



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

Note: Due to the lack of quorum a provisional meeting was held until the late attendees arrived.

1 Welcome & Apologies

1.1 Welcome

The provisional meeting opened at 10:30 am.

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

Nomination of Acting Chairperson

1 RESOLUTION

Moved: John Ross Pilakui

Seconded: Kevin Doolan

That the WLA agrees for Teresita Puruntatameri to chair the WLA Ordinary Meeting held on Tuesday 26 July 2016.

CARRIED

1.2 Present

Acting Chairperson: Teresita Puruntatameri

Local Authority Members: Francisco Babui, Barry Puruntatameri, John Ross Pilakui, Kevin Doolan, John Naden, Mavis Kerinaiaua, Miriam Tipungwuti, Venard Pilakui (10:35am), Richard Tungutalum (10:45am) and Leslie Tungutalum (11:03am).

Visiting Councillors: Nil.

Visitors: Colvin Crowe (DLGCS) and Patrick Gregory (NT Library).

Officers: Marion Scrymgour (CEO), Rosanna De Santis (GM Community Development & Services), Bruce Moller (GM Finance & Compliance), Vince North (Civil and Town Services Manager), Maina Brown (Governance & Compliance Manager) and Kesara Scrymgour (Executive Assistant).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Cr Gawin Tipiloura, Bonaventure Timaepatua, Cr Stanley Tipiloura, Marie Francis Tipiloura, Ronald Tipungwuti, Jane Puautjimi, Richard Tipuamantumirri, Visitors MLA Francis Xavier and Rachel Dunne.

Apologies – Wurrumiyanga Local Authority Meeting – 26 July 2016

2 RESOLUTION

Moved: Kevin Doolan
Seconded: John Naden

That the Apologies of WLA – Cr Gawin Tipiloura, Bonaventure Timaepatua, Cr Stanley Tipiloura, Marie Francis Tipiloura, Ronald Tipungwuti, Jane Puautjimi, Richard Tipumantumirri, Visitors MLA Francis Xavier and Rachel Dunne be accepted by members.

CARRIED

Not Accepted: Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

Note: At this point of the meeting, the Wurrumiyanga Local Authority was able to commence and open as an official meeting.

The meeting officially opened at 10:45am.

1.6 Confirmation of Previous Minutes

Wurrumiyanga Local Authority - 26 April 2016

3 RESOLUTION

Moved: John Naden
Seconded: Barry Puruntatameri

That the minutes of the Wurrumiyanga Local Authority Meeting held on 26 April 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.

Cr Naden was concerned that the approved funds of \$126,000 upper limit for Project WLA 16 – 2 will only be spent on consultant fees (non indigenous) and not having enough money to design and scope the facility. Stage 1 of this new project does include costings for Senior Cultural advisor plus cultural informants from each community.

The CEO has had preliminary discussions with Sister Anne Gardner and she is happy to be part of the working group and scoping of Project WLA 16 – 2

3 GENERAL BUSINESS

3.1 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.

CEO – Confirmed with Members that Local Authority Attendance is critical. Need advice from Colvin Crowe on how can we deal with this attendance issue.

3.2 ELECTORAL COMMISSION AWARENESS TO LOCAL AUTHORITY

An email request dated on 12 July 2016 from the Department of Local Government and Community Services to provide briefing to the Wurrumiyanga Local Authority on behalf of the NT Electoral Commission.

RECOMMENDATION:

That the Wurrumiyanga Local Authority welcomes the representative / s from Department of Local Government and Community Services and listens to their presentation.

3.3 WURRUMIYANGA - LIBRARY DISCUSSION

A representative from NTG Department of Arts and Museums (Northern Territory Library), Patrick Gregory will be in attendance to provide briefing.

RECOMMENDATION:

That the Wurrumiyanga Local Authority welcomes the representative / s from Northern Territory Library and listens to their presentation.

Note:

- If Council wants to move funds from other Library services that this is possible.
- Between September to October is the Public Library Consultations Review in the Northern Territory.
- School Libraries and Public Libraries are funded differently.
- Library Options:
 - What do we want?
 - Where we want – (Relocate the Wurrumiyanga Post Office) ?
 - How much funding may be available?
 - What Services would be offered?
- Council to explore discussions with OTL and Mantiyupwi regarding Old Medical Clinic area to look at the possibility of being used as Cultural Hub near Museum.

3.4 TIWI ISLANDS REGIONAL COUNCIL - ANNUAL REPORT FOR 14/15

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 14/15 Annual Report contains Council's Audited Annual Financial Statements plus information in relation to Service Delivery and Key Performance Indicators.

RECOMMENDATION:

That the Wurrumiyanga Local Authority notes the 14/15 Tiwi Islands Regional Council's Annual Report which includes the Audited Financial Statements.

3.5 WURRUMIYANGA LOCAL AUTHORITY - RESIGNATION AS CHAIRMAN

The Governance & Compliance Manager received a letter dated 5th July 2016 from the Chairman of the Wurrumiyanga Local Authority (John Ross Pilakui) advising of his resignation as the chairman. John Ross Pilakui wishes to remain as an ordinary member.

RECOMMENDATION:

That the Wurrumiyanga Local Authority notes this report for information and members to record a vote of thanks to the outgoing chairperson John Ross Pilakui.

3.6 2015/16 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 JUNE 2016

This report is provided for information to the Wurrumiyanga Local Authority to advise on expenditure to 30 June 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.

Action:

WLA members requested for the Finance Report Title to be renamed the Expense by Local Authority Area Financial Report for all future reports.

At this point of the meeting a lunch break was called at 12:13pm, the meeting resumed at 1:10pm.

4 REPORTS FOR DECISION

4.1 WURRUMIYANGA LOCAL AUTHORITY - NOMINATIONS FOR CHAIRPERSON

An open nomination to all Wurrumiyanga Local Authority members for a new Chairperson.

4 RESOLUTION

Moved: Kevin Doolan
Seconded: Francisco Babui

That the Wurrumiyanga Local Authority appoints Teresita Puruntatameri as the new Chairperson for WLA.

CARRIED

4.2 WURRUMIYANGA - COMMUNITY PROJECTS LISTING

At the last meeting (26th April 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.

5 RESOLUTION

Moved: Richard Tungutalum

Seconded: *Francisco Babui*

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 Refurbishment of Wurrumiyanga Pool – Stage 1	WLA 16 - 3	\$ 70,000 upper limit
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6 RESOLUTION

Moved: *John Naden*
Seconded: *Francisco Babui*

That the completed projects WLA 14 – 11 and WLA 15 – 2 be removed from the WLA Approved Community Project Listing.

CARRIED

5 REPORTS FOR INFORMATION

5.1 WURRUMIYANGA BUSH HOLIDAY (JUNE - JULY 2016) PROJECT WLA 15-5

This report is to provide WLA with information on work being done with the initiative and support of the WLA to the Wurrumiyanga Community.

RECOMMENDATION:

That the Wurrumiyanga Local Authority notes this report for information.

6 OTHER BUSINESS

6.1 Community Houses Break and Enter

WLA members request for a Community Meeting to be held to discuss this ongoing issue. Issue raised by LA member Richard Tungutalum.

6.2 Fireworks

WLA members requested to Council to stop shops from selling firecrackers in the future. Issue raised by Cr Naden.

7 Next Meeting

25 October 2016

8 Closure

The meeting closed at 2:20 pm.