

**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE
WURRUMIYANGA BOARD ROOM ON TUESDAY, 17 APRIL 2018 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:13.

The CEO welcomed councillors, staff and guests.

The Chairperson Richard Tungatulum then took over chairing the meeting.

At this point of the meeting a one minute silent was held in respect for the recent passing of family members on Bathurst Island (10:15 am).

1.2 Present

Chairperson: Richard Tungatulum.

Local Authority Members: Cr Francisco Babui, John Ross Pilakui, Miriam Tipungwuti, Mavis Kerinauia, Mayor Gawin Tipiloura, Ronald Tipungwuti, Cr Wesley Kerinauia, Cr Kevin Doolan, Nilus Kerinauia, Jane Puautjimi, Bonaventure Timaepatua, Ebony Williams-Costa, Marie Frances Tipiloura (11:07 am) and Cr Leslie Tungatulum (11:09 am).

Visiting Councillors: Mary Dunn.

Officers: Marion Scrymgour (CEO), Rosanna De Santis (GM of Community Development & Services), Bala Donepudi (Finance Manager), Yoakim Pastrokos (Town Service and Outstation Manager), Maina Brown (Governance & Compliance Manager) and Sally Ullungura (Governance Support Officer).

Guests: Colvin Crowe (Dept of Housing & Community Development), Tim Scott (Prime Minister & Cabinet), Fiona Kerinauia (Patakijiyali Museum), Joanita Tipiloura (Patakijiyali Museum), Sr Anne Gardiner (Patakijiyali Museum) and Matt Majid (Dept of Chief Minister).

Minuter: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Richard Tipumantumirri.

Not Accepted: Stanley Tipiloura.

Apologies – Wurrumiyanga Local Authority Meeting – 17 April 2018

1 RESOLUTION

Moved: Ronald Tipungwuti

Seconded: Bonaventure Timaepatua

That the Apology of WLA member Richard Tipumantumirri be accepted by members.

CARRIED

2 RESOLUTION

Moved: Wesley Kerinaia

Seconded: Francisco Babui

That the Apology of Cr Stanley Tipiloura not be accepted by members.

CARRIED

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 - 15 January 2018

3 RESOLUTION

Moved: Ronald Tipungwuti

Seconded: Bonaventure Timaepatua

That the minutes of the Wurrumiyanga Local Authority held on 15 January 2018 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 held on 15 January 2018.

RECOMMENDATION:

That the Wurrumiyanga Local Authority accepts these discussions and reports.

3 GENERAL BUSINESS

3.1 2017 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 meeting attendance register.

3.2 MUSEUM PROJECTS UPDATE

This report is provided with an update on the museum projects funded by the Wurrumiyanga Local Authority for members information.

4 RESOLUTION

Moved: Francisco Babui

Seconded: Kevin Doolan

That the Wurrumiyanga Local Authority:

- a. receives and notes the update on the Patakijiyali Museum projects presented by Sr Anne, Fiona Kerinaiaua, Joanita Tipiloura and Andrew Griffen for information;**
- b. agrees for all spirits to be used for the Tiwi Spirit Project for all families; and**
- c. recommend to Council to explore with Tiwi Land Council to write to all university, museums and galleries to return all songs and recordings back to Tiwi Islands.**

CARRIED

Member Jane Puautjimi left the meeting, the time being 10:40 am.

Member Jane Puautjimi returned to the meeting, the time being 10:43 am.

Member Miriam Agatha Tipungwuti left the meeting, the time being 10:40 am.

Member Miriam Agatha Tipungwuti returned to the meeting, the time being 10:44 am.

3.3 SUGAR REDUCTION STRATEGY

This report is provided with a presentation on the sugar reduction strategy by the Government Engagement Coordinator for members information.

5 RESOLUTION

Moved: Bonaventure Timaepatua

Seconded: John Ross Pilakui

That the Wurrumiyanga Local Authority:

- a. welcomes Tim Scott from Prime Minister and Cabinet and listens to the short presentation;**
- b. agrees to support the sugar reduction strategy and recommend to Council for support.**

CARRIED

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

The meeting recommenced at 12:46 pm.

Cr Wesley Kerinaiaua was excused and left the meeting after lunch.

3.4 2017/18 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 MARCH 2018

This report is provided for information to the Wurrumiyanga Local Authority to advise on expenditure to 31 March 2018 for the 2017/18 Financial Year.

6 RESOLUTION

Moved: Jane Puautjimi
Seconded: Ronald Tipungwuti

That the Wurrumiyanga Local Authority:

- a. notes this report for information and provide any comments or feedback on the new financial reporting format;
- b. request for governance and finance training for local authority members only.

CARRIED

Action

Finance Manager to change the expense by local authority area finance report and make it to read better for members to understand.

Member Richard Tungatalum left the meeting, the time being 12:52 pm.
 Member Richard Tungatalum returned to the meeting, the time being 12:57 pm.
 Cr Leslie Tungatalum left the meeting, the time being 1:10 pm.
 Cr Leslie Tungatalum returned to the meeting, the time being 1:19 pm.
 Member Marie Francis Tipiloura left the meeting, the time being 1:20 pm not feeling well.

4 REPORTS FOR DECISION

4.1 WURRUMIYANGA - COMMUNITY PROJECTS LISTING

At the last meeting (15 January 2018) 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.

7 RESOLUTION

Moved: Ronald Tipungwuti
Seconded: Ebony Williams Costa

1. That the Wurrumiyanga Local Authority reviews and updates the Community Projects Listing.
2. Notes the funding allocations for 14/15, 15/16, 16/17 and 17/18.
3. Recommends any projects to Council for approval to proceed.

Project Description	Project ID	Upper Limit	Action Officer
Wurrumiyanga street lights	WLA 16 - 4	Additional \$8,000 upper limit to purchase more street lights.	TS & O Manager

CARRIED

Action:

It was suggested by members once LA projects are completed, action officer should take members on a tour to show them. The action officer should also take picture when projects are finished.

RT

4.2 2018/19 DRAFT COUNCIL PLAN & BUDGET - CONSULTATION WITH WLA

As part of the preparation of the new 18/19 Council Plan & Budget, Council is required to consult with the Local Authority and the Public covering service delivery across the Tiwi Islands.

RECOMMENDATION:

That the Wurrumiyanga Local Authority receives and notes this report for information and recommends any local authority priorities to Council as part of the overall budget development process.

5 REPORTS FOR INFORMATION

5.1 TIRC CODE OF CONDUCT AND LOCAL AUTHORITY POLICIES

The report provides the Wurrumiyanga Local Authority the Code of Conduct and Local Authority policies for members information.

RECOMMENDATION:

That the Wurrumiyanga Local Authority receives and notes this report for information and members sign that they have read and understood these policy.

5.2 TIRC BUDGET REVIEW 2017/18

The report provides the Wurrumiyanga Local Authority with an updated review of 2017/18 Budget as at 26 February 2018 for members information.

RECOMMENDATION:

That the Wurrumiyanga Local Authority notes the revised budget for 2017/18 financial year for information with no additional comments.

6 OTHER BUSINESS

Nil

7 Next Meeting

Tuesday 24 July 2018.

8 Closure

The meeting closed at 4:10 pm.

These Minutes were confirmed at the Wurrumiyanga Local Authority Meeting of the Council held on 24 July 2018.

Signed: 

Chairperson