



MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE WURRUMIYANGA OFFICE ON TUESDAY, 28 OCTOBER 2014 AT 10:00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:17 am.

The Chairperson welcomed councillors, members, staff, and guests.

1.2 Present

Chairperson: John Ross Pilakui

Local Authority Members: Cr John Naden, Cr Gawin Tipiloura, Francisco Babui, Marie Frances Tipiloura (11:15 am), Richard Tipuamantumirri, Richard Tungatalum, Mavis Kerinaia (11:25 am), Miriam Tipungwuti, Ronald Tipungwuti.

Visiting Councillors: Nil

Visitors: Colvin Crowe (NTG-LGR).

Officers: Alan Hudson (CEO), Vince North (A / Director Infrastructure), Rosanna De Santis (Director Community Support).

Minutes: Bruce Moller (Governance Manager).

1.3 Apologies

Accepted: Cr Leslie Tungatalum Cr Barry Puruntatameri, Cr Crystal Johnson, Cr Venard Pilakui, Kevin Doolan, Jane Puautjimi.

Not Accepted: Bonaventure Timaepatua, Teresita Puruntatameri.

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 - 12 August 2014

RESOLUTION

Moved: John Naden
Seconded: Francisco Babui

That the minutes of the Wurrumiyanga Local Authority held on 12 August 2014 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Special Wurrumiyanga Local Authority – 22 August 2014

RESOLUTION

Moved: John Naden
Seconded: Miriam Tipungwuti

That the minutes of the Wurrumiyanga Local Authority held on 22 August 2014 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.

RECOMMENDATION:

That the Wurrumiyanga Local Authority accepts these discussions and reports.

3 GENERAL BUSINESS

3.1 UPDATED MEMBERSHIP LISTING - OCTOBER 2014

An updated Membership listing (October 2014) for the Wurrumiyanga Local Authority is attached to this report for members information.

RECOMMENDATION:

That the Wurrumiyanga Local Authority members note the updated membership listing.

3.2 MEETING DATES FOR 2015

Members are provided with a listing of the meeting dates for 2015. This includes the four (4) scheduled meetings (held every three months), plus two (2) additional meetings for consultations on the 2015/16 Draft TIRC Strategic Plan and Draft Budgets.

RECOMMENDATION:

That the Wurrumiyanga Local Authority notes the four (4) scheduled meetings (27 January, 28 April, 28 July, and 27 October), plus two (2) additional meetings (dates to be advised in early 2015).

4 REPORTS FOR DECISION

Nil

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS**ACTION ITEMS**

See separate listing of the Wurrumiyanga Local Authority Action Items which has been prepared as part of these Minutes.

The Regional Council must respond to Local Authority Action Items in a timely manner so that members can relay this information back to their local communities.

CEO UPDATE

The CEO provided members with a short update on a few items of current interest.

1. NEW SIGNAGE – ANIMAL CARCASSES

WLA members would soon see some new signage going up at all 3 communities re the dumping of animal carcasses. This new signage will have both logos of the Tiwi Islands Regional Council and the Tiwi Land Council in a joint effort to educate the community and to try and stop this current practice.

2. WURRUMIYANGA TIP – CLEANUP

A D9 dozer will be coming to the Wurrumiyanga Tip shortly to do a clean-up prior to the wet season. The intention then is to prepare a new tip site and consider options for recycling of old tyres / batteries / metals etc.

3. WURRUMIYANGA - PRE-CYCLONE CLEANUP

The Council will be assisting the general community with a clean-up over the next few weeks of any loose items.

Community members can contact the Council to seek assistance with any larger / bulky items for removal to the tip.

Due to another meeting commitment the CEO left the meeting at 12:00 noon.

At this point of the meeting the Chairperson called for a lunch break at 12:10pm.

The meeting recommenced at 1:05 pm.

COMMUNITY PROJECTS LISTING

Please refer to the separate listing of the Wurrumiyanga Local Authority Community Projects (A3 size document) which has also been updated as part of these Minutes.

7 Next Meeting

Tuesday 27th January 2015.

8 Closure

The meeting closed at 2:55 pm.

Wurruymianga Local Authority – Action Items 2014

SUMMARY OF ACTIONS AND OUTCOMES

Agenda Item	Action or Outcome Arising	Responsible person	Timeline	Action to be taken	Response to Local Authority
General Business Item 2 – Melville Island Barge Landing Notice Board. 29/4/14 12/08/14 - Pending 28/10/14 - Pending	Cr John Naden enquired as to the current status of this older item. (Brought forward from 28-1-14) (Item 3.3.5).	CEO	Next Meeting	CEO to follow up with Infrastructure Director.	On order as part of the Rebranding exercise.
General Business Item 5 – Community Service Fees 29/4/14 12/08/14 - Pending 28/10/14 - Pending	Kevin Doolan & John Naden advised that there was community support for re-introducing Community Service Fees.	CEO	Next Meeting	CEO to discuss with NTG Local Gov as to the "legality" of re-introducing a voluntary service fee to cover areas such as inter-island car ferry or grass cutting.	Still under discussion, other providers eg TITEB Mowing. Viability of lower fees.
General Business Item 7 – Rubbish around Community. <u>(HIGH PRIORITY)</u> 29/4/14 12/08/14 - Pending 28/10/14 - Completed	Leslie Tungutalum and Mavis Kerinaia raised the issue of litter and rubbish in public areas. This is a major ongoing problem and requires a strong response to clean up the community. Environmental concerns, and request for stands for wheelie bins.	CEO	Next Meeting	Council to consider a Community Cleanup Day, possible By-Laws and other strategies for inclusion in the Draft 2014/15 Council Plan.	Completed. KAB has limited capacity to assist with community education.
		CEO	Next Meeting	Cr John Naden raised this issue again and asked if Council could follow up with Keep Australia Beautiful to see if there could be some community education and engagement over the continuing litter and rubbish problem.	CEO advised that LGANT will be providing assistance soon with drafting of By-Laws

Wurrunmyanga Local Authority – Action Items 2014

Agenda Item	Action or Outcome Arising	Responsible person	Timeline	Action to be taken	Response to Local Authority
General Business Item 11 – Playground Equipment	Members raised general concerns as to the current state of play equipment in all park areas of Wurrunmyanga.	Infrastructure Director	Next Meeting	Site inspections to be arranged for each park / playground area. Recommendations for replacement / upgrading of play equipment to be considered for incorporation into the draft 2014/15 Council Plan / Budget.	WLA have included this now in Community Projects list. Awaiting playground equip cost estimates.
29/4/14					
12/08/14 - Pending		Infrastructure Director	Next Meeting	Inspection / review of all 4 sets of existing play equipment to be scheduled ASAP.	28/10/14 WLA discussed the option of one large playground (incl shade, BMX track + lighting).
28/10/14 - Pending				28/10/14 WLA appointed a small delegation of members to talk to the Local Reference Group in regard to the new playground proposal. Delegation members are: <ul style="list-style-type: none"> • John Ross Piliakui • Richard Tungutalum • Francisco Babui • Marie Francis Tipiloura • Miriam Tipungwuti 	Area proposed was the new oval area (Zoned as OR) across from the new supermarket in Forrestry.
General Business Item 12 – Council Newsletter	Cr John Naden enquired as to the progress of the new Regional Council newsletter	Deputy Director Corporate Services	Next Meeting	Follow up required with Chris Smith as to the current progress on the new version of the newsletter.	CEO / Infrastructure Director to prepare an indicative plan for this new site and bring back to the next WLA meeting.
29/4/14					
12/08/14 - Pending				Further follow up required to finalise the new 1 st Edition.	The new newsletter is almost complete – still waiting on the Mayor and CEO articles then ready for distribution.
28/10/14 - Pending					Will be issued with an intro from the editor.

Wurruymiya Local Authority – Action Items 2014

Agenda Item	Action or Outcome Arising	Responsible person	Timeline	Action to be taken	Response to Local Authority
General Business Item 13 – Cemetery Maintenance 29/4/14 12/08/14 - Pending 28/10/14 - Pending	Cr Brian Tipungwuti raised a number of concerns in relation to the general upkeep and condition of the Wurruymiya Cemetery. Lack of Plot plans & lot #'s. Maintenance of grassed areas Clean up of graves & markers Termite activity on crosses Overall beautification required.	Infrastructure Director	Next Meeting	Arrange for a site inspection and prepare an overall Cemetery Maintenance Plan for consideration in the Draft 14/15 Council Strategic Plan / Budget.	Discussions have commenced with RJCP in relation to this.
General Business Item 20 – Wurruymiya Oval 29/4/14 12/08/14 - Pending 28/10/14 - Pending	Richard Tungutalum suggested the urgent need to secure the Oval and to take pride in this community facility (Tiwi Oval).	Infrastructure Director	Next Meeting	Council has established a new Sub Committee (Special Projects) to investigate and assist with identifying projects for future funding. All ovals across the Tiwi Islands have recently been inspected and require substantial upgrading to playing grounds and player / spectator facilities. Confirmation that a portable stage, shade marquees, and PA System, were now available for use.	Funding Application / Joint Project to be considered with RJCP & new IAS Grant application lodged. Fencing repairs are scheduled to be completed in August. 28/10/14 Grant variation to be sought to use remaining funds for a new electronic scoreboard.

Wurru Miyanga Local Authority – Action Items 2014

Agenda Item	Action or Outcome Arising	Responsible person	Timeline	Action to be taken	Response to Local Authority
General Business Item 21 – Repaint Road Pedestrian Crossings New Item 12/8/14 Completed 28/10/14	Richard Tungutalum asked if the Council could arrange for the pedestrian road crossings to be repainted as due to wear and tear the existing crossings had faded.	Infrastructure Director	Next Meeting	Civil Services to arrange repainting of the 4 x pedestrian road crossings around Wurru Miyanga. (Road Safety Issue).	Repainting completed during September 2014.
General Business Item 22 – Long grass on road corners Jubilee Park and Forresty New Item 12/8/14 Completed 28/10/14	A general request was made for the grass to be cut on the road verges / corners near Jubilee Park and Forresty (near Airport intersection with Kerinaia Hwy).	Infrastructure Director	Next Meeting	Town Services to arrange inspection of the areas in question and rectify any long grass / vegetation that needs to be cut. (Road Safety Issue).	Works completed during September 2014.
General Business Item 23 – New Council Noticeboard near NUA Store. New Item 12/8/14 Completed 28/10/14	Cr John Naden asked if a new Council Noticeboard + shade could be erected outside NUA Store. (One side to display Council info, the other side WLA info).	Infrastructure Director	Next Meeting	Arrange for the installation of a new Council Public Noticeboard (incl shade) outside NUA Store. Recommend display Council info and WLA info separately each side.	New notice board has now been installed. Vandalism repairs were recently completed in early October.

Wurruymiyannga Local Authority – Action Items 2014

Agenda Item	Action or Outcome Arising	Responsible person	Timeline	Action to be taken	Response to Local Authority
General Business Item 24 – New Grants for Children's Sporting Activities	Kevin Doolan asked if Council could chase any additional funding for kids / youth activities that would supplement existing programs to further engage kids.	Director Community Support	Next Meeting	Request for the Contracts Manager to seek out any extra funding that may be available to assist with younger children / youth activities.	Funding has been received from NTG (Alcohol & Other Drugs) for 'girls&boys camps' Manager Youth & Community developed a plan/timetable for the camps in Dec 2014.
New Item 12/8/14 28/10/14 – Pending	Rosanna De Santis also asked members for assistance as volunteers for Sport & Rec activities.				
General Business Item 25 – Tiwi Boot Camp	Kevin Doolan asked if Council could raise the possibility of seeking funding for a Tiwi Boot Camp targeting youth.	Director Community Support	Next Meeting	Investigate funding options with NTG Correctional Services / Health Dept. (possibly based along similar lines to the Alice Springs Boot Camp model).	Application has been submitted with IAS funding Round 1.
New Item 12/8/14 28/10/14 – Pending	Focus on Tiwi Traditional Culture Discipline and inclusion.	Kevin Doolan Hollie Abra			
General Business Item 26 – Tiwi Drug & Alcohol Rehabilitation	Kevin Doolan asked if a combined approach could be made to setting up a new program "Out Bush" to help young Tiwi (and others) confronted with Drug & Alcohol issues.	Director Community Support Kevin Doolan Hollie Abra	Next Meeting	Consideration to be given as to the best way to progress this issue.	Application has been submitted with IAS funding Round 1.
New Item 12/8/14 28/10/14 – Pending	Collective approach by Tiwi Leaders & major local service providers to NTG / Politicians and Ministers.				