

MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON THURSDAY, 28 JANUARY 2021 AT 10:30AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:30am
The CEO welcomed local authority members and guests.

1.2 Present

Chairperson: Richard Tungatalum

Local Authority Members: Bradley Tipiloura; Vernard Pilakui; Ronald Tipungwuti; Veronica Johan; Marie Francis Tipiloura; Annunciata Pupangamirri; Nilus Kerinaiaua

Councillors: Mayor Leslie Tungatalum

Officers: Valerie Rowland (CEO); Bala Donepudi (CFO); Sally Ullungura (Governance Officer)

Guests: Georgia Eagleton (Department of Chief Minister)

1.3 Apologies

1.3 APOLOGIES

1 RESOLUTION

Moved: Annunciata Pupangamirri
Seconded: Miriam Agatha Tipungwuti

That the Wurrumiyanga Local Authority notes and accepts the apology for local authority member John Ross Pilakui and Governance & Compliance Manager Helen Daiyi

CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

1.6 CONFIRMATION OF PREVIOUS MINUTES - 16 DECEMBER 2020

2 RESOLUTION

Moved: *Marie Francis Tipiloura*
Seconded: *Miriam Agatha Tipungwuti*

That the minutes of the Wurrumiyanga Local Authority on 16 December 2020 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

Nil

3 REPORTS FOR DECISION

3.1 RESIGNATION OF NILUS KERINAIUA FROM THE WURRUMIYANGA LOCAL AUTHORITY

3 RESOLUTION

Moved: *Venard Pilakui*
Seconded: *Ronald Tipungwuti*

That the Wurrumiyanga Local Authority:

- 1. Accept the resignation of Mr Nilus Kerinauia from the Wurrumiyanga Local Authority as the Warntarringuwi male representative.**
- 2. Give approval for the Warntarringuwi vacancy to be advertised**

CARRIED

3.2 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT

4 RESOLUTION

Moved: Venard Pilakui

Seconded: Bradley Tipiloura

That the Wurrumiyanga Local Authority approves for the Wurrumiyanga Local Authority to budget and allocate \$34,000 to the Patakijiyali Museum

CARRIED

5 RESOLUTION

Moved: Venard Pilakui

Seconded: Ronald Tipungwuti

1. That the Wurrumiyanga Local Authority reviews and updates the Approved Projects Summary.
2. Notes the funding allocations for 19/20 & 20/21
3. 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

CARRIED

Action:

CEO to meet with TITEB to discuss revegetation program

4 REPORTS FOR INFORMATION

4.1 SCALE PROJECT UPDATES

6 RESOLUTION

Moved: Bradley Tipiloura

Seconded: Venard Pilakui

That Council receive and note this report for information.

CARRIED

Wurrumiyanga Local Authority meeting closed for lunch at 12:00pm

Wurrumiyanga Local Authority meeting reopened at 12:20pm

4.2 2020/2021 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 DEC 2020

7 RESOLUTION

Moved: Veronica Johan
Seconded: Bradley Tipiloura

That the Wurrumiyanga Local Authority notes this report number 237286 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

5 OTHER BUSINESS

Nil

6 BUSINESS ARISING

Nil

7 Next Meeting

Tuesday, 27 April 2021

8 Closure

The meeting closed at 1:40pm.