



AGENDA

WURRUMIYANGA LOCAL AUTHORITY

MEETING

MONDAY, 29 APRIL 2019

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

- Monday, 29 April 2019 at
- Wurrumiyanga Council Boardroom
- Commencing at 12:00 pm

Your attendance at the meeting will be appreciated.

Marion Scrymgour
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

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2 BUSINESS ARISING

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3 GENERAL BUSINESS

- 3.1 MEETING ATTENDANCE REGISTER AS OF JANUARY 2018/19..... 8
- 3.2 2018/19 LOCAL AUTHORITY FINANCIAL REPORT TO 31 MARCH 2019..... 10

4 REPORTS FOR DECISION

- 4.1 WURRUMIYANGA - COMMUNITY PROJECTS LISTING AS AT 31 MARCH
2019. 15
- 4.2 VET VISIT 17
- 4.3 COMMUNITY NAIDOC CELEBRATION 2019 20
- 4.4 2019/20 DRAFT COUNCIL PLAN & BUDGET - CONSULTATION WITH WLA 21

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

Nil



**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE
PRIME MINISTER & CABINET BOARDROOM WURRUMIYANGA ON TUESDAY, 22
JANUARY 2019 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:45 am.

The CEO Marion Scrymgour welcomed members, staff and guests.

The Chair Richard Tungatulum then took over chairing the meeting.

1.2 Present

Chairperson: Richard Tungatulum

Local Authority members: Mavis Kerinauia, Bonaventure Timaepatua, Nilus Kerinauia, Cr Leslie Tungatulum, Marie Frances Tipiloura, Ebony Williams-Costa, Mayor Gawin Tipiloura, Jane Puautjimi and John Ross Pilakui.

Visiting Councillors: Nil

Officers: Marion Scrymgour (CEO), Bill Toy (A/GM Community Engagement), Bala Donepudi (Finance Manager), Maina Brown (Governance & Compliance Manager) and Kesara Scrymgour (Governance Support Officer).

Guests: Charlie Fuller and Anthony Burrige (Department of Housing & Community Development, Matt Majid (Department of Chief Minister), Michael Binks and Amanda Leach (Menzies School of Health Research).

1.3 Apologies

Accepted: Cr Jennifer Clancy, Cr Kevin Doolan, Cr Wesley Kerinauia, Ronald Tipungwuti, Richard Tipumantumirri and Miriam Tipungwuti.

Not accepted: Nil

1.3 APOLOGIES FOR WLA MEETING HELD ON 22 JANUARY 2019

1 RESOLUTION

Moved: Jane Puautjimi

Seconded: Mavis Lear Kerinauia

That the apologies of members Cr Jennifer Clancy, Cr Kevin Doolan, Cr Wesley Kerinauia, Ronald Tipungwuti, Richard Tipumantumirri and Miriam Tipungwuti be accepted by members.

CARRIED

1.4 Leave of Absence

Francisco Babui.

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Wurrumiyanga Local Authority - 30 October 2018

2 RESOLUTION

Moved: *Bonaventure Timaepatua*

Seconded: *Nilus Kerinauia*

That the minutes of the Wurrumiyanga Local Authority held on 30 October 2018 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 30 October 2018.

RECOMMENDATION:

That the Wurrumiyanga Local Authority accepts these discussions and reports.

Item 4.1 WLA Funds for 2018/19

Action

Bathurst Is Shire Services Manager to follow up with Darwin City Council regarding playground equipment.

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. Members attendance is based on the official minutes of each WLA meeting.

3 RESOLUTION

Moved: *Ebony Williams Costa*

Seconded: *Mavis Lear Kerinauia*

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

CARRIED

Action

Governance & Compliance Manager to write a letter to all non-attendance members to remind them of the Local Authority Policy and their meeting attendance.

3.2 PRESENTATION REGARDING LOCAL DECISION MAKING

The Department of Chief Minister have contact Council seeking an opportunity to present at the Wurrumiyanga Local Authority to provide them information regarding Local Decision Making.

4 RESOLUTION

Moved: *Ebony Williams Costa*

Seconded: *Mavis Lear Kerinauia*

That the Wurrumiyanga Local Authority:

- 1. Receive and notes this report number 222902 for information and welcomes Matt Majid and Sandra Schmidt from Department of Justice and listens to the short presentation.**
- 2. Request for the CEO to work with Matt Majid in submitting a commitment recommendation to Council and also Tiwi Land Council; and**
- 3. Present a commitment agreement for approval and signing at their next visit.**

CARRIED

3.3 PRESENTATION REGARDING DRAFT BURIAL AND CREMATION BILL

BruAntho

Representatives from the Department of Housing and Community Development have contact Council seeking an opportunity to present at the Wurrumiyanga Local Authority to inform members on the consultation Draft Burial and Cremation Bill.

RECOMMENDATION:

That the Wurrumiyanga Local Authority receive and notes this report number 222923 for information and welcomes Anthony Burridge and Charlie Fuller from Department of Housing Community Development and listens to the short presentation.

Action

Invite the department of Housing and Community Development to present at the next Ordinary Council meeting in February 2019.

CEO or Council to write a submission back to the department before March 2019.

CEO to contact Tony Tapsell if LGANT is writing the submission on behalf of Councils and Shires.

3.4 PRESENTATION BY MENZIES - HEARING FOR LEARNING INITIATIVE PROPOSAL

The Menzies School of Health Research has contacted Council and have requested an opportunity to present to the Wurrumiyanga Local Authority regarding the hearing for learning initiative and to request participation of the Tiwi communities in this project.

5 RESOLUTION

Moved: *John Ross Pilakui*
Seconded: *Bonaventure Timaepatua*

That the Wurrumiyanga Local Authority:

1. **Receive and notes this report number 222891 for information and welcomes Amanda Leach from Menzies School of Research and listens to the short presentation.**
2. **Governance to draft a letter of support regarding the hearing for learning initiative project and for the WLA Chairperson to sign.**

CARRIED

3.5 PRESENTATION BY MENZIES - D-KIDS STUDY

The Menzies School of Health Research has contacted Council and have requested an opportunity to present to the Wurrumiyanga Local Authority about D-kids study for members information.

6 RESOLUTION

Moved: *Mavis Lear Kerinauia*
Seconded: *Ebony Williams Costa*

That the Wurrumiyanga Local Authority:

1. **Receive and notes this report number 222890 for information and welcomes Michael Binks from Menzies School of Research and listens to the short presentation.**
2. **Governance to draft a letter of support regarding the D-Kids Study and for the WLA Chairperson to sign.**

CARRIED

3.6 2018/19 LOCAL AUTHORITY FINANCIAL REPORT TO 31 DECEMBER 2018.

This report is provided for information to the Wurrumiyanga Local Authority to advise on expenditure to 31 December 2018 for the 2018/19 F/Y.

7 RESOLUTION

Moved: *John Ross Pilakui*
Seconded: *Nilus Kerinauia*

That the Wurrumiyanga Local Authority notes this report number 222777 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

4 REPORTS FOR DECISION

4.1 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT FUNDS FOR 2018/19.

At the last meeting (30 October 2018) members discussed and reviewed a number of possible community projects to be reinstated. We have now prepared a new updated spreadsheet list of proposed projects for further discussion at today's meeting.

8 RESOLUTION

Moved: Bonaventure Timaepatua

Seconded: Nilus Kerinaia

- 1. That the Wurrumiyanga Local Authority reviews and updates the Approved Projects Summary,**
- 2. Notes the funding allocations for 18/19,**
- 3. Recommend any projects to Council for approval to proceed.**

Increase funds of \$5000 plus previous agreed amount of \$1000. Total of \$6000

Project Description	Project ID	Upper Limit Amount	Action Officer
WLA Uniform Shirts	WLA 19-3	\$5000	Governance & Compliance Manager

CARRIED

5 REPORTS FOR INFORMATION

5.1 GUIDELINE 8 - REGIONAL COUNCILS AND LOCAL AUTHORITIES

This report is provided to the Wurrumiyanga Local Authority members regarding the new Guideline 8: Regional Councils and Local Authorities for information.

RECOMMENDATION:

That the Wurrumiyanga Local Authority receives and notes this report for information.

5.2 APPROVED TIRC ANNUAL REPORT AND AUDITED FINANCIALS 2017/18

This report provides an update on the approved TIRC Annual Report and Audited Financials 2017/18 for members information.

RECOMMENDATION:

That the Wurrumiyanga Local Authority notes the 2017/18 Tiwi Islands Regional Council's Annual Report and Audited Financial Statements.

6 OTHER BUSINESS

6.1 VERBAL RESIGNATIONS FROM EBONY WILLIAMS-COSTA AND JANE PUAUTJIMI

Due to work commitments both Ebony Williams-Costa and Jane Puautjimi tabled their resignations verbally and to be effective immediately. Formal resignations will be submitted in writing later in the week.

7 Closure

The meeting closed at 3:45 pm.

These Minutes were confirmed at the Wurrumiyanga Local Authority Meeting of the Council held on 29 April 2019.

Signed:

Chairperson

BUSINESS ARISING

ITEM NUMBER	2.1
TITLE	Business Arising from Previous Minutes
REFERENCE	225284
AUTHOR	Maina Brown, Governance & Compliance Manager



Business arising from previous minutes held on 22 January 2019.

BACKGROUND

This is the section of the meeting where any business arising from the previous meeting is dealt with.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

RECOMMENDATION:

That the Wurrumiyanga Local Authority accepts these discussions and reports.

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	3.1
TITLE	Meeting Attendance Register as of January 2018/19.
REFERENCE	225290
AUTHOR	Maina Brown, Governance & Compliance Manager



As an ongoing record keeping requirement, members will be provided with an updated meeting attendance listing at the beginning of each meeting. Members attendance is based on the official minutes of each WLA meeting.

BACKGROUND

As an important element of good governance and meeting procedures, an attendance register has been put together for 2018 and up to current date.

Standard procedure will be for the Chairperson to review this listing at the commencement of each meeting and to follow up any previous non attendance / s with members.

Council will be including all Local Authority Meeting attendance records into each year's Tiwi Islands Regional Council Annual Report.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

RECOMMENDATION:

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

ATTACHMENTS:

- 1 WLA - Meeting Attendance for Jan 2018 to Current .pdf

**TIWI ISLANDS REGIONAL COUNCIL
WURRUMIYANGA LOCAL AUTHORITY MEETINGS - 2018 - 2019
OFFICIAL ATTENDANCE REGISTER**

MEMBER NAME	COUNCILLOR / ORDINARY MEMBER	Rep Group	Date Appointed by Council	2018				2019					
				Jan 15	Apr 17	Jul 24	Oct 30	Jan 22					
				ORD	ORD	ORD	ORD	ORD	ORD				
Gawin Tipiloura	Bathurst Island Ward	Council Rep	Automatic Member	Y	Y	Y	A	Y					
Jennifer Clancy	Bathurst Island Ward	Council Rep	Automatic Member	A	Y	A	Y	A					
Leslie Tungatulum	Bathurst Island Ward	Council Rep	Automatic Member	Y	Y	A	A	Y					
Kevin Doolan	Bathurst Island Ward	Council Rep	Automatic Member	Y	Y	Y	A	A					
Francisco Babui	Bathurst Island Ward	Council Rep	Automatic Member	Y	Y	Y	A	A					
Wesley Kerinaua	Bathurst Island Ward	Council Rep	Automatic Member	Y	Y	A	A	A					
Nilus Kerinaua	Ordinary Member	Warrarringuwi (Sun)		A	Y	Y	Y	Y					
Marie Francis Tipiloura	Ordinary Member	Warrarringuwi (Sun)	11-Mar-14	Y	Y	Y	Y	Y					
John Ross Pilakui	Ordinary Member	Miyartuwi (Pandanus)	11-Mar-14	Y	Y	Y	A	Y					
Richard Tungatulum (Chairperson Appointed 23-12-16)	Ordinary Member	Miyartuwi (Pandanus)	11-Mar-14	Y	Y	Y	Y	Y					
Ronald Joseph Tipungwuti	Ordinary Member	Lorrula (Rock)	30-Jul-14	Y	Y	Y	Y	A					
Jane Marie Pautijini	Ordinary Member	Lorrula (Rock)	11-Mar-14	Y	Y	Y	A	Y					
Bonaventure Timaeputa	Ordinary Member	Takaringuwi (Mullet)	11-Mar-14	Y	Y	Y	Y	Y					
Mavis Lear Kerinaua	Ordinary Member	Takaringuwi (Mullet)	11-Mar-14	A	Y	Y	Y	Y					
Richard Tipumatumiri	Ordinary Member	Wurankuwu	11-Mar-14	A	A	A	A	A					
Miriam Agatha Tipungwuti	Ordinary Member	Wurankuwu	11-Mar-14	A	Y	Y	Y	A					
Ebony Williams-Costa	Ordinary Member	Non-Skin		A	Y	Y	A	Y					
Ex Councillors as of August 2017 Election													
Barry Puruntatameri	Nguiu Ward Councillor	Council Rep	Automatic Member										
John Naden	Nguiu Ward Councillor	Council Rep	Automatic Member										
Venard Pilakui	Wurankuwu Ward Councillor	Council Rep	Automatic Member										
Stanley Tipiloura	Bathurst Island Ward	Council Rep	Automatic Member	Y	X								

LEGEND	
Meeting Type	Location
LA = Local Authority Meeting (Ordinary)	W = Wurrumiyanga
SP = Local Authority Meeting (Special)	D = Darwin
Attendance	Note 1: Councillors attendance at Local Authority Meetings is only mandatory for their own Ward.
Y = Present at Meeting	
A = Apology accepted	
X = Apology not accepted	Note 2: Ordinary Meetings are held every three months, with 2 additional (Special Meetings) held between Feb to June each year for input into TIRC Strategic Planning / Budgets.
C = Meeting cancelled	

GENERAL BUSINESS

ITEM NUMBER	3.2
TITLE	2018/19 Local Authority Financial Report to 31 March 2019.
REFERENCE	225307
AUTHOR	Bala Donepudi, Finance Manager



This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 31 March 2019 for the 2018/2019 FY.

BACKGROUND

Council's finance section has prepared a new 4 page report (attached) to be presented to both Council each month and to each Local Authority.

This new format reports on expenses by location broken down to program and account category.

Following a request from the Wurrumiyanga 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.

Please note that this is a new report and it may still require some further development / changes over coming months.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

RECOMMENDATION:

That the Wurrumiyanga Local Authority notes this report number 225307 for information and provides any comments or feedback on the new financial reporting format.

ATTACHMENTS:

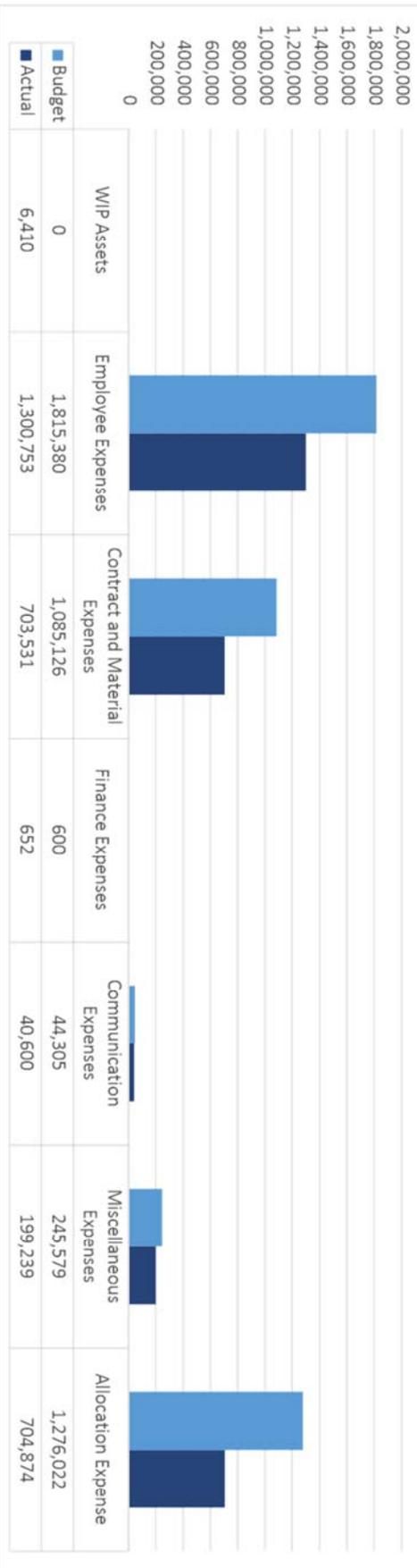
- 1 Wurrumiyanga LA finance Report - Mar.19.pdf

Tiwi Islands Regional Council Expenditure by Local Authority Area - Wurrumiyanga as at 31-Mar-2019

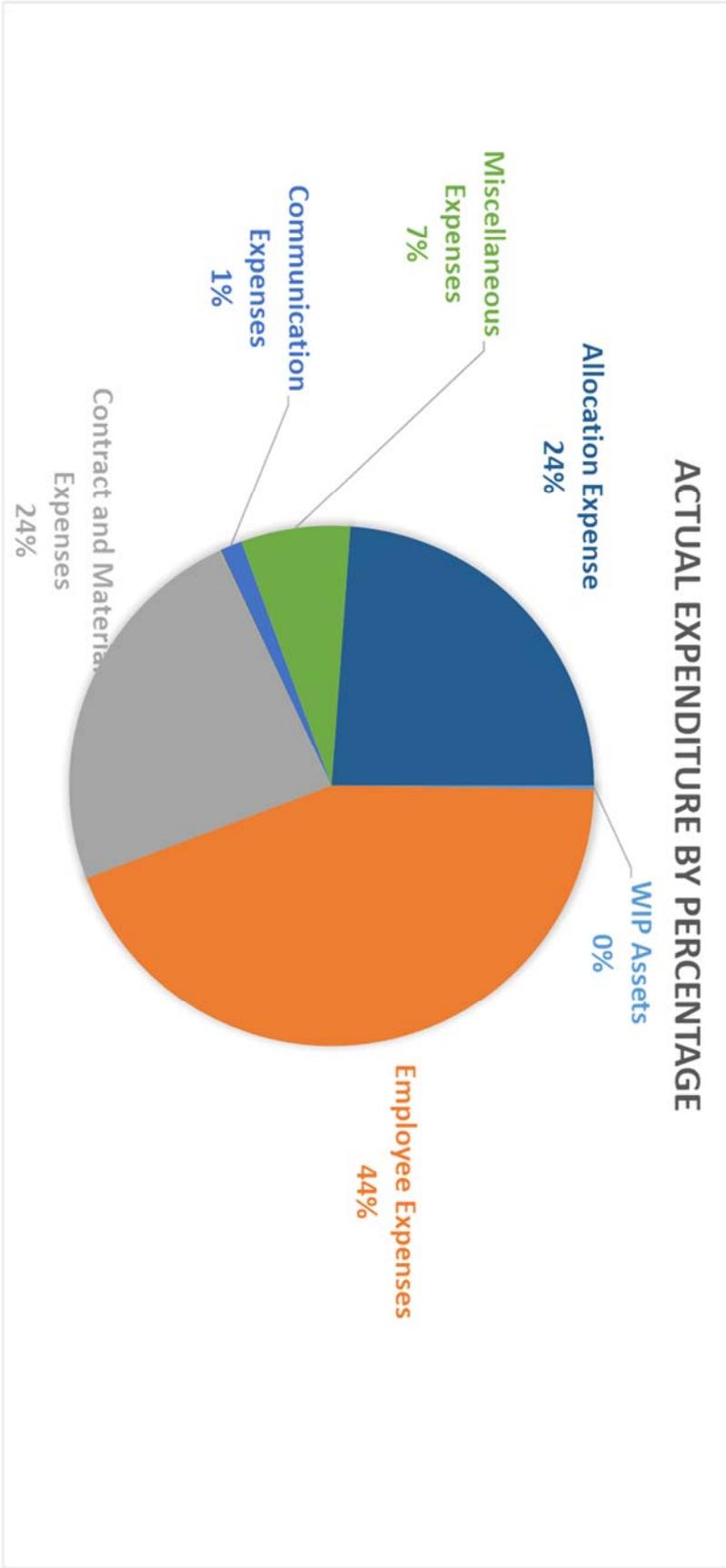


Description	Budget YTD	Actuals YTD	Variance	%	Annual Budget	Forecast
WIP Assets	0	6,410	(6,410)	(100%)	0	6,410
Employee Expenses	1,815,380	1,300,753	514,627	28%	2,416,289	1,917,014
Contract and Material Expenses	1,085,126	703,531	381,595	35%	1,451,872	1,071,103
Finance Expenses	600	652	(52)	(9%)	800	852
Communication Expenses	44,305	40,600	3,706	8%	59,518	56,037
Miscellaneous Expenses	245,579	199,239	46,340	19%	482,527	437,812
Allocation Expense	1,276,022	704,874	571,148	45%	1,701,362	1,130,214
Total Expenditure	4,467,012	2,956,058	1,510,954		6,112,369	4,619,444

Expenditure by Account Category



Tiw Islands Regional Council Expenditure by Local Authority Area - Wurrumiyanga as at 31-Mar-2019



**Tiwi Islands Regional Council
Expenditure by Local Authority Area - Wurrumiyanga
as at 31-Mar-2019**



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget	Forecast
Expense by Directorate INCLUDING Allocations and Capital Expense							
Chief Financial Officer	483,463	85,726	397,737	82%	«	636,719	233,36
147801 (Tried) - Local Authority Project Fundin	483,463	85,726	397,737	82%	Please refer to the Project Listing reports for further information.	636,719	233,36
GM Infrastructure							
123401 (Tried) - Portable Stage (Bathurst Oval	2,628,621	1,873,983	754,638	29%	«	3,603,830	2,859,95
123501 (Tried) - Road Reseal Project Wurrumiy	0	0	0	0%		35,125	35,12
123801 (Tried) - Foreshore Drain Stage 2 Wurr	51,293	10,321	40,972	80%	Tiwi Enterprises are working on the project .	296	29
131001 (Tried) - Outstations Essential Services	0	610	(610)	(100%)		68,391	27,41
160401 (Tried) - R2R Reseal Wurrumiyanga Ro	93,750	0	93,750	100%	The Project is in the Planning Stages	0	61
160501 (Tried) - SPG - 10 m3 tipper	4,622	0	4,622	100%		125,000	31,25
160801 (Tried) - Aerodrome Fencing Upgrade -	0	0	0	0%		6,163	1,54
161001 (Tried) - Airport Lighting & Electronics	0	0	0	0%		50,962	50,96
162801 (Tried) - Installation of Security Alarm	0	150	(150)	(100%)		3,457	3,45
103901 (Untied) - Commercial Facilities - Wurr	14,250	3,574	10,676	75%	Underspend on Building repairs and maintenance	19,000	8,32
104101 (Untied) - Cemeteries Wurrumiyanga	3,750	965	2,785	74%		5,000	2,21
105501 (Untied) - Fleet Administration - Wurr	93,676	26,692	66,984	72%	Favourable variance due to underspend on fuel costs - 16K and Underspend on vehicle maintenance costs - 55K	124,901	57,91
108801 (Untied) - Town Services Wurrumiyani	941,365	823,385	117,980	13%	Favourable Variance due to lower spend on Emp exp - 118K	1,255,154	1,171,46
111501 (Untied) - Street Lighting Wurr	11,000	5,310	5,690	52%		15,500	9,81
113401 (Untied) - Waste collection and dispos	96,542	4,761	91,781	95%	The waste management is happening as planned .The finance did not receive the job cards.	128,723	36,94
116001 (Untied) - Fuel - Wurrumiyanga	122,362	113,837	8,525	7%		163,150	154,62
118901 (Untied) - Post Office Wurrumiyanga	77,347	8,567	68,780	89%	«	103,130	16,11
119101 (Untied) - Waste Management Wurrur	33,600	1,693	31,908	95%	Finance yet to receive all the job cards	44,800	12,89
119301 (Untied) - Civil Works Wurrumiyanga	159,570	147,688	11,882	7%	Favourable variance due to underspend on emp Exps - 5K; Underspend on Material costs - 2K; Underspend on Equipment Repair costs - 2K	213,431	199,53
119501 (Untied) - Airport Maintenance Wurrur	20,400	10,366	10,034	49%	Airport maintenance is happening as required by the contract .The Finance did not receive all the job cards .	27,200	17,16
119601 (Untied) - Airport Inspection Wurrumi	25,013	6,175	18,838	75%	The Airport inspections are happening as required by the contract .The Finance did not receive all the job cards .	33,350	14,51
119701 (Untied) - Mechanical Workshops Wurr	361,101	325,730	35,370	10%	Favourable variance due to lower spend on emp expenses- 35K	488,494	449,84
119801 (Untied) - Staff Housing - Wurrumiyar	153,737	216,784	(63,047)	(41%)	Overspend on the Repairs of the staff houses .The Total spend is still less the Annual forecast.	204,983	268,03
119901 (Untied) - Territory Housing Wurrumiy	0	1,217	(1,217)	(100%)		0	1,21
120201 (Untied) - Recreation Hall Wurrumiyar	7,627	12,624	(4,997)	(66%)		10,800	15,79
120301 (Untied) - Oval Wurrumiyanga	29,250	24,129	5,121	18%		39,000	33,87

Tiwi Islands Regional Council Expenditure by Local Authority Area - Wurrumiyanga as at 31-Mar-2019



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget	Forecast
120901 (Untied) - Wurrumiyanga Pool	67,463	56,668	10,795	16%	Favourable variance due to lower spend on the maintenance of the pool - 11K	89,951	79,15
121401 (Untied) - Facilities Wurrumiyanga	24,225	29,402	(5,177)	(21%)	Favourable Variance due to lower spend on repairs of the commercial facilities. Underspend on material costs - 16K.	32,300	37,47
121410 (Untied) - Commercial Facilities Wurrumiyanga	18,919	2,558	16,360	86%	Maintenance works have been carried of Ranku Road, yet to receive job cards.	25,225	8,86
122201 (Untied) - Transit Accommodation - Wurrumiyanga	21,746	15,693	6,053	28%		28,995	22,94
129601 (Untied) - Airport Landing Fees Wurrumiyanga	375	2,584	(2,209)	(589%)		500	2,70
130001 (Untied) - Roads General Maintenance	159,000	0	159,000	100%		212,000	53,00
131101 (Untied) - Commercial Building Service	1,425	0	1,425	100%		1,900	47
152101 (Untied) - Funeral Services - Wurrumiyanga	35,213	22,500	12,713	36%	Favourable Variance due to lower sound on the maintenance - 13K	46,950	34,23
Chief Executive Officer	247,344	223,689	23,655	10%		329,792	321,72
147001 (Untied) - Local Authority Wurrumiyanga	6,058	7,416	(1,357)	(22%)	Favourable Variance due to lower spend on Councillor Allowance	8,078	25,02
147101 (Untied) - Regional Council & Elected Members	239,775	216,274	23,501	10%		319,700	296,19
162401 (Untied) - Giving Back to the Community	1,511	0	1,511	100%		2,014	50
GM Community Development and Services	1,107,584	772,660	334,924	30%		1,542,028	1,204,40
120401 (Tried) - Outside School Hours Care Wurrumiyanga	61,215	27,221	33,993	56%	Favourable Variance for the part of year ; Two position are vacant for the part of the year - 34K	140,714	107,13
120501 (Tried) - Jirrani Day Care Centre	300,441	313,911	(13,470)	(4%)	Unfavourable variance due to excess spend on Building repair costs - 10K; Overspend on Utility costs - 2K; Overspend on freights costs - 1K	400,588	414,11
120601 (Tried) - Youth Diversion Scheme Wurrumiyanga	37,904	11,289	26,615	70%	Favourable Variance due to lower spend on Emp Exp - 26K	50,539	28,11
120801 (Tried) - Community Safety - Wurrumiyanga	215,932	144,305	71,627	33%	Favourable Variance due to lower spend on Emp Exp - 57K ; Underspend on Vehicle costs - 8K ; Underspend on Travel costs - 2K	287,909	210,58
121001 (Tried) - Active Remote Communities Services	26,333	18,936	7,398	28%		35,111	29,61
121501 (Tried) - Library Wurrumiyanga	0	1,317	(1,317)	(100%)	There is miscoding in HR ,Part of the salary costs are miscoded to a different program.Corerction Journal will be posted	0	1,31
121701 (Tried) - NT Jobs Packages (Broadcast)	21,740	70	21,670	100%		28,987	7,43
122501 (Tried) - Jirrani Child Care Centre Capabilities	0	53	(53)	(100%)		0	5
122801 (Tried) - Family as First Teachers DET	158,743	32,184	126,559	80%	The budget has been reduced in the first budget review.Underspend in Emp Exp - 38K	211,703	70,30
134001 (Tried) - ISRP - Indigenous Sport & Recreation	36,311	22,318	13,994	39%	Favourable variance due to lower spend on Emp Exp - 8K underspend on Facilities hire - 6K	48,415	36,54
161301 (Tried) - Early Intervention Youth Boot Camp	0	0	0	0%		6,110	6,11
146401 (Untied) - Administration Service Wurrumiyanga	248,964	201,056	47,908	19%	Favourable Variance due to lower spend on Emp Exp - 35K ; Underspend in repair costs - 12	331,952	293,07
Total Expenditure	4,467,012	2,956,058	1,510,954			6,112,369	4,619,44

REPORTS FOR DECISION

ITEM NUMBER	4.1
TITLE	Wurrumiyanga - Community Projects Listing as at 31 March 2019.
REFERENCE	225308
AUTHOR	Bala Donepudi, Finance Manager

**BACKGROUND**

The Council has received \$ 236,720 in Local authority Project funding for the 18/19 financial year for Wurrumiyanga. Projects worth of \$ 108,000 have been approved by the Wurrumiyanga Local Authority (WLA) .This provides the WLA with available funding of \$ 128,720 to recommend to the Regional Council for expenditure on community projects.

The NT Department of Housing and Community Development (DHCD) has confirmed that The LAPF funds must be fully expended within 2 years from receipt of the funds or DHCD May request unspent funds to be repaid.

The MLA 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 explain 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.

CONSULTATION & TIMING:

Variations to existing projects and proposed new projects will be recommended to the Regional Council for approval to proceed.

RECOMMENDATION:

- 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.**

ATTACHMENTS:

- 1 WLA project Listing 31.03.2019.pdf**

Wurrumiyanga Local Authority Project Funding A/SDC 147801

Summary of available funding as at 31/03/2019

WLA18-19	2018/19 Grant Funding - must be spent by 30 June 2019	\$236,720
WLAIV18/19-3	Income from Vet services	\$0
	Total Income:	\$236,720

Summary of Completed Projects - Expenditure

	Expenditure	Budget
Total of Completed Projects:	\$0	\$0

Summary of Current Projects - Expenditure as at 31/03/2019

		Expenditure	Budget
WLA 18/19 - 1	Cultural History Project via Wurrumiyanga Museum - Sister Anne Gardiner	\$10,549	\$48,000
WLA 18/19 - 2	Tiwi Spirit Project	\$59,392	\$60,000
WLA18/19 - 3	WLA Uniform Shirts	\$0	\$6,000
	Total of Current Projects:	\$69,941	\$108,000
	Total of Completed and Current Projects:	\$69,941	\$108,000

Balance to be spent as at 31/03/2019

Spend by 30 June 2021	\$166,779
Total:	\$166,779

Available for new projects: \$128,720

Wurrumiyanga Local Authority Project Funding A/SDC 147801

Approved Projects Listing - Expenditure as at 31/03/2019

WLA 18/19 - 1	Cultural History Project via Wurrumiyanga Museum - Sister Anne Gardiner	CEO
In Progress		
	30/10/2018 - 2018/19 Funding - \$48,000 - Approved	\$48,000
	Total expenditure	\$10,549
	Balance to be spent	\$37,451
	30/10/18 - Coucil Approved the Project Under 2018-19 Funding	
WLA 18/19 - 2	Tiwi Spirit Project	CEO
In Progress		
	Approved budget	\$60,000
	Total expenditure	\$59,392
	Balance to be spent	\$608
	30/10/18 - Coucil Approved the Project Under 2018-19 Funding	
WLA18/19-3	WLA Uniform Shirts	Governance
In Progress		Manager
	Approved budget	\$6,000
	Income from Vet services	\$0
	Total expenditure	\$6,000
	Balance to be spent	\$6,000
	30/10/18 - Coucil Approved the Project Under 2018-19 Funding	

Total Expenditure on Completed & Approved Projects: \$69,941
Approved Budgets on Completed & Approved Projects: \$108,000

REPORTS FOR DECISION

ITEM NUMBER	4.2
TITLE	Vet Visit
REFERENCE	225544
AUTHOR	Deanne Rioli, Community Engagement Manager



This report seeks funding from the Wurrumiyanga Local Authority to authorise the amount of \$15,686.66 for two vet visits in 2019.

Cost estimates and quotes are attached for information.

It's proposed local authority fund the project with users to be charged \$50 to recover some of the costs of the service.

BACKGROUND

Tiwi islands animal control program delivers a vet service to ensure healthy dogs for all 3 communities.

Services:

- Parasite control
- Surgical desexing
- Contraceptive injections (chemical desexing)
- Euthanasia of unwanted animals

The program has been funded by local authorities in previous years with dog owners making a small contribution through vet consultation fees.

Dr Steve Cutter has recommended the fee is removed due as it has impacted the program with less local people using the services. It is recommended that the fees be removed until dog population is under control and more manageable.

There have been many community members approaching council offices asking when the next vet visit will be. A lot of the dogs will need immunisation including the contraceptives this month.

The last visit was between 4 – 8 March 2019.

Council will receive Special Purpose Grant from NTG – DHCD for an amount of \$89,445 to assist with animal management on the Tiwi Islands. The grant will be used to purchase management animal vehicle and to train staff in effective practices.

ISSUES/OPTIONS/CONSEQUENCES

Dr Stephen Cutter from Animal Ark has provided a quote to visit the Tiwi Islands for our week to provide his vet services. The quote contains three options

Option 1	
All-inclusive paid vet daily rate	\$1500
All-inclusive daily drug & equipment fee (microchip and chemical desexing drugs extra on request)	\$250
All-inclusive paid vet nurse daily rate	\$350
One box of C3 core vaccination (25 vaccinations per box) (more on request)	\$300
	(inc. GST) total \$2400

Option 2	
All-inclusive paid vet daily rate	\$1500
All-inclusive daily drug & equipment fee (microchip and chemical desexing drugs extra on request)	\$250
One box of C3 core vaccination (25 vaccinations per box) (more on request)	\$300
	(inc. GST) total \$2050

Option 3	
All-inclusive paid vet daily rate	\$1500
All-inclusive daily drug & equipment fee (microchip and chemical desexing drugs extra on request)	\$250
	(inc. GST) total \$1750

Other costs

Travel & Accommodation	
Fly Tiwi Darwin to Wurrumiyanga x 2 passengers	\$320
Fly Tiwi Garden Point to Darwin x 2 passengers	\$360
TIRC Fleet car hire x 5 days	\$1,250
Accommodation crèche (in-kind)	\$0
	(inc. GST) total \$1930

Recommend the top option for approval as it will ensure maximum coverage of animals on the Tiwi Islands.

Costs to be divided per community (not inc. travel)		
	Total cost	\$\$\$\$
60%	Wurrumiyanga	\$7,200
20%	Pirlangimpi	\$2,400
20%	Milikapiti	\$2,400
	TOTAL	\$12,000

Costs to be divided per community (Inc. travel & accommodation)		
	Total cost	\$\$\$\$
60%	Wurrumiyanga	\$7,843.33
20%	Pirlangimpi	\$3,043.33
20%	Milikapiti	\$3,043.33
	TOTAL	\$13,929.99

CONSULTATION & TIMING

Vet dates availability:

4 - 8 March 2019

Includes three days at Wurrumiyanga, one day at Pirlangimpi and one day at Milikapiti. A total of 5 days of Vet program will be provided throughout the Tiwi Islands.

Due to a late report proposal to present at the last WLA meeting in January 2019 to seek approval to fund for vet visit, Council covered the remaining cost for the first vet visit in March. Therefore WLA will need to repay \$7843.33 back to council.

TIRC should budget for a second visit during 2019.

Include total costs of a second visit.

RECOMMENDATION:

- 1. That the Wurrumiyanga Local Authority recommend this project to Council for approval of \$15,686.66 for expenditure on vet visits in 2019 (one of which has already occurred in March 2019 and 1 future visit).**
- 2. That the Wurrumiyanga Local Authority authorises for the amount of \$7843.33 to repay Council funds that was used to cover for the vet visit in March 2019.**

ATTACHMENTS:

REPORTS FOR DECISION

ITEM NUMBER	4.3
TITLE	Community NAIDOC Celebration 2019
REFERENCE	225546
AUTHOR	Maina Brown, Governance & Compliance Manager



This report is seeking the Wurrumiyanga Local Authority consent to assist with the Community NAIDOC Celebration 2019 and to be recommended to Council for approval to proceed.

BACKGROUND

This year's NAIDOC Celebration's theme is 'VOICE TREATY TRUTH' and Council is looking at hosting this celebration on the Tiwi Islands from 7 – 14 July 2019. The proposal is for each three community to celebrate NAIDOC during this period.

Council is applying for a grant from the Commonwealth Government to fund for this celebration. However the amount we are seeking won't be enough to cover the cost of hosting three communities and therefore we are asking if the Wurrumiyanga Local Authority can fund \$1,000 to assist with hosting the Milikapiti celebration.

We have also made contacts with other businesses and stakeholders on the islands to join in and seek assistance in respectively whether in a form of donation, catering, volunteers etc.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

RECOMMENDATION:

That the Wurrumiyanga Local Authority funds an amount of \$1000 to assist with the NAIDOC Celebration 2019 and recommend to Council for approval to proceed.

ATTACHMENTS:

REPORTS FOR DECISION

ITEM NUMBER	4.4
TITLE	2019/20 Draft Council Plan & Budget - Consultation with WLA
REFERENCE	225311
AUTHOR	Marion Scrymgour, Chief Executive Officer



As part of the preparation of the new 19/20 Council Plan & Budget, Council is required to consult with the Local Authority and the Public covering service delivery across the Tiwi Islands.

BACKGROUND

Based on consultation with WLA members in April 2018, below are information provided to members for discussions and identifying Core Services or basic Regional Council Services and start developing Council Plan and Budget for 19/20.

Council provides a combination of services covering traditional core and grant funded programs.

Council allocates funding either as untied (our funds) or grant funded programs (tied funds).

The following lists of services are provided today for information and further discussion.

In accordance with Guideline 8 Regional Councils and Local Authorities (update January 2019)

Clause 12

12.3 Once in each financial year a local authority agenda must include reviewing:

- a. the council's annual report for the previous financial year;
- b. the councils proposed regional plan for the next financial year;
- c. the council's budget for proposed projects for the local authority area for the next financial year; and
- d. any relevant community plan of the council or local authority.

Clause 15

15.1. A council must take the projects and priorities of its local authorities into consideration, whether submitted to council or recorded in minutes, when developing the council regional plan and budget.

15.2. The budget of a council must include a separate budget for each local authority area.

15.3. At each local authority meeting, the council is to submit a current financial report of actual results against the latest approved budget for the local authority area.

Service delivery input

The following section lists a number of TIRC service delivery activities. Local authority members are invited to provide their feedback on each area and suggestions to improve service delivery in their community.

Directorate Infrastructure & Asset Services

- A. Waste Management (collection, dump management and litter)
- B. Roads (Community & Connector roads)
- C. Staff Housing
- D. Building Asset Maintenance & Fleet
- E. Parks and Gardens (community beautification)
- F. Cemeteries
- G. Public Transport (inter island ferry)
- H. Street Lighting
- I. Airports
- J. Drainage
- K. Playgrounds
- L. Outstations

Directorate Community Engagement

- M. Sport & Libraries – (rec halls and activity, pools and ovals)
- N. Youth Diversion
- O. Centrelink
- P. Community Safety
- Q. Animal Management
- R. Broadcasting
- S. Administration Offices (No office closure during lunch)

Directorate Finance

- T. Finance
- U. Grants and Policy
- V. Human Resources
- W. Records Management

Directorate CEO

- X. Council
- Y. Local Authorities
- Z. Governance
- AA. Compliance
- BB. Cultural Advisor
- CC. Children's Services
- DD. FaFT (Family as First Teacher)
- EE. ICT

This schedule is to be reviewed and refined as needed but the final set up must reflect what the Council seeks to achieve.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

All comments and text for the plan and budget should be submitted by 20 May 2019.

RECOMMENDATION:

That the Wurrumiyanga Local Authority receives and notes this report for information and recommends any local authority priorities to Council as part of the overall budget development process.

ATTACHMENTS: