



MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON THURSDAY, 27 OCTOBER 2016 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:45 am.

At the commencement of the WLA meeting a 1 minute silence was held for the passing of Mr Puantulura, Ms Wilson, Mr Munkara and Ms Bourke.

The Acting Chairperson welcomed councillors, members, staff and guests.

Nomination of Acting Chairperson

1 RESOLUTION

Moved: Francisco Babui

Seconded: Jane Puautjimi

That the WLA agrees for Richard Tungutalum to chair the WLA Ordinary Meeting held on Thursday 27 October 2016.

CARRIED

1.2 Present

Acting Chairperson: Richard Tungutalum.

Local Authority Members: Jane Puautjimi, Francisco Babui, Ronald Tipungwuti, Gawin Tipiloura, Venard Pilakui, Barry Puruntatameri, John Naden, Mavis Kerinauia and Marie Frances Tipiloura.

Visiting Councillors: Mayor Lynette De Santis.

Visitors: Colvin Crowe (DHCD) and Mike Owen (Top End Heritage Services).

Officers: Bruce Moller (GM Finance & Compliance), Geoff Harris (GM Infrastructure & Asset Services), Rosanna De Santis (GM Community Development & Services), Maina Brown (Governance & Compliance Manager) and Sally Ullungura (Governance Support Officer).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Cr Stanley Tipiloura, Cr Leslie Tungutalum, Kevin Doolan, Bonaventure Timaapatua, Richard Tipumantumurri, John Ross Pilakui, Miriam Tipungwuti and staff member Marion Scrymgour (CEO).

Apologies – Wurrumiyanga Local Authority Meeting – 27 October 2016

2 RESOLUTION

Moved: *Francisco Babui*
Seconded: *Marie Francis Tipiloura*

That the Apologies of WLA – Cr Stanley Tipiloura, Cr Leslie Tungutalum, Kevin Doolan, Bonaventure Timaepatua, Richard Tipumantumirri, John Ross Pilakui, Miriam Tipungwuti and staff member Marion Scrymgour (CEO) be accepted by members.

CARRIED

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 - 26 July 2016

3 RESOLUTION

Moved: *John Naden*
Seconded: *Francisco Babui*

That the minutes of the Wurrumiyanga Local Authority on 26 July 2016 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.

Fire works – Item 6.2 from the previous minutes held on 26 July 2016.
Cr John Naden asked if the Council has notified all shops from selling firecrackers in the future. Due to no nominated action officer, GM Community Development & Services has nominated to follow up with the local Police.

3 GENERAL BUSINESS

3.1 2016 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. Members attendance is based on the official minutes of each WLA meeting.

RECOMMENDATION:

That the Wurrumiyanga Local Authority members note the updated 2016 meeting attendance register.

3.2 2016/17 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 SEPTEMBER 2016

This report is provided for information to the Wurrumiyanga Local Authority to advise on expenditure to 30 September 2016 for the 2016/17 F/Y.

RECOMMENDATION:

That the Wurrumiyanga Local Authority notes this report for information and provides any comments or feedback on the new financial reporting format.

3.3 UPDATE ON CULTURAL HERITAGE CENTRE PROJECT

This report is provided to the Wurrumiyanga Local Authority as an update on the progress of the proposed Cultural Heritage Centre project. Mike Owen from Top End Heritage Services was in attendance to provide an update to members on the day of the meeting.

RECOMMENDATION:

That the Wurrumiyanga Local Authority welcomes Mike Owen and listens to the presentation and progress update and provides any feedback on the preliminary work done so far.

At this point of the meeting a lunch break was called at 12:20pm, the meeting resumed at 1:37pm.

Due to the lack of quorum a provisional meeting was held until late attendees arrived.

Cr John Naden left the meeting during lunch.

Jane Puautjimi left the meeting during lunch. Jane Puautjimi returned to the meeting, the time being 1:43 pm.

Marie Francis Tipiloura left the meeting during lunch. Marie Francis Tipiloura returned to the meeting, the time being 1:43 pm.

Cr Gawin Tipiloura left the meeting during lunch. Cr Gawin Tipiloura returned to the meeting, the time being 2:06 pm.

4 REPORTS FOR DECISION

4.1 WURRUMIYANGA LOCAL AUTHORITY - NOMINATIONS FOR CHAIRPERSON

An open nomination to all Wurrumiyanga Local Authority members for a new Chairperson.

4 RESOLUTION

Moved: Ronald Tipungwuti

Seconded: Francisco Babui

That the Wurrumiyanga Local Authority nominates and recommends Council to appoint Richard Tungutalum as the new Chairperson for WLA.

CARRIED

4.2 WURRUMIYANGA LOCAL AUTHORITY - ONE VACANCY

Currently the Wurrumiyanga Local Authority has one vacancy for an ordinary member position (Takaringuwi Skin Group) (Male or Female). It is recommended that this current vacancy be left unfilled for the balance of the remaining WLA term (August 2017).

5 RESOLUTION

Moved: *Francisco Babui*

Seconded: *Jane Puautjimi*

That the Wurrumiyanga Local Authority agrees to withdraw the advertised vacancy for an ordinary member position (Takaringuwi Skin Group) and to leave the position unfilled until after August 2017.

CARRIED

4.3 WURRUMIYANGA - COMMUNITY PROJECTS LISTING

At the last meeting (26 July 2016) 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.

6 RESOLUTION

Moved: *Jane Puautjimi*

Seconded: *Marie Francis Tipiloura*

1. That the Wurrumiyanga Local Authority reviews and updates the Community Projects Listing,

2. Notes the funding allocations for 14/15 and 15/16,

3. Recommends any projects to Council for approval to proceed.

Existing Community Combined Projects

Wurrumiyanga Scoping of Wurrumiyanga Community Recreation Facilities. - Skate Park / BMX Track Forestry – WLA 14 – 4 - Playground Equipment Various Location – WLA 14 – 13 - Front Beach / Foreshore Area Shade / Shelter WLA 14 – 5 - Pilakui Park – Shade structure for community meetings – WLA 14 - 6	WLA 16 - 8	\$10,000 upper limit
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Existing Community Projects

Wurrumiyanga Ceremony Shade Area (Jubilee Park – Holy Ground) and Kerinauia Hwy (near new church)	WLA 14 - 7	\$ 5,000 upper limit
Wurrumiyanga Replace pool shade sail (large)	WLA 14 - 12	\$ 10,000 upper limit
Wurrumiyanga Public Seating in various areas	WLA 14 - 14	\$5,000 upper limit
Wurrumiyanga Cleanup / Landscape area outside Post Office / Centrelink	WLA 14 - 15	\$5,000 upper limit
Wurrumiyanga Construct 2 x New Half Size Outdoor Basketball Courts Location to be confirmed	WLA 15 - 1	\$50,000 upper limit
Wurrumiyanga Setup new Community Public Meeting area. Increased from \$20,000 to \$40,000 to allow for the additional costs for BBQ's, 3 phase power and water connections.	WLA 15 - 3	\$40,000 upper limit

New Community Projects

Wurrumiyanga Street Lighting – Replacing of existing lights to LED	WLA 16 - 4	\$ 10,000 upper limit
Wurrumiyanga Extension of the Airport Notice Board	WLA 16 - 5	\$ 10,000 upper limit
Wurrumiyanga Interchange bench at Main Oval	WLA 16 - 6	\$10,000 upper limit
Wurrumiyanga New Years Eve Family Celebration & Bluelight disco	WLA 16 - 7	\$5,000 upper limit

CARRIED**5 REPORTS FOR INFORMATION**

Nil

6 OTHER BUSINESS**6.1 Street lights**

WLA member Francisco Babui has suggested to install some street lights at Forestry bridge across from the new shop, corner of Kerinauia Hwy and Timeapatua Circle Forestry. This will be a grant application based on Community Safety funding.

6.2 Letter of support for Susanne Munkara

WLA member Mavis Kerinauia tabled a request letter of support for Susanne Munkara. Governance and Compliance Manager to write a letter of support on behalf of the present WLA members.

6.3 New proposed location for Wurrumiyanga morgue

A representative from Dept of Housing and Community Development Colvin Crowe tabled a new proposed location for the Wurrumiyanga morgue. The WLA agrees to the new proposed plan as presented on the day.

7 Next MeetingTuesday 24th January 2017**8 Closure**

The meeting closed at 3:24 pm.