



AGENDA

WURRUMIYANGA LOCAL AUTHORITY

MEETING

TUESDAY, 26 OCTOBER 2021

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

- Tuesday, 26 October 2021 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 - 27 July 2021 1*

2 GENERAL BUSINESS

Nil

3 REPORTS FOR DECISION

- 3.1 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT..... 5

4 REPORTS FOR INFORMATION

- 4.1 2020/2021 - LOCAL AUTHORITY FINANCIAL REPRT TO 30 SEPTEMBER
2021 10
- 4.2 COMMUNITY MEETING IN REGARDS TO BASKETBALL COURT 15

5 OTHER BUSINESS

Nil

6 BUSINESS ARISING

Nil



MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE WURRUMIYANGA ON TUESDAY, 27 JULY 2021 AT 10:30AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:40am.
The Mayor welcomed councillors and guests.

1.2 Present

CHAIRPERSON

Richard Tungatalum
WLA Member – Miyartuwi

COUNCILLORS

Mayor Leslie Tungatulum
Councillor Valentine Intalui

Wurrumiyanga Ward
Wurrumiyanga Ward

LOCAL AUTHORITY MEMBERS

Bradley Tipiloura
Miriam Agatha Tipungwuti
Annunciata Pupangamirri
Vernard Pilakui
Bonaventure Timaepatua
John Ross Pilakui
Marie Frances Tipiloura
Veronica Johan

WLA Member - Lorrula
WLA Member - Wurankuwu
WLA Member - Takaringuwi
WLA Member - Wurankuwu
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 Manager

1.3 Apologies

1.3 APOLOGIES

11 RESOLUTION

Moved: Veronica Johan

Seconded: Bonaventure Timaepatua

That the Wurrumiyanga Local Authority note and accept the apology of Ronald Tipungwuti

CARRIED

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 April 2021

12 RESOLUTION

Moved: Annunciata Pupangamirri

Seconded: John Ross Pilakui

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.

CARRIED

2 GENERAL BUSINESS

13 RESOLUTION

Moved: Bonaventure Timaepatua

Seconded: John Ross Pilakui

That the Wurrumiyanga Local give direction to the CEO to host a public meeting to inform community of the work council is doing and to get community feedback on the best location to build the new basketball court.

CARRIED

3 REPORTS FOR DECISION

3.1 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT

14 RESOLUTION

Moved: Bradley Tipiloura

Seconded: John Ross Pilakui

- 1. That the Wurrumiyanga Local Authority reviews and updates the Approved Projects Summary.**
- 2. Notes the funding allocations for 19/20 & 20/21**
- 3. Approve for \$20,000 of Wurrumiyanga Local Authority funds to be quarantined and allocated to the Patakijiyali Museum.**

CARRIED

15 RESOLUTION

Moved: Bradley Tipiloura

Seconded: Miriam Tipungwuti

That the Wurrumiyanga Local Authority approve for the CEO to write to the Tiwi Land Council seeking information and feedback regarding future funding and infrastructure for all Tiwi Islands Homelands and Outstations.

CARRIED

16 RESOLUTION

Moved: *Bradley Tipiloura*
Seconded: *Miriam Tipungwuti*

That the Wurrumiyanga Local Authority approves for local roads and infrastructure money to be used to repair pot holes and clear drains in preparation for the upcoming wet season

CARRIED

4 REPORTS FOR INFORMATION

4.1 WURRUMIYANGA LOCAL AUTHORITY FINANCIAL REPORT 2020/2021

17 RESOLUTION

Moved: *Veronica Johan*
Seconded: *Venard Pilakui*

That the Wurrumiyanga Local Authority notes this report number 239479 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

18 RESOLUTION

Moved: *Veronica Johan*
Seconded: *Marie Frances Tipiloura*

That the Wurrumiyanga Local Authority approve for the CEO to write to the following schools regarding leadership and career pathways for school leavers:

- **Murrupurtiyanuwu Catholic Primary School (MCPS)**
- **Xavier Catholic College**
- **Haileybury Rendall School Darwin**
- **St John's Catholic College**
- **Marrara Christian College**
- **Tiwi College**

CARRIED

5 OTHER BUSINESS

19 RESOLUTION

Moved: *Veronica Johan*
Seconded: *Marie Frances Tipiloura*

**That the Wurrumiyanga Local Authority accept the resignation of WLA member
Vernard Pilakui**

CARRIED

Action Item:

- Vernard gave notice of his resignation. Advertise male Wurankuwu vacancy.

6 BUSINESS ARISING

Nil

7 Next Meeting

Tuesday, 26 October 2021

8 Closure

The meeting closed at 3:28pm.

7 NEXT MEETING

REPORTS FOR DECISION

ITEM NUMBER	3.1
TITLE	Wurrumiyanga Local Authority Community Project
REFERENCE	240505
AUTHOR	Jayesh Vasandani, Management Accountant

**SUMMARY**

This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 30 September 2021 for the 2020/2021 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:

- 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 30.09.2021.pdf 4 Pages**

Wurrumiyanga Local Authority Project Funding AISDC 147801

Summary of available funding as at 30/09/2021

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	2019/20 Grant Funding - must be spent by 30 June 2023	\$236,720
WLA18-19	Income from Vet Services	

Total Income: \$710,160

Summary of Completed Projects - Expenditure

	Expenditure	Budget
WLA 18/19 - 2	Twili Spirit Project	
WLA18/19 - 3	WLA Uniform Shirts	\$59,392
WLA 18/19-4	Removal of dangerous trees	\$0
WLA 18/19 - 5	NALDOC 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

Total of Completed Projects: \$89,392 \$89,392

Summary of Current Projects - Expenditure as at 30/06/2021

	Expenditure	Budget
WLA 18/19 - 1	Cultural History Project via Wurrumiyanga Museum - Sister Anne Gardiner	\$90,133
WLA 19/20 - 1	Vet Visit	\$7,131
WLA19/20 - 2	Animal Management Awareness Campaign	\$0
WLA-19/20-4	Basketball Court	\$0
WLA-19/20-6	Playground Equipment	\$0
WLA-19/20-8	Funeral/Healing Shelter	\$0
WLA19/20-9	BBO shelter & Table at front beach x4	\$0
WLA 20/21 - 1	2020 Christmas Community Events	\$0
WLA 20/21 - 2	Public Toilet at Church (on Hold)	\$0
WLA 20/21 - 3	Shade at Cemetery	\$0
WLA 20/21 - 4	New Year Celebrations	\$0
WLA 20/21 - 6	Revegetation of native plants and trees	\$0
WLA 20/21 - 7	Equipment Purchased - Skid Steer Loader	\$79,843

Total of Current Projects: \$177,107 \$719,752

Total of Completed and Current Projects: \$266,499 \$809,144

Summary of available funding as at 30/09/2021

Spend by 30 June 2021	\$0
Spend by 30 June 2022	\$206,941
Spend by 30 June 2023	\$236,720

Total:	\$443,661
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Available for new projects:	-\$98,984
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Wurrumiyanga Local Authority Project Funding A/SDC 147801

Approved Projects Listing - Expenditure as at 30/09/2021

WLA 18/19 - 1
In Progress

Cultural History Project via Wurrumiyanga Museum - Sister Anne Gardiner

CEO

30/10/2018 - 2018/19 Funding - \$48,000 - Approved , 27/04/2021 - \$34,000 Patakiyali Museum	\$104,682
Total expenditure	\$90,133
Balance to be spent	\$14,549

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 Patakiyali Museum

WLA 19/20 - 1
In Progress

Vet Visit

GM CD & S

Approved budget	\$15,127
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

WLA 19/20 - 2
In Progress

Animal Management Awareness Campaign

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 A/SDC 147801
Approved Projects Listing - Expenditure as at 30/09/2021

WLA-19/20-4 Basketball Court
In Progress

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

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 \$60-\$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 30/09/20. 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

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

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 Tipiloura, John Ross Pilakui and Bonaventure Timaeapata.

WLA-19/20-8 Funeral/Healing Shelter - 2 sites
In Progress

SSM Bathurst	
Approved budget	\$100,000
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

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

SSM Bathurst	
Approved budget	\$25,000
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

Wurrumiyanga Local Authority Project Funding A/SDC 147801

Approved Projects Listing - Expenditure as at 30/09/2021

WLA-20/21 - 2 Public Toilet at Church (on Hold) SSM Bathurst

Approved budget	\$150,000
Total expenditure	\$0
Balance to be spent	\$150,000

WLA-20/21 - 3 Shade at Cemetery SSM Bathurst

Approved budget	\$50,000
Total expenditure	\$0
Balance to be spent	\$50,000

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

WLA-20/21 - 5 Revegetation of Native Plants and Trees SSM Bathurst

Approved budget	\$15,000
Total expenditure	\$0
Balance to be spent	\$15,000

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 TITEB to discuss revegetation program

REPORTS FOR INFORMATION

ITEM NUMBER	4.1
TITLE	2020/2021 - Local Authority Financial Reprt to 30 September 2021
REFERENCE	240502
AUTHOR	Bala Donepudi, Chief Financial Officer

**SUMMARY**

This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 30 Sep 2021 for the 2020/2021 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 240502 for information and provides any comments or feedback on the new financial reporting format.

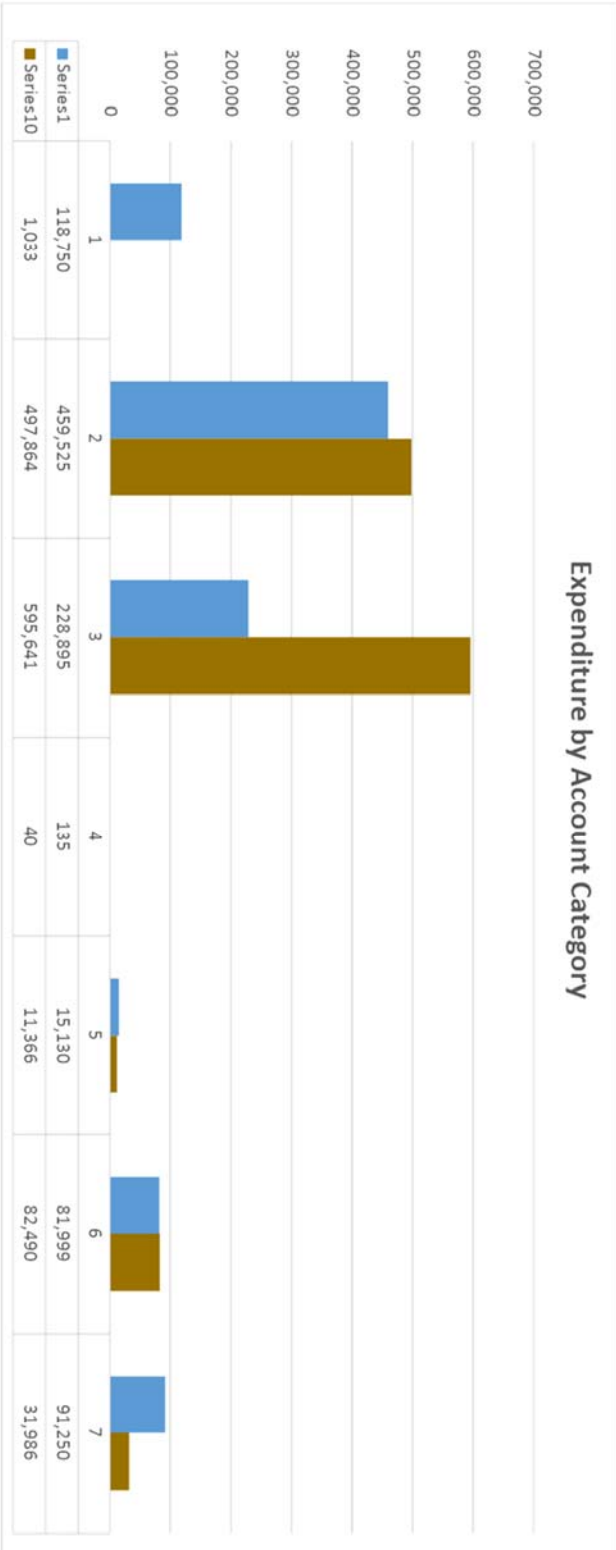
ATTACHMENTS:

1 WLA Finance Report - September 2021.pdf 4 Pages

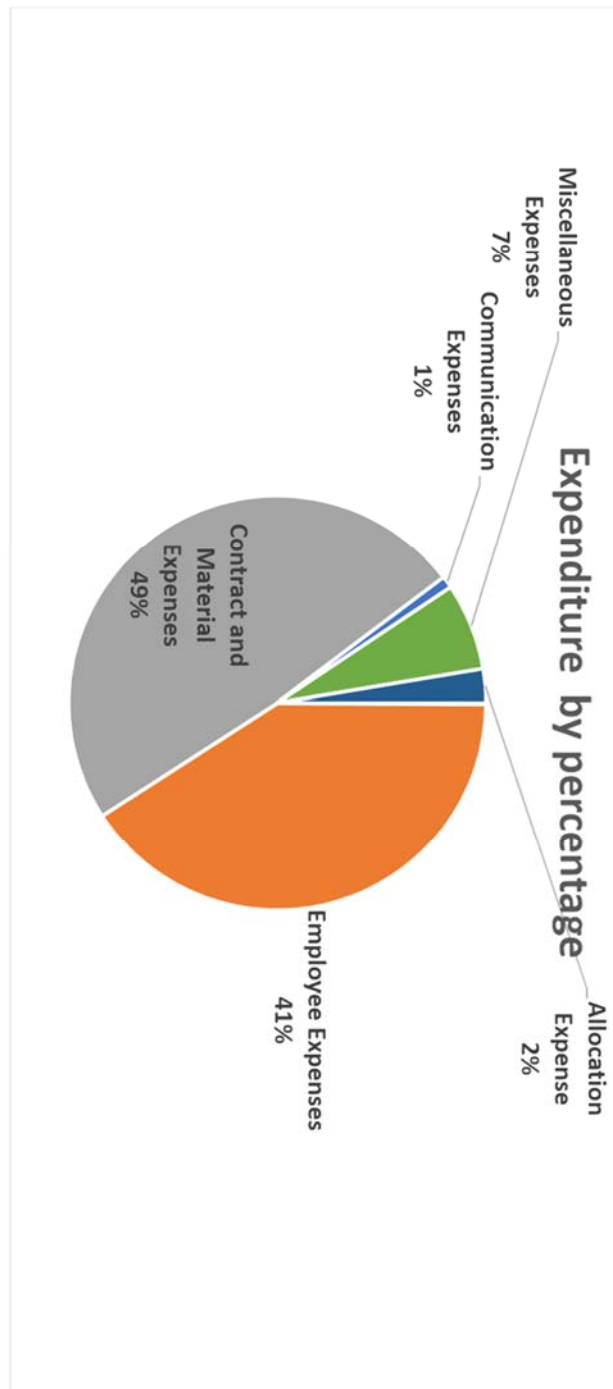
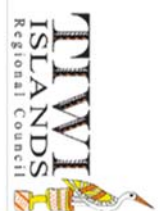
Tiwi Islands Regional Council **Wurru Miyanga Local Authority** **Expenditure Report as at 30 September 2021**



Description	Budget YTD	Actuals YTD	Variance	%	Annual Budget
Expense by Account Category INCLUDING Allocations and Capital Expense					
WIP Assets	118,750	1,033	117,717	99%	475,000
Employee Expenses	459,525	497,864	(38,339)	(8%)	1,838,100
Contract and Material Expenses	228,895	595,641	(366,746)	(160%)	915,579
Finance Expenses	135	40	95	70%	540
Communication Expenses	15,130	11,366	3,765	25%	60,521
Miscellaneous Expenses	81,999	82,490	(491)	(1%)	327,996
Allocation Expense	91,250	31,986	59,264	65%	365,000
Total Expenditure	995,685	1,220,419	(224,735)		3,982,736



Tiwi Islands Regional Council
Wurruyanga Local Authority
Expenditure Report as at 30 September 2021



Tiwi Islands Regional Council **Wurruymyanga Local Authority** **Expenditure Report as at 30 September 2021**



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
Expense by Directorate INCLUDING Allocations and Capital Expense						
Wurruymyanga	995,685	1,220,419	(224,735)	(23%)		3,982,736
Chief Financial Officer	168,848	38,188	130,660	77%	«	675,392
147801 (Tied) - Local Authority Project F	146,680	12,797	133,883	91%	Please Refer to the LAPF Report	586,720
104501 (Untied) - ICT Wurruymyanga	22,168	21,168	1,000	5%		88,672
108001 (Untied) - Human Resource Serv	0	4,223	(4,223)	(100%)		0
GM Infrastructure	561,573	968,522	(406,949)	(72%)	«	2,246,292
123401 (Tied) - Portable Stage (Bathurst	0	14,758	(14,758)	(100%)	The Project has carried forward funds .The Fund	0
123801 (Tied) - Foreshore Drain Stage 2	0	602	(602)	(100%)	«	0
163601 (Tied) - SPG - Purchase of Works	0	20,178	(20,178)	(100%)		0
165601 (Tied) - Local Roads and Commu	0	349,952	(349,952)	(100%)	Foreshore Roadworks completed under the LRCF	0
103901 (Untied) - Commercial Facilities -	0	30	(30)	(100%)		0
105501 (Untied) - Fleet Administration -	390	2,469	(2,079)	(533%)		1,560
108710 (Untied) - Executive Leadership]	0	13,636	(13,636)	(100%)		0
108801 (Untied) - Town Services Wurru	227,424	283,729	(56,306)	(25%)	Overspend on wages ,The hours of casuals will t	909,694
111501 (Untied) - Street Lighting Wurr	5,250	2,657	2,593	49%		21,000
113401 (Untied) - Waste collection and c	2,825	0	2,825	100%		11,300
116001 (Untied) - Fuel - Wurruymyanga	44,500	60,232	(15,732)	(35%)	Overspend on Fuel purchases	178,000
118901 (Untied) - Post Office Wurruyi	775	0	775	100%		3,100
119101 (Untied) - Waste Management W	7,824	0	7,824	100%		31,295
119301 (Untied) - Civil Works Wurruyi	33,474	34,606	(1,131)	(3%)		133,897
119501 (Untied) - Airport Maintenance V	6,463	18	6,444	100%		25,850
119601 (Untied) - Airport Inspection Wui	11,926	17,835	(5,909)	(50%)		47,705
119701 (Untied) - Mechanical Workshops	132,707	77,935	54,771	41%	Favourable variance due to underspend on mate	530,827
119801 (Untied) - Staff Housing - Wurru	40,100	32,634	7,466	19%		160,400
120301 (Untied) - Oval Wurruymyanga	9,840	2,649	7,191	73%		39,360
120901 (Untied) - Wurruymyanga Pool	20,267	20,572	(305)	(2%)		81,066
121401 (Untied) - Facilities Wurruyi	7,977	9,595	(1,618)	(20%)		31,907
121410 (Untied) - Commercial Facilities V	1,350	3,758	(2,408)	(178%)		5,400
122201 (Untied) - Transit Accommodatio	7,300	13,552	(6,252)	(86%)		29,200
122210 (Untied) - Contractors Quarters -	0	863	(863)	(100%)		0
129601 (Untied) - Airport Landing Fees V	500	1,457	(957)	(191%)		2,000
131101 (Untied) - Commercial Building S	308	2,305	(1,998)	(650%)		1,230
152101 (Untied) - Funeral Services - Wui	375	2,500	(2,125)	(567%)		1,500
Chief Executive Officer	79,632	50,466	29,165	37%	«	318,526

Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
147001 (United) - Local Authority Wurrur	2,392	1,513	879	37%	 Favourable variance due to underspend in Allow	9,568
147101 (United) - Regional Council & Ele	77,240	48,953	28,287	37%	 Favourable variance due to underspend in Allow	308,958
GM Community Development and Services	185,632	163,213	22,419	12%	 «	742,527
120601 (Tied) - Youth Diversion Scheme	1,050	6,568	(5,518)	(526%)	 «	4,200
120801 (Tied) - Community Safety - Wur	114,125	52,021	62,104	54%	 «	456,502
134001 (Tied) - ISRP - Indigenous Sport	0	3,721	(3,721)	(100%)	 «	0
165801 (Tied) - Australia Day Celebration	213	0	213	100%	 «	850
134301 (United) - Sport & Recreation Fair	0	6,838	(6,838)	(100%)	 «	0
146401 (United) - Administration Service	70,244	94,064	(23,820)	(34%)	 Unfavourable variance due to overspend in utility	280,975
Not Applicable	0	30	(30)	(100%)	 «	0
Total Expenditure	995,685	1,220,419	(224,735)			3,982,736

REPORTS FOR INFORMATION

ITEM NUMBER	4.2
TITLE	Community Meeting in regards to Basketball Court
REFERENCE	240512
AUTHOR	Valerie Rowland, Chief Executive Officer



Wurrumiyanga Local Authority requested a new site for a basketball court funded under Local Authority funds.

BACKGROUND

WLA approved \$100,000 for a new basketball court for Wurrumiyanga community.

ISSUES/OPTIONS/CONSEQUENCES

No public meetings were held due to ongoing community unrest and Council is seeking to hold a meeting after the Northern Territory Elections held in August.

CONSULTATION & TIMING

CEO to coordinate a public meeting as part of the consultation process on the site for the basketball court to be developed.

RECOMMENDATION:

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.

ATTACHMENTS:

There are no attachments for this report.