



**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE  
WURRUMIYANGA BOARDROOM ON WEDNESDAY, 19 APRIL 2017 AT 10:00AM**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:05am.

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

***Nomination of Acting Chairperson***

**1 RESOLUTION**

*Moved: John Naden*

*Seconded: Jane Puautjimi*

**That the WLA agrees for John Ross Pilakui to chair the WLA Ordinary Meeting held on Wednesday 19 April 2017.**

**CARRIED**

**1.2 Present**

**Acting Chairperson:** John Ross Pilakui.

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

**Visiting Councillors:** Nil

**Visitors:** Andrew Kenyon (Red Cross).

**Officers:** Marion Scrymgour (Chief Executive Officers), Maina Brown (Governance & Compliance Manager) and Sally Ullungura (Governance Support Officer).

**Minutes:** Maina Brown (Governance & Compliance Manager).

**1.3 Apologies**

**Accepted:** Mayor Lynette De Santis, Cr Stanley Tipiloura, Cr Leslie Tungutalum, Richard Tungutalum, Miriam Tipungwuti, Richard Tipuamantumirri, Bonaventure Timaepatua, Ronald Tipungwuti and Milika De Santis.

**Not Accepted:** Nil

## **Apologies – Wurrumiyanga Local Authority Meeting – 19 April 2016**

### **2 RESOLUTION**

*Moved:* Kevin Doolan  
*Seconded:* Marie Francis Tipiloura

That the Apologies of WLA – Mayor Lynette De Santis, Cr Stanley Tipiloura, Cr Leslie Tungutalum, Richard Tungutalum, Miriam Tipungwuti, Richard Tipuamantumirri, Bonaventure Timaepatua, Ronald Tipungwuti and staff member Milika De Santis (GM Community Development & Services) 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 - 24 January 2017**

### **3 RESOLUTION**

*Moved:* Jane Puautjimi  
*Seconded:* Francisco Babui

That the minutes of the Wurrumiyanga Local Authority held on 24 January 2017 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 2017 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 2017 meeting attendance register.**

### **3.2 UPDATE ON CEMETERY PROJECT AND CULTURAL HERITAGE PROJECT**

This report is provided to the Wurrumiyanga Local Authority as an update on the completed Cemetery Project WLA 14-1 undertaken by a consultant in 2015.

#### **4 RESOLUTION**

*Moved: John Naden*

*Seconded: Francisco Babui*

**That the Wurrumiyanga Local Authority agrees for the below recommendations to place on hold until such time due to the review of the Cemetery Act.**

- 1. Notes this report for information and provides any feedback on the preliminary work done so far.**
- 2. Recommend endorsement of the tabled cemeteries documents as listed below to Council for approval.**
  - a. Cemeteries stage 1 final report**
  - b. Cemeteries status report**
  - c. Death Registration statement**
  - d. Draft burial forms & procedures**
  - e. Tiwi burial permit**

**CARRIED**

### **3.3 UPDATE ON ELECTORAL REPRESENTATION - WURRANKUWU**

This report provides an update on the electoral arrangements for Wurrankuwu and Nguiu Wards.

#### **RECOMMENDATION:**

**That the Wurrumiyanga Local Authority receives and notes this report for information.**

### **3.4 2016/17 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 MARCH 2017**

This report is provided for information to the Wurrumiyanga Local Authority to advise on expenditure to 31 March 2017 for the 2016/17 Financial Year.

#### **RECOMMENDATION:**

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

At this point of the meeting a lunch break was called at 12:15pm, the meeting resumed at 12:45pm.

## **4 REPORTS FOR DECISION**

### **4.1 2 NEW PROPOSED COMMUNITY PROJECTS**

This report seeks members support for the two new proposed community projects for recommendations to Council for approval to proceed.

## 5 RESOLUTION

Moved: Kevin Doolan  
Seconded: Francisco Babui

**That the Wurrumiyanga Local Authority receives and notes this report and recommends two new proposed projects to Council for approval to proceed as per below table and action.**

Wurrumiyanga Small mammal protection on the Tiwi Islands Project	WLA 17-1	\$10,000 upper limit
Wurrumiyanga 2017 Territory Day Display	WLA 17-2	\$10,000 upper limit

### Actions

1. Members recommend the CEO write a letter to TLC to immediately direct the ferry services, barge services and airlines that the transportation of cats from the mainland to Tiwi Islands is prohibited.
2. Reinforce the Animal Management By-law and request TLC to support.
3. Members recommend the CEO write a letter to the Piliyamyirra Supermarket not to sell fire crackers as the Council already applied for funds to host the 2017 Territory Day Display.

**CARRIED**

## 4.2 WURRUMIYANGA - COMMUNITY PROJECTS LISTING

At the last meeting (24 January 2017) members discussed and reviewed a number of possible community projects. We have now prepared a new updated spreadsheet list of proposed projects for further discussion at today's meeting.

## 6 RESOLUTION

Moved: Kevin Doolan  
Seconded: Francisco Babui

1. **That the Wurrumiyanga Local Authority reviews and updates the Community Projects Listing,**
2. **Notes the funding allocations for 14/15, 15/16 and 16/17,**
3. **Recommends any projects to Council for approval to proceed.**

### New Proposed Projects as below table

Description	Project ID	Recommended Budget
Wurrumiyanga Road re-seal (Contingency funds)	WLA 17-3	\$100,000 upper limit
Wurrumiyanga ANZAC Day BBQ and Fuel	WLA 17-4	\$5,000 upper limit
Wurrumiyanga Refurbishment of the front beach memorial area	WLA 17-5	\$5,000 upper limit
Wurrumiyanga 2017 Bush Holiday	WLA 17-6	\$10,000 upper limit

**CARRIED**

## **5 REPORTS FOR INFORMATION**

### **5.1 2017/18 DRAFT COUNCIL PLAN & BUDGET - CONSULTATION WITH WLA**

As part of the preparation of the new 17/18 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.**

## **6 OTHER BUSINESS**

### **6.1 Bush Holiday**

WLA members have requested to ask the Nguiu Club to shut for a couple of weeks to encourage families to take their kids out bush.

### **6.2 Fire breaks around town**

Cr Naden have requested to approach OTL to have the grass cut instead of spraying.

### **6.3 Front beach plans**

WLA members have requested copy of front beach plans from Ray Allwright.

## **7 Next Meeting**

Thursday 26 July 2017

## **8 Closure**

The meeting closed at 1:55pm.