



**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE
WURRUMIYANGA BOARDROOM (TELECONFERENCE 0392606160) ON TUESDAY, 28
JULY 2020 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

A provisional meeting opened at 10:25am

The Chief Executive Officer (CEO) welcomed councillors and guests.

Councillor Vernard Pilakui arrived at 10:33am. At this point of the provisional meeting, the Wurrumiyanga Local Authority Chairperson took over and opened for ordinary meeting at 10:48 am.

1.2 Present

Chairperson: Richard Tungatalum

Councillors: Bradley Tipiloura, Miriam Tipungwuti, Valentine Intalui, Vernard Pilakui (arrived at 10:33am), Nilus Kerinaia (arrived at 11:47am).

Officers: Valerie Rowland (CEO), Bala Donepudi (Chief Financial Officer), Chris Smith (General Manager Infrastructure), Andrea Masocha (Management Accountant), Helen Daiyi (Governance Coordinator)

Via Teleconference: Bill Toy (General Manager Community Engagement)

Minuter: Helen Daiyi (Governance Coordinator)

1.3 Apologies

Accepted: Mayor Leslie Tungatalum, Annunciata Pupangamirri, Marie Francis Tipiloura and Ronald Tipungwuti

Not accepted: Bonaventure Timaepatua and John Ross Pilakui

1.3 Apologies for WLA meeting held on 28 July 2020

1 RESOLUTION

Moved: Bradley Tipiloura
Seconded: Miriam Tipungwuti

That the apologies of members Annunciata Pupangamirri, Marie Francis Tipiloura and Ronald Tipungwuti be accepted by members.

CARRIED

2 RESOLUTION

Moved: Vernard Pilakui
Seconded: Bradley Tipiloura

That the apologies of members Bonaventure Timaepatua and John Ross Pilakui not accepted by members.

CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Special Wurrumiyanga Local Authority - 11 June 2020

3 RESOLUTION

Moved: Bradley Tipiloura
Seconded: Miriam Agatha Tipungwuti

That the minutes of the Special Wurrumiyanga Local Authority on 11 June 2020 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 of Special Meeting held on 11 June 2020

RECOMMENDATION:

That the Wurrumiyanga Local Authority accepts these discussions and report.

A break was called at 11:20am by the Chairperson.

Meeting recommenced at 11:30am.

3 GENERAL BUSINESS

3.1 MEETING ATTENDANCE REGISTER

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.

4 RESOLUTION

Moved: Bradley Tipiloura
Seconded: Miriam Agatha Tipungwuti

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

Action:

- **Bradley Tipiloura is not listed on the current Members Attendance Register therefore needs to be added as Lorrula (Rock) representative prior to next WLA meeting on the 27 October 2020.**
- **Vacancy of WLA non-skin member due to previous nominee Matthew Fowke relinquishing his nomination. To be discussed at next WLA 27 October 2020.**

CARRIED

Cr Nilus Kerinauia arrived at the meeting, the time being 11:47 AM

3.2 LOCAL AUTHORITY FINANCIAL REPORT 30 JUNE 2020 2019/2020

This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 31 March 2020 for the 2019/2020 FY.

5 RESOLUTION

Moved: Nilus Kerinauia
Seconded: Venard Pilakui

That the Wurrumiyanga Local Authority notes this report 234669 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

Lunch break was called at 12:45pm

Meeting was reopened by the Chairperson at 13:30pm

4 REPORTS FOR DECISION

4.1 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT SUMMARY

To get the consent of the Wurrumiyanga Local Authority to undertake new projects under 2019-20 Local Authority project Funding.

6 RESOLUTION

Moved: Nilus Kerinaia
Seconded: Miriam Agatha Tipungwuti

- 1. That the Wurrumiyanga Local Authority reviews and updates the Approved Projects Summary.**
- 2. Notes the funding allocations for 18/19 & 19/20**
- 3. Recommends any new projects to Council for approval to proceed.**
- 4. Council approves for \$3,000 to be allocated to cover costs for the 2020 Christmas community events.**

Action:

- **Michael Taylor (Town Services Manager) and Chris Smith (GM Infrastructure) to set a time and date to consult with and finalise playground installation site with WLA members Bradley Tipiloura, John Ross Pilakui and Bonaventure Timaapatua.**
- **CEO to write to the funding body regarding ongoing funding options for the Cultural History Project via Wurrumiyanga Museum – Sister Anne Gardiner.**

CARRIED

5 REPORTS FOR INFORMATION

5.1 FINANCE END OF MONTH REPORT - JUNE 2020

This report provided finance information to the Council for year to date June 2020

7 RESOLUTION

Moved: Bradley Tipiloura
Seconded: Venard Pilakui

That Council notes and accepts the Finance Report for the reporting period to 31 May 2020.

CARRIED

5.2 2019/2020 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 JUNE 2020

SUMMARY

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

8 RESOLUTION

Moved: Nilus Kerinaiua

Seconded: Miriam Agatha Tipungwuti

That the Wurrumiyanga Local Authority notes this report number 234729 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

5.3 LOCAL GOVERNMENT MINISTERS' COMMUNIQUE

This report is provided for information to the Wurrumiyanga Local Authority regarding Minister for Regional Health the Hon Mark Coulton MP along with the Australian Local Government Association invited all Australia Local Government Ministers to help co-ordinate the national effort on COVID-19.

9 RESOLUTION

Moved: Venard Pilakui

Seconded: Bradley Tipiloura

That Council notes the report the information for their records.

CARRIED

6 OTHER BUSINESS

Nil

7 Next Meeting

Tuesday, 27 October 2020

8 Closure

The meeting closed at 15:05pm.