



AGENDA

**WURRUMIYANGA LOCAL AUTHORITY
MEETING**

WEDNESDAY, 16 FEBRUARY 2022

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

- Wednesday, 16 February 2022 at
- Wurrumiyanga
- Commencing at 10:30am

Your attendance at the meeting will be appreciated.

Valerie Rowland
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 2021 1

2 GENERAL BUSINESS

Nil

3 REPORTS FOR DECISION

3.1 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT 4

4 REPORTS FOR INFORMATION

4.1 2021/2022 – LOCAL AUTHORITY FINANCIAL REPORT TO31 DEC 2021 9

5 OTHER BUSINESS

Nil

6 BUSINESS ARISING

Nil



**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE
WURRUMIYANGA ON TUESDAY, 26 OCTOBER 2021 AT 10:30AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:30am
The Chairperson welcomed WLA members, councillors and guests.

1.2 Present

CHAIRPERSON

Richard Tungatalum
WLA Member – Miyartuwi

COUNCILLORS

Deputy Mayor Leslie Tungatulum
Councillor Jennifer Clancy
Councillor Francis Xavier Kurruwu
Wurrumiyanga Ward
Wurrumiyanga Ward
Wurrumiyanga Ward

LOCAL AUTHORITY MEMBERS

Bradley Tipiloura
Annunciata Pupangamirri
John Ross Pilakui
Marie Frances Tipiloura
Veronica Johan
WLA Member - Lorrula
WLA Member - Takaringuwi
WLA Member - Miyartuwi
WLA Member – Warntarringuwi
WLA Member – Non skin group

STAFF

Valerie Rowland
Bala Donepudi
Chris Smith
Helen Daiyi
Chief Executive Officer
Chief Financial Officer
General Manager Infrastructure
Governance & Compliance Coordinator

1.3 Apologies

Miriam Tipungwuti; Bonaventure Timaepatua; Ronald (Rocky) Tipungwuti

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

1.6 Confirmation of Previous Minutes

Wurrumiyanga Local Authority - 27 July 2021

13 RESOLUTION

Moved: *Annunciata Pupangamirri*
Seconded: *Veronica Johan*

That the minutes of the Wurrumiyanga Local Authority on 27 July 2021 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

Nil

3 REPORTS FOR DECISION

3.1 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT

14 RESOLUTION

Moved: Marie Francis Tipiloura

Seconded: Veronica Johan

- 1) That the Wurrumiyanga Local Authority reviews and updates the Approved Projects Summary.**
- 2) Notes the funding allocations**
- 3) Combine \$3,000 from WLA 20/21-1 and \$1,500 from WLA 20/21-4 to go towards an end of year Wurrumiyanga Community Christmas Event making a total contribution of \$4,500.**
- 4) Approve for the CEO to write a letter in support of the Tiwi Islands Football Leagues seeking information from the Minister regarding funding for a permanent interchange shelter.**
- 5) Combine \$100,000 from WLA 19/20-8 with \$50,000 from WLA 20/21-3 to go towards healing shelter for the cemetery.**

CARRIED

4 REPORTS FOR INFORMATION

4.1 2020/2021 - LOCAL AUTHORITY FINANCIAL REPRT TO 30 SEPTEMBER 2021

15 RESOLUTION

Moved: Annunciata Pupangamirri

Seconded: John Ross Pilakui

That the Wurrumiyanga Local Authority notes this report number 240502 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

4.2 COMMUNITY MEETING IN REGARDS TO BASKETBALL COURT

16 RESOLUTION

Moved: Veronica Johan

Seconded: Bradley Tipiloura

That Council recommends/not recommend a community is coordinated by the CEO to be attended and supported by the Mayor and Councilors to endorse a new site for the new basketball court for Wurrumiyanga.

CARRIED

5 OTHER BUSINESS

Presentation by Kerrie Oxley Tiwi Islands Engagement Team - National Indigenous Australians Agency

6 BUSINESS ARISING

Nil

7 Next Meeting

2022 meeting dates to be advised

8 Closure

The meeting closed at 1:15pm

7 NEXT MEETING

Wednesday, 27 April 2022

REPORTS FOR DECISION

ITEM NUMBER	3.1
TITLE	Wurrumiyanga Local Authority Community project
REFERENCE	242348
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 for the last four financial years. Projects worth of \$ 809,301 have been approved by the Wurrumiyanga Local Authority (WLA).

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 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 31.12.2021.pdf 4 Pages**

Wurrumiyanga Local Authority Project Funding AISDC 147801

Summary of available funding as at 31/12/2021

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
WLAIV18-19	Income from Vet Services	-

Total Income: \$945,560

Summary of Completed Projects - Expenditure

	Expenditure	Budget
WLA 18/19 - 2	Twi Spirit Project	\$59,392
WLA18/19 - 3	WLA Uniform Shirts	\$0
WLA 18/19-4	Removal of dangerous trees	\$30,000
WLA 18/19 - 5	NAIDOC Celebration 2019	\$0
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

Total of Completed Projects: \$89,392

Summary of Current Projects - Expenditure as at 31/12/2021

	Expenditure	Budget
WLA 18/19 - 1	Cultural History Project via Wurrumiyanga Museum - Sister Anne Gardiner	\$100,813
WLA 19/20 - 1	Vet Visit	\$7,131
WLA19/20 - 2	Animal Management Awareness Campaign	\$15,727
WLA-19/20-4	Basketball Court	\$5,000
WLA-19/20-6	Playground Equipment	\$100,000
WLA-19/20-8	Funeral/Healing Shelter	\$70,000
WLA19/20-9	BBC shelter & Table at front beach x4	\$100,000
WLA 20/21 - 1	2020 Christmas Community Events	\$25,000
WLA 20/21 - 2	Public Toilet at Church (on Hold)	\$3,000
WLA 20/21 - 3	Shade at Cemetery	\$150,000
WLA 20/21 - 4	New Year Celebrations	\$50,000
WLA 20/21 - 6	Revegetation of native plants and trees	\$1,500
WLA 20/21 - 7	Equipment Purchased - Skid Steer Loader	\$15,000

Total of Current Projects: \$188,820
 Total of Completed and Current Projects: \$278,212

Total of Current Projects: \$719,909
 Total of Completed and Current Projects: \$809,301

Summary of available funding as at 31/12/2021

Spend by 30 June 2022	\$195,228
Spend by 30 June 2023	\$236,720
Spend by 30 June 2024	\$235,400

Total: \$667,348

Available for new projects: \$136,259

Wurrumiyanga Local Authority Project Funding ASDC 147801

Approved Projects Listing - Expenditure as at 31/12/2021

WLA 18/19 - 1 Cultural History Project via Wurrumiyanga Museum - Sister Anne Gardiner
In Progress

CEO	
Approved budget	\$104,682
Total expenditure	\$100,813
Balance to be spent	\$3,869

30/10/18 - 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 - CEO to follow up with Sr. Anne Gardiner to inform WLA's inability to continue Cultural History 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 Palakjyall Museum

WLA 19/20 - 1 Vet Visit
In Progress

GM CD & S	
Approved budget	\$15,727
Total expenditure	\$7,131
Balance to be spent	\$8,596

23/07/19 - Council Approved the Project Under 2018-19 Funding
16/03/2020 - First Vet visit for the year occurred

WLA19/20 - 2 Animal Management Awareness Campaign
In Progress

GM CD&S	
Approved budget	\$5,000
Total expenditure	\$0
Balance to be spent	\$5,000

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

Wurrumiyanga Local Authority Project Funding ASDC 147801
Approved Projects Listing - Expenditure as at 31/12/2021

WLA-19/20-4 Basketball Court
In Progress

	\$100,000
Approved budget	\$100,000
Total expenditure	\$0
Balance to be spent	<u>\$100,000</u>

SSM Bathurst

24/01/2020 - Council Approved the Project Under 2019-20 Funding
 17/04/2020 - GM Infrastructure advised unable to provide a specialised Basketball court at current funding
 Suggested consideration of a half court, cost might add up to \$80-\$70k however
 Advised unable to get someone to come out to the island to provide a quote for works at present due to restrictions around travel
 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
 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
 22/09/2020 - Project is on hold until SCALE funding and date 30/09/20 Work is scheduled to start in Oct / Nov 20 Proposed site is McGrath Park opposite
 GM Intra Chris Smith to provide an update at the next WLA Meeting .

WLA-19/20-6 Playground Equipment
In Progress

	\$70,000
Approved budget	\$70,000
Total expenditure	\$0
Balance to be spent	<u>\$70,000</u>

SSM Bathurst

24/01/2020 - Council Approved the Project Under 2019-20 Funding
 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
 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
 28/07/2020 - SSM & GM to consult and finalise playground installation with WLA members Bradley Tipoura, John Ross Plakur and Bonawenture Imagapata

WLA-19/20-8 FunerallHealing Shelter - 2 sites
In Progress

	\$100,000
Approved budget	\$100,000
Total expenditure	\$0
Balance to be spent	<u>\$100,000</u>

SSM Bathurst

28/04/2020 - Council Approved the Project Under 2019-20 Funding
 28/07/2020 - Funerall / HealingShelter near newchurch and Jubileepark \$50k each

WLA-19/20-9 BBQ, Shelter and Table at front beach x4
In Progress

	\$25,000
Approved budget	\$25,000
Total expenditure	\$0
Balance to be spent	<u>\$25,000</u>

SSM Bathurst

28/04/2020 - Council Approved the Project Under 2019-20 Funding
 28/07/2020 - BBQ, Shelter andtable at front beach x 4

Wurrumiyanga Local Authority Project Funding A/SDC 147801
Approved Projects Listing - Expenditure as at 31/12/2021

WLA-20/21 - 2
 In Progress

Public Toilet at Church (on Hold)

S/M Bathurst

Approved budget	\$150,000
Total expenditure	\$0
Balance to be spent	<u>\$150,000</u>

WLA-20/21 - 3
 In Progress

Shade at Cemetery

S/M Bathurst

Approved budget	\$50,000
Total expenditure	\$0
Balance to be spent	<u>\$50,000</u>

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

WLA-20/21 - 5
 In Progress

Revegetation of Native Plants and Trees

S/M Bathurst

Approved budget	\$15,000
Total expenditure	\$0
Balance to be spent	<u>\$15,000</u>

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 Wurrumiyanga
 27/04/2021 CEO to meet with TTEB to discuss revegetation program

REPORTS FOR INFORMATION

ITEM NUMBER	4.1
TITLE	2021/2022 – Local Authority Financial Report to 31 Dec 2021
REFERENCE	242347
AUTHOR	Bala Donepudi, Chief Financial Officer

**SUMMARY**

This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 31 Dec 2021 for the 2021/2022 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.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

RECOMMENDATION:

That the Wurrumiyanga Local Authority notes this report number 242347 for information and provides any comments or feedback on the new financial reporting format.

ATTACHMENTS:

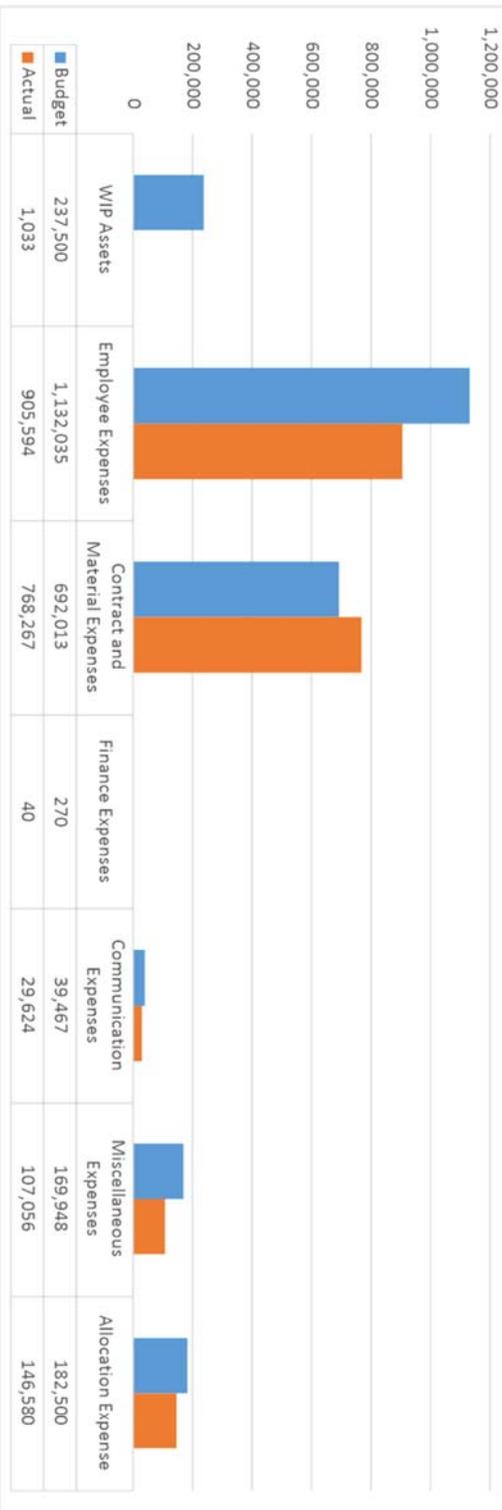
1 WLA Finance Report - Dec.21(001).pdf 4 Pages

Tiwi Islands Regional Council Wurru Miyanga Local Authority Expenditure Report as at 31 December 2021

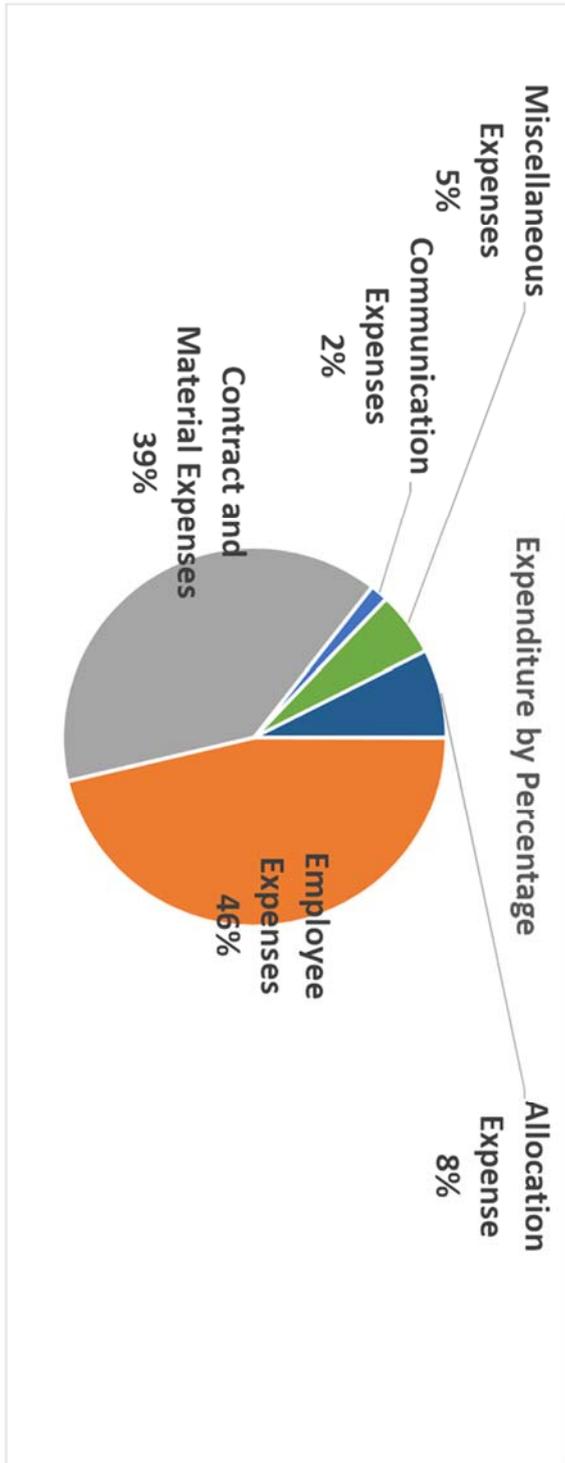


Description	Budget YTD	Actuals YTD	Variance	%	Annual Budget
WIP Assets	237,500	1,033	236,467	100%	475,000
Employee Expenses	1,132,035	905,594	226,441	20%	2,264,067
Contract and Material Expenses	692,013	768,267	(76,255)	(11%)	1,384,025
Finance Expenses	270	40	230	85%	540
Communication Expenses	39,467	29,624	9,844	25%	78,934
Miscellaneous Expenses	169,948	107,056	62,892	37%	339,896
Allocation Expense	182,500	146,580	35,920	20%	365,000
Total Expenditure	2,453,733	1,958,193	495,540		4,907,462

Expenditure by Account Category



Tiwi Islands Regional Council Wurrumiyanga Local Authority Expenditure Report as at 31 December 2021



**Tiwi Islands Regional Council
Wurrumiyanga Local Authority
Expenditure Report as at 31 December 2021**



Description Budget YTD Actuals YTD Variance % Comments Annual Budget

Expense by Directorate INCLUDING Allocations and Capital Expense

Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
Wurrumiyanga	2,453,733	1,958,223	495,510	20%		4,907,462
Chief Financial Officer	378,207	63,400	314,808	83%	«	756,415
147801 (Tied) - Local Authority Project F	333,682	21,863	311,818	93%	Please Refere to the Local authority Project Register	667,363
104501 (Untied) - ICT Wurrumiyanga	44,526	41,537	2,989	7%		89,052
GM Infrastructure	1,485,863	1,537,396	(51,533)	(3%)	«	2,971,724
123401 (Tied) - Portable Stage (Bathurst	7,379	14,758	(7,379)	(100%)		14,758
123801 (Tied) - Foreshore Drain Stage 2	6,299	602	5,697	90%	Received Extension for the completion of the project	12,598
163601 (Tied) - SPG - Purchase of Works	10,100	20,178	(10,078)	(100%)	We are applied for the release opf the 3rd release of funding . The Wurrumiyanga Pool works will be carried out under the LCRI Funding.	20,200
165601 (Tied) - Local Roads and Commu	230,000	352,192	(122,192)	(53%)		460,000
103901 (Untied) - Commercial Facilities -	3,100	3,282	(182)	(6%)		6,200
105501 (Untied) - Fleet Administration -	780	625	155	20%		1,560
108801 (Untied) - Town Services Wurrun	615,318	602,022	13,296	2%	Favourable Variance due to underspend in employment expenses	1,230,635
111501 (Untied) - Street Lighting Wurr	7,000	5,374	1,626	23%		14,000
113401 (Untied) - Waste collection and c	700	0	700	100%		1,400
116001 (Untied) - Fuel - Wurrumiyanga	89,000	91,627	(2,627)	(3%)		178,000
118901 (Untied) - Post Office Wurrumiya	1,550	0	1,550	100%		3,100
119101 (Untied) - Waste Management W	15,000	15,000	0	0%		30,000
119301 (Untied) - Civil Works Wurrumiy	80,223	71,723	8,500	11%		160,446
119501 (Untied) - Airport Maintenance W	9,175	2,565	6,610	72%		18,350
119601 (Untied) - Airport Inspection Wui	36,963	37,911	(948)	(3%)		73,926
119701 (Untied) - Mechanical Workshops	222,044	165,973	56,072	25%	«	444,089
119801 (Untied) - Staff Housing - Wurrui	72,200	68,196	4,004	6%		144,400
120301 (Untied) - Oval Wurrumiyanga	9,680	13,641	(3,961)	(41%)		19,360
120901 (Untied) - Wurrumiyanga Pool	32,833	31,529	1,304	4%		65,666
121401 (Untied) - Facilities Wurrumiyang	14,104	14,871	(768)	(5%)		28,207
121410 (Untied) - Commercial Facilities V	2,700	4,698	(1,998)	(74%)		5,400
122201 (Untied) - Transit Accommodatio	18,100	20,630	(2,530)	(14%)		36,200
129601 (Untied) - Airport Landing Fees V	1,000	0	1,000	100%		2,000
131101 (Untied) - Commercial Building S	615	0	615	100%		1,230
Chief Executive Officer	159,263	85,615	73,648	46%	«	318,526

**Tiwi Islands Regional Council
Wurru Miyanga Local Authority
Expenditure Report as at 31 December 2021**



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
147001 (Untied) - Local Authority Wurrul	4,784	2,326	2,458	51%	Favourable variance due to underspend in counc	9,568
147101 (Untied) - Regional Council & Ele	154,479	83,289	71,190	46%	Favourable variance due to underspend in counc	308,958
GM Community Development and Services	430,399	271,782	158,617	37%	«	860,798
120601 (Tied) - Youth Diversion Scheme	49,508	22,835	26,673	54%	Favourable Variance due to underspend in Emplc	99,017
120801 (Tied) - Community Safety - Wur	229,164	104,539	124,625	54%	Underspend in Employment costs	458,328
165801 (Tied) - Australia Day Celebrator	425	0	425	100%	100%	850
146401 (Untied) - Administration Service	151,302	144,408	6,894	5%	5%	302,603
Total Expenditure	2,453,733	1,958,193	495,540			4,907,462