



**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE
WURRUMIYANGA BOARD ROOM ON TUESDAY, 24 JULY 2018 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:30 am.

The CEO welcomed members, staff and guests.

The Chairperson Richard Tungatulum then took over chairing the meeting.

At this point of the meeting a one minute silent was held in respect for the recent passing of family members on Tiwi Islands (10:32 am).

1.2 Present

Chairperson: Richard Tungatulum.

Local Authority Members: John Ross Pilakui, Ronal Tipungwuti, Cr Francisco Babui, Bonaventure Timaepatua, Mayor Gawin Tipiloura, Nilus Kerinaiaua, Miriam Tipungwuti, Ebony Williams-Costa, Marie Frances Tipiloura, Jane Puautjimi and Mavis Kerinaiaua.

Visiting Councillors: Mary Dunn (12:51 pm).

Officers: Marion Scrymgour (CEO), Bala Donepudi (Finance Manager), Yoakim Pastrokos (Town Service and Outstation Manager) and Maina Brown (Governance & Compliance Manager).

Guests: Colvin Crowe and Emily Ledger, Department of Housing & Community Development (DHCD).

Minuter: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Deputy Mayor Leslie Tungatulum, Cr Kevin Doolan, Wesley Kerinaiaua, WLA member Richard Tipumantumirri, Rosanna De Santis (GM Engagement) and Peter Wyatt (DHCD).

Not Accepted: Nil

Apologies – Wurrumiyanga Local Authority Meeting – 24 July 2018

1 RESOLUTION:

Moved: Bonaventure Timaepatua
Seconded: Ronald Tipungwuti

That the Apology of WLA member Richard Tipumantumirri, Deputy Mayor Leslie Tungatulum, Cr Kevin Doolan, Wesley Kerinauia, staff Rosanna De Santis (GM Engagement) and guest Peter Wyatt (DHCD) 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 - 17 April 2018

2 RESOLUTION:

Moved: *Ebony Williams Costa*

Seconded: *Marie Frances Tipiloura*

That the minutes of the Wurrumiyanga Local Authority held on 17 April 2018 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 17 April 2018.

3 RESOLUTION

Moved: *Marie Francis Tipiloura*

Seconded: *John Ross Pilakui*

1. That the Wurrumiyanga Local Authority accepts these discussions and reports.
2. That the Wurrumiyanga Local Authority recommends to Council for approval a variation for Magdalen Kelantumama whilst she is currently on carers leave until further notice that Ancilla Kurrupuwu will be undertaking some casual work and paid by the approved WLA funds that was committed to the Cultural History Project.

CARRIED

3 GENERAL BUSINESS

3.1 MEETING ATTENDANCE REGISTER AS OF JANUARY 2017 TO APRIL 2018

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 meeting attendance register.

3.2 2017/18 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 JUNE 2018

This report is provided for information to the Wurrumiyanga Local Authority to advise on expenditure to 30 June 2018 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:

Governance & Governance Manager to purchase calculators for WLA members.

At this point of the meeting a lunch was called at 12:00 pm.

The meeting recommenced at 12:51 pm.

4 REPORTS FOR DECISION

4.1 WURRUMIYANGA - COMMUNITY PROJECTS LISTING

At the last meeting (17 April 2018) 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: Ebony Williams Costa

Seconded: Jane Puautjimi

- 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. That the Wurrumiyanga Local Authority notes the attachment A on report reference 218898 and supports the Council decision to be held at the Ordinary Council meeting on 25 July 2018, will be to defer the projects until further progress report for members in the October WLA meeting.**

CARRIED

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

Nil

7 Next Meeting

Tuesday 30 October 2018.

8 Closure

The meeting closed at 2:30 pm.

These Minutes were confirmed at the Wurrumiyanga Local Authority Meeting of the Council held on _____.

Signed:

Chairperson