these Minutes.

The Regional Council must respond to Local Authority Action Items in a timely manner so that members can relay this information back to their local communities.

At this point of the meeting a lunch break was called at 12:30pm, the meeting resumed at 1:15 pm.

WLA - MEMBERS FORUM

6.1 WURRUMIYANGA – SKIN GROUPS

Kevin Doolan raised the issue of the importance of the local skin groups as a forum to engage with the local community on both cultural and community issues. This had worked well in the past and Kevin suggested that it would be a positive step if the Local Authority supported the re-commencement of regular skin group meetings.

Marion Scrymgour confirmed that the Skin Groups are an important element of community engagement. In addition to Skin Group meetings Marion mentioned that she would talk to the Australian Government (Prime Minister & Cabinet) to find out the latest information on current Men's and Women's programs.

6.2 WURRUMIYANGA – SERVICE PROVIDERS

The new CEO Marion Scrymgour also talked to members about the various service providers and programs currently being delivered across the Tiwi Islands.

It would be good to have access to a complete and current service provider listing of **Who** does **What** and **Where**, and **Why** was there a reluctance of some community members to utilise and or access some of these services ?

This will need further investigation over coming weeks.

7 Next Meeting

The next scheduled meeting is set down for Monday 25th January 2016 (note : Tuesday 26th January 2016 is the Australia Day Public Holiday).

8 Closure

The meeting closed at 2:30 pm.