

#### MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE WURRUMIYANGA SHIRE BOARDROOM ON TUESDAY 18 FEBRUARY 2025 AT 10:11 AM

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## 1 WELCOME & APOLOGIES

#### 1.1 Welcome and Opening of Meeting

The meeting opened at 10.11am.

The Chair welcomed members, staff, and guests.

1.2 Present

Chair Richard Tungutalum Mayor Lynette De Santis Councillor John Ross Pilakui Member Wayne Pilakui Ronald Tipunguwuti Member Bradley Tipiloura Member Member Savio Timaepatua Member Bonaventure Timaepatua Member Annunciata Pupngamirri Member Miriam Tipungwuti Member Marie Francis Tipiloura Staff Chief Financial Officer Jayesh Vasandani Bill Toy Community Engagement Manager Town Services Manager David Ciosmak Salman Samee Projects & Grants Manager Governance & Compliance Nyaradzo Musasira Coordinator Governance Admin Officer Kesara Scrymgour Guests

Guests Tiwi Land Council Tiwi Land Council NT Health

Brenton Toy James Scrymgour Maeve Cullens

#### 1.3 Apologies

#### Apologies from members who were absent from the meeting

#### WLA/16 RESOLUTION

*Moved:* Bradley Tipiloura *Seconded:* Wayne Pilakui

# That the Wurrumiyanga Local Authority members accept the apology from CEO Gina McPharlin.

#### CARRIED



#### 1.4 Leave of Absence

Nil

- 1.5 Declaration of Interest of Members or Staff
  - Nil
- **1.6 Confirmation of Previous Minutes**

#### 1.6.1 Wurrumiyanga Local Authority Meeting held on 12 November 2024

## WLA/17 RESOLUTION

*Moved:* Wayne Pilakui *Seconded:* Savio Timaepatua

That the minutes of the Wurrumiyanga Local Authority Meeting held on 12 November 2024 as circulated, be confirmed as a true and correct record of that meeting.

#### CARRIED

## 2 GENERAL BUSINESS

Members discussed the following:

- Maintenance of potholes at the NUA Shop.
- The Wurrumiyanga swimming Pool. Members were advised that more funding is needed to replace the whole swimming pool.

#### **3 VISITORS AND PRESENTATIONS**

#### 3.1 Tiwi Land Council

#### WLA/16 RESOLUTION

*Moved:* Bonaventure Timaepatua *Seconded:* Wayne Pilakui

That the Local Authority note the attendance of Brenton Toy and James Scrymgour for a presentation on the Tiwi Leaders Forum and Action Groups.

#### CARRIED



3.2 NT Health – Community Alcohol Plan

#### WLA/17 RESOLUTION

*Moved:* Wayne Pilakui *Seconded:* Bradley Tipiloura

- 1. Notes the presentation delivered by NT Health.
- 2. Notes that the CEO and the Chairperson have been nominated by Local Authority to take lead in the piloting of the Community Alcohol Plan Project.

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CARRIED
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## 4 **REPORTS FOR INFORMATION**

4.1 Local Authority Financial Report to Wurrumiyanga Local Authority as of 31st of January

#### WLA/18 RESOLUTION

Moved:Annunciata PupangamirriSeconded:Miriam Tipungwuti

That the Wurrumiyanga Local Authority notes this report for information.

CARRIED

#### 4.2 Project Status Report - WLA - February 2025

#### WLA/19 RESOLUTION

*Moved:* Marie Francis Tipiloura *Seconded:* Wayne Pilakui

That Council notes this report for information.

#### CARRIED



#### 5 **REPORTS FOR DECISION**

#### 5.1 Wurrumiyanga Local Authority Community Project

#### WLA/20 RESOLUTION

*Moved:* Marie Francis Tipiloura *Seconded:* Wayne Pilakui

That the Wurrumiyanga Local Authority:

- 1. Reviews and updates the Approved Projects Summary.
- 2. Notes the funding allocations

CARRIED

## 5.1.1 Wurrumiyanga Local Authority Community Project

#### WLA/21 RESOLUTION

*Moved:* Bonaventure Timaepatua *Seconded:* Wayne Pilakui

That the Wurrumiyanga Local Authority to allocate \$30,000 for tree removal in Coconut Grove area

CARRIED

- 6 OTHER BUSINESS Nil
- 7 QUESTIONS WITH OR WITHOUT NOTICE Nil
- 8 NEXT MEETING

Wednesday 21 May 2025

9 CLOSURE

The meeting closed at 12.31pm.