



MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON TUESDAY, 26 APRIL 2016 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:30 am.

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

Nomination of Acting Chairperson

1 RESOLUTION

Moved: Bonaventure Timaepatua

Seconded: John Naden

That the WLA agrees for Richard Tungatulum to chair the WLA Ordinary Meeting held on Tuesday 26 April 2016.

CARRIED

1.2 Present

Acting Chairperson: Richard Tungatulum

Local Authority Members: Francisco Babui, Bonaventure Timaepatua, Cr John Naden, Teresita Puruntatameri, Ronald Tipungwuti, Cr Barry Puruntatameri, Cr Gawin Tipiloura, Cr Leslie Tungatulum, Mavis Kerinaia, Kevin Doolan, Cr Venard Pilakui, Jane Puautjimi, Marie Frances Tipiloura,

Visiting Councillors: Pirrawayingi (Deputy Mayor).

Visitors: Colvin Crowe (NTG- DLGCS), Selena Stewart (ABS), Teddy Portaminni (Red Cross), Dale Alfred (Red Cross), Wendy Brown (University of New England), Jan Allen (AMRRIC), Stephen Cutter (Ark Vet/AMRRIC), Francis Xavier Kurrupuwu (MLA Member for Arafura) and Eunice Orsto (Community Member).

Officers: Marion Scrymgour (CEO), Rosanna De Santis (GM Community Development & Services), Geoff Harris (GM Infrastructure & Asset Services) and Bruce Moller (GM Finance & Compliance).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: John Ross Pilakui (WLA Chairperson), Richard Tipuamantumirri, Miriam Tipungwuti and Lynette De Santis (Mayor).

Not Accepted: Nil

Apologies – Wurrumiyanga Local Authority Meeting – 26 April 2016

2 RESOLUTION

Moved: Francisco Babui

Seconded: John Naden

That the Apologies of WLA – John Ross Pilakui (WLA Chairperson), Richard Tipuamantumirri, Miriam Tipungwuti and Lynette De Santis (Mayor) 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 - 25 January 2016

3 RESOLUTION

Moved: Francisco Babui

Seconded: Ronald Tipungwuti

That the minutes of the Wurrumiyanga Local Authority held on 25 January 2016 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Special Wurrumiyanga Local Authority - 10 March 2016

4 RESOLUTION

Moved: Francisco Babui

Seconded: Ronald Tipungwuti

That the minutes of the Special Wurrumiyanga Local Authority held on 10 March 2016 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 VET PRESENTATION

This report illustrates the work undertaken and training opportunities given by our visiting vets. The 10 minute presentation will be delivered by Dr Wendy Brown Senior Lecturer in Animal Science, Canine & Equine Research Group, University of New England, Armidale, NSW.

RECOMMENDATION:

That the Wurrumiyanga Local Authority welcomes the representative / s from Canine & Equine Research Group, University of New England and listens to the presentation.

3.2 AUSTRALIAN BUREAU OF STATISTICS - UPDATE ON 2016 CENSUS

The Australian Bureau of Statistics (ABS) has contacted Council and has requested an opportunity to provide an update to Local Authority Members about the 2016 Australian Census. ABS representatives will provide a briefing session.

RECOMMENDATION:

That the Wurrumiyanga Local Authority welcomes the representative / s from ABS and listens to the short presentation.

At this point of the meeting a lunch break was called at 12:07pm, the meeting resumed at 12:50 pm.

3.3 SUITABLE SITE FOR THE MORGUE PROJECT FACILITY

Briefing on the New Morgue Project suitable site for the facility.

5 RESOLUTION

Moved: Kevin Doolan

Seconded: Marie Francis Tipiloura

- 1. That the Wurrumiyanga Local Authority welcomes the representative/s from the Department of Local Government and Community Services and listens to the short presentation.**
- 2. That the Wurrumiyanga Local Authority members agrees and recommends to Council for the new morgue to be placed or part of the Wurrumiyanga Clinic.**
- 3. Francis Xavier Kurrupuwu (MLA Member for Arafura) also support for new morgue to be placed or part of the Wurrumiyanga Clinic.**

CARRIED

3.4 2016 MEETING ATTENDANCE REGISTER

As an ongoing record keeping requirement, members will be provided with an updated meeting attendance listing at the beginning of each meeting. Members attendance is based on the official minutes of each WLA meeting.

RECOMMENDATION:

That the Wurrumiyanga Local Authority members note the updated 2016 meeting attendance register.

3.5 CHANGES TO GUIDELINE 8 - REGIONAL COUNCILS AND LOCAL AUTHORITIES

Recent amendments were made to 'Guideline 8' as at 29 January 2016 for Wurrumiyanga Local Authority for information.

RECOMMENDATION:

That the Wurrumiyanga Local Authority notes and receives this report for information.

3.6 2015/16 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 MARCH 2016

This report is provided for information to the Wurrumiyanga Local Authority to advise on expenditure to 31 March 2016 for the 2015/16 F/Y.

RECOMMENDATION:

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

4 REPORTS FOR DECISION

4.1 COMMUNITY VET VISITS COSTS PER ANNUM

This report is provided to the WLA for consideration of a new community project covering community vet visits.

6 RESOLUTION

Moved: Bonaventure Timaepatua

Seconded: Kevin Doolan

That the Wurrumiyanga Local Authority recommends for a new Community Project (Vet Visits Wurrumiyanga) per the figures below to cover the costs for the three vet visits per annum.

- 1. Wurrumiyanga – (60% of costs) = \$16,200 per annum;**
- 2. Associated costs of \$2,667 on administration and training for the Corporate Shooters Licence.**

Total of 1 & 2 upper limit of \$18,900.

CARRIED

4.2 PROPOSED CULTURAL HERITAGE CENTRE

This report is provided to the Wurrumiyanga Local Authority in response to concerns that unless the knowledge of the few remaining elders is rescued and preserved then the cultural authority, language, history and the true Tiwi identity will be lost forever.

7 RESOLUTION

Moved: Kevin Doolan

Seconded: Ronald Tipungwuti

1. That the Wurrumiyanga Local Authority commit to developing a proposal for the creation of a Cultural Heritage Foundation, based at Wurrumiyanga, as the support hub for Cultural Heritage projects and Centres at Milikapiti and Pirlangimpi.
2. That the Wurrumiyanga Local Authority recommends for a new community project to be added to the current list and that an initial allocation of funds **\$126,000** be recommended at the meeting to commence the initial planning and scoping studies.
3. That this WLA recommendation be referred to Council for their consideration and approval at the Ordinary Council Meeting to be held on 27 April 2016.

CARRIED

4.3 WURRUMIYANGA - COMMUNITY PROJECTS LISTING

At the last meeting (25th January 2016) members discussed and reviewed a number of possible community projects. We have now prepared an updated list of proposed projects for further discussion at today's meeting.

8 RESOLUTION

Moved: Jane Puautjimi

Seconded: Teresita Puruntatameri

1. That the Wurrumiyanga Local Authority reviews and updates the Community Projects Listing,
2. Notes the additional funding allocation for 15/16,
3. Recommends any projects to Council for approval to proceed.

Wurrumiyanga Recreation Hall – New 24 hour access door for gym, Security and CCTV Equipment's.	WLA 15-4	\$ 11,000 upper limit
Wurrumiyanga Community Vet Visits Costs Per Annum – April 2016	WLA 16 - 1	\$18,900 upper limit
Wurrumiyanga Cultural Heritage Centre	WLA 16-2	\$126,000 upper limit

CARRIED

5 REPORTS FOR INFORMATION

5.1 REVIEW OF ELECTORAL REPRESENTATION - APRIL 2016 UPDATE

The Department of Local Government & Community Services requires Council to undertake a review of Electoral Representation which originally needed to be completed by no later than 31 March 2015. Due to the Minister now extending Councils term by a further 18 months the Local Government General Elections are now set for late August 2017.

The Tiwi Islands Regional Council are interested in seeking the views of Local Authority members and have provided information today for members to review and discuss.

RECOMMENDATION:

That the Wurrumiyanga Local Authority provides any comments in relation to the 2016 TIRC Electoral Representation Review and that any comments must be taken into consideration by Council in compiling the final report to the Minister.

6 OTHER BUSINESS

Nil

7 Next Meeting

26 July 2016

8 Closure

The meeting closed at 3:50 pm.