



AGENDA

WURRUMIYANGA LOCAL AUTHORITY

MEETING

WEDNESDAY, 19 APRIL 2023

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

- Wednesday, 19 April 2023 at
- Wurrumiyanga Boardroom
- Commencing at 10.00am

Your attendance at the meeting will be appreciated.

Gina McPharlin
Chief Executive Officer

AGENDA

1 WELCOME & APOLOGIES

- 1.1 WELCOME
 - 1.2 PRESENT
 - 1.3 APOLOGIES
 - 1.4 LEAVE OF ABSENCE
 - 1.5 DECLARATION OF INTEREST OF MEMBERS OR STAFF
 - 1.6 CONFIRMATION OF PREVIOUS MINUTES
- Wurrumiyanga Local Authority - 26 October 2022 1*

2 GENERAL BUSINESS

Nil

3 REPORTS FOR INFORMATION

- 3.1 2022/2023 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 MARCH 2023..... 4

4 REPORTS FOR DECISION

- 4.1 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT..... 9

5 OTHER BUSINESS

Nil

6 BUSINESS ARISING

Nil



MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE WURRUMIYANGA ON WEDNESDAY, 26 OCTOBER 2022 AT 10:40AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.40am

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

The meeting opened at 10:40am

The Chairperson welcomed WLA members, visitors and Staff

1.2 Present

CHAIRPERSON	
Richard Tungatalum	WLA Member – Miyartuwi
LOCAL AUTHORITY MEMBERS	
Ronald Tipungwuti	WLA Member - Lorrula
Savio Timaepatua	WLA Member - Wartarringuwi
Marie Frances Tipiloura	WLA Member – Warntarringuwi
Miriam Tipungwuti	WLA Member – Takaringuwi – Via Teleconference
Veronica Johan	WLA Member – Non skin group
STAFF	
Bala Donepudi	Chief Financial Officer
Bill Toy	Manager Community Services
Kesara Scrymgour	Governance Support Officer
GUESTS	
Owain Dunn	Department of Chief Minister & Cabinet

Minuter:

Kesara Scrymgour (Governance Support Officer)

1.3 Apologies

1.3 APOLOGIES

20 RESOLUTION

Moved: *Ronald Tipungwuti*

Seconded: *Savio Timaepatuai*

That the Wurrumiyanga Local Authority accepts the apologies of WLA members Annunciata Pupangamirri, Bradley Tipiloura, John Ross Pilakui and Bonaventure Timaepatua.

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 - 27 July 2022****21 RESOLUTION**

Moved: Veronica Johan

Seconded: Marie Francis Tipiloura

That the minutes of the Wurrumiyanga Local Authority on 27 July 2022 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED**2 GENERAL BUSINESS**

Nil

3 REPORTS FOR INFORMATION**3.1 2021/2022 – LOCAL AUTHORITY FINANCIAL REPORT TO 30 SEPTEMBER 2022****22 RESOLUTION**

Moved: Ronald Tipungwuti

Seconded: Savio Timaepatua

That the Wurrumiyanga Local Authority notes this report for information.

CARRIED**4 REPORTS FOR DECISION****4.1 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT****23 RESOLUTION**

Moved: Richard Tungutalum

Seconded: Veronica Johan

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

2. Notes the funding allocations

That the Wurrumiyanga Local Authority receives and notes this report and recommends two new proposed projects to Council for approval to proceed as per below table and action.

Museum Cultural History Project	WLA 18-19	\$20,000 upper limit
Vet Visit	WLA 19-20	\$20,000 upper

		limit
CARRIED		

4.2 RIDE ON MOWERS - WURRUMIYANGA

24 RESOLUTION

Moved: Miriam Agatha Tipungwuti

Seconded: Marie Francis Tipiloura

The recommendation is that the council approve this application to purchase these mowers ASAP due to the upcoming wet season and football leagues.

The old mowers can then be utilised by the other communities for spare parts as needed or disposed of in accordance with the Local Government Act.

That the Wurrumiyanga Local Authority receives and notes this report and recommends two new proposed projects to Council for approval to proceed as per below table and action.

Ride on Mowers	WLA 20/21-9	\$40,000 upper limit
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CARRIED

5 OTHER BUSINESS

Nil

6 BUSINESS ARISING

Nil

7 Next Meeting

19 April 2023

8 Closure

The meeting closed at 12.15pm.

REPORTS FOR INFORMATION

ITEM NUMBER	3.1
TITLE	2022/2023 – Local Authority Financial Report to 31 March 2023
REFERENCE	247432
AUTHOR	Bala Donepudi, Chief Financial Officer

**SUMMARY**

This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 31 Mar 2023 for the 2022/2023 FY.

BACKGROUND

Council's finance section has prepared report (attached) to be presented to both Council each month and to each Local Authority. Comments to provide explanation of variations between actual and budgeted amounts that are greater than \$10,000 will be presented to the sitting Local Authority.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

RECOMMENDATION:

That the Wurrumiyanga Local Authority notes this report for information.

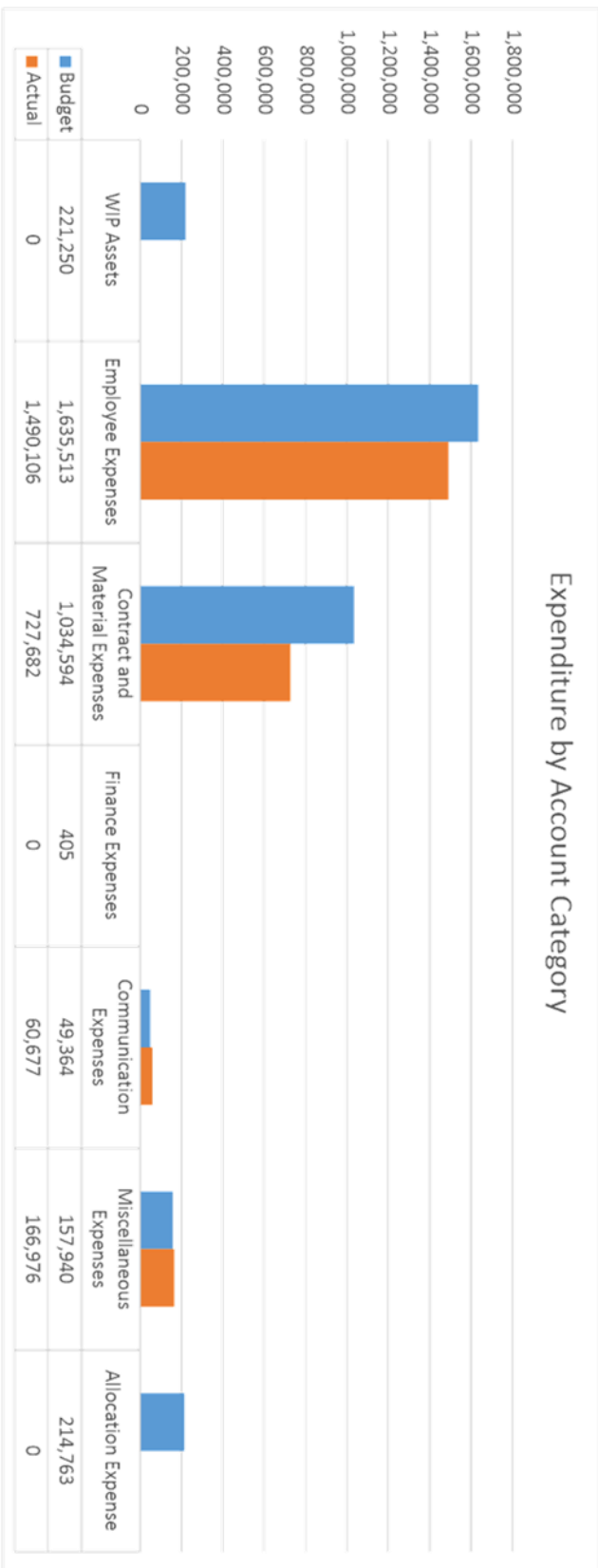
ATTACHMENTS:

- 1 WLA Finance Report - Mar.23.pdf

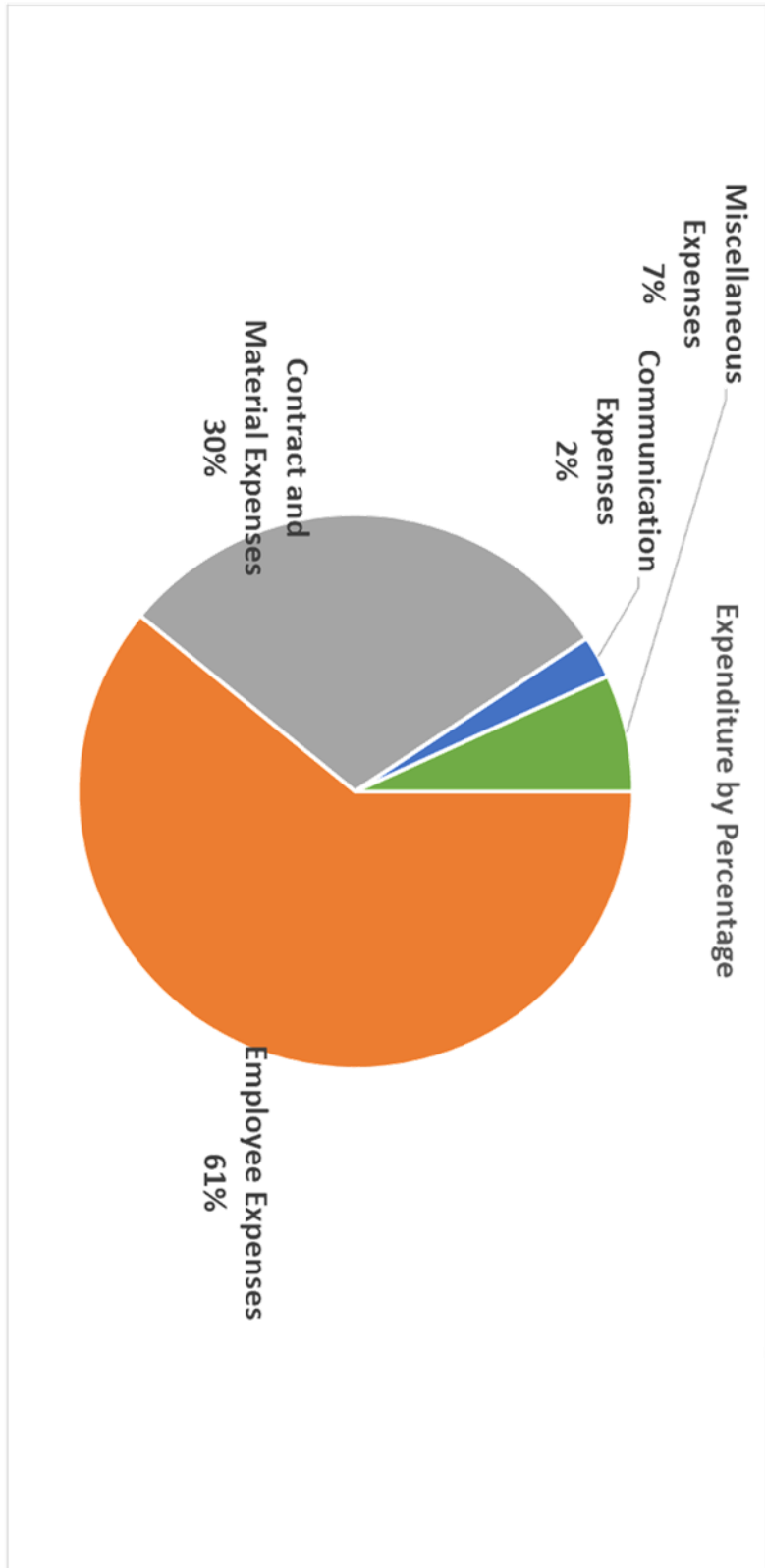
Tiwi Islands Regional Council Wurruimiyannga Local Authority Expenditure Report as at 31 March 2023



Description	Budget YTD	Actuals YTD	Variance	%	Annual Budget
Expense by Account Category INCLUDING Allocations and Capital Expense					
WIP Assets	221,250	0	221,250	100%	295,000
Employee Expenses	1,635,513	1,490,106	145,407	9%	2,209,838
Contract and Material Expenses	1,034,594	727,682	306,913	30%	2,739,458
Finance Expenses	405	0	405	100%	540
Communication Expenses	49,364	60,677	(11,314)	(23%)	205,818
Miscellaneous Expenses	157,940	166,976	(9,035)	(6%)	210,587
Allocation Expense	214,763	0	214,763	100%	286,350
Total Expenditure	3,313,829	2,445,441	868,388		5,947,591



Tiwi Islands Regional Council
Murrumiyanga Local Authority
Expenditure Report as at 31 March 2023



Tiwi Islands Regional Council **Wurruimiya Local Authority** Expenditure Report as at 31 March 2023



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
Expense by Directorate INCLUDING Allocations and Capital Expense						
Wurruimiya	3,313,829	2,445,441	868,388	26%		5,947,591
Chief Financial Officer	694,357	171,582	522,774	75%	«	925,809
147801 (Tied) - Local Authority Project Fu	622,354	74,848	547,506	88%	Please refer to the local authority project listing	829,806
104001 (Untied) - Corporate Management	0	1,814	(1,814)	(100%)		0
104501 (Untied) - ICT Wurruimiya	1,454	866	588	40%		1,938
107901 (Untied) - Work Health Safety - W	4,538	4,372	166	4%		6,050
108001 (Untied) - Human Resource Serv	66,011	89,683	(23,672)	(36%)	«	88,015
GM Infrastructure	1,855,257	1,731,343	123,914	7%	«	2,473,676
161001 (Tied) - Airport Lighting & Elector	16,500	21,080	(4,580)	(28%)		22,000
163501 (Tied) - SPG - Building Capacity tc	0	261	(261)	(100%)		0
165601 (Tied) - Local Roads and Commu	0	4,397	(4,397)	(100%)		0
103901 (Untied) - Commercial Facilities - \	10,125	0	10,125	100%	Underspend in Property Repair & Maintenance	13,500
105501 (Untied) - Fleet Administration - V	103,523	100,100	3,423	3%		138,030
108801 (Untied) - Town Services Wurruim	811,017	739,099	71,919	9%	Underspen in Fleet and Wages expenses	1,081,358
111501 (Untied) - Street Lighting Wurr	8,063	7,284	779	10%		10,750
113401 (Untied) - Waste collection and di	1,050	0	1,050	100%		1,400
116001 (Untied) - Fuel - Wurruimiya	136,875	145,083	(8,208)	(6%)		182,500
118901 (Untied) - Post Office Wurruimyan	0	235	(235)	(100%)		0
119101 (Untied) - Waste Management Wl	22,500	0	22,500	100%	«	30,000
119301 (Untied) - Civil Works Wurruimyar	103,776	98,642	5,134	5%		138,368
119501 (Untied) - Airport Maintenance Wl	3,263	5,010	(1,748)	(54%)		4,350
119601 (Untied) - Airport Inspection Wurr	53,705	63,647	(9,941)	(19%)		71,607
119701 (Untied) - Mechanical Workshops	304,231	272,641	31,590	10%	Staff Housing and Fleet allocations to be posted	405,641
119801 (Untied) - Staff Housing - Wurrur	108,825	104,963	3,862	4%		145,100
120201 (Untied) - Recreation Hall Wurrur	0	220	(220)	(100%)		0
120301 (Untied) - Oval Wurruimiya	42,000	37,836	4,164	10%		56,000
120901 (Untied) - Wurruimiya Pool	45,875	44,349	1,525	3%		61,166
121401 (Untied) - Facilities Wurruimiya	21,155	21,627	(472)	(2%)		28,207
121410 (Untied) - Commercial Facilities W	7,875	7,863	12	0%		10,500
122201 (Untied) - Transit Accommodation	20,063	19,312	751	4%		26,750
129601 (Untied) - Airport Landing Fees W	1,500	2,357	(857)	(57%)		2,000

Tiwi Islands Regional Council **Wurru Miyanga Local Authority** **Expenditure Report as at 31 March 2023**



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
131101 (Untied) - Commercial Building Se	25,837	26,794	(957)	(4%)		34,450
166401 (Untied) - Dump Restoration - Wu	7,500	8,545	(1,045)	(14%)		10,000
Chief Executive Officer	117,302	91,274	26,028	22%	«	156,403
147001 (Untied) - Local Authority Wurru	4,432	3,365	1,067	24%		5,909
147101 (Untied) - Regional Council & Elec	108,968	82,732	26,236	24%	Fleet Allocations to be posted	145,290
165701 (Untied) - Christmas Celebration (2,320	3,068	(747)	(32%)		3,094
167001 (Untied) - X - Mas Celebration - T	1,582	2,110	(527)	(33%)		2,110
GM Community Development and Services	646,913	451,138	195,775	30%	«	2,391,704
120601 (Tied) - Youth Diversion Scheme \	98,922	0	98,922	100%	The Salaries of the youth diversion Coordinator is paid at regional level.	131,896
120801 (Tied) - Community Safety - Wurr	274,312	177,478	96,834	35%	Underspend in wages, Coordinator wages to be recoded.	365,749
121001 (Tied) - Active Remote Communiti	19,579	11,341	8,238	42%		26,105
165801 (Tied) - Australia Day Celebration	638	0	638	100%		850
134301 (Untied) - Sport & Recreation Faci	0	845	(845)	(100%)		0
146401 (Untied) - Administration Service \	253,463	261,474	(8,011)	(3%)		367,103
Not Applicable	0	104	(104)	(100%)		0
Total Expenditure	3,313,829	2,445,337	868,492			5,947,591

REPORTS FOR DECISION

ITEM NUMBER	4.1
TITLE	Wurrumiyanga Local Authority Community project
REFERENCE	247433
AUTHOR	Bala Donepudi, Chief Financial Officer

**SUMMARY**

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

BACKGROUND

The Council has received \$945,560 in funding over the past four financial years, and funding for 2022/23 has not yet been released by the department. Projects worth \$1,057,214 have been approved by the Wurrumiyanga Local Authority (WLA).

The Department of Chief minister and Cabinet has confirmed that The LAPF funds must be fully expended within 2 years from receipt of the funds or Department May request unspent funds to be repaid.

The WLA Community Projects Listing will continue to be used for projects and a new A4 Approved Projects Summary will be used to focus discussion on the status of approved Projects.

The Approved Projects summary has been updated to highlight the total funding received, Total expenditure, the balance to be spent by financial year and the total available for new Projects.

ISSUES/OPTIONS/CONSEQUENCES

The aim of today's meeting will be to present WLA in the information presented and get feedback from Local Authority members. The status and expenditure of current projects will be discussed. Any variations required to existing projects and possible unapproved projects will be discussed.

RECOMMENDATION:

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

ATTACHMENTS:

- 1 WLA Project Listing as at 31.03.2023.pdf**

Wurrumiyanga Local Authority Project Funding A/SDC 147801

Summary of available funding as at 31/03/2023

WLA18-19	2018/19 Grant Funding - must be spent by 30 June 2021	\$236,720
WLA19-20	2019/20 Grant Funding - must be spent by 30 June 2022	\$236,720
WLA20-21	2020/21 Grant Funding - must be spent by 30 June 2023	\$236,720
WLA21-22	2021/22 Grant Funding - must be spent by 30 June 2024	\$235,400
Proposed	2022/23 Grant Funding - must be spent by 30 June 2025	\$235,400
WLA18-19	Income from Vet Services	\$136

Total Income: \$1,181,096

Summary of Completed Projects - Expenditure

	Expenditure	Budget
WLA 18/19 - 2	Tiwi Spirit Project	
WLA18/19 - 3	WLA Uniform Shirts	\$59,392
WLA 18/19-4	Removal of dangerous trees	\$0
WLA 18/19-5	NAIDOC Celebration 2019	\$30,000
WLA19/20-3	2019 Christmas Community Events (Cancelled)	\$0
WLA-19/20-5	Basketball Court (Cancelled - combined with WLA19/20-4)	\$0
WLA-19/20-7	Public Toilets Refurbishment (Cancelled)	\$0
WLA-20/21 - 4	New Year Celebrations	\$0
WLA-20/21 - 1	2020 Christmas Community Events	\$0
WLA 20/21 - 7	Equipment Purchased -Skid Steer Loader	\$80,876
WLA 19/20 - 1	Vet Visit	\$34,764
WLA 20/21 - 1	2020 Christmas Community Events - (Cancelled - combined with WLA 21/22 - 1)	\$0
WLA 20/21 - 4	New Year Celebrations -(Cancelled - combined with WLA 21/22 - 1)	\$0
WLA 21/22 - 1	Wurrumiyanga Community Christmas Event	\$4,500
Total of Completed Projects:		<u>\$209,532</u>

Summary of Current Projects - Expenditure as at 31/03/2023

	Expenditure	Budget
WLA 18/19 - 1	Cultural History Project via Wurrumiyanga Museum - Sister Anne Gardiner	\$150,604
WLA19/20-2	Animal Management Awareness Campaign	\$6,888
WLA-19/20-4	Basketball Court	\$0
WLA-19/20-6	Playground Equipment	\$0
WLA-19/20-8	Funeral/Healing Shelter	\$0
WLA19/20-9	BBQ, shelter & Table at front beach x4	\$0
WLA 20/21 - 2	Public Toilet at Church (on Hold)	\$0
WLA 20/21 - 3	Shade at Cemetery	\$0
WLA 20/21 - 6	Revegetation of native plants and trees	\$6,971
WLA 20/21 - 8	BMX Track	\$0
WLA 22/23-1	3 Lawn Movers	\$30,783
WLA-21/22 -5	WLA Tshirts	\$608
WLA 22/23 - 2	Solar Lighting At The Pontoon	\$0
Total of Current Projects:		<u>\$195,854</u>
Total of Completed and Current Projects:		<u>\$1,057,214</u>

Summary of available funding as at 31/03/2023

Spend by 30 June 2023	\$304,774
Spend by 30 June 2024	\$235,400
Spend by 30 June 2025	\$235,400

Total:	\$775,574
Available for new projects:	\$123,882

Wurrumiyanga Local Authority Project Funding A/SDC 147801

Approved Projects Listing - Expenditure as at 31/03/2023

WLA 18/19 - 1
In Progress

Cultural History Project via Wurrumiyanga Museum - Sister Anne Gardiner

CEO

Approved budget	\$144,682
Total expenditure	\$150,604
Balance to be spent	-\$5,922

30/10/2018 Council Approved the Project Under 2018-19 Funding
28/07/2020 CEO to write to funding body regarding ongoing funding for the project.

22/09/2020 Project, as allocated funds are fully expended Further, WLA is unable to allocate \$20,000 for a further six months to cover staff salaries.

27/04/2021 That the Wurrumiyanga Local Authority approves for the Wurrumiyanga Local Authority to budget and allocate \$34,000 to the Patakiyall Museum

27/10/2022 That the Wurrumiyanga Local Authority approves for an further \$20,000 of local authority funds to be directed to the Patakiyall Museum at Wurrumiyanga to assist in the ongoing employment of Tiwi staff.

WLA19/20-2
In Progress

Animal Management Awareness Campaign

Community Services
Manager

Approved budget	\$5,000
Total expenditure	\$6,888
Balance to be spent	-\$1,888

23/07/19 - Council Approved the Project Under 2018-19 Funding
17/4/2020 - GM Community services to look into signage TBA.

Other activities have been carried out with regards to the project by external provider at no cost to council
22/9/2020 - GM Community services to meet with Wurrumiyanga Business owners for signage wording and placement in order to keep dogs out of shops, clubs and other community spaces.

16/02/2022 - WLA Chairperson informed members and staff the discovery of cane toads at Wurrumiyanga Community ACTION CEO to write to Tiwi Land Council

Animal
management and vet visits :
ACTION: CEO and

Manager for Community Services to follow up with Ben Higgins regarding future eradication of feral pigs in and around the Wurrumiyanga Community

Wurrunjiyanga Local Authority Project Funding A/SDC 147801
Approved Projects Listing - Expenditure as at 31/03/2023

WLA-19/20-4 Basketball Court		Infrastructure Manager	
In Progress			
		Approved budget	\$100,000
		Total expenditure	\$0
		Balance to be spent	\$100,000
<p>24/01/2020 - Council Approved the Project Under 2019-20 Funding</p> <p>17/04/2020 - GM Infrastructure advised unable to provide a specialised Basketball court at current funding</p> <p>Suggested consideration of a hail court, cost might add up to \$60-\$70k however</p> <p>Advised unable to get someone to come out to the island to provide a quote for works at present due to restrictions around travel</p> <p>29/04/2020 - Council approved combining WLA19/20-4 and WLA19/20-5 into one project, upper limit \$100,000 for completion of one basketball court at one site</p> <p>28/07/2020 - Budget of WLA-19/20-5 >> \$50,000.00 moved to WLA-19/20-4 >> Total New Balance of WLA-19/20-4 = \$100,000</p> <p>22/09/2020 - Project is on hold until SCALE funding end date 30/09/20. Work is scheduled to start in Oct / Nov. 20. Proposed site is McGrath Park opposite GM Infra. Chris Smith to provide an update at the next WLA Meeting. (New comments to be updated)</p>			
WLA-19/20-6 Playground Equipment		Infrastructure Manager	
In Progress			
		Approved budget	\$70,000
		Total expenditure	\$0
		Balance to be spent	\$70,000
<p>24/01/2020 - Council Approved the Project Under 2019-20 Funding</p> <p>17/04/2020 - Preliminary quotes received by SSM suggest that the project is underfunded. One play set alone costs up to the funded amount. This is without taking into account all the other costs such as surface preparation e.t.c. GM Infrastructure to provide more details on the day</p> <p>29/04/2020 - Council approved to redirect funds from WLA19/20-7 into project and, new upper limit now \$70,000. WLA19/20-7 not proceeding</p> <p>28/07/2020 - SSM & GM to consult and finalise playground installation with WLA members Bradley Tiploura, John Ross Pliakou and Bonaventure Timaepatua.</p>			
WLA-19/20-8 Funeral/Healing Shelter - 2 sites		SSM Bathurst	
In Progress			
		Approved budget	\$100,000
		Total expenditure	\$0
		Balance to be spent	\$100,000
<p>28/04/2020 - Council Approved the Project Under 2019-20 Funding</p> <p>28/07/2020 - Funeral / Healing Shelter near newchurch and Jubileepark \$50k each</p>			
WLA-19/20-9 BBQ, Shelter and Table at front beach x4		SSM Bathurst	
In Progress			
		Approved budget	\$25,000
		Total expenditure	\$0
		Balance to be spent	\$25,000
<p>28/04/2020 - Council Approved the Project Under 2019-20 Funding</p> <p>28/07/2020 - BBQ, Shelter and table at front beach x4</p>			

Wurruumiyanga Local Authority Project Funding A/SDC 147801
Approved Projects Listing - Expenditure as at 31/03/2023

WLA-20/21 - 2 Public Toilet at Church (on Hold)
In Progress

S/M Bathurst	
Approved budget	\$150,000
Total expenditure	\$0
Balance to be spent	\$150,000

WLA-20/21 - 3 Shade at Cemetery
In Progress

S/M Bathurst	
Approved budget	\$50,000
Total expenditure	\$0
Balance to be spent	\$50,000

16/12/2020 Council Approved the project under 2020-21 Funding

WLA 20/21 - 6 Revegetation of Native Plants and Trees
In Progress

Town Services Manager	
Approved budget	\$15,000
Total expenditure	\$6,971
Balance to be spent	\$8,029

28/01/2021 To budget and allocate \$15,000 from WLA funds to cover expenses relating to the revegetation of native plants and trees in and around Wurruumiyanga
 27/04/2021 CEO to meet with TITEB to discuss revegetation program

WLA 20/21 - 8 BMX Track

Infrastructure Manager

Approved budget	\$106,000
Total expenditure	\$0
Balance to be spent	\$106,000

That the Wurruumiyanga Local Authority quarantine \$106,000 of local authority funds
 16/02/2022 to be dedicated to the development of a BMX Track and Family Park at Lot 788
 Malawu Street
 16/02/2022 CEO emailed sub lease application and proposal and documentation to Rachel Fleming at OTL

Wurrumiyanga Local Authority Project Funding A/SDC 147801
Approved Projects Listing - Expenditure as at 31/03/2023

WLA 22/23 - 1 WLA Tshirts Infrastructure Manager

Approved budget	\$2,000
Total expenditure	\$0
Balance to be spent	<u>\$2,000</u>

That the Wurrumiyanga Local Authority seeks Council approval to allocate \$2,000 of Wurrumiyanga Local Authority funds to purchase T-shirts for WLA members.

WLA 22/23 - 2 Solar Lighting At The Pontoon Infrastructure Manager

Approved budget	\$40,000
Total expenditure	\$0
Balance to be spent	<u>\$40,000</u>

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