



MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE WURRUMIYANGA BOARDROOM ON TUESDAY, 24 JANUARY 2017 AT 10:00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 11:00am.

The Chairperson welcomed councillors, members, staff and guests.

1.2 Present

Chairperson: Richard Tungutalum.

Local Authority Members: Barry Puruntatameri, Stanley Tipiloura, Mavis Kerinaiaua, Ronald Tipungwuti, Francisco Babui, Venard Pilakui, John Ross Pilakui, Gawin Tipiloura, Leslie Tungutalum, Jane Puautjimi, Richard Tipumantumirri, Bonaventure Timaapatua, Miriam Tipungwuti.

Visiting Councillors: Nil

Visitors: Tony Pilakui (Community member), Kelly Lloyd (DoH - Australian Nurse-Family Partnership Program), Scott Twaddle (Yingwati), Kim Hill (Yingwati), Theo Rapp (Yingwati),

Officers: Marion Scrymgour (Chief Executive Officer), Trish Richardson (Compliance & Financial Services Officer), Maina Brown (Governance & Compliance Manager), David Astalosh (Administration Project Officer Generalist), Sally Ullungura (Governance Support Officer), Vince North (Civil Manager), Yoakim Pastrokos (Town Services & Outstation Manager).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Mayor Lynette De Santis, Cr John Naden, Marie Tipiloura, Kevin Doolan staff Rosanna De Santis, visitor Donna McMaster (Power & Water), and visitor Bianca Middleton (Menzies School of Research).

Not Accepted: Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Wurrumiyanga Local Authority - 27 October 2016

1 RESOLUTION

Moved: John Ross Pilakui
Seconded: Ronald Tipungwuti

That the minutes of the Wurrumiyanga Local Authority held on 27 October 2016 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 BUSINESS ARISING

2.1 BUSINESS ARISING FROM PREVIOUS MINUTES

Business arising from previous minutes.

RECOMMENDATION:

That the Wurrumiyanga Local Authority accepts these discussions and reports.

3 GENERAL BUSINESS

3.1 NEW MENZIES RESEARCH PROJECT - OPTIMISING ROTAVIRUS VACCINE IN ABORIGINAL CHILDREN (ORVAC) PRESENTATION

The Menzies School of Health Research has contacted Council and has requested an opportunity to present to the Local Authority Members about the new research project Optimising Rotavirus Vaccine in Aboriginal Children (ORVAC).

RECOMMENDATION:

That Wurrumiyanga Local Authority members notes and defer this report and presentation to the next WLA meeting. Presenter Bianca Middleton from Menzies School of Research was not able to attend due to monsoonal weather and plane was not able to land.

3.2 AUSTRALIAN NURSE-FAMILY PARTNERSHIP PROGRAM (ANFPP)

The Dept of Health has contacted Council and has requested an opportunity to provide the Local Authority Members an overview of the Australian Nurse-Family Partnership Program (ANFPP) which will be commencing 2017 in Wurrumiyanga.

RECOMMENDATION:

That the Wurrumiyanga Local Authority welcomes Kelly Lloyd from NT Department of Health – Australian Nurse-Family Partnership Program and listens to the short presentation.

3.3 POWER & WATER NEW TIWI ISLANDS GRID CONNECT (TIWI ISLANDS ENERGY SOLUTION)

The Power and Water Corporation has contacted Council and has requested an opportunity to provide an update to the Local Authority Members about the new Tiwi Islands Grid Connect (Tiwi Islands Energy Solution). Representatives from Power and Water will be in attendance to provide a briefing session.

RECOMMENDATION:

That Wurrumiyanga Local Authority members notes and defer this report and presentation to the next Ordinary Council meeting to be held on 28th Feb 2017. Presenter Donna McMaster and Sara Johnson from Power and Water were not able to attend due to monsoonal weather and plane was not able to land.

3.4 PRESENTATION BY YINGWATI

This report is to provide an update on the Wurrumiyanga Road Re-seal by Yingwati Company.

RECOMMENDATION:

That the Wurrumiyanga Local Authority welcomes the Kim Hill from Yingwati and listens to the short presentation.

3.5 UPDATE ON CULTURAL HERITAGE CENTRE PROJECT

This report is provided to the Wurrumiyanga Local Authority as an update on the progress of the proposed Cultural Heritage Centre project. Mike Owen from Top End Heritage Services will be in attendance to provide an update to members on the day of the meeting.

2 RESOLUTION

Moved: Ronald Tipungwuti

Seconded: Richard Tipumantumirri

That the Wurrumiyanga Local Authority:

- 1. Notes this report for information and provides any feedback on the preliminary work done so far.**
- 2. Recommends to Council for approval to review this project.**

CARRIED

3.6 2016 MEETING ATTENDANCE REGISTER

As an ongoing record keeping requirement, members will be provided with an updated meeting attendance listing at the beginning of each meeting. Members attendance is based on the official minutes of each WLA meeting.

RECOMMENDATION:

That the Wurrumiyanga Local Authority members note the updated 2016 meeting attendance register.

At this point of the meeting a lunch break was called at 12:00pm, the meeting resumed at 12:15pm.

3.7 2016/17 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 DECEMBER 2016

This report is provided for information to the Milikapiti Local Authority to advise on expenditure to 31 December 2016 for the 2016/17 F/Y.

RECOMMENDATION:

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

Action

1. Compliance & Finance Services Officer to develop a new reporting and simple format for LA members to understand.
2. Compliance & Finance Services Officer and GM Finance & Compliance to provide a comment sheet as part of the financial reporting.
3. Governance and Financial training for Wurrumiyanga Local Authority members.

4 REPORTS FOR DECISION

4.1 WURRUMIYANGA - COMMUNITY PROJECTS LISTING

At the last meeting (27 October 2016) members discussed and reviewed a number of possible community projects. We have now prepared a new updated spreadsheet list of proposed projects for further discussion at today's meeting.

3 RESOLUTION

Moved: John Ross Pilakui

Seconded: Miriam Tipungwuti

- 1. That the Wurrumiyanga Local Authority reviews and updates the Community Projects Listing,**
- 2. Notes the funding allocations for 14/15, 15/16 and 16/17,**
- 3. Recommends any projects to Council for approval to proceed.**

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| Wurrumiyanga Setup new Community Public Meeting Area | WLA 15 - 3 | Additional \$ 25,000 upper limit |
| Wurrumiyanga Sister Anne Gardiner Cultural History Project via the Wurrumiyanga Museum | WLA 15 – 6 | Additional \$ 55,000 upper limit |
| Wurrumiyanga Cultural Heritage Centre | WLA 16 - 2 | To be reviewed |

CARRIED

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

6.1 Update from CEO for Information on Wurankuwu Houses

Permission been sought from OTL to review all houses at Wurankuwu for inspection and refurbishments.

6.2 Community Event Proposal

WLA members has suggested for any future community events facilitate by Council such as community festival to be commence before bush holiday. Cr Leslie Tungutalum, Cr Barry Puruntatameri, Mavis Kerinauia and Richard Tungutalum has nominated to discuss what sort of community event to be held at Wurrumiyanga and to report back at the next Wurrumiyanga Local Authority meeting to be held on 26 April 2017 for recommendation to Council for approval.

6.3 Skin Group Meeting

Who is responsible of holding these meetings?

6.4 Break-ins

WLA members has suggested at looking at having youth curfew.

7 Next Meeting

Wednesday 26 April 2017

8 Closure

The meeting closed at 3:05pm.