

MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE WURRUMIYANGA SHIRE BOARDROOM / TELECONFERENCE ON TUESDAY, 20 FEBRUARY 2024 AT 10.00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10am.

A minutes silence was observed prior to the meeting opening in respect for recently deceased family

The Chairperson welcomed WLA members, Councillors, visitors and Staff.

1.2 Present

CHAIRPERSON		
Richard Tungutalum	WLA Member - Miyartuwi	
LOCAL AUTHORITY MEMBERS		
Savio Timaepatua	WLA Member - Warntarringuwi	
Marie Frances Tipiloura	WLA Member – Warntarringuwi	
Miriam Tipungwuti	WLA Member – Takaringuwi	
Bonaventure Timaepatua	WLA Member – Takaringuwi	
Ronald Tipungwuti	WLA Member - Lorrula	
Bradley Tipiloura	WLA Member - Lorrula	
Stanley Tipiloura	Councillor	
STAFF		
Bala Donepudi	Chief Financial Officer	
Bill Toy	Community Engagement Manager -	
	Teleconference	
David Ciosmak	Town Services Manager -	
	Teleconference	
Gavin Ackland	Acting Fleet Manager	
Kristy Mills	Grants Coordinator	
Kesara Scrymgour	Acting Governance Coordinator	
GUESTS		
Trude Blizzard	Power and Water Corporation – Senior Project Manager	

1.3 Apologies

APOLOGIES FROM MEMBERS WO WERE ABSENT FROM THE MEETING

1 RESOLUTION

Moved: Bradley Tipiloura Seconded: Savio Timaepatua

That the Wurrumiyanga Local Authority members accept the apology from Annunciata Pupangamirri and CEO Gina McPharlin.

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 - 24 October 2023

2 RESOLUTION

Moved: Bradley Tipiloura Seconded: Savio Timaepatua

That the minutes of the Wurrumiyanga Local Authority on 24 October 2023 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

- Members asked about the update on the Swimming Pool. TIRC advised that more funding is required. Mayor Lynette DeSantis advised that she will write a letter to MLA Member for Arafura Michael Brown for support in funding.
- Portable toilets placed across from the NUA shops when the Football Lightning Carnival commence.

3 **REPORTS FOR INFORMATION**

3.1 POWER AND WATER CORPORATION PRESENTATION

3 RESOLUTION

Moved: Bradley Tipiloura Seconded: Ronald Tipungwuti

That the Wurrumiyanga Local Authority members notes this presentation from Power and Water Corporation for information and welcomes any feedback.

CARRIED

3.2 2023/2024 – LOCAL AUTHORITY FINANCIAL REPORT TO 30 SEP 2023

This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 30 Sep 2023 for the 2023/2024 FY.

4 RESOLUTION

Moved: Ronald Tipungwuti Seconded: Bradley Tipiloura

That the Wurrumiyanga Local Authority notes this report for information.

CARRIED

Break for lunch at 12.22pm. Meeting resumed at 12.54pm.

4 REPORTS FOR DECISION

4.1 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT

To get the consent of the Wurrumiyanga Local Authority to undertake new projects under Local Authority project Funding.

5 RESOLUTION

Moved: Marie Francis Tipiloura Seconded: Miriam Agatha Tipungwuti

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

2. Notes the funding allocations

3. approves a funding increase to the WLA Projects.

WLA 23/24 - 1	Community Barbeque	\$10,000
WLA 23/24 - 1	Community Events	\$10,000
WLA 23/24 – 1	Lightning Carnival	\$10,000

CARRIED

5 Other Business

Nil

6 Business Arising

Nil

7 Next Meeting

Tuesday 14 May 2024

8 Closure

The meeting closed at 1.17pm.