



**MINUTES OF THE SPECIAL WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN
THE WURRUMIYANGA ON THURSDAY, 11 JUNE 2020 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 11:30am.
The CEO welcomed Local Authority Members and the Mayor.

1.2 Present

Mayor Leslie Tungatum
Local Authority Members: Richard Tungatum (Chair); John Ross Pilakui;
Venard Pilakui; Bonaventure Timaepatua; Bradley Tipiloura and Nilus
Kerinaia
Officers: Valerie Rowland (CEO); Bala Donepudi (CFO), Chris Smith (GM
Infra) and Bill Toy (GM CE)

1.3 Apologies

Marie Francis Tipiloura; Miriam Tipungwuti (being picked up at Ranku)

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 - 28 April 2020

16 RESOLUTION

Moved: Bonaventure Timaepatua

Seconded: Bradley Tipiloura

That the minutes of the Wurrumiyanga Local Authority on 28 April 2020 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Confidential Wurrumiyanga Local Authority - 28 April 2020

RECOMMENDATION

That the minutes of the Confidential Wurrumiyanga Local Authority on 28 April 2020 as circulated, be confirmed as a true and correct record of that meeting.

2 BUSINESS ARISING

Nil

3 GENERAL BUSINESS

Nil

4 REPORTS FOR DECISION

4.1 REPURPOSE THE LOCAL AUTHORITY PROJECT FUNDING INTO THE SCALE FUNDING

To seek the local authority consent for repurposing the uncommitted Local Authority project Funding to Scale Funding.

17 RESOLUTION

Moved: *Bradley Tipiloura*

Seconded: *Bonaventure Timaepatua*

That Council:

- 1. The Wurrumiyanga Local Authority notes the funds received under scale funding.**
- 2. The Wurrumiyanga Local Authority disagree to repurpose the uncommitted Local Authority project funding into scale funding.**

CARRIED

4.2 WURRUMIYANGA LOCAL AUTHORITY SCALE PROGRAM

To seek the local authority consent for repurposing the uncommitted Local Authority project Funding to Scale Funding.

18 RESOLUTION

Moved: *Venard Pilakui*

Seconded: *John Ross Pilakui*

That the Wurrumiyanga Local authority recommends the following new projects to proceed under SCALE Funding:

- 1. Action:- General Manager Infrastructure to make contact with Office of Township Leasing to enquire about building a public toilet up the new church.**
- 2. The second project approved as follows:-
A toilet at the Boatshed and GM Infrastructure to seek quotes urgently.**

CARRIED

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

Nil

7 Next Meeting

Tuesday, 28 July 2020

8 Closure

The meeting closed at 12:30pm.