



**SUPPLEMENTARY  
AGENDA  
ORDINARY COUNCIL MEETING  
THURSDAY, 21 APRIL 2022**

Notice is given that the next Ordinary Council Meeting of Tiwi Islands Regional Council will be held on:

- Thursday, 21 April 2022 at
- Wurrumiyanga (Bathurst Island)
- Commencing at 10:00am

Your attendance at the meeting will be appreciated.

**Valerie Rowland**  
**Chief Executive Officer**

**AGENDA**

**1**     **REPORTS FOR DECISION**

    1.1    WURRUMIYANGA LOCAL AUTHORITY RESOLUTION ITEMS ..... 3

**1**     **REPORTS FOR INFORMATION**

    1.1    TIRC - AERODROME MANUAL ..... 8

**REPORTS FOR DECISION**

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<b>ITEM NUMBER</b>	1.1
<b>TITLE</b>	Wurrumiyanga Local Authority resolution items
<b>REFERENCE</b>	243344
<b>AUTHOR</b>	Helen Daiyi, Governance & Compliance Manager

**BACKGROUND**

Minutes and resolution items from the Wurrumiyanga Local Authority meeting held on Wednesday 20<sup>th</sup> April 2022.

**ISSUES/OPTIONS/CONSEQUENCES**

Local Authority resolution items need to be tabled and passed by Council resolution prior to any projects or fund allocations occurring.

**CONSULTATION & TIMING****RECOMMENDATION:**

**That Council note all resolution items passed at the Wurrumiyanga Local Authority held on Wednesday 20<sup>th</sup> April 2022 and approve/ do not approve the following resolution items:**

- 1. That the Wurrumiyanga Local Authority approve for CatholicCare NT (CCNT) to use the Wurrumiyanga Recreation Hall free of charge.**
- 2. That the Wurrumiyanga Local Authority approves for an extra \$20,000 of local authority funds to be allocated to fund the employment of the Tiwi Project Officer position at the museum**
- 3. That the Wurrumiyanga Local Authority approve to allocate \$40,000 of local authority funds to engage a consultant to investigate and evaluate the total cost of solar light installation at the pontoon site on the Wurrumiyanga side.**

**ATTACHMENTS:**

- 1 WLA Draft Minutes 20 April 2022.pdf 4 Pages**



**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE  
WURRUMIYANGA (BATHURST ISLAND) ON WEDNESDAY, 20 APRIL 2022 AT  
10:30AM**

**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:45am  
The Mayor welcomed councillors and guests.

**1.2 Present**

**CHAIRPERSON**

Richard Tungatalum  
WLA Member – Miyartuwi

**LOCAL AUTHORITY MEMBERS**

Bradley Tipiloura  
Annunciata Pupangamirri  
Ronald Tipungwuti  
Marie Frances Tipiloura  
John Ross Pilakui  
Veronica Johan  
Miriam Tipungwuti

WLA Member - Lorrula  
WLA Member - Takaringuwi  
WLA Member - Lorrula  
WLA Member – Warntarringuwi  
WLA Member - Miyartuwi  
WLA Member – Non skin group  
WLA Member - Ranku

**STAFF**

Valerie Rowland  
Bala Donepudi  
Bill Toy  
Helen Daiyi

Chief Executive Officer  
Chief Financial Officer  
Manager Community Services  
Governance & Compliance Coordinator

**1.3 Apologies**

Savio Timaepatua and Bonaventure Timaepatua

**1.3 APOLOGIES**

**8 RESOLUTION**

Moved: John Ross Pilakui  
Seconded: Ronald Tipungwuti

**That the Wurrumiyanga Local Authority note the absence of WLA members Savio Timaepatua and Bonaventure Timaepatua as non-attendance without an apology**

**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 - 16 February 2022

##### 9 RESOLUTION

Moved: Veronica Johan  
 Seconded: Marie Francis Tipiloura

That the minutes of the Wurrumiyanga Local Authority on 16 February 2022 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**

## 2 GENERAL BUSINESS

Nil

## 3 REPORTS FOR DECISION

### 3.1 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT

##### 10 RESOLUTION

Moved: Annunciata Pupangamirri  
 Seconded: Marie Francis Tipiloura

1. That the Wurrumiyanga Local Authority reviews and updates the Approved Projects Summary.
2. Notes the funding allocations

**CARRIED**

#### 3.1.1 CATHOLICCARE NT USEAGE OF THE WURRUMIYANGA RECREATION HALL

##### 11 RESOLUTION

Moved: Annunciata Pupangamirri  
 Seconded: Miriam Agatha Tipungwuti

That the Wurrumiyanga Local Authority approve for CatholicCare NT (CCNT) to use the Wurrumiyanga Recreation Hall free of charge.

**CARRIED**

##### ACTION:

The in-kind arrangement will be reviewed once CCNT resubmit by next Council Meeting in May.

**3.1.2 TIWI ISLANDER PROJECT OFFICER POSITION AT THE MUSEUM****12 RESOLUTION**

Moved: *Bradley Tipiloura*

Seconded: *Veronica Johan*

That the Wurrumiyanga Local Authority approves for an extra \$20,000 of local authority funds to be allocated to fund the employment of the Tiwi Project Officer position at the museum.

**CARRIED**

**3.1.3 SOLAR LIGHTING AT THE PONTOON****13 RESOLUTION**

Moved: *Bradley Tipiloura*

Seconded: *Ronald Tipungwuti*

That the Wurrumiyanga Local Authority approve to allocate \$40,000 of local authority funds to engage a consultant to investigate and evaluate the total cost of solar light installation at the pontoon site on the Wurrumiyanga side.

**CARRIED**

**4 REPORTS FOR INFORMATION****4.1 2021/2022 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 MAR 2022****14 RESOLUTION**

Moved: *Veronica Johan*

Seconded: *John Ross Pilakui*

That the Wurrumiyanga Local Authority notes this report number 243323 for information and provides any comments or feedback on the new financial reporting format.

**CARRIED**

**1.1 LEASE FOR THE VACANT LOT 788 FOR A NEW BMX TRACK AND COMMUNITY PARK.****15 RESOLUTION**

Moved: *Ronald Tipungwuti*

Seconded: *Miriam Agatha Tipungwuti*

That Wurrumiyanga Local Authority note this report for information

**CARRIED**

**5 BUSINESS ARISING**

- **Half-court basketball court**

To be included in the sub-lease for Lot 877 BMX track and community park

**6 Next Meeting**

Wednesday, 27 July 2022

**7 Closure**

The meeting closed at 3:27pm.

**REPORTS FOR INFORMATION**

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<b>ITEM NUMBER</b>	1.1
<b>TITLE</b>	TIRC - Aerodrome Manual
<b>REFERENCE</b>	243325
<b>AUTHOR</b>	Valerie Rowland, Chief Executive Officer



The Aerodrome Manual will be used by Tiwi Islands Regional Council as the managers of Bathurst Island, Pirlangimpi and Milikapiti Aerodrome's. The manual will be referenced as a guide for the management, operation and maintenance of the aerodrome.

**BACKGROUND**

All three (3) airports are now certified and the Aerodrome Manuals provides procedures and compliances as managers of each airports.

The purposed of all the manuals is to describe how work undertaken at all three (3) aerodromes is managed in compliance with Civil Aviation Safety Regulations 1998 (CASRs), and associated Part 139 (Aerodromes) Manual of Standards 2019 (Part 139 MOS).

**ISSUES/OPTIONS/CONSEQUENCES**

Issues arising if manuals are not provided to each ARO for their understanding and the need for training by Council.

**CONSULTATION & TIMING**

On 11/4/2022 AMS Contractors spent two (2) days on the Tiwi Islands working on all three Manuals with the Aerodrome Coordinator.

On 12/4/2022 AMS met with the CEO to go through the draft Manuals and providing an explanation of the purpose of all three (3) Manuals and importance.

On 14/04/2022 CEO and Airport Coordinator with AMS created the manual together to ensure all key target areas were being addressed in line with certification and compliance.

On 19/04/2022 CEO and Airport Coordinator reviewed each manual to avoid any errors and to correct any typing errors by the AMS.

On 21/4/2022 Copies of the Aerodrome Emergency Preparedness Plans tabled and provided to elect Members/Councillors at the Ordinary Council Meeting held in the Wurrumiyanga Boardroom.

In that time the Contractor Wendy Strada inspected the 3 aerodrome with the ARO Coordinator.

**RECOMMENDATION:**

**That Council received and note this report 243325 for information**

**ATTACHMENTS:**

There are no attachments for this report.