



**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE
WURRUMIYANGA BOARDROOM ON TUESDAY, 24 OCTOBER 2017 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:00 am.

The chairperson welcomed councillors and congratulated our new Councillors, members, staff and guests.

1.2 Present

Chairperson: Richard Tungutalum.

Local Authority Members: Ronald Tipungwuti, Cr Kevin Doolan, Richard Tipuamantumirri, John Ross Pilakui, Mayor Gawin Tipiloura, Deputy Mayor Stanley Tipiloura, Francisco Babui, Miriam Tipungwuti and Mavis Kerinaiaua.

Visiting Councillors: Nil

Officers: Marion Scrymgour (CEO), Trish Richardson (Management Accountant), Yoakim Pastrokios (Town Services / Outstation Manager) and Maina Brown (Governance and Compliance Manager).

Visitors: Colvin Crowe (Department of Housing and Community Development), Bianca Middleton (Menzies), Rebecca Pincus (Menzies) and Jared Sellwood, (Power and Water).

1.3 Apologies

Accepted: Marie Francis Tipiloura, Cr Leslie Tungutalum, Cr Wesley Kerinaiaua, Jane Puautjimi, Bonaventure Timaepatua and staff Rosanna De Santis.

Not Accepted: Nil

Apologies – Wurrumiyanga Local Authority Meeting – 26 July 2016

1 RESOLUTION

Moved: John Ross Pilakui
Seconded: Miriam Tipungwuti

That the Apologies of WLA members – Marie Francis Tipiloura, Cr Leslie Tungutalum, Cr Wesley Kerinaiaua, Jane Puautjimi, Bonaventure Timaepatua and staff Rosanna De Santis 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 - 19 April 2017

2 RESOLUTION

Moved: John Ross Pilakui

Seconded: Francisco Babui

That the minutes of the Wurrumiyanga Local Authority on 19 April 2017 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Wurrumiyanga Local Authority - 26 July 2017

3 RESOLUTION

Moved: Ronald Tipungwuti

Seconded: Kevin Doolan

That the minutes of the Wurrumiyanga Local Authority on 26 July 2017 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 26 July 2017.

RECOMMENDATION:

That the Wurrumiyanga Local Authority accepts these discussions and reports.

Item 6.2 Fire breaks around town

- It is everyone's duty of care to look after land, community and people.
- Members authorises the CEO and Mayor to follow up with OTL at their next meeting to be held on 31 October 2017.
- WLA Chairperson to attend the OTL meeting on behalf of the Wurrumiyanga Local Authority members.

3 GENERAL BUSINESS

3.1 2017 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 2017 meeting attendance register.

3.2 2017/18 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 SEPTEMBER 2017

This report is provided for information to the Wurrumiyanga Local Authority to advise on expenditure to 30 September 2017 for the 2017/18 Financial Year.

RECOMMENDATION:

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

4 REPORTS FOR DECISION

4.1 REVIEW OF WURRUMIYANGA LOCAL AUTHORITY MEMBERSHIP

This report is provided to the Wurrumiyanga Local Authority to review and discuss its membership due to the recent change of merging two Local Government Wards, Nguiu and Wurankuwu, to form the Bathurst Island Ward. A proposal is put before the Wurrumiyanga Local Authority members to accept the proposed changes and recommend to Council for approval.

4 RESOLUTION

Moved: John Ross Pilakui

Seconded: Kevin Doolan

That the Wurrumiyanga Local Authority discussed and recommended not to change the Wurrumiyanga Local Authority membership.

Action

Members suggested for Outstation Manager to look at the outstation program and reasonable driver/s to assist with picking up and dropping off Wurankuwu members to attend meetings. Outstation Manager to talk to the Department in regards to this matter.

CARRIED

4.2 WURRUMIYANGA LOCAL AUTHORITY - TWO VACANCIES

Currently the Wurrumiyanga Local Authority has two vacancies for ordinary member positions (Warrtarringuwi Skin Group) (male) and (Non Skin Group) (male or female). It is recommended that these current vacancies be filled and nominate a potential candidate/s for Council to appoint.

5 RESOLUTION

Moved: Ronald Tipungwuti

Seconded: Stanley Tipiloura

That the Wurrumiyanga Local Authority recommends to Council the following nominations.

1. Appoint Nilus Kerinaiaua to fill the (Warrtarringuwi (Sun) Skin Group) vacancy.
2. Appoint Ebony William-Costa to fill the (Non Skin Group) vacancy.

CARRIED

4.3 WURRUMIYANGA - COMMUNITY PROJECTS LISTING

At the last meeting (26 July 2017) members discussed and reviewed a number of possible community projects. We have now prepared a new updated spreadsheet list of proposed projects for further discussion at today's meeting.

6 RESOLUTION

Moved: *Ronald Tipungwuti*

Seconded: *Richard Tipuamantumirri*

1. That the Wurrumiyanga Local Authority reviews and updates the Community Projects Listing.

2. Notes the funding allocations for 14/15, 15/16 and 16/17.

3. Recommends any projects to Council for approval to proceed.

New Community Projects

Project Description	Project ID	Approved Amount	Responsible Officer
Equipment for specific beautification projects at Wurrumiyanga and Wurankuwu	WLA 17 - 7	\$100,000 upper limit	Fleet and Building Manager and Town Services & Outstation Manager
2017 New Years Eve Community Celebration Bluelight Disco	WLA 17 - 8	\$2,500 upper limit	Governance & Compliance Manager
Wurrumiyanga Local Authority Shirts	WLA 17 - 9	\$1,000 upper limit	Governance & Compliance Manager
Community Festival leading up to 2018 grand final day	WLA 17 - 10	\$30,000 upper limit	CEO
Wurrumiyanga beautification	WLA 17 - 11	\$20,000 upper limit	Town Services & Outstation Manager

CARRIED

4.4 WURRUMIYANGA BEAUTIFICATION PROJECT PROPOSAL

This report seeks decision from the Local Authority regarding the Wurrumiyanga beautification project. Some members and councillors have informally shared a number of ideas about starting a project that will help to give a more welcoming appearance as you enter the community.

Members are invited to discuss suggestions, concepts and ideas that will help to create a revitalised appearance. One costed option will be presented to members for consideration.

7 RESOLUTION

Moved: *John Ross Pilakui*

Seconded: *Richard Tipuamantumirri*

That the Wurrumiyanga Local Authority recommend that Council approves the Wurrumiyanga beautification project with an approved budget of \$20,000 upper limit.

CARRIED

5 REPORTS FOR INFORMATION

5.1 LOCAL AUTHORITY PLAN

TIRC Administration Project Officer Generalist, will workshop ideas with members in order to review the Wurrumiyanga Local Authority Plan (draft).

RECOMMENDATION:

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

5.2 SOLAR SET UP PROGRAM PRESENTATION

This report provides information on the Solar Energy Transformation Program (SETuP) and update to the Wurrumiyanga Local Authority on the progress of SETuP in these communities and discusses Community Engagement options for the sites.

RECOMMENDATION:

That the Wurrumiyanga Local Authority welcomes Jared Sellwood from Solar Setup Program and listens to the short presentation.

At this point of the meeting a lunch was called at 12:10 pm.

The meeting recommenced at 12:30 pm.

5.3 NEW MENZIES RESEARCH PROJECT - OPTIMISING ROTAVIRUS VACCINE IN ABORIGINAL CHILDREN (ORVAC) PRESENTATION

The Menzies School of Health Research has contacted Council and has requested an opportunity to present to the Local Authority Members about the new research project Optimising Rotavirus Vaccine in Aboriginal Children (ORVAC).

8 RESOLUTION

Moved: Ronald Tipungwuti

Seconded: John Ross Pilakui

That the Wurrumiyanga Local Authority welcomes Bianca Middleton and Rebecca Pincus from Menzies School of Research and listens to the short presentation.

The Wurrumiyanga Local Authority supports this research study to take place in Wurrumiyanga Community from 2017 – 2020.

CARRIED

5.4 CHILDRENS GLOBAL HYGIENE FOUNDATION PRESENTATION

This report is provided to the Wurrumiyanga Local Authority for information with the Children's Global Hygiene Foundation and Malpa overview and health, education and economic initiatives.

RECOMMENDATION:

That the Wurrumiyanga Local Authority welcomes Keith Gregory from Children's Global Hygiene Foundation and listens to the short presentation.

6 OTHER BUSINESS

Nil

7 Next Meeting

Wednesday, 24 January 2017

8 Closure

The meeting closed at 3:50 pm.