



**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE
WURRUMIYANGA BOARDROOM ON TUESDAY, 27 APRIL 2021 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:30 am.

A minutes silence was held in honour and memory of deceased relatives

The Mayor welcomed councillors and guests.

1.2 Present

Chairperson: Richard Tungatulum

Local Authority Members: Bradley Tipiloura, Vernard Pilakui, Ronald Tipungwuti, Marie Francis Tipiloura, Annunciata Pupangamirri, Miriam Tipungwuti, John Ross Pilakui.

Councillors: Mayor Leslie Tungatulum

Officers: Valerie Rowland (CEO), Bala Donepudi (CFO), Chris Smith, Sally Ullungura (Governance Officer).

Guests: Peter Gamblin (Department of Chief Minister Cabinet)

1.3 Apologies: Bonaventure Timaepatua & Veronica Johan

1.4 Leave of Absence:

1.5 Declaration of Interest of Members or Staff Nil

1.6 Confirmation of Previous Minutes

Wurrumiyanga Local Authority – 28 January 2021

RECOMMENDATION

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

2 GENERAL BUSINESS

Nil

3 REPORTS FOR DECISION

Wurrumiyanga Local Authority meeting closed for lunch at 12:30pm

Wurrumiyanga Local Authority meeting reopened at 1:24pm

3.1 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT

8 RESOLUTION

Moved: Miriam Agatha Tipungwuti

Seconded: Bradley Tipiloura

That the Wurrumiyanga Local Authority (WLA) approves for \$80,000 of WLA funds to be quarantined for the purchase of an excavator.

CARRIED

9 RESOLUTION

Moved: Venard Pilakui

Seconded: John Ross Pilakui

That the Wurrumiyanga Local Authority (WLA) gives approval for the basketball court project funding to be increased from \$100,000 to \$200,000 to cover costs for more trees to be planted and more lighting in and around McGrath Park where the proposed site for this project will occur.

CARRIED

10 RESOLUTION

Moved: John Ross Pilakui

Seconded: Bradley Tipiloura

That the Wurrumiyanga Local Authority (WLA) approves and endorses for \$10,000 of WLA funds to be allocated to cover fuel costs for the 2021 June/July bush holiday camps on Bathurst Island.

CARRIED

11 RESOLUTION

Moved: Annunciata Pupangamirri

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. Recommends any new projects to Council for approval to proceed.**

CARRIED

4 REPORTS FOR INFORMATION

4.1 2020/2021 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 MARCH 2021

RESOLUTION

Moved: Venard Pilakui

Seconded: Bradley Tipiloura

That the Wurrumiyanga Local Authority notes this report number 238691 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

5 OTHER BUSINESS

NUA 50th Anniversary – Chairperson asking for TIRC support by attending Celebrations. Louie and Leslie to make meeting with CEO & GM end of July.
Community week festival

CEO to follow up water tank for Rampuwu.

CEO to meet with Mayor to discuss outstations roads in preparation for Bush Holidays.

TIRC Cr Valentine Intalui Portfolio's Wurrumiyanga Ward.

6 BUSINESS ARISING

Nil

7 Next Meeting

Tuesday, 27 July 2021

8 Closure

The meeting closed at 3:06 pm.