



**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE WURRUMIYANGA SHIRE BOARDROOM ON TUESDAY, 28 MAY 2024 AT 10AM**

**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**

|   |  |
|---|--|
| <b>CHAIRPERSON</b>                                |  |
| Richard Tungutalum                                | WLA Member - Miyartuwi                               |
| Lynette DeSantis                                  | Mayor - Teleconference                               |
| <b>LOCAL AUTHORITY MEMBERS</b>                    |  |
| Savio Timaepatua                                  | WLA Member - Warntarringuwi                          |
| Marie Frances Tipiloura                           | WLA Member – Warntarringuwi                          |
| Miriam Tipungwuti                                 | WLA Member – Takaringuwi                             |
| Bonaventure Timaepatua (Joined meeting at 1.30pm) | WLA Member – Takaringuwi                             |
| Ronald Tipungwuti                                 | WLA Member - Lorrula                                 |
| Bradley Tipiloura                                 | WLA Member - Lorrula                                 |
| Stanley Tipiloura                                 | Councillor   |
| John Ross Pilakui                                 | Councillor   |
| <b>STAFF</b>                                      |  |
| Gina McPharlin                                    | Chief Executive Officer                              |
| Jayesh Vasandani                                  | Acting Chief Financial Officer                       |
| Bill Toy  | Community Engagement Manager - Teleconference        |
| David Ciosmak                                     | Town Services Manager - Teleconference               |
| Gavin Ackland                                     | Acting Operations Manager Bathurst Island            |
| Kristy Mills                                      | Acting Projects and Contract Manager                 |
| Kesara Scrymgour                                  | Acting Governance Coordinator                        |
| <b>GUESTS</b>                                     |  |
| Jacob Leonard                                     | Department of the Chief Minister and Cabinet - Teams |
| Kate Race   | Department of the Chief Minister and Cabinet - Teams |
| Alan James  | Tiwi Land Council                                    |
| Helen Daiyi                                       | Tiwi Land Council                                    |
| Brian Tipungwuti                                  | Tiwi Land Council                                    |
| Greg Hibble                                       | NT Electoral Commission - Teleconference             |

**1.3 Apologies**

Nil

**1.4 Leave of Absence**

Nil

**1.5 Declaration of Interest of Members or Staff**

**1.6 Confirmation of Previous Minutes**

**Wurrumiyanga Local Authority - 20 February 2024**

**6 RESOLUTION**

Moved: Savio Timaepatua  
Seconded: Ronald Tipungwuti

That the minutes of the Wurrumiyanga Local Authority on 20 February 2024 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**

**2 GENERAL BUSINESS**

Nil

**3 REPORTS FOR INFORMATION**

**3.1 VISITORS AND PRESENTATION - NT ELECTORAL COMMISSION**

**7 RESOLUTION**

Moved: Miriam Agatha Tipungwuti  
Seconded: Bradley Tipiloura

That the Wurrumiyanga Local Authority welcomes Greg Hibble from the NT Electorate Commission and welcome any feedback from members.

**CARRIED**

**3.2 2023/2024 – LOCAL AUTHORITY FINANCIAL REPORT TO 30 APRIL 2024**

**SUMMARY**

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

**8 RESOLUTION**

Moved: Savio Timaepatua  
Seconded: Miriam Agatha Tipungwuti

That the Wurrumiyanga Local Authority notes this report for information.

**CARRIED**

**4 REPORTS FOR DECISION**

**4.1 TUWURRAMPILA FESTIVAL**

Establishing an annual cultural festival on the Tiwi Islands

**9 RESOLUTION**

Moved: Ronald Tipungwuti  
Seconded: Bradley Tipiloura

That the Wurrumiyanga Local Authority collaborate with the Tiwi Land Council (TLC) in orchestrating and showcasing a new cultural festival at Wurrumiyanga in July 2024.

CARRIED

#### 4.2 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT

##### SUMMARY

To ask the Wurrumiyanga Local Authority (WLA) consent to undertake new projects under Local Authority Project Funding (LAPF).

##### RECOMMENDATION:

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

|   |           |                       |
|---|-----------|-----------------------|
| Museum – funds to staff museum  | WLA 23/24 | \$65,000              |
| Vet Visit   | WLA 23-24 | \$15,000 upper limit  |
| Master Plan – Sports and Recreation Precinct in Wurrumiyanga                                    | WLA 23-24 | \$100,000 upper limit |
| Relocation of Fence and tidy up surrounding playground to provide access to children            | WLA 23-24 | \$20,000              |
| BBQ, Shelter & Tables on Foreshore  | WLA 23/24 | \$40,000              |
| WLA Shirts  | WLA 23-24 | \$5,000               |
| Rubbish Bins - to lock up stage including concrete slab for bins                                | WLA 23-24 | \$35,000              |
| Marque – one heavy duty, large marque for events  | WLA 23-24 | \$30,000              |
| Contribution to the Annual Festival in conjunction with TLC                                     | WLA 23-24 | \$50,000              |
| BBQ supplies for the Wurrumiyanga Monthly Community Meetings – “Wurrumiyanga Yarning – Nimarra” | WLA 23-24 | \$10,000              |
| Wurrumiyanga Carnival   | WLA 23-24 | \$10,000              |
| Sewage Spill at Community Building – Lot 397  | WLA 23-24 | \$35,000              |
| Replacement of Bollards around Cemetery, Church and Foreshore                                   | WLA 23-24 | \$15,000              |
| Portaloo’s on trailers for Events   | WLA 23-24 | \$25,000              |

#### 4.3 LOCAL AUTHORITY REVIEW TRAINING

##### RECOMMENDATION:

That the Wurrumiyanga Local Authority requests the CEO to arrange for Jacob Leonard from DCMC to deliver the Local Authority Review training when the next Wurrumiyanga on 20 August 2024.

Break for lunch at 12.28pm. Resume after lunch at 1.15pm.

**5 Confidential Items**

**RECOMMENDATION**

That pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider a Confidential matter.

At the conclusion of the discussion on the confidential item(s), the meeting was reopened and the decision on the item(s) noted.

**RECOMMENDATION**

That the meeting be reopened and the decisions on the confidential item be noted.

**CONFIDENTIAL ITEM DECISIONS**

**7.1 WLA - MIYARTUWI SKIN GROUP APPLICATIONS**

*The report will be dealt with under Section 293(1) (51(d)) (51(e)) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 (s.51). It contains information subject to an obligation of confidentiality at law, or in equity; AND subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest*

**6 Next Meeting**

**7 Closure**

The meeting closed at 2.57pm.

**These Minutes were confirmed at the Wurrumiyanga Local Authority Meeting of the Council held on 20 August 2024.**

**Chairperson**.....