



**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE WURRUMIYANGA COUNCIL BOARDROOM ON MONDAY, 29 APRIL 2019 AT 12:00 PM**

**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 1:10 pm.

The CEO Marion Scrymgour welcomed members, staff and guests.

The Chair Richard Tungatulum then took over chairing the meeting.

At this point of the meeting a one minute silent was held in respect of recent passing of family members in the community (1:13pm).

**1.2 Present**

**Chairperson:** Richard Tungatulum

**Local Authority members:** Cr Jennifer Clancy, Bonaventure Timaepatua, John Ross Pilakui, Cr Francisco Babui, Cr Wesley Kerinaia, Cr Kevin Doolan, Mayor Leslie Tungatulum, Marie Frances Tipiloura and Miriam Tipungwuti.

**Visiting Councillors:** Connell Tipiloura.

**Officers:** Marion Scrymgour (CEO), Bill Toy (A/GM Community Engagement), Bala Donepudi (Finance Manager), Maina Brown (Governance & Compliance Manager), Michael Taylor (Shire Services Manager Bathurst Is) and Valerie Rowland (Executive Officer).

**Guests:** Peter Wyatt (Department of Housing and Community Development), Bradley Tipiloura and Venard Pilakui (community members).

**1.3 Apologies**

**Accepted:** Ronald Tipungwuti, Richard Tipumantumirri, Nilus Kerinaia and Gawin Tipiloura.

**Not accepted:** Nil

**1.3 APOLOGIES FOR WLA MEETING HELD ON 29 APRIL 2019**

**1 RESOLUTION**

*Moved: Jennifer Clancy*

*Seconded: Miriam Agatha Tipungwuti*

**That the apologies of members Ronald Tipungwuti, Richard Tipumantumirri, Nilus Kerinaia and Gawin Tipiloura be 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**

**Wurrumiyanga Local Authority - 22 January 2019**

**2 RESOLUTION**

*Moved: Bonaventure Timaepatua*

*Seconded: Marie Francis Tipiloura*

That the minutes of the Wurrumiyanga Local Authority held on 22 January 2019 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 22 January 2019.

**3 RESOLUTION**

*Moved: Marie Francis Tipiloura*

*Seconded: Miriam Agatha Tipungwuti*

**That the Wurrumiyanga Local Authority accepts these discussions and reports.**

**CARRIED**

Item 3.3 Presentation regarding Draft Burial and Cremation Bill

- Burial records / books with Catholic church
- Need funds to clean up cemeteries
- Require clean up before the bill comes out
- As Council discussed with the Department of Housing and Community Development, members raised to commence looking for new site as the current cemetery is getting full.

Action:

Representative from Department of Housing and Community Development, Peter Wyatt to bring back documents and presentation that Timber Creek have in place as part of their CDEP project for members information to assist TIRC with managing cemeteries.

**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.

**4 RESOLUTION**

*Moved: Bonaventure Timaepatua*

Seconded: *Francisco Babui*

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

**CARRIED**

Action

Governance and Compliance Manager to remove ex-councillors section from the attendance register.

### **3.2 2018/19 LOCAL AUTHORITY FINANCIAL REPORT TO 31 MARCH 2019.**

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

### **5 RESOLUTION**

Moved: *John Ross Pilakui*

Seconded: *Bonaventure Timaepatua*

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

**CARRIED**

Action

Finance Manager to look at Special Purpose Grant and apply for purchasing new big slasher and tractor as the current one is old.

CEO, CFO and Finance Manager to discuss FaFT program budget forecast.

## **4 REPORTS FOR DECISION**

### **4.1 WURRUMIYANGA - COMMUNITY PROJECTS LISTING AS AT 31 MARCH 2019.**

### **6 RESOLUTION**

Moved: *Bonaventure Timaepatua*

Seconded: *John Ross Pilakui*

- 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.**

<b>Project Description</b>	<b>Project ID</b>	<b>Upper limit</b>	<b>Action Officer</b>
Removal of dangerous trees	WLA18/19-4	\$30,0000	Manager Shire Services Bathurst Is

**CARRIED**

Action

Manager Shire Services Bathurst Island to provide scope of works and quotes regarding the following proposed projects:

- Two half basketball court one located at Forestry and one at Coconut Grove.
- BBQ's to be placed at the front beach. Four or Five wood bbqs.
- 

#### 4.2 VET VISIT

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.

#### 7 RESOLUTION

Moved: *Marie Francis Tipiloura*

Seconded: *Miriam Agatha Tipungwuti*

That this report is to be deferred until further notice.

**CARRIED**

#### Action

Check with the Grants and Policy Manager if the SPG can cover the cost of the vet visit. CEO, A/GM Community Engagement, Community Engagement Manager and Grants and Policy manager to discuss and confirm.

#### 4.3 COMMUNITY NAIDOC CELEBRATION 2019

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.

#### 8 RESOLUTION

Moved: *John Ross Pilakui*

Seconded: *Miriam Agatha Tipungwuti*

**That the Wurrumiyanga Local Authority funds an amount of \$1,000 to assist with the NAIDOC Celebration 2019 and recommend to Council for approval to proceed.**

**CARRIED**

#### 4.4 2019/20 DRAFT COUNCIL PLAN & BUDGET - CONSULTATION WITH WLA

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.

#### 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.**

#### 5 REPORTS FOR INFORMATION

Nil

**6 OTHER BUSINESS**

**6.1 NOMINATION ON WLA VACANCY FOR LORRULA (ROCK) SKIN GROUP**

**9 RESOLUTION**

*Moved: Jennifer Clancy*

*Seconded: Kevin Doolan*

**That the Wurrumiyanga Local Authority accepts the nomination received from Bradley Tipiloura to fill the Lorrula (Rock) skin group vacant position and recommend to Council for appointment.**

**CARRIED**

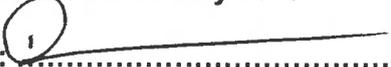
**7 Next Meeting**

Tuesday, 23 July 2019.

**8 Closure**

The meeting closed at 4:40 pm.

**These minutes were confirmed at the Wurrumiyanga Local Authority meeting of the Council held on 23 July 2019.**

Signed:  .....

**Chairperson**