



MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE WURRUMIYANGA BOARD ROOM ON WEDNESDAY, 16 DECEMBER 2020 AT 1:25PM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 1:25pm.

The Chairperson Richard Tungatulum welcomed councillors and guests by teleconference.

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

1.2 Present

Chairperson: Richard (Hadley) Tungatulum (left the meeting at 3:00pm) and Annunciata Pupangamirri chaired the meeting from 3:00pm to 4:05pm.

Mayor: Leslie Tungatulum

Local Authority Members: Annunciata Pupangamirri; Miriam Tipungwuti; Bonaventure Timaepatua; Ronald Tipungwuti, Vernard Pilakui, Marie Francis Tipiloura, Kevin Doolan.

Officers:

Valerie Rowland (CEO); Chris Smith (GM Infrastructure); Bala Donepudi (CFO)

Visitor: Peter Gamblin

1.3 Apologies

Accepted: Nilus Kerinaiaua,

APOLOGIES - WURRUMIYANGA LOCAL AUTHORITY 16 DECEMBER 2020

40 RESOLUTION

Moved: Bonaventure Timaepatua

Seconded: Marie Francis Tipiloura

That the Apologies of WLA – Nilus Kerinaiaua be accepted by members.

CARRIED

APOLOGIES - NOT ACCEPT

41 RESOLUTION

Moved: *Annunciata Pupangamirri*
Seconded: *Ronald Tipungwuti*

That the Apologies of WLA – John Ross Pilakui and Bradley Tipiloura not accepted by members.

CARRIED

1.4 *Leave of Absence*

Helen Daiyi on extended annual leave.

1.5 *Declaration of Interest of Members or Staff*

Nil

1.6 *Confirmation of Previous Minutes*

Wurrumiyanga Local Authority - 22 September 2020

42 RESOLUTION

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

That the minutes of the Wurrumiyanga Local Authority on 22 September 2020 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

2.1 *WURRUMIYANGA LOCAL AUTHORITY ATTENDANCE REGISTER 2020/2021*

43 RESOLUTION

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

That the Wurrumiyanga Local Authority members note receipt of the updated 2020 - 2021 WLA meeting attendance register and amend where appropriate.

CARRIED

3 REPORTS FOR DECISION

3.1 FUNDING TO PATAKIJYALI MUSEUM CULTURAL HISTORY PROJECT

44 RESOLUTION

Moved: *Ronald Tipungwuti*

Seconded: *Bonaventure Timaepatua*

That Council approve funding to assist Patakijyali Museum Cultural History Project to continue the work already in place of the history of Tiwi culture, kinship and language.

CARRIED

3.2 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT

45 RESOLUTION

Moved: *Bonaventure Timaepatua*

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 30 NOV 2020

46 RESOLUTION

Moved: *Marie Francis Tipiloura*

Seconded: *Ronald Tipungwuti*

That the Wurrumiyanga Local Authority notes this report number 236832 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

To be advised

8 Closure

The meeting closed at 4:05pm.

Meeting reopened to consider a late report at 4.05pm

Present: Local Authority Members: Annunciata Pupangamirri; Miriam Tipungwuti; Bonaventure Timaepatua; Ronald Tipungwuti, Vernard Pilakui, Marie Francis Tipiloura, Kevin Doolan.

Officers: Valerie Rowland (CEO); Chris Smith (GM Infrastructure); Bala Donepudi (CFO)

Visitor: Peter Gamblin

9 Supplementary Report

9.1 SCALE PROJECT REPORT 2020

47 RESOLUTION

Moved: Bonaventure Timaepatua

Seconded: Venard Pilakui

That Council reviews and notes the Scale Project Summary

CARRIED

The meeting closed at 4:15pm

That these minutes were confirmed at the Wurrumiyanga Local Authority Meeting held Thursday 28th January 2021

Signed 
Chairperson