AGENDA

WURRUMIYANGA LOCAL AUTHORITY
MEETING

TUESDAY, 29 OCTOBER 2019

Notice is given that the next Wurrumiyanga Local Authority Meeting of Tiwi Islands Regional Council will be held on:

- Tuesday, 29 October 2019 at
- Wurrumiyanga Boardroom
- Commencing at 10:00am

Your attendance at the meeting will be appreciated.

Valerie Rowland
Chief Executive Officer
AGENDA

1 WELCOME & APOLOGIES
   1.1 WELCOME
   1.2 PRESENT
   1.3 APOLOGIES
   1.4 LEAVE OF ABSENCE
   1.5 DECLARATION OF INTEREST OF MEMBERS OR STAFF
   1.6 CONFIRMATION OF PREVIOUS MINUTES
   Wurrumiyanga Local Authority - 23 July 2019 ........................................................... 1

2 BUSINESS ARISING
   2.1 BUSINESS ARISING FROM PREVIOUS MINUTES .................................................. 7

3 GENERAL BUSINESS
   3.1 MEETING ATTENDANCE REGISTER AS OF JANUARY 2018/19.............................. 13
   3.2 2018/2019 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 JUNE 2019......... 15

4 REPORTS FOR DECISION
   4.1 WURRUMIYANGA - COMMUNITY PROJECTS LISTING AS AT 29 OCTOBER
       2019 ............................................................................................................. 21
   4.2 2019 END OF YEAR PLANNING ................................................................. 23

5 REPORTS FOR INFORMATION
   5.1 BURIAL AND CREMATION LEGISLATION INFORMATION ....................................... 24
   5.2 MENZIES - HEARING FOR LEARNING PROGRAM ................................................ 25

6 OTHER BUSINESS
   Nil
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 Kerinauia

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 Pirlangimi 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 Kerinaiua

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 Kerinaiua

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 Wurankwu representative since early this year. We have now recently received two nominations to represent the Wurankwu 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 Wurankwu.

7 RESOLUTION
Moved: Nilus Kerinaiua
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 Wurankwu 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 Kerinaiua

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.
BUSINESS ARISING

ITEM NUMBER 2.1
TITLE Business Arising from Previous Minutes
REFERENCE 228818
AUTHOR Claire Scrymgour, Acting Governance & Compliance Manager

Business arising from previous minutes held on 23 July 2019.

BACKGROUND

This is the section of the meeting where any business arising from the previous meeting is dealt with.

ISSUES/OPTIONS/CONSEQUENCES
Nil

CONSULTATION & TIMING
Nil

RECOMMENDATION:

That the Wurrumiyanga Local Authority accepts these discussions and reports.

ATTACHMENTS:
1 2019_07_23_WLA_Draft_Minutes.pdf
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

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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 Scrymogor (Governance Officer), David Ciosmak (Manager Fleet and Housing), Henrietta Hunter (Information and Records Officer) Claire Scrymogor (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 Kerinaui, 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: Nilsus Kerinaitua

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 Kerinaiuu

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
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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 Kerinaiuu

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

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

7 RESOLUTION
Moved: Nilus Kerinaiu
Seconded: Ronald Tipungwuti

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2. That the Wurrumiyanga Local Authority receive and note resignation letter from Richard Tipuamantamirri.

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5 REPORTS FOR INFORMATION

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7 Next Meeting

Tuesday, 29 October 2019

8 Closure

The meeting closed at 4:25pm.
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.

BACKGROUND

As an important element of good governance and meeting procedures, an attendance register has been put together for 2018 and up to current date.

Standard procedure will be for the Chairperson to review this listing at the commencement of each meeting and to follow up any previous non-attendance / s with members.

Council will be including all Local Authority Meeting attendance records into each year’s Tiwi Islands Regional Council Annual Report.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

RECOMMENDATION:

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

ATTACHMENTS:
1. WLA - Meeting Attendance for Jan 2018 to Current.pdf
<table>
<thead>
<tr>
<th>Date</th>
<th>Council Member</th>
<th>Committee</th>
<th>Group</th>
<th>Role</th>
<th>Location</th>
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<tr>
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<td>VARIOUS</td>
<td>X</td>
<td>Parking</td>
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**LEGEND**

- **X** =Council Member
- **A** = Alternate Member
- **V** = Vice Chair
- **C** = Chair
- **G** = Group Member
- **W** = Warden
- **P** = Parking
- **L** = Location

**CONFERENCE ATTENDANCE**

**Note:** Attendance is recorded at the end of each meeting.
GENERAL BUSINESS

ITEM NUMBER 3.2
REFERENCE 228825
AUTHOR Bala Donepudi, Finance Manager

This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 30 Sep 2019 for the 2019/2020 FY.

BACKGROUND

Council’s finance section has prepared a new 4 page report (attached) to be presented to both Council each month and to each Local Authority.

This new format reports on expenses by location broken down to program and account category.

Following a request from the Wurrumiyanga Local Authority – comments to provide explanation of variations between actual and budgeted amounts that are greater than $10,000 will be presented to the sitting Local Authority.

Please note that this is a new report and it may still require some further development / changes over coming months.

ISSUES/OPTIONS/CONSEQUENCES
Nil

CONSULTATION & TIMING
Nil

RECOMMENDATION:

That the Wurrumiyanga Local Authority notes this report number 228825 for information and provides any comments or feedback on the new financial reporting format.

ATTACHMENTS:
1 Wurrumiyanga LA Finance Report - Sep.19.pdf
Expenditure by Percentage

- Employee Expenses: 55%
- Contract and Contractor Expenses: 23%
- WIP Assets: 4%
- Miscellaneous Expenses: 12%
- Allocation Expense: 5%

as at 30-Sep-2019

Tiwi Islands Regional Council

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<th>Description</th>
<th>Annual Budget</th>
<th>%</th>
<th>Budget YTD</th>
<th>Variance</th>
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The budget will be amended in the first budget review.

Expended on Employee Costs; The budget will be reviewed in the first budget review.
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<tr>
<th>Description</th>
<th>Annual Budget</th>
<th>%</th>
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<th>Actuals YTD</th>
<th>Variance</th>
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<th>Expenditure due to lower spend on enr</th>
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</tbody>
</table>

Additional notes:
- Chief Executive Officer
- 172.040 (united) - Giving back to the Co
- 172.040 (united) - Regional Council R.E.C
- 32.495 (united) - Local Authority Wvm
- 400.750 (united) - Commercial Building
- 96.950 (united) - Roads General Works
- 212.000 (united) - Roads General Works
- 1300.000 (united) - Roads General Works
- 1194.973 (united) - Staff Housing - Wvm
- 607.097 (united) - Mechanical Workshop
- 333.500 (united) - Airport Inspection WR
- 200.000 (united) - Airport Maintenance
- 213.961 (united) - Civil Works Wvm
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<tbody>
<tr>
<td>5.98.330</td>
<td></td>
<td>2.617</td>
<td>2%</td>
<td>102.95</td>
<td>212.05</td>
<td>214.45</td>
<td>104.58</td>
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<tr>
<td>82.0.277</td>
<td></td>
<td>(525) (3%)</td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>154.0.78</td>
<td></td>
<td>26.942</td>
<td>70%</td>
<td>11.4.75</td>
<td>38.4.17</td>
<td>38.4.17</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
<td>2.4.900 (100%)</td>
<td></td>
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<td>0</td>
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<tr>
<td>0</td>
<td></td>
<td>2.4.900 (100%)</td>
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<td>0</td>
<td>0</td>
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</tr>
<tr>
<td>3.6.8.25</td>
<td></td>
<td>4.1.6.6</td>
<td>14%</td>
<td>7.4.7</td>
<td>7.4.7</td>
<td>7.4.7</td>
<td></td>
</tr>
<tr>
<td>3.2.7.35</td>
<td></td>
<td>26.7.8.49</td>
<td>46%</td>
<td>12.2.82</td>
<td>212.82</td>
<td>212.82</td>
<td></td>
</tr>
<tr>
<td>6.9.1.78</td>
<td></td>
<td>12.5.9.43</td>
<td>96%</td>
<td>7.7.4.9</td>
<td>7.7.4.9</td>
<td>7.7.4.9</td>
<td></td>
</tr>
<tr>
<td>3.2.8.6.0</td>
<td></td>
<td>8.5.3.19</td>
<td>92%</td>
<td>7.3.19</td>
<td>7.3.19</td>
<td>7.3.19</td>
<td></td>
</tr>
<tr>
<td>3.7.2.4.96</td>
<td></td>
<td>9.3.2.17</td>
<td>92%</td>
<td>7.3.19</td>
<td>7.3.19</td>
<td>7.3.19</td>
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**Expenditure by Local Authority Area - Wurrumiyanga**

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

BACKGROUND

The Council has received $236,720 in Local authority Project funding for the 18/19 financial year for Wurrumiyanga. Projects worth of $89,392 have been completed. Projects to the tune of $74,727 are in Progress. This provides the WLA with available funding of $72,601 to recommend to the Regional Council for expenditure on community projects.

The NT Department of Housing and Community Development (DHCD) has confirmed that the LAPF funds must be fully expended within 2 years from receipt of the funds or DHCD may request unspent funds to be repaid.

The WLA Community Projects Listing will continue to be used for projects and a new A4 Approved Projects Summary will be used to focus discussion on the status of approved Projects.

The Approved Projects summary has been updated to highlight the total funding received, total expenditure, the balance to be spent by financial year and the total available for new Projects.

ISSUES/OPTIONS/CONSEQUENCES:
The aim of today’s meeting will be to explain the information presented and get feedback from Local Authority members. The status and expenditure of current projects will be discussed. Any variations required to existing projects and possible unapproved projects will be discussed.

CONSULTATION & TIMING:
Variations to existing projects and proposed new projects will be recommended to the Regional Council for approval to proceed.

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.

ATTACHMENTS:
1. WLA Project Listing as at 30.09.2019.pdf
## Wurrumiyanga Local Authority Project Funding A/SDC 147801

### Summary of available funding as at 30/09/2019

<table>
<thead>
<tr>
<th>Project Code</th>
<th>Description</th>
<th>2018/19 Grant Funding - must be spent by 30 June 2021</th>
<th>Income from Vet Services</th>
<th>Total Income</th>
</tr>
</thead>
<tbody>
<tr>
<td>WLA18-19</td>
<td></td>
<td>$236,720</td>
<td></td>
<td>$236,720</td>
</tr>
<tr>
<td>WLAIV18-19</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

### Summary of Completed Projects - Expenditure

<table>
<thead>
<tr>
<th>Project Code</th>
<th>Description</th>
<th>Expenditure</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>WLA 18/19 - 2</td>
<td>Tiwi Spirit Project</td>
<td>$59,392</td>
<td>$59,392</td>
</tr>
<tr>
<td>WLA 18/19 - 4</td>
<td>Removal of dangerous trees</td>
<td>$30,000</td>
<td>$30,000</td>
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<tr>
<td>WLA 18/19 - 5</td>
<td>NAIDOC Celebration 2018</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

Total of Completed Projects: $89,392

### Summary of Current Projects - Expenditure as at 30/09/2019

<table>
<thead>
<tr>
<th>Project Code</th>
<th>Description</th>
<th>Expenditure</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>WLA 18/19 - 1</td>
<td>Cultural History Project via Wurrumiyanga Museum - Sister Anne Gardiner</td>
<td>$13,625</td>
<td>$48,000</td>
</tr>
<tr>
<td>WLA18/19 - 3</td>
<td>WLA Uniform Shirts</td>
<td>$0</td>
<td>$6,000</td>
</tr>
<tr>
<td>WLA 19/20 - 1</td>
<td>Vet Visit</td>
<td>$0</td>
<td>$15,727</td>
</tr>
<tr>
<td>WLA19/20 - 2</td>
<td>Animal Management Awareness Campaign</td>
<td>$0</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

Total of Current Projects: $13,625

Total of Completed and Current Projects: $103,017

Balance to be spent as at 30/09/2019

<table>
<thead>
<tr>
<th>Description</th>
<th>Expenditure</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spend by 30 June 2021</td>
<td>$133,703</td>
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<tr>
<td>Total</td>
<td>$133,703</td>
<td></td>
</tr>
</tbody>
</table>

Available for new projects: $72,601

### Wurrumiyanga Local Authority Project Funding A/SDC 147801

#### Approved Projects Listing - Expenditure as at 30/09/2019

<table>
<thead>
<tr>
<th>Project Code</th>
<th>Description</th>
<th>Expenditure</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>WLA 18/19 - 1</td>
<td>Cultural History Project via Wurrumiyanga Museum - Sister Anne Gardiner</td>
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<tr>
<td></td>
<td>In Progress</td>
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<td></td>
<td>CEO</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>30/10/2018 - 2018/19 Funding</td>
<td>$48,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total expenditure</td>
<td>$13,625</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Balance to be spent</td>
<td>$34,375</td>
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<td>30/10/18 - Council Approved the Project Under 2018-19 Funding</td>
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<tr>
<td>WLA18/19-3</td>
<td>WLA Uniform Shirts</td>
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<tr>
<td></td>
<td>In Progress</td>
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<td></td>
<td>Governance Manager</td>
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<td></td>
<td>Approved budget</td>
<td>$6,000</td>
<td></td>
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<tr>
<td></td>
<td>Total expenditure</td>
<td>$386</td>
<td></td>
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<td></td>
<td>Balance to be spent</td>
<td>$5,614</td>
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<td></td>
<td>30/10/18 - Council Approved the Project Under 2018-19 Funding</td>
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<tr>
<td>WLA19/20 - 1</td>
<td>Vet Visit</td>
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<td>In Progress</td>
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<td>GM CD&amp;S</td>
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<td></td>
<td>Approved budget</td>
<td>$15,727</td>
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<td></td>
<td>Total expenditure</td>
<td>$0</td>
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<td></td>
<td>Balance to be spent</td>
<td>$15,727</td>
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<td></td>
<td>23/07/19 - Council Approved the Project Under 2018-19 Funding</td>
<td></td>
<td></td>
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<tr>
<td>WLA19/20 - 2</td>
<td>Animal Management Awareness Campaign</td>
<td></td>
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<tr>
<td></td>
<td>In Progress</td>
<td></td>
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<tr>
<td></td>
<td>GM CD&amp;S</td>
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<td></td>
<td>Approved budget</td>
<td>$5,000</td>
<td></td>
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<tr>
<td></td>
<td>Total expenditure</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Balance to be spent</td>
<td>$5,000</td>
<td></td>
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<tr>
<td></td>
<td>23/07/19 - Council Approved the Project Under 2018-19 Funding</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### Total Expenditure on Completed & Approved Projects: $103,017

#### Approved Budgets on Completed & Approved Projects: $164,119
Local Authority members end of year planning for Christmas 2019

BACKGROUND

Last year it was proposed for an end of year Christmas party for Local Authority and Council Members for 2019.

WLA members will need to discuss and provide information to Governance Office for planning.

RECOMMENDATION:

1. That WLA receive report 229301 and make a decision if end of year function/s will held in each community or joint

2. That WLA suggest Three (3) venues to host and come to an agreed amount

ATTACHMENTS:
The Department of Local Government, Housing and Community Development will be providing Legislative information regarding the Burial and Cremation Bill.

BACKGROUND

The consultation period on the draft Burial and Cremation Bill finished on **31 March 2019** - All submissions will be reviewed before the Bill is further developed.

The Northern Territory Government has drafted a Burial and Cremation Bill to replace the current Northern Territory *Cemeteries Act*. The *Cemeteries Act* was developed in 1952 and has been revised to better reflect the needs and wishes of the Northern Territory community regarding burials, cremation and the handling of loved ones’ remains.

Lee Williams (Senior Director) from Department of Local Government, Housing and Community Development met with Valerie Rowland (CEO TIRC) on the 22nd October 2019, and further to that discussion, Maree De Lacey (Executive Director) from Department of Local Government, Housing and Community Development will be present at the meeting to further discuss changes.

ISSUES/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

RECOMMENDATION:

That WLA accepts report number **229040** for information and discuss with the CEO and Department of Local Government, Housing and Community Development.

ATTACHMENTS:

There are no attachments for this report.
This report provides an update on the Hearing for Learning Initiative and its partnership with the Tiwi Islands, particularly the pilot phase in Wurrumiyanga.

BACKGROUND

The Hearing for Learning Initiative is an innovative community-based service enhancement model to address the crisis in ear and hearing health of Aboriginal children in the Northern Territory: A Phase III stepped-wedge cluster randomised trial.

The goal of the Hearing for Learning Initiative is to work with communities to establish reliable, sustainable, culturally appropriate services that ensure that every ear of every child is healthy and hearing every day.

**Phase III stepped-wedge cluster randomised trial**

This means it will assess the effect of a novel innovation (enhanced ear health services) and whether this improves children’s health and education outcomes. All three Tiwi communities have indicated they would like the Hearing for Learning Initiative in their community. The Initiative is beginning with a pilot phase in Wurrumiyanga and Kalkaringi.

In early 2020, the other 18 communities (including Pirlangimpi and Milikapiti) will be randomized to a start date between 2020 and 2022. The innovation will then roll out in clusters of 2-4 communities at a time, selected randomly from the pool of 18, beginning at six-monthly intervals. Random allocation makes it fair and removes the bias of factors that are not well understood, but which may influence outcomes.

**Enhanced ear services**

The Hearing for Learning Initiative aims to train and integrate locally based Ear Health Facilitators into existing services to assist Aboriginal and Torres Strait Islander children with ear and hearing problems. Over a 4-year period, the program will train up to 100 people on country in 20 communities, and work with health clinics and schools to select and employ up to 40 part time Ear Health Facilitators to work with children aged 0 – 16 years and their families. The Initiative will work with communities to identify other training and employment pathways for the Trainees who are not employed by the clinic.

**Community consultations**

The Hearing for Learning Initiative team has been consulting with Local Authorities, Regional Councils, clinic and primary healthcare managers, Aboriginal Controlled Community Health Boards, schools, the Department of Education, Catholic Education, training providers and others to see which communities would like the Hearing for Learning training and employment.

**ISSUES/OPTIONS/CONSEQUENCES**

**Community Reference Group**

The Hearing for Learning Initiative team is extremely pleased the Wurrumiyanga Local Authority has approved the Hearing for Learning Initiative and that the community has agreed to be one of two pilot sites commencing in 2019.
The team has visited several times in July, August and October. With assistance from many community members a Community Reference Group has been formed, and 18 people have expressed interest in doing the Hearing for Learning training.

The role of the Community Reference Group is to provide advice and make decisions regarding how the Hearing for Learning Initiative should be implemented in Wurrumiyanga and to ensure the program meets the needs of the community. Membership consists of well-respected community leaders and representatives from the Murrupurtiyanuwu Catholic Primary School, Julanimau Health Care Centre and TITEB.

The Wurrumiyanga Community Reference Group has met twice, on 8 August and 8 October 2019, and recommended:

- Training should occur over two-week blocks, once a month, for 3 months. Each week will involve 20 hours of training over 4 days.
- Training needs to be flexible to ensure cultural obligations aren’t interrupted and that people living in Wurrumiyanga can attend.
- Men and women should be trained separately for cultural reasons – men at TITEB and women at Red Cross or men and women can be trained together if they are in different parts of a larger room and partnered according to gender.
- Ear Health Facilitators should be employed by the clinic but have a space in the school.
- Ear Health Facilitators should only visit people at home if they’ve been asked to do so.
- The Ear Health Facilitators could work from the Wellbeing Centre, clinic, Red Cross, school, and Jirnani.
- Establishing a consistent work routine will help people living in Wurrumiyanga know where to find the Ear Health Facilitators.

**Tiwi Research Access Agreement**

Unfortunately, the Hearing for Learning Initiative experienced unexpected delays in commencing the pilot phase in Wurrumiyanga due to the Tiwi Research Access Agreement between Menzies and the Tiwi Land Council. This is a complex process which is progressing forward, albeit slowly.

While the Hearing for Learning Initiative has approval to continue consultations, training cannot begin until the Access Agreement is finalised.

The Wurrumiyanga Community Reference Group suggested a letter should be sent from the Chair to the Tiwi Land Council requesting a resolution.

**Expressions of Interest**

18 expressions of interest have been received from community members interested in the Hearing for Learning training. The Community Reference Group recommended all should be given the option to do the training. Many are yet to complete all the enrolment paperwork.

**Statement of Collaboration**

A Statement of Collaboration is being developed with input from all parties involved in the project. It details the roles and responsibilities of each organisation and how they will work together to achieve the goals of the Hearing for Learning Initiative in Wurrumiyanga.
CONSULTATION & TIMING
The Community Reference Group have advised that training should commence in December, followed by the second half of January and second half of February 2020. Completion of training early in 2020 will enable successful trainees to commence employment in the clinic in the first quarter of 2020. 1-2 part-time Ear Health Facilitators will be employed by the health service with funding from Menzies until the end of 2022.

RECOMMENDATION:

That Council note this report and liaise with the Tiwi Land Council to encourage finalisation of the Tiwi Research Access Agreement, so that the Hearing for Learning training can begin.

ATTACHMENTS:
The Hearing for Learning Initiative

and becoming every day.
ensure that every ear of every child is healthy
sustainable: mutually appropriate services that
work with community to establish, negotiate,
and sustain.
The goal of the Hearing for Learning Initiative is
randomised trial.

Feeling the Struggle. a develop-motion model
to promote health of Aboriginal children in the Northern
Territory is an innovative community-based service.

The Hearing for Learning Initiative

Benefits for the selected Ear

Healthy Facilitators Include:

- Improved communication, improved behaviour and
  healthy ears and better hearing, improved learning.

- Early intervention and school health specialists and school
  work together to support children and their families.

- Expert clinical and education services for children
  who have ear and hearing problems can affect
  their development, behaviour and learning.

- Receive specialist and education services for children
  with hearing problems.
Trainees are: 
Hearing for Learning Initiative
Roles and Responsibilities of the

Trainee

Trainees should be encouraged to advise on how the Hearing Initiative will be involved in the community.

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