

**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE
WURRUMIYANGA BOARD ROOM ON TUESDAY, 30 OCTOBER 2018 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:55 am.

The Chairperson Richard Tungatulum welcomed members, staff and guests.

1.2 Present

Chairperson: Richard Tungatulum.

Local Authority Members: Ronald Tipungwuti, Bonaventure Timaepatua, Nilus Kerinauia, Miriam Tipungwuti, Marie Frances Tipiloura, Mavis Kerinauia, Cr Jennifer Clancy.

Visiting Councillors: Nil

Officers: Bala Donepudi (Finance Manager), Kesara Scrymgour (Acting Governance & Compliance Manager) and Valerie Rowland (Executive Officer)

Guests: Peter Wyatt, Department of Housing & Community Development (DHCD).

Minuter: Kesara Scrymgour (Acting Governance & Compliance Manager)

1.3 Apologies

1.3 APOLOGIES - WURRUMIYANGA LOCAL AUHTORITY MEETING - 30 OCTOBER 2018

1 RESOLUTION

Moved: Nilus Kerinauia

Seconded: Ronald Tipungwuti

That the Apologies of WLA member Jane Puautjimi, John Ross Pilakui, Ebony Williams – Costa, Richard Tipuamantamirri, Mayor Gawin Tipiloura, Deputy Mayor Leslie Tungatulum, Cr Wesley Kerinauia and Cr Kevin Doolan, staff member Chief Executive Officer Marion Scrymgour be accepted by members.

CARRIED

1.4 Leave of Absence

Cr Francisco Babui and Maina Brown Governance & Compliance Manager.

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Wurrumiyanga Local Authority - 24 July 2018

2 RESOLUTION

Moved: Nilus Kerinaia
Seconded: Ronald Tipungwuti

That the minutes of the Wurrumiyanga Local Authority held on 24 July 2018 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 24 July 2018.

RECOMMENDATION:

That the Wurrumiyanga Local Authority accepts these discussions and reports.

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. Members attendance is based on the official minutes of each WLA meeting.

3 RESOLUTION

Moved: Miriam Agatha Tipungwuti
Seconded: Mavis Lear Kerinaia

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

CARRIED

3.2 2018/19 LOCAL AUTHORITY FINANCIAL REPORT TO 30 SEPTEMBER 2018.

This report is provided for information to the Wurrumiyanga Local Authority to advise on expenditure to 30 September 2018 for the 2018/19 F/Y.

4 RESOLUTION

Moved: Bonaventure Timaepatua
Seconded: Mavis Lear Kerinaia

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

CARRIED

At this point of the meeting a lunch was called at 12:44 pm.

The meeting recommenced at 1:42 pm.

4 REPORTS FOR DECISION

4.1 WLA FUNDS FOR 2018/19.

This report is to get the consent of the Wurrumiyanga local authority to take up projects under 2018-19 Local Authority project Funding

5 RESOLUTION

Moved: *Mavis Lear Kerinaiaua*

Seconded: *Miriam Agatha Tipungwuti*

1. That the Wurrumiyanga Local authority endorses the proposal to take up the Cultural History Project, Tiwi Spirit Project and Local authority Uniforms from 2018-19 Local Authority project Funding.
2. That the Local Authority acknowledges receipt of the Local Authority funding certification to be tabled at the next Council meeting on the 31 October.
3. That the projects listed below be reinstated for action officer to commence and to seek quotes and to be presented at the next WLA meeting to be held in January 2019 for recommendation to Council for approval to proceed.

Projects	Project ID	Upper Limit	Action Officer
Streetlights for hotspots	xxxx	xxxx	Michael Taylor
New play grounds	xxxx	xxxx	Michael Taylor
Community meeting area	xxxx	xxxx	Michael Taylor
Basketball area	xxxx	xxxx	Michael Taylor

CARRIED

5 REPORTS FOR INFORMATION

5.1 APPROVED TIRC REGIONAL PLAN & BUDGET 2018/19

This report provides an update on the approved TIRC Regional Plan & Budget 2018/19 for members information.

6 RESOLUTION

Moved: *Bonaventure Timaepatua*

Seconded: *Ronald Tipungwuti*

That the Wurrumiyanga Local Authority receives and notes this report number 220488 for information.

CARRIED

6 OTHER BUSINESS

Nil

7 Next Meeting

Tuesday 22 January 2019.

8 Closure

The meeting closed at 2:03 pm.

These Minutes were confirmed at the Wurrumiyanga Local Authority Meeting of the Council held on _____.

Signed: 

Chairperson