



**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON MONDAY, 15 JANUARY 2018 AT 09:00 AM**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 9:35 am.

The chairperson welcomed councillors and congratulated our new Councillors, members, staff and guests.

**1.2 Present**

**Chairperson:** Richard Tungutalum.

**Local Authority Members:** Bonaventure Timaepatua, John Ross Pilakui, Nilus Kerinauia, Jane Puautjimi, Richard Tungutalum, Marie Francis Tipiloura, Cr Francisco Babui, Cr Kevin Doolan, Ronald Tipungwuti, Cr Wesley Kerinauia, Deputy Mayor Stanley Tipiloura (9:49 am) and Mayor Gawin Tipiloura (9:58 am).

**Visiting Councillors:** Nil

**Officers:** Marion Scrymgour (CEO), Trish Richardson (Management Accountant), Yoakim Pastrokos (Town Services / Outstation Manager) and Maina Brown (Governance and Compliance Manager).

**Visitors:** Gregory Orsto (Red Cross)

**1.3 Apologies**

**Accepted:** Ebony Williams-Costa, Mavis Kerinauia, Miriam Tipungwuti, Richard Tipumantumirri, Rosanna De Santis and Leslie Tungutalum.

**Not Accepted:** Nil

**Apologies – Wurrumiyanga Local Authority Meeting – 15 January 2017**

**1 RESOLUTION**

*Moved: Kevin Doolan*  
*Seconded: Francisco Babui*

**That the Apologies of WLA members – Ebony Williams-Costa, Mavis Kerinauia, Miriam Tipungwuti, Richard Tipumantumirri, Cr Leslie Tungutalum and staff Rosanna De Santis 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 October 2017**

**2 RESOLUTION**

Moved: John Ross Pilakui  
Seconded: Ronald Tipungwuti

That the minutes of the Wurrumiyanga Local Authority meeting held on 24 October 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 held on 24 October 2017.

**RECOMMENDATION:**

**That the Wurrumiyanga Local Authority accepts these discussions and reports.**

**4.1 Review of Wurrumiyanga Local Authority Membership**

Update

Outstation Manager position was advertised for three weeks now and three applications received. Out of the three, there were two applications were suitable for this positions and currently reviewing these application for a suitable candidate.

**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 2017/18 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 DECEMBER 2017**

This report is provided for information to the Wurrumiyanga Local Authority to advise on expenditure to 31 December 2017 for the 2017/18 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**

**Any changes to budget during budget review need to be tabled at the next WLA meeting in April 2018.**

**Request to seek another grant funding from the Department of Housing and Community Services for strengthening local authority position to deliver finance and good governance training to local authorities.**

Member Marie Francis Tipiloura left the meeting, the time being 10:15 am.  
Member Marie Francis Tipiloura returned to the meeting, the time being 10:34 am.  
Member John Ross Pilakui left the meeting, the time being 10:15 am.  
Member John Ross Pilakui returned to the meeting, the time being 10:41 am.  
Cr Stanley Tipiloura left the meeting, the time being 10:30 am.  
Cr Stanley Tipiloura returned to the meeting, the time being 10:39 am.  
Cr Wesley Kerinauia left the meeting, the time being 10:31 am.  
Cr Wesley Kerinauia returned to the meeting, the time being 11:00 am  
Member Jane Puautjimi left the meeting, the time being 10:42 am.  
Member Jane Puautjimi returned to the meeting, the time being 10:45 am.  
Cr Francisco Babui left the meeting, the time being 11:10 am.  
Cr Francisco Babui returned to the meeting, the time being 11:20 am.  
Member John Ross Pilakui left the meeting, the time being 11:23 am.  
Member John Ross Pilakui returned to the meeting, the time being 11:31 am.  
Member Marie Francis Tipiloura left the meeting, the time being 11:50 am.  
Member Marie Francis Tipiloura returned to the meeting, the time being 12:00 pm.

At this point of the meeting a lunch was called at 12:30 pm.

The meeting recommenced at 1:00 pm.

#### **4 REPORTS FOR DECISION**

##### **4.1 MUSEUM PROJECT - TIWI SPIRIT**

This report is put before the Wurrumiyanga Local Authority members for discussions and to seek an opportunity to assist the Wurrumiyanga Museum "Tiwi Spirit project" as part of the Wurrumiyanga Local Authority project.

#### **3 RESOLUTION**

*Moved: Kevin Doolan*  
*Seconded: John Ross Pilakui*

**That the Wurrumiyanga Local Authority recommend that Council approves the Tiwi Spirit Project with an approved budget of up to \$60,000.**

**CARRIED**

##### **4.2 WURRUMIYANGA - COMMUNITY PROJECTS LISTING**

At the last meeting (24 October 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.

#### **RESOLUTION**

*Moved: Bonaventure Timaepatua*  
*Seconded: Nilus Kerinauia*

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

**2. Notes the funding allocations for 14/15, 15/16, 16/17 and 17/18.**

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

**CARRIED**

## **5 REPORTS FOR INFORMATION**

### **5.1 WURRUMIYANGA LOCAL AUTHORITY PROJECT - WLA 17-6 BUSH HOLIDAY PACKAGE UPDATE**

This report is to provide an update on the Wurrumiyanga Local Authority Project (WLA 17-6) Bush Holiday Package for members information.

#### **RECOMMENDATION:**

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

## **6 OTHER BUSINESS**

### **6.1 Introduction - Red Cross**

Cr Kevin Doolan introduced Greg Orsto Community Development Officer from Red Cross. Both Kevin and Greg tabled a copy of the previous Tiwi Skin Group Leaders Meeting minutes held on 6/12/2017 for members information and further discussions. As part of the previous minutes agenda item, the following discussions were suggested:

- to hold a community clean up day
- talk to old and new shop for support
- a request from the women's group elders to attend the next WLA meeting to raise their concerns about rubbish, card rings and kids not sleeping at night.

TIRC and Red Cross to sit down and look at what funds are available from beautification project to assist with community clean up day.

### **6.2 Break in**

Cr Wesley Kerinaiaua suggested to talk to stakeholders Board Directors and not CEO's to agree on organising security with all organisation to have someone or employ someone to carry on the duties of security during Christmas and New Years.

### **6.3 Alcohol workers permit**

Deputy Mayor Stanley Tipiloura raised that staff and community members approached him and requested for members to do something about the Local Police closing the club during new years break without a genuine reason. He suggested a work permit to be allowed for those staff members or anyone who works so they can bring their alcohol via plane as they do in some community.

Mayor Gawin Tipiloura request for CEO to look at workers permit for staff and elders and to liaise with Michael Berto for more information about the workers permit.

## **7 Next Meeting**

Tuesday 17 April 2018.

## **8 Closure**

The meeting closed at 3:51 pm.

**These Minutes were confirmed at the Wurrumiyanga Local Authority Meeting of the Council held on \_\_\_\_\_.**

**Signed: .....**

**Chairperson**