



**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON TUESDAY, 29 OCTOBER 2019 AT 10:00AM**

**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:10 am.

The CEO welcomed councillors, staff and guests.

The Chairperson Richard Tungatulum then took over chairing the meeting.

At this point of the meeting a one minute silent was held in respect for the recent passing of family members on the Tiwi Islands.

**1.2 Present**

**Chairperson:** Richard Tungatulum.

**Local Authority Members:** Mayor Leslie Tungatulum, Bonaventure Timaepatua, Nilus Kerinauia, Marie Francis Tipiloura, Bradley Tipiloura, Venard Pilakui, Miriam Tipungwuti, Cr Francisco Babui and Cr Valentine Intalui

**Officers:** Valerie Rowland (CEO), Bala Donepudi (A/Chief Financial Officer), Chris Smith (GM Infrastructure), Bill Toy (GM Community Engagement), Claire Scrymgour (A/Governance and Compliance Manager) and Kesara Scrymgour (Governance Support Officer).

**Visitors:** Anjali Palmer (Dept of Housing & Community Development) and Marie DeLacey (Dept of Housing & Community Development).

**Minuter:** Claire Scrymgour(A/ Governance and Compliance Manager)

**1.3 Apologies**

**Accepted:** John Ross Pilakui, Ronald Tipungwuti, Cr Kevin Doolan, Cr Wesley Kerinauia and Cr Jennifer Clancy

**1.3 APOLOGIES - WURRUMIYANGA LOCAL AUTHORITY MEETING - 29 OCTOBER 2019**

**19 RESOLUTION**

*Moved:* Marie Francis Tipiloura

*Seconded:* Miriam Agatha Tipungwuti

**That the Apologies of WLA members – John Ross Pilakui, Ronald Tipungwuti, Cr Kevin Doolan, Cr Wesley Kerinauia and Cr Jennifer Clancy**

**CARRIED**

**1.4 Leave of Absence**

Nil

**1.5 Declaration of Interest of Members or Staff**

**1.6 Confirmation of Previous Minutes**

**Wurrumiyanga Local Authority - 23 July 2019**

**20 RESOLUTION**

Moved: Marie Francis Tipiloura

Seconded: Miriam Agatha Tipungwuti

That the minutes of the Wurrumiyanga Local Authority on 23 July 2019 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 23 July 2019.

**21 RESOLUTION**

Moved: Bonaventure Timaepatua

Seconded: Valentine Intalui

**That the Wurrumiyanga Local Authority accepts these discussions and reports.**

**CARRIED**

**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. Member's attendance is based on the official minutes of each WLA meeting.

**22 RESOLUTION**

Moved: Bradley Tipiloura

Seconded: Francisco Babui

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

**CARRIED**

**3.2 2018/2019 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 JUNE 2019**

**This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 30 Sep 2019 for the 2019/2020 FY.**

**23 RESOLUTION***Moved: Bonaventure Timaepatua**Seconded: Venard Pilakui*

**That the Wurrumiyanga Local Authority notes this report number 228825 for information and provides any comments or feedback on the new financial reporting format.**

**CARRIED**

At this point of the meeting a lunch was called at 12:31 pm.

The meeting recommenced at 1:17 pm.

**4 REPORTS FOR DECISION****4.1 WURRUMIYANGA - COMMUNITY PROJECTS LISTING AS AT 29 OCTOBER 2019**

This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 30 June 2019 for the 2018/2019 FY.

**24 RESOLUTION***Moved: Francisco Babui**Seconded: Valentine Intalui*

**1. That the Wurrumiyanga Local Authority reviews and updates the Approved Projects Summary,**

**2. Notes the funding allocations for 18/19**

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

**CARRIED****4.2 2019 END OF YEAR PLANNING**

Local Authority members end of year planning for Christmas 2019

**25 RESOLUTION***Moved: Bradley Tipiloura**Seconded: Venard Pilakui*

**That the Wurrumiyanga Local Authority recommends project WLA19/20-3 to Council for approval to proceed.**

<b>Project Description</b>	<b>Project ID</b>	<b>Upper limit</b>	<b>Action Officer</b>
2019 Christmas Community Events - Bush Bags - Community Bbq	WLA19/20-3	\$4,500	A/Chief Financial Officer

**CARRIED**

## 5 REPORTS FOR INFORMATION

### 5.1 BURIAL AND CREMATION LEGISLATION INFORMATION

The Department of Local Government, Housing and Community Development will be providing Legislative information regarding the Burial and Cremation Bill.

#### RECOMMENDATION:

That WLA accepts report number 229040 for information and discuss with the CEO and Department of Local Government, Housing and Community Development.

The Burial and Cremation Bill has been put on hold until further notice.

### 5.2 MENZIES - HEARING FOR LEARNING PROGRAM

This report provides an update on the Hearing for Learning Initiative and its partnership with the Tiwi Islands, particularly the pilot phase in Wurrumiyanga.

#### 26 RESOLUTION

Moved: *Valentine Intalui*

Seconded: *Francisco Babui*

That Council note this report and liaise with the Tiwi Land Council to encourage finalisation of the Tiwi Research Access Agreement, so that the Hearing for Learning training can begin.

**CARRIED**

## 6 OTHER BUSINESS

Nil

## 7 Next Meeting

## 8 Closure

The meeting closed at 3.04 pm.