



AGENDA

WURRUMIYANGA LOCAL AUTHORITY

MEETING

WEDNESDAY, 26 OCTOBER 2022

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

- Wednesday, 26 October 2022 at
- Wurrumiyanga
- Commencing at 10:00am

Your attendance at the meeting will be appreciated.

Allan McGill
Interim 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 - 27 July 2022.....1*

2 GENERAL BUSINESS

Nil

3 REPORTS FOR INFORMATION

- 3.1 2021/2022 – LOCAL AUTHORITY FINANCIAL REPORT TO 30 SEPTEMBER 2022 4

4 REPORTS FOR DECISION

- 4.1 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT.....9
- 4.2 RIDE ON MOWERS - WURRUMIYANGA..... 15

5 OTHER BUSINESS

Nil

6 BUSINESS ARISING

Nil



**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE
WURRUMIYANGA (BATHURST ISLAND) ON WEDNESDAY, 27 JULY 2022 AT 10:30AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.30am.

The Chairperson welcomed WLA members, Councillors and Staff

1.2 Present

CHAIRPERSON	
Richard Tungatalum	WLA Member – Miyartuwi
LOCAL AUTHORITY MEMBERS	
Bradley Tipiloura	WLA Member - Lorrula
Annunciata Pupangamirri	WLA Member - Takaringuwi
Bonaventure Timaepatua	WLA Member - Takaringuwi
Ronald Tipungwuti	WLA Member - Lorrula
Savio Timaepatua	WLA Member - Warntarringuwi
Marie Frances Tipiloura	WLA Member – Warntarringuwi
Veronica Johan	WLA Member – Non skin group
Miriam Tipungwuti	WLA Member - Ranku
STAFF	
Bala Donepudi	Interim Chief Executive Officer
Bill Toy	Manager Community Services
David Ciosmak	Town Services Manager

1.3 Apologies

John Ross Pilakui

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 April 2022

RECOMMENDATION

That the minutes of the Wurrumiyanga Local Authority on 20 April 2022 as circulated, be confirmed as a true and correct record of that meeting.

Special Wurrumiyanga Local Authority - 10 June 2022

RECOMMENDATION

That the minutes of the Special Wurrumiyanga Local Authority on 10 June 2022 as circulated, be confirmed as a true and correct record of that meeting.

2 GENERAL BUSINESS

Nil

3 REPORTS FOR INFORMATION

4.1	2021/2022 – LOCAL AUTHORITY FINANCIAL REPORT TO 30 JUN 2022
This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 30 Jun 2022 for the 2021/2022 FY	
16 RESOLUTION <i>Moved: Ronald Tipungwuti</i> <i>Seconded: Annunciata Pupangamirri</i> That the Wurrumiyanga Local Authority notes this report number 243929 for information.	
CARRIED	

4 REPORTS FOR DECISION

3.1	WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT
To get the consent of the Wurrumiyanga Local Authority to undertake new projects under Local Authority project Funding.	
17 RESOLUTION <i>Moved: Veronica Johan</i> <i>Seconded: Bradley Tipiloura</i> 1. That the Wurrumiyanga Local Authority reviews and updates the Approved Projects Summary. 2. Notes the funding allocations	
CARRIED	

5 OTHER BUSINESS

- WLA Chairperson queried about the swimming pool .Interim CEO provided an update about the application of the LCRI Grant funding.

6 BUSINESS ARISING

Nil

7 Next Meeting

Wednesday, 26 October 2022

8 Closure

The meeting closed at 2.30pm.

7 NEXT MEETING

REPORTS FOR INFORMATION

ITEM NUMBER	3.1	
TITLE	2021/2022 – Local Authority Financial Report to September 2022	30
REFERENCE	244520	
AUTHOR	Jayesh Vasandani, Management Accountant	

**SUMMARY**

This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 30 Sep 2022 for the 2022/2023 FY.

BACKGROUND

Council's finance section has prepared report (attached) to be presented to both Council each month and to each 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 for information.

ATTACHMENTS:

1 WLA Finance Report - Sep.22.pdf

Tiwi Islands Regional Council

Wurru Miyanga Local Authority

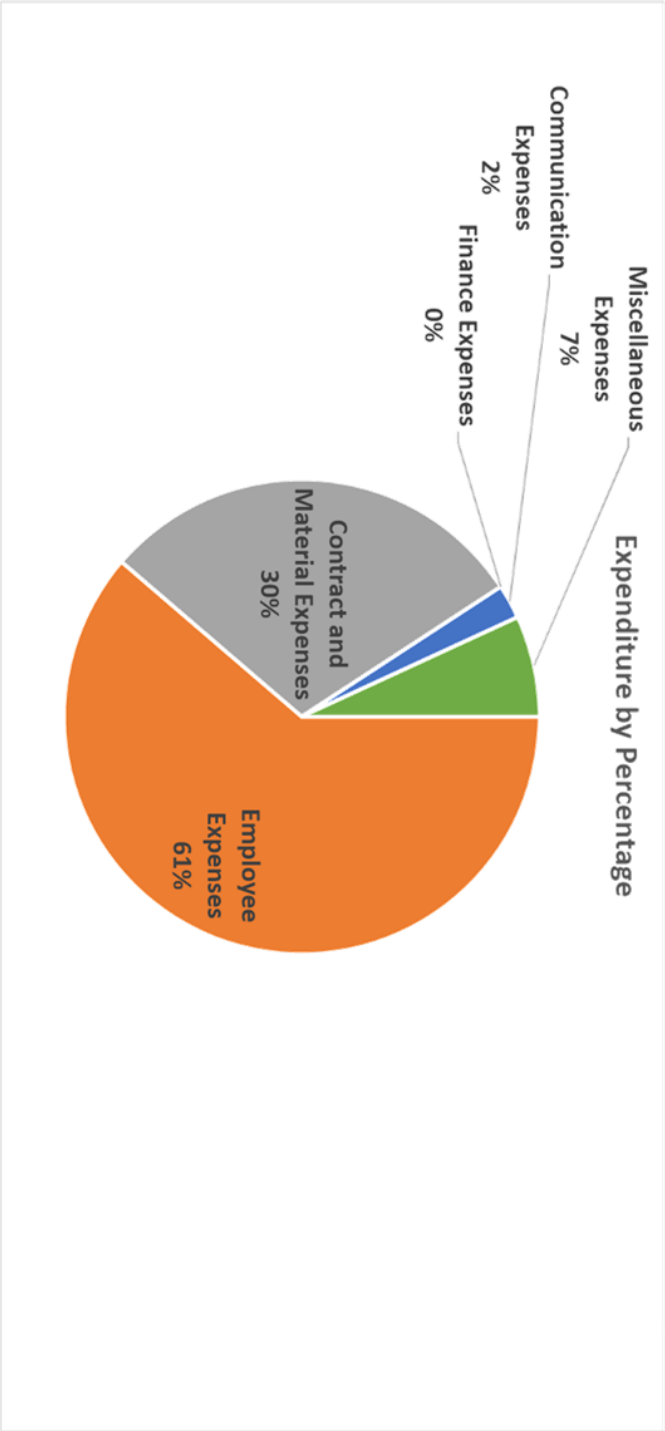
Expenditure Report as at 30 September 2022



Description	Budget YTD	Actuals YTD	Variance	%	Annual Budget
Expense by Account Category INCLUDING Allocations and Capital Expense					
Wurru Miyanga	1,037,435	728,440	308,996	30%	5,649,740
WIP Assets	73,750	0	73,750	100%	295,000
Employee Expenses	494,046	446,625	47,421	10%	1,976,183
Contract and Material Expenses	320,631	214,743	105,888	33%	2,642,523
Finance Expenses	135	0	135	100%	540
Communication Expenses	18,480	16,914	1,566	8%	213,921
Miscellaneous Expenses	53,381	50,157	3,223	6%	213,523
Allocation Expense	77,013	0	77,013	100%	308,050
Total Expenditure	1,037,435	728,440	308,996		5,649,740

Expenditure by Account category						
	WIP Assets	Employee Expenses	Contract and Material Expenses	Finance Expenses	Communication Expenses	Miscellaneous Expenses
Budget	73,750	494,046	320,631	135	18,480	53,381
Actual	0	446,625	214,743	0	16,914	50,157

Tiwi Islands Regional Council
Wurru Miyanga Local Authority
Expenditure Report as at 30 September 2022



Tiwi Islands Regional Council **Wurrimiyanga Local Authority** **Expenditure Report as at 30 September 2022**



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
Expense by Directorate INCLUDING Allocations and Capital Expense						
Wurrimiyanga	1,037,435	728,440	308,996	30%		5,649,740
Chief Financial Officer	200,609	29,970	170,639	85%	«	802,438
147801 (Tied) - Local Authority Project Fu	196,350	10,718	185,632	95%	Few Local Authority Projects behind schedule	785,400
104501 (Untied) - ICT Wurrimiyanga	4,259	866	3,393	80%		17,038
108001 (Untied) - Human Resource Servic	0	18,386	(18,386)	(100%)	Employee budget in regional s being paid from v	0
GM Infrastructure	589,614	547,935	41,679	7%	«	2,358,456
103901 (Untied) - Commercial Facilities - 1	1,550	0	1,550	100%		6,200
105501 (Untied) - Fleet Administration - W	5,353	30,887	(25,534)	(477%)	The Budget for the salaries is in regional . The ct	21,410
108801 (Untied) - Town Services Wurrimi	274,070	250,821	23,248	8%	«	1,096,279
111501 (Untied) - Street Lighting Wurr	3,500	7,284	(3,784)	(108%)		14,000
113401 (Untied) - Waste collection and di	350	0	350	100%		1,400
116001 (Untied) - Fuel - Wurrimiyanga	46,375	53,903	(7,528)	(16%)		185,500
119101 (Untied) - Waste Management Wl	7,500	0	7,500	100%		30,000
119301 (Untied) - Civil Works Wurrimiar	40,111	33,141	6,971	17%		160,446
119501 (Untied) - Airport Maintenance Wl	2,838	275	2,562	90%		11,350
119601 (Untied) - Airport Inspection Wurr	19,641	21,840	(2,199)	(11%)		78,563
119701 (Untied) - Mechanical Workshops	104,676	65,075	39,601	38%	«	418,706
119801 (Untied) - Staff Housing - Wurrur	36,100	28,875	7,225	20%		144,400
120301 (Untied) - Oval Wurrimiyanga	8,375	20,338	(11,963)	(143%)	Overspend on water charges due to start of the	33,500
120901 (Untied) - Wurrimiyanga Pool	16,417	9,270	7,146	44%		65,666
121401 (Untied) - Facilities Wurrimiyanga	7,052	4,806	2,246	32%		28,207
121410 (Untied) - Commercial Facilities W	2,625	2,075	550	21%		10,500
122201 (Untied) - Transit Accommodation	12,275	3,775	8,500	69%		49,100
129601 (Untied) - Airport Landing Fees W	500	684	(184)	(37%)		2,000
131101 (Untied) - Commercial Building Se	308	6,341	(6,034)	##		1,230
166401 (Untied) - Dump Restoration - Wu	0	8,545	(8,545)	(100%)		0
Chief Executive Officer	45,382	27,881	17,501	39%	«	181,526
147001 (Untied) - Local Authority Wurrur	2,392	1,200	1,192	50%		9,568
147101 (Untied) - Regional Council & Elec	42,990	26,681	16,309	38%	Underspend in Allowance Costs .	171,958
GM Community Development and Services	201,830	122,549	79,281	39%	«	2,307,319

Tiwi Islands Regional Council Wurrimiyanga Local Authority Expenditure Report as at 30 September 2022



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
120601 (Tied) - Youth Diversion Scheme \	40,419	0	40,419	100%	The coordinator wages are paid from regional bl	161,676
120801 (Tied) - Community Safety - Wurr	78,308	44,688	33,620	43%		313,233
121001 (Tied) - Active Remote Communiti	0	1,165	(1,165)	(100%)		0
134001 (Tied) - ISRP - Indigenous Sport &	0	5,226	(5,226)	(100%)		0
165801 (Tied) - Australia Day Celebration	213	0	213	100%		850
166501 (Tied) - Sports& Rec Hall Upgrade	0	0	0	0%		1,500,000
134301 (Untied) - Sport & Recreation Faci	6,226	251	5,975	96%		24,903
146401 (Untied) - Administration Service \	76,665	71,219	5,446	7%		306,658
Not Applicable	0	104	(104)	(100%)		0
Total Expenditure	1,037,435	728,440	308,996			5,649,740

REPORTS FOR DECISION

ITEM NUMBER	4.1
TITLE	Wurrumiyanga Local Authority Community project
REFERENCE	244521
AUTHOR	Jayesh Vasandani, Management Accountant

**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 \$ 936,177 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 30.09.2022.pdf**

Wurruwiyanga Local Authority Project Funding A/SDC 147801

Summary of available funding as at 30/09/2022

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	\$136

Total Income: \$945,696

Summary of Completed Projects - Expenditure

	Expenditure	Budget
WLA 18/19 - 2	Twil Spirit Project	
WLA18/19 - 3	WLA Uniform Shirts	\$59,392
WLA 18/19 - 4	Removal of dangerous trees	\$0
WLA 18/19 - 5	NAUDOC Celebration 2019	\$30,000
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
WLA 20/21 - 7	Equipment Purchased -Skid Steer Loader	\$80,876
		\$80,876

Total of Completed Projects: \$170,268 \$170,268

Summary of Current Projects - Expenditure as at 30/09/2022

	Expenditure	Budget
WLA 18/19 - 1	Cultural History Project via Wurruwiyanga Museum - Sister Anne Gardiner	\$127,350
WLA 19/20 - 1	Vet Visit	\$124,682
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	BBQ, 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 - 8	BMX Track	\$6,971
		\$106,000

Total of Current Projects: \$166,488 \$765,909

Total of Completed and Current Projects: \$336,757 \$936,177

Summary of available funding as at 30/09/2022

Spend by 30 June 2023	\$373,403
Spend by 30 June 2024	\$235,400

Total	\$608,803
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Available for new projects:	\$9,519
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Wurrumiyanga Local Authority Project Funding A/SDC 147801

Approved Projects Listing - Expenditure as at 30/09/2022

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

Approved budget	\$124,682
Total expenditure	\$127,350
Balance to be spent	\$2,668

30/10/2018 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 Patakiyayi Museum
16/02/2022 That the Wurrumiyanga Local Authority approves for an further \$20,000 of local authority funds to be directed to the Patakiyayi Museum at Wurrumiyanga to assist in the ongoing employment of Twa staff.

16/02/2022 Review to be carried out at the next WLA in July 2022.

WLA 19/20 - 1	Vet Visit	Community Services Manager
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In Progress

Approved budget	\$15,727
Total expenditure	\$32,168
Balance to be spent	\$16,441

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

Wurrumiyanga Local Authority Project Funding A/SDC 14/7801

Approved Projects Listing - Expenditure as at 30/09/2022

WLA19/20 - 2 Animal Management Awareness Campaign

In Progress

Community Services
Manager

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.

16/02/2022 - WLA Chairperson informed members and staff the discovery of cane toads at

Wurrumiyanga Community ACTION CEO to write to Twil Land Council

management and vet visits :

Manager for Community Services to follow up with Ben

Higgins regarding future eradication of feral pigs in and around the

Wurrumiyanga Community

ACTION CEO and
Animal

WLA-19/20-4 Basketball Court

In Progress

Infrastructure Manager

Approved budget	\$100,000
Total expenditure	\$0
Balance to be spent	\$100,000

24/01/2020 - Council Approved the Project Under 2018-20 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 \$50-\$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 end date 30/09/2020 Work is scheduled to start in Oct / Nov 20 Proposed site is McGrath Park opposite

GM Infra Chris Smith to provide an update at the next WLA Meeting

WLA-19/20-6 Playground Equipment

In Progress

Infrastructure Manager

Approved budget	\$70,000
Total expenditure	\$0
Balance to be spent	\$70,000

24/01/2020 - Council Approved the Project Under 2018-20 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 Tipboura, John Ross Plakul and Bonaventure Tinaaputua

Wurrumiyanga Local Authority Project Funding A/SDC 14/801
Approved Projects Listing - Expenditure as at 30/09/2022

		Town services Manager	
WLA-19/20-8	Funeral/Healing Shelter - 2 sites	Approved budget	\$100,000
In Progress		Total expenditure	\$0
		Balance to be spent	\$100,000
28/04/2020 - Council Approved the Project Under 2019-20 Funding			
28/07/2020 - Funeral / Healing Shelter near newchurch and Jubileepark \$50k each			
		Infrastructure Manager	
WLA-19/20-9	BBQ, Shelter and Table at front beach x4	Approved budget	\$25,000
In Progress		Total expenditure	\$0
		Balance to be spent	\$25,000
28/04/2020 - Council Approved the Project Under 2019-20 Funding			
28/07/2020 - BBQ, Shelter and Table at front beach x4			
		Infrastructure Manager	
WLA-20/21 - 2	Public Toilet at Church (on Hold)	Approved budget	\$150,000
In Progress		Total expenditure	\$0
		Balance to be spent	\$150,000
		Infrastructure Manager	
WLA-20/21 - 3	Shade at Cemetery	Approved budget	\$50,000
In Progress		Total expenditure	\$0
		Balance to be spent	\$50,000
16/12/2020 Council Approved the project under 2020-21 Funding			

Wurrumiyanga Local Authority Project Funding A/SDC 14/7801
Approved Projects Listing - Expenditure as at 30/09/2022

WLA 20/21 - 6 Revegetation of Native Plants and Trees
In Progress

Town services
Manager

Approved budget	\$15,000
Total expenditure	\$6,971
Balance to be spent	\$8,029

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

WLA 21/22 - 1 Wurrumiyanga Community Christmas Event

Town services
Manager

Approved budget	\$4,500
Total expenditure	\$0
Balance to be spent	\$4,500

Brought funds by closing below projects
 WLA 20/21 - 1 2020 Christmas Community Events
 WLA 20/21 - 4 New Year Celebrations
 26-Oct-21 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.

3,000.00
 1,500.00

WLA 20/21 - 8 BMX Track

Infrastructure Manager

Approved budget	\$106,000
Total expenditure	\$0
Balance to be spent	\$106,000

16/02/2022 That the Wurrumiyanga Local Authority guarantee \$106,000 of local authority funds to be dedicated to the development of a BMX Track and Family Park at Lot 788 Malawu Street
 16/02/2022 CEO emailed sub lease application and proposal and documentation to Rachel Fleming at OTL

REPORTS FOR DECISION

ITEM NUMBER	4.2
TITLE	Ride on Mowers - Wurrumiyanga
REFERENCE	244554
AUTHOR	David Ciosmak, Town Services Manager

**SUMMARY**

The purpose of this report is to discuss the issue of TIRC's aging fleet of mowers and the possibility of purchasing replacements.

BACKGROUND

The last purchase of mowers for council fleet was in 2015 which TIRC received as grant funding and another through a grant underspend. Wurrumiyanga has one working mower and the other is beyond economical repair.

ISSUES/OPTIONS/CONSEQUENCES

The wet season is now here and maintaining the grass levels will be the biggest job we conduct. Along with this, the NTFL and TIFL has started and this will only put more pressure on TIRC.

The previous ride on mowers (Kubota) have a purchase price of \$26,500.00

The Ride on mowers TIRC would like to purchase are \$10,000.00 which would essentially mean that we could purchase three mowers for the price of one.

CONSULTATION & TIMING

See attached document which shows the cost from our supplier, Big Mower.
If approved, TIRC would like to purchase ASAP

RECOMMENDATION:

The recommendation is that the Wurrumiyanga Local Authority approve this application to purchase these mowers ASAP due to the upcoming wet season and football leagues.

The old mowers can then be utilised by the other communities for spare parts as needed or disposed of in accordance with the Local Government Act.

ATTACHMENTS:

There are no attachments for this report.