



**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE
WURRUMIYANGA BOARDROOM ON WEDNESDAY, 26 JULY 2017 AT 10:00 AM**

Note: Due to the lack of quorum a provisional meeting was held.

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:38 am.

The Chairperson welcomed councillors, members, staff and guests.

1.2 Present

Chairperson: Richard Tungutalum

Local Authority Members: Francisco Babui, Cr Gawin Tipiloura, Marie Francis Tipiloura, Kevin Doolan, Ronald Tipungwuti, Mavis Kerinauia and Jane Puautjimi.

Visiting Councillors: Nil

Officers: Marion Scrymgour (CEO), Trish Richardson (Finance & Compliance Officer), Maina Brown (Governance & Compliance Manager) and Sally Ullungura (Governance Support Officer).

Visitors: Colvin Crowe (Department of Housing & Community Development)

1.3 Apologies

Accepted: Cr Leslie Tungutalum, Cr Stanley Tipiloura, Cr Barry Puruntatameri, Cr John Naden, John Ross Pilakui, Miriam Tipungwuti, Richard Tipuamantumirri, Cr Venard Pilakui and Mayor Lynette De Santis.

Not Accepted: Bonaventure Timaepatua.

Apologies – Wurrumiyanga Local Authority Meeting – 26 July 2016

1 RESOLUTION

Moved: Francisco Babui

Seconded: Jane Puautjimi

That the Apologies of WLA – Cr Leslie Tungutalum, Cr Stanley Tipiloura, Cr Barry Puruntatameri, Cr John Naden, John Ross Pilakui, Miriam Tipungwuti, Richard Tipuamantumirri, Cr Venard Pilakui, Mayor Lynette De Santis and staff Rosanna De Santis be accepted by members.

CARRIED

2 RESOLUTION

Moved: Kevin Doolan

Seconded: Ronald Tipungwuti

That the Apology of Bonaventure Timaepatua not 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

Due to the lack of quorum, minutes were deferred to the next WLA meeting for confirmation.

Wurrumiyanga Local Authority - 19 April 2017

RECOMMENDATION

That the minutes of the Wurrumiyanga Local Authority on 19 April 2017 as circulated, be confirmed as a true and correct record of that meeting.

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.

Item 3.2 Update on Cemetery

Cemetery Project on hold due to the new Cemetery Act. This will also have a cultural implication on burial.

Item 4.2 WLA Community Project – 2017 Bush Holiday

It was brought up at the meeting that some families complaint that some of the roads out bush were not graded during bush holiday. It was suggested for the next bush holiday that family groups need to notify Council of where roads require grading in advance.

Members requested bush holiday notices to be placed around the community regarding road grading locations.

Members request for country names signage. CEO to talk to Maria Harvey from TITEB to work together in partnership.

CEO to contact Mike Wells from Heritage Department for support and to direct us to the appropriate person for assistance.

Item 4.2 WLA Community Project – Wurrumiyanga Road re-seal Update

31 July 2017 – Arrival of machinery and equipment's

7 August 2017 – Commencement

Members requested for signs and notices to place around the community regarding road works for community awareness.

Item 6.2 Fire breaks around town

3 RESOLUTION

Moved: Kevin Doolan

Seconded: Francisco Babui

Members request:

- 1. To ask OTL about the of type of chemical that Tiwi Enterprises are currently using for fire breaks as members don't feel safe. And to request alternatives of spraying fire breaks.**
- 2. For consultation to be held in the Community regarding the spraying of the fire breaks and what damage can be caused by chemicals.**
- 3. Governance Manager & Compliance to write a letter to Tiwi Enterprise and OTL requesting to cut grass around fire breaks not spraying.**

CARRIED

Other business

OTL Consultative Forum

Member Mr Doolan suggested and proposed for OTL and Mantyiwupi to open their Consultative Forum to the community like Munupi.

At this point of the meeting a lunch break was called at 12:09 pm, the meeting resumed at 12:43 pm.

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.

Action

It was suggested by the CEO to review the Wurrumiyanga Local Authority membership due to difficulties to meet its quorum and also recent change of the merging of wards which merges Nguiu and Wurankuwu wards to create one ward with the new name of Bathurst Island Ward.

3.2 2016/17 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 JUNE 2017

This report is provided for information to the Wurrumiyanga Local Authority to advise on expenditure to 30 June 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.

Action

WLA members request for finance training.

Finance & Compliance Officer to change Actuals YTD and Budget YTD columns on the Expenses by Local Authority Area spreadsheet to have Budget YTD before Actuals YTD.

3.3 TIWI ISLANDS REGIONAL COUNCIL - ANNUAL REPORT FOR 15/16

Under the Ministerial Guidelines No. 8 there is a compliance requirement for the Regional Council to report on the previous financial year to each Local Authority in their Council area. The 2015/16 Annual Report, Audited Financial Statements and Independent Auditors Report.

RECOMMENDATION:

That the Wurrumiyanga Local Authority receive and note the 15/16 Tiwi Islands Regional Council's Annual Report which includes the Audited Financial Statements.

4 REPORTS FOR DECISION**4.1 WURRUMIYANGA - COMMUNITY PROJECTS LISTING**

At the last meeting (19 April 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.

4 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, 15/16 and 16/17.**
- 3. Recommends any projects to Council for approval to proceed.**

Suggested proposed new project. Figures to be sought and present at the next WLA meeting in October 2017.

Description	Project ID	Recommended Budget
Wurrumiyanga 2017 Festival in March	WLA 17-7	TBA

CARRIED

5 REPORTS FOR INFORMATION**5.1 LOCAL AUTHORITY PLANNING WORKSHOP**

David Astalosh, TIRC Administration Project Officer Generalist, will workshop ideas with local authority members in order to develop the Wurrumiyanga Local Authority Plan. The workshop will run for approximately 30 minutes. Members will receive a worksheet on the day to write down their feedback and thoughts.

RECOMMENDATION:

That the Wurrumiyanga Local Authority receive and note this report for information and provide feedback to assist with development of the Local Authority Plan.

6 OTHER BUSINESS

6.1 Request for tents/shades

WLA member Francisco has requested for tent/shades for John Bosco's 10 years anniversary as a Deacon.

6.2 Julanimawu Clinic – Happy Camping

WLA received a request from the Julanimawu Clinic for Council to open the boatshed on Saturday 5 August and Monday 7 August to enable them to travel across with 10 vehicles.

Action

CEO and responsible manager to liaise with Julanimawu Clinic Management.

7 Next Meeting

Wednesday 25 October 2017

8 Closure

The meeting closed at 3:18 pm.