



MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE WURRUMIYANGA COUNCIL BOARDROOM ON TUESDAY, 23 JULY 2019 AT 10:00 AM

1. 1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:02am.

The CEO Valerie Rowland welcomed members, staff and guests.

The Chair Richard Tungatulum then took over chairing the meeting.

At this point of the meeting a one minute silent was held in respect of recent passing of family members in the community (10:05am).

1.2 Present

Chairperson: Richard Tungatulum

Local Authority Members:

Mayor Leslie Tungatulum, Cr Francisco Babui, Miriam Tipungwuti, Ronald Tipungwuti, Nilus Kerinauia, Bradley Tipiloura.

Officers: Valerie Rowland (CEO), Bill Toy (GM Community Engagement), Chris Smith (General Manager Infrastructure), Shane Whitten (Deputy CEO and Chief Financial Officer), Bala Donepudi (Finance Manager), Kesara Scrymgour (Governance Officer), David Ciosmak (Manager Fleet and Housing), Henrietta Hunter (Information and Records Officer) Claire Scrymgour (Executive Officer), and Anjali Palmer (Department of Local Government, Housing and Community Development)

1.3 Apologies

Bonaventure Timaepatua, , Marie Francis Tipiloura, John Ross Pilakui, Cr Wesley Kerinauia, Cr Jennifer Clancy

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

1 RESOLUTION

Moved: *Ronald Tipungwuti*
Seconded: *Miriam Agatha Tipungwuti*

That the minutes of the Wurrumiyanga Local Authority on 29 April 2019 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 29 April 2019.

This report is to be deferred until further notice

2 RESOLUTION

Moved: *Ronald Tipungwuti*
Seconded: *Nilus Kerinaia*

That the Wurrumiyanga Local Authority accepts these discussions and reports.

CARRIED

Action

CEO to follow up with Peter Wyatt and Anjali Palmer for more information with managing cemeteries on the Tiwi Islands.

3 GENERAL BUSINESS

3.1 HEARING FOR LEARNING INITIATIVE

The Hearing for Learning Initiative is continuing consultations with people across the Northern Territory to identify the 20 communities that will be part of the project. The project team proposes to begin with a 6-month test-run (a pilot phase) in two communities from August 2019, with the other 18 communities to be randomised to one of 6 start dates between early 2020 and late 2022. Wurrumiyanga is proposed as one of the two pilot communities because the community is easy to access, has ready accommodation and a good-sized population of children aged 0-16 years.

3 RESOLUTION

Moved: *Bradley Tipiloura*
Seconded: *Miriam Agatha Tipungwuti*

That the Wurrumiyanga Local Authority supports Wurrumiyanga participating in the pilot phase of the Hearing for Learning Initiative, with Pirlangimpi and Milikapiti (along with 16 other NT communities) to be assigned to one of 6 start dates between early 2020 and late 2022.

CARRIED

3.2 MULTIAGENCY COMMUNITY RESILIENCE FILM PROJECT

The NT Fire Rescue Emergency Services department has contacted Council and have requested an opportunity to present to the Wurrumiyanga Local Authority regarding the Multiagency Community Resilience film project for member's information.

4 RESOLUTION

Moved: Bradley Tipiloura

Seconded: Nilus Kerinaia

That the Wurrumiyanga Local Authority receive and note this report for information.

CARRIED

3.3 2018/2019 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 JUNE 2019

This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 30 June 2019 for the 2018/2019 FY.

The Finance Manager has put through the application for a new big slasher and has sent it through to the Manager Fleet and Housing.

The CEO, CFO and Finance Manager has included the FaFT program in the new budget.

5 RESOLUTION

Moved: Bradley Tipiloura

Seconded: Ronald Tipungwuti

That the Wurrumiyanga Local Authority notes this report number 227405 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

3.4 MEETING ATTENDANCE REGISTER AS OF JANUARY 2018/19.

As an ongoing record keeping requirement, members will be provided with an updated meeting attendance listing at the beginning of each meeting. Member's attendance is based on the official minutes of each WLA meeting.

6 RESOLUTION

Moved: Miriam Agatha Tipungwuti

Seconded: Nilus Kerinaia

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

CARRIED

Action

The Governance Officer will update the attendance register.

4 REPORTS FOR DECISION

4.1 WURRUMIYANGA LOCAL AUTHORITY - NOMINATIONS FOR ONE VACANCY AND RESIGNATION FROM WURANKUWU REPRESENTATIVE

The Council have been actively seeking nominations to fill three vacancies. Takaringuwi, Non Skin and Wurankuwu representative since early this year. We have now recently received two nominations to represent the Wurankuwu vacancy and members are asked to review both application and make a recommendation to Council for appointment.

This report also include a formal resignation received from ordinary member Richard Tipuamantumirri representing Wurankuwu.

7 RESOLUTION

Moved: Nilus Kerinaia

Seconded: Ronald Tipungwuti

1. That the Wurrumiyanga Local Authority members review the two new applications and recommend Venard Pilakui to Council for appointment to the Wurankuwu Ward.
2. That the Wurrumiyanga Local Authority receive and note resignation letter from Richard Tipuamantamirri.

CARRIED

4.2 VET VISIT

This report seeks funding from the Wurrumiyanga Local Authority to authorise the amount of \$15,726.66 for two vet visits in 2019.

Cost estimates and quotes are attached for information.

It's proposed local authority fund the project with users to be charged \$50 to recover some of the costs of the service.

As part of the vet and animal management WLA approves \$5000, \$2500 to the School and \$2500 to TITEB.

8 RESOLUTION

Moved: Bradley Tipiloura

Seconded: Nilus Kerinaia

1. That the Wurrumiyanga Local Authority recommend this project to Council for approval of **\$15,726.66** for expenditure on vet visits in 2019 (one of which has already occurred in March 2019 and 1 future visit).
2. That the Wurrumiyanga Local Authority authorises for the amount of \$7843.33 to repay Council funds that was used to cover for the vet visit in March 2019.
3. As part of the vet and animal management WLA approves \$5,000.00, \$2,500.00 for the school and \$2,500.00 to TITEB.

CARRIED

4.3 WURRUMIYANGA - COMMUNITY PROJECTS LISTING AS AT 30 JUNE 2019

This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 30 June 2019 for the 2018/2019 FY. Town Services Manager Wurrumiyanga unable to attend to provide update to members of the status of the new playground project materials at Coconut Grove, Jubilee Park and Forrestry at a cost of \$20,000. Also to be tabled to the members a status on the basketball court at a cost of \$40,000.00.

In addition General Manager Infrastructure acknowledge for information which Council has received two (2) BBQ for the Front Beach.

Action

Work has commenced of removing dangerous trees at 4 Mile and Paru with funding received of \$40,000 from NTG Homelands Funding allocation.

9 RECOMMENDATION:

1. That the Wurrumiyanga Local Authority reviews and updates the Approved Projects Summary,
2. Notes the funding allocations for 18/19
3. Recommends any new projects to Council for approval to proceed.

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

- Playground @ Coconut Grove, Jubilee Park and Forrestry - \$20,000 each.
- Basketball court (half court) - \$40,000
Please note that these cost are just for materials only.
- Governance training for Wurrumiyanga
- 2019/2020 financial letter by next week (WLA Funding)
- New funding agreement to be actioned for further tree removal across all outstations of the Tiwi Islands.

7 Next Meeting

Tuesday, 29 October 2019

8 Closure

The meeting closed at 4:25pm.