



MINUTES OF THE SPECIAL WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON THURSDAY, 10 MARCH 2016 AT 10:00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:22 am.

The Chairperson welcomed the Local Authority Members, Councillors, staff and guests.

At the request of the CEO, Francis Xavier Kurrupuwu (Member for Arafura) facilitated the discussions with Local Police (Issues raised by the Community).

1.2 Present

Chairperson: John Ross Pilakui

Local Authority Members: Cr Leslie Tungutalum, Cr Venard Pilakui, Cr John Naden, Ronald Tipungwuti, Miriam Tipungwuti, Mavis Kerinauia, Francisco Babui, Bonaventure Timaepatua and Richard Tungutalum.

Visiting Councillors: Lynette De Santis (Mayor)

Visitors: Francis Xavier Kurrupuwu (MLA Member for Arafura), Rachel Dunne (Electorate Officer to Mr Francis Xavier Kurrupuwu, MLA Member for Arafura), Steve Downie (NT Police), Daniel Shean (NT Police), Gibson Farmer Illortaminni (TLC Chairman), Lawrence Costa (Community Health Centre), Stanley Tipiloura (TLC Deputy Chair & Community Health Centre), John Berto (Land Development Corporation), Wesley Kerinauia (TLC Member) and Richard Puruntatameri (TLC Member).

Officers: Marion Scrymgour (CEO), Bruce Moller (GM Finance & Compliance), Mark Pollard (Fleet & Trades Service Manager), Kesara Scrymgour (Executive Assistant) and Sally Ullungura (Governance Support).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Cr Barry Puruntatameri, Cr Gawin Tipiloura, Teresita Puruntatameri, Richard Tipuamantumirri, Jane Puautjimi, Marie Frances Tipiloura, Kevin Doolan, Geoff Harris, Vince North and Rosanna De Santis.

Apologies – WLA Meeting – 10 March 2016

2 RESOLUTION

Moved: Bonaventure Timaepatua

Seconded: Venard Pilakui

That the Apologies of Councillors – Cr Barry Puruntatameri, Cr Gawin Tipiloura,

Teresita Puruntatameri, Richard Tipuamantumirri, Jane Puautjimi, Marie Frances Tipiloura, Kevin Doolan, Geoff Harris, Vince North and Rosanna De Santis be accepted by the Wurrumiyanga Local Authority.

CARRIED

Not Accepted: Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

2 BUSINESS ARISING

Nil

3 GENERAL BUSINESS

3.1 LOCAL POLICE LIAISON VISIT

As part of the Local Authority Community Engagement, representatives from the Wurrumiyanga Police to provide an update on current general community issues.

RECOMMENDATION:

That the Wurrumiyanga Local Authority welcomes the representative/s from the Wurrumiyanga Police to provide an update on current general community issues.

At this point of the meeting a lunch break was called at 11:50am, the meeting resumed at 12:52am.

4 REPORTS FOR DECISION

4.1 CASUAL VACANCY ON COUNCIL NOMINATION FOR MEMBER NGUIU WARD

Due to the current Council casual vacancy on the Nguiu Ward the Local Authority is being asked to nominate a potential candidate/s for Council to appoint.

RESOLUTION:

*Moved: Bonaventure Timaepatua
Seconded: Richard Tungutalum*

That the Wurrumiyanga Local Authority recommends to Council the below six nomination/s to fill the casual vacancy (Nguiu Ward) on Council.

- 1. Stanley Harold Tipiloura**
- 2. Richard Hyacinth Tungutalum**
- 3. Rupert Papangamirri**
- 4. Mavis Kerinauia**
- 5. Wayne Pilakui**

5 REPORTS FOR INFORMATION

5.1 2016/17 DRAFT COUNCIL PLAN & BUDGET - CONSULTATION WITH WLA

As part of the preparation of the new 16/17 Council Plan & Budget, Council is required to consult with the Local Authority and the Public covering service delivery across the Tiwi Islands.

RECOMMENDATION:

That the Wurrumiyanga Local Authority receives and notes this report for information and recommends any local authority priorities to Council as part of the overall budget development process.

WLA discussion items for inclusion to be considered in the 16/17 Council Plan and Budget:

- 1. Street Lights**
- 2. Waste Management**
 - **New road to be marked up behind dump area for bush holiday camping area.**
 - **Recycling options for recycling some waste products.**
- 3. Animal Management**
 - **Council to consider possible By-Laws**
 - **Vet visits**
 - **Litter Officer**

6 OTHER BUSINESS

Nil

7 Next Meeting

26 April 2016

8 Closure

The meeting closed at 2:15pm.