



**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE
WURRUMIYANGA TIWI ISLANDS TRAINING & EMPLOYMENT BOARD ON TUESDAY,
21 JANUARY 2020 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 9:46 am.

The Chairperson Richard Tungatalum welcomed members, staff and guests.

Before the meeting commenced Minister Anne Ruston from the Department of Social Services presented a short briefing for members information about the changes regarding the Cashless Debit Card.

1.2 Present

Chairperson: Richard Tungatalum.

Local Authority Members: Miriam Tipungwuti, Nilus Kerinauia, John Ross Pilakui, Bradley Tipiloura, Venard Pilakui Cr Jennifer Clancy, Cr Francisco Babui and Cr Valentine Intalui.

Visiting Councillors: Deputy Mayor Lynette De Santis, Cr Mary Dunn and Cr Connell Tipiloura.

Officers: Valerie Rowland (CEO), Bala Donepudi (Chief Financial Officer), Kesara Scrymgour (Acting Governance & Compliance Manager).

Guests: Anjali Palmer (Department of Local Government, Housing & Community Development).

Minuter: Kesara Scrymgour (Acting Governance & Compliance Manager).

1.3 Apologies

Accepted: Marie Frances Tipiloura, Ronald Tipungwuti and Bonaventure Timaapatua.

Not accepted: Nil

1.3 APOLOGIES FOR WLA MEETING HELD ON 21 JANUARY 2020
1 RESOLUTION
Moved: <i>Francisco Babui</i>
Seconded: <i>Nilus Kerinauia</i>
That the apologies of members Marie Frances Tipiloura, Ronald Tipungwuti and

Bonaventure Timaepatua 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 - 29 October 2019

2 RESOLUTION

Moved: *Bradley Tipiloura*

Seconded: *Nilus Kerinaia*

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

3 RESOLUTION

Moved: *Bradley Tipiloura*

Seconded: *Nilus Kerinaia*

That the Wurrumiyanga Local Authority accepts these discussions and reports.

CARRIED

3 GENERAL BUSINESS

3.1 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.**

4 RESOLUTION

Moved: *Jennifer Clancy*

Seconded: *Venard Pilakui*

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

CARRIED

3.2 2018/2019 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 DECEMBER 2019

This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 31 December 2019 for the 2019/2020 FY.

5 RESOLUTION

Moved: Jennifer Clancy
Seconded: Venard Pilakui

That the Wurrumiyanga Local Authority notes this report number 230513 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

At this point of the meeting a lunch was called at 12:21 pm.

The meeting recommenced at 1:08 pm.

4 REPORTS FOR DECISION

4.1 WURRUMIYANGA LOCAL AUTHORITY FUNDING

A resolution from local authorities is required for the Department of Local Government, Housing and Community Development to complete their acquittal for local authority project funding each year.

6 RESOLUTION

Moved: Bradley Tipiloura
Seconded: Valentine Intalui

That the Wurrumiyanga Local Authority acknowledges 2019 project funding and approves the Department of Local Government, Housing and Community Development Wurrumiyanga Local Authority funding acquittal.

CARRIED

4.2 WURRUMIYANGA - COMMUNITY PROJECTS LISTING AS AT 31 DECEMBER 2019

7 RESOLUTION

Moved: Bradley Tipiloura
Seconded: Valentine Intalui

- 1. That the Wurrumiyanga Local Authority reviews and updates the Approved Projects Summary,**
- 2. Notes the funding allocations for 18/19 & 19/20**
- 3. Recommends any new projects to Council for approval to proceed.**

Project Description	Project ID	Upper limit	Action Officer
Basket Ball Court	WLA - 19/20 - 4	\$50,0000	Manager Shire Services Bathurst Is

Basket Ball Court	WLA - 19/20 - 5	\$50,000	Manager Shire Services Bathurst Is
Playground Equipment	WLA - 19/20 - 6	\$40,000	Manager Shire Services Bathurst Is
Public Toilets Refurbishment	WLA - 19/20 - 7	\$30,000	Manager Shire Services Bathurst Is

Action:

Manager Shire Services Bathurst Island to provide scope of works and quotes regarding the following proposed projects

CARRIED

At this point of the meeting a 5 minute break was called at 1:50 pm.

The meeting recommenced at 1:55 pm.

5 REPORTS FOR INFORMATION

5.1 LOCAL GOVERNMENT STRATEGY 2030

8 RESOLUTION

Moved: Valentine Intalui

Seconded: John Ross Pilakui

That Council notes this report for information and endorses the Local Government Strategy 2030.

CARRIED

5.2 AUGUST 2020 LEGISLATIVE ASSEMBLY ELECTIONS

9 RESOLUTION

Moved: John Ross Pilakui

Seconded: Bradley Tipiloura

That Council recommends and supports the notification provided by the department Informing both LA and Councilors of their financial and personal interests.

The CEO will table the letter from Acting Executive Director, Brett Beaton making Committee Members of this advice.

CARRIED

6 OTHER BUSINESS

Nil

7 Next Meeting

Tuesday 28 April 2020

8 Closure

The meeting closed at 2.45 pm.