



**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE
WURRUMIYANGA ON TUESDAY, 22 SEPTEMBER 2020 AT 10:17AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:17 am.

The CEO welcomed councillors, staff and guests.

The Chairperson Richard Tungatalum then took over chairing the meeting.

At this point of the meeting a one minute silence was held in respect for the recent passing of family members on the Tiwi Islands.

1.2 Present

Chairperson: Richard (Hadley) Tungatalum

Mayor: Leslie Tungatalum

Local Authority Members: Annunciata Pupangamirri; Miriam Tipungwuti; Bradley Tipiloura; Bonaventure Timaepatua; Vernard Pilakui

Officers:

Valerie Rowland (CEO); Chris Smith (GM Infrastructure); Bala Donepudi (CFO); Helen Daiyi (Governance & Compliance Manager)

Minuter: Helen Daiyi (Governance & Compliance Manager)

1.3 Apologies

John Ross Pilakui; Nilus Kerinaia; Marie-Francis Tipiloura; Ronald Tipungwuti

1.3 APOLOGIES - WURRUMIYANGA LOCAL AUTHORITY MEETING 22 SEPTEMBER 2020

22 RESOLUTION

Moved: Bradley Tipiloura

Seconded: Venard Pilakui

That the Wurrumiyanga Local Authority accept the apologies for John Ross Pilakui; Nilus Kerinaia; Marie-Francis Tipiloura; 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 - 28 July 2020

23 RESOLUTION

Moved: Miriam Agatha Tipungwuti

Seconded: Annunciata Pupangamirri

That the minutes of the Wurrumiyanga Local Authority on 28 July 2020 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 BUSINESS ARISING

2.1 BUSINESS ARISING FROM THE PREVIOUS MINUTES - 28 JULY 2020

24 RESOLUTION

Moved: Venard Pilakui

Seconded: Bradley Tipiloura

Wurrumiyanga Local Authority approve for an amendment to the minutes of the Wurrumiyanga Local Authority on 28 July 2020 as circulated be updated to reflect the following:

Wurrumiyanga Local Authority member Bonaventure Timaepatua apology for the 28 July 2020 be accepted.

CARRIED

2.2 UPDATE ON SCALE FUNDING

Toilet Block Upgrades

Stage 1 – site surveys have been completed by an electrician. The next part of this process will be for a hydrologist to complete their survey to satisfy approval requirements.

Stage 2 – Approval from the Office of Township Leasing (OTL) is the next stage of the approval process. Furthermore two disabled cubicles need to added onto the project in order to fulfil building regulations and standards.

ACTION

GM Infrastructure to obtain a new quote to include the two disabled cubicles.

3 GENERAL BUSINESS

Nil

4 REPORTS FOR DECISION

4.1 APPLICATION FOR NON-SKIN REPRESENTATIVE ON THE WURRUMIYANGA LOCAL AUTHORITY

25 RESOLUTION

Moved: Venard Pilakui
Seconded: Bradley Tipiloura

That the Wurrumiyanga Local Authority accept Veronica Johan's application for appointment as non-skin group representative to the Wurrumiyanga Local Authority.

CARRIED

4.2 LETTER OF SUPPORT -TARNTIPI BUSH CAMP

26 RESOLUTION

Moved: Bonaventure Timaepatua
Seconded: Annunciata Pupangamirri

That Council support Tarntipi Bush Camp with putting in a water system (bore) at the camping site. As a best practice the Tarntipi Bush Camp write to the Tiwi Land Council for approval.

CARRIED

4.3 ONGOING FUNDING THE PATAKIYALI MUSEUM

27 RESOLUTION

Moved: Bradley Tipiloura
Seconded: Venard Pilakui

That the Wurrumiyanga Local Authority is unable to allocate funding for six (6) months to assist in paying Patakijiyali Museum workers' salaries.

In line with the Funding Guidelines for Local Authority Project Funding - Part 5.1A of the Local Government Act 2008 stipulates unacceptable purposes for expenditure are inclusive of:

- Payment of salaries, cash prizes or recurrent operating costs of council
- Sponsorship by way of uniforms, travel cost and allowances
- Purposes that are not related to local government services and that should be addressed by another government agency.

CARRIED

4.4 WURRUMIYANGA LOCAL AUTHORITY FUNDING ACQUITTAL

28 RESOLUTION

Moved: *Annunciata Pupangamirri*
Seconded: *Miriam Agatha Tipungwuti*

That the Wurrumiyanga Local Authority acknowledges 2020 project funding and approves the Department of Local Government, Housing and Community Development Wurrumiyanga Local Authority funding acquittal.

CARRIED

5 REPORTS FOR INFORMATION

5.1 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECTS REPORT

29 RESOLUTION

Moved: *Bonaventure Timaepatua*
Seconded: *Bradley Tipiloura*

1. That the Wurrumiyanga Local Authority reviews and updates the Approved Projects Summary.
2. Recommends any new projects to Council for approval to proceed.

CARRIED

5.1 WURRUMIYANGA LOCAL AUTHORITY COMUNITY PROJECTS REPORT - WLA-19/20-1 VET VISIT

30 RESOLUTION

Moved: *Venard Pilakui*
Seconded: *Bradley Tipiloura*

That the Wurrumiyanga Local Authority approves for WLA-19/20 – 1 Vet Visit funds to be allocated as follows:

WLA-19/20 – 1 Vet Visit

\$5,000 Wurrumiyanga and Ranku
\$2,000 Milikapiti
\$2,000 Pirlangimpi

CARRIED

Actions:

WLA-19/20 -2 Animal Management Awareness Campaign

General Manager for Community Engagement, Bill Toy, to meet with Wurrumiyanga business owners regarding signage wording and placement in order to keep dogs out of shops, clubs and other community spaces.

WLA-18/19 – 1 Cultural History Project via Wurrumiyanga Museum – Sr. Anne Gardiner

TIRC CEO to follow up with Sr. Anne Gardiner to inform her of WLA's inability to continue funding the Cultural History Project as allocated funds have been fully expended. Furthermore, in line with agenda item 4.3, WLA is unable to allocate \$20,000 for a further six months to cover staff salaries.

WLA-19/20 – 4 Basketball Court

Project is on hold until SCALE funding end date 30 September 2020. Work is scheduled to start in either October or November 2020 and the proposed site is McGrath Park opposite Stanley Tipiloura Oval. General Manager for Infrastructure, Chris Smith, to provide an update at the next WLA meeting. Next WLA meeting dates to be confirmed.

WLA-19/20-6 Playground Equipment

Project is on hold until SCALE funding end date 30 September 2020. Site chosen for installation is McGrath Park.

WLA-19/20-8 Funeral/Healing Shelter – 2 Sites

Work cannot commence until Catholic Diocese follow up with The Office of Township Leasing (OTL) as the land of the proposed shelter site is owned by the Catholic Diocese.

5.2 WURRUMIYANGA LOCAL AUTHORITY (WLA) - MEETING ATTENDANCE REGISTER 2020/2021

RECOMMENDATION:

That the Wurrumiyanga Local Authority note report number 235511 and accept the updated 2020/2021 meeting attendance register

5.3 ACCEPTANCE OF THE GRANT - LOCAL AUTHORITY PROJECT FUNDING 2020-21

31 RESOLUTION

Moved: Bradley Tipiloura
Seconded: Bonaventure Timaepatua

That the Wurrumiyanga Local Authority notes report number 235519 and endorses the CEO to submit the Local Authority Project Funding 2020-21 to Council for approval and signature.

CARRIED

5.4 2020/2021 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 AUGUST 2020 SUMMARY

This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 31 August 2020 for the 2020/2021 Financial Year.

32 RESOLUTION

Moved: Bonaventure Timaepatua

Seconded: Bradley Tipiloura

That the Wurrumiyanga Local Authority notes this report 235560 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

6 OTHER BUSINESS

6.1 OTHER BUSINESS

Mobile Phones for Local Authority Members

WLA Member Mr Vernard Pilakui enquired about a mobile phone. CEO confirmed with Mr Pilakui that local authority members are unable to receive council issued mobile phones except the Chairperson and elected members of council.

Nguiu Ullintjinni Association (NUA) Incorporated Carpark

GM Infrastructure received a letter from NUA regarding future upgrades to their shopfront carpark area. As discussed at Executive Leadership Group meeting 25/9/20 both NUA and the Office of Township Leasing need to be consulted as the carpark is not on Council owned land.

7 Next Meeting

To be advised

8 Closure

The meeting closed at 14:10 pm.