



**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE
WURRUMIYANGA BOARD ROOM ON TUESDAY, 28 APRIL 2015 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:40 am.

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

1.2 Present

Acting Chairperson: Francisco Babui

Local Authority Members: Cr Barry Puruntatameri, Cr Venard Pilakui, Marie Frances Tipiloura, Ronald Tipungwuti, Richard Tungatalum (12:45pm then departed 12:48pm), Mavis Kerinaia, Bonaventure Timaapatua, Teresita Puruntatameri.

Visiting Councillors: Nil

Visitors: Colvin Crowe (NTG- DLGCS), Mike Owen (SEP Consultancy).

Officers: Garry Lambert (A/CEO), Karl Sibley (Director Infrastructure), Bill Toy (Deputy Director Community Support), Sally Ullungura (Governance Support).

Minutes: Bruce Moller (Governance Manager).

1.3 Apologies

Accepted: John Ross Pilakui, Cr Gawin Tipiloura, Cr Leslie Tungatalum, Kevin Doolan, Jane Puautjimi, Miriam Tipungwuti, Cr Crystal Johnson, Richard Tipuamantumirri, Rosanna De Santis (Director Community Support).

Not Accepted: Nil

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 - 23 January 2015

RESOLUTION

Moved: Teresita Puruntatameri

Seconded: Marie Francis Tipiloura

That the minutes of the Wurrumiyanga Local Authority on 23 January 2015 as circulated, be confirmed as a true and correct record of that meeting, and

That the draft minutes be amended under the WLA Members Forum to add:

Item 6.5

Members were advised of the new Council Wurrumiyanga Boat Shed Fees (to commence on Tuesday 24th March just after the TIFL Football Grand Final).

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

Nil

4 REPORTS FOR DECISION

Nil

5 REPORTS FOR INFORMATION

5.1 TIWI ISLANDS REGIONAL COUNCIL - ANNUAL REPORT FOR 13/14

Under the Ministerial Guidelines No. 8 there is a compliance requirement for the Regional Council to report on the previous financial year to each Local Authority in their Council area. The 13/14 Annual Report contains Council's Audited Annual Financial Statements plus information in relation to Service Delivery and Key Performance Indicators.

RESOLUTION

Moved: Barry Puruntatameri

Seconded: Irene Tipungwuti

That the Wurrumiyanga Local Authority notes the 13/14 Tiwi Islands Regional Council's Annual Report which includes the Audited Financial Statements.

CARRIED

5.2 TIRC CEMETERIES PROJECT

Council has just commenced some preliminary investigatory work on scoping the various elements relating to Cemeteries on the Tiwi Islands. This is due to the NT Government moving to a proposed new Cemeteries Act in the near future. We have invited Mr Mike Owen (Consultant) to talk to members today and to provide a short briefing on proposed consultations and how Council can engage with each community to assist with scoping out this project.

RECOMMENDATION:

That the Wurrumiyanga Local Authority members provide advice and feedback to the Consultant Mr Mike Owen in relation to the Cemetery Project, and

for members to recommend endorsement of the Cemetery Project to Council for approval to proceed as part of the WLA Community Projects Listing.

The meeting adjourned for a lunch break at 12:00 pm, and the meeting recommenced at 12:45 pm.

6 OTHER BUSINESS

ACTION ITEMS

See separate listing of the Wurrumiyanga Local Authority Action Items and Community Projects Listing (A3 size document) which has been updated 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.

WLA - MEMBERS FORUM

6.1 WURRUMIYANGA – BARGE SERVICE (SAT or SUN)

Members raised the possibility for Council to consider running a limited service to support weekend football games during the 16 week football season. Was it possible to work together with input from other groups (ie Football Club) to make this a viable option. Members also requested the service be made available for Cultural ceremonies.

Mavis Kerinauia raised the suggestion for RJCP Program participants to possibly look at working in the Council Boatshed, with training opportunities if available in the future.

Coxswain training is a 3 week block of training and could be looked at subject to funding.

7 Next Meeting

The next scheduled meeting is set down for Tuesday 28th July 2015.

8 Closure

The meeting closed at 2:15 pm.

Wurrumiyanga Local Authority – Action Items 2014 & 2015

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 11 – Playground Equipment 29/4/14	Members raised general concerns as to the current state of play equipment in all park areas of Wurrumiyanga.	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.
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 Pilakui • Richard Tungutalum • Francisco Babui • Marie Francis Tipiloura • Mavis Kerinaia 	Area proposed was the new oval area (Zoned as OR) across from the new supermarket in Forrestry. CEO / Infrastructure Director to prepare an indicative plan for this new site and bring back to the next WLA meeting.
23/01/15 – Pending 28/04/15 - Pending				23/1/15 - WLA committee members to meet and scope out project. Outdoor bike track, recycled tyres, timber logs, etc 28/4/15 – Meeting of playground rep group to be arranged in 3 to 4 weeks	23/01/15 Estimate to prepare after WLA project scoping meeting

Wurrumiyanga Local Authority – Action Items 2014 & 2015

Agenda Item	Action or Outcome Arising	Responsible person	Timeline	Action to be taken	Response to Local Authority
General Business Item 12 – Council Newsletter 29/4/14	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. 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. Will be issued with an intro from the editor. 28/04/15 First newsletter now issued.
General Business Item 20 – Wurrumiyanga Oval 29/04/14	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.	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. 23/01/15. Materials received for PA in Dec 14. Awaiting completion of labour components. ABA Grant variation will then be sought - remaining funds of approx. \$ 60 to \$70 K. 28/04/15 – Karl to come back with fencing & other works to finalise the ABA Grant.
12/08/14 - Pending					
28/10/14 - Pending					
23/01/15 – Pending					
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28/04/15 - Pending					

Wurrumiyanga Local Authority – Action Items 2014 & 2015

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 New Item 12/8/14 28/10/14 – Pending 23/01/15 – Pending	Kevin Doolan asked if Council could chase any additional funding for kids / youth activities that would supplement existing programs to further engage kids. Rosanna De Santis also asked members for assistance as volunteers for Sport & Rec activities.	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. 23/01/15 – Boys camp held 15 to 18 Dec 2014 (Kevin D). Due to march flies a request to the funding body to re-schedule the Girls camp has been submitted. Girls camp now April 6-10 in conjunction with other service providers.
28/04/15 - Pending				28/4/15 A/ CEO raised the possibility of sourcing another sponsor.	28/04/15 – A/ CEO to pursue other funding opportunities.
General Business Item 25 – Tiwi Boot Camp New Item 12/8/14 28/10/14 – Pending 23/01/15 - Pending 28/04/15 - Pending	Kevin Doolan asked if Council could raise the possibility of seeking funding for a Tiwi Boot Camp targeting youth. Focus on TIWI Traditional Culture Discipline and inclusion.	Director Community Support Kevin Doolan Hollie Abra	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. 23/01/15 Awaiting response. 28/04/15 – IAS Grant was unsuccessful for this item. Seeking other options for funding

Wurrumiyanga Local Authority – Action Items 2014 & 2015

Agenda Item	Action or Outcome Arising	Responsible person	Timeline	Action to be taken	Response to Local Authority
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	Collective approach by Tiwi Leaders & major local service providers to NTG / Politicians and Ministers.				23/01/15 Awaiting response
28/10/14 – Pending					28/04/15 – IAS Grant was unsuccessful for this item. Seeking other options for funding
23/01/15 - Pending					
28/04/15 - Pending					