



**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE
PRIME MINISTER & CABINET BOARDROOM WURRUMIYANGA ON TUESDAY, 22
JANUARY 2019 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:45 am.

The CEO Marion Scrymgour welcomed members, staff and guests.

The Chair Richard Tungatulum then took over chairing the meeting.

1.2 Present

Chairperson: Richard Tungatulum

Local Authority members: Mavis Kerinauia, Bonaventure Timaepatua, Nilus Kerinauia, Cr Leslie Tungatulum, Marie Frances Tipiloura, Ebony Williams-Costa, Mayor Gawin Tipiloura, Jane Puautjimi and John Ross Pilakui.

Visiting Councillors: Nil

Officers: Marion Scrymgour (CEO), Bill Toy (A/GM Community Engagement), Bala Donepudi (Finance Manager), Maina Brown (Governance & Compliance Manager) and Kesara Scrymgour (Governance Support Officer).

Guests: Charlie Fuller and Anthony Burrige (Department of Housing & Community Development, Matt Majid (Department of Chief Minister), Michael Binks and Amanda Leach (Menzies School of Health Research).

1.3 Apologies

Accepted: Cr Jennifer Clancy, Cr Kevin Doolan, Cr Wesley Kerinauia, Ronald Tipungwuti, Richard Tipumantumirri and Miriam Tipungwuti.

Not accepted: Nil

1.3 APOLOGIES FOR WLA MEETING HELD ON 22 JANUARY 2019

1 RESOLUTION

Moved: Jane Puautjimi

Seconded: Mavis Lear Kerinauia

That the apologies of members Cr Jennifer Clancy, Cr Kevin Doolan, Cr Wesley Kerinauia, Ronald Tipungwuti, Richard Tipumantumirri and Miriam Tipungwuti be accepted by members.

CARRIED

1.4 Leave of Absence

Francisco Babui.

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Wurrumiyanga Local Authority - 30 October 2018

2 RESOLUTION

Moved: *Bonaventure Timaepatua*

Seconded: *Nilus Kerinauia*

That the minutes of the Wurrumiyanga Local Authority held on 30 October 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 30 October 2018.

RECOMMENDATION:

That the Wurrumiyanga Local Authority accepts these discussions and reports.

Item 4.1 WLA Funds for 2018/19

Action

Bathurst Is Shire Services Manager to follow up with Darwin City Council regarding playground equipment.

3 GENERAL BUSINESS

3.1 MEETING ATTENDANCE REGISTER AS OF JANUARY 2018/19.

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.

3 RESOLUTION

Moved: *Ebony Williams Costa*

Seconded: *Mavis Lear Kerinauia*

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

CARRIED

Action

Governance & Compliance Manager to write a letter to all non-attendance members to remind them of the Local Authority Policy and their meeting attendance.

3.2 PRESENTATION REGARDING LOCAL DECISION MAKING

The Department of Chief Minister have contact Council seeking an opportunity to present at the Wurrumiyanga Local Authority to provide them information regarding Local Decision Making.

4 RESOLUTION

Moved: *Ebony Williams Costa*

Seconded: *Mavis Lear Kerinauia*

That the Wurrumiyanga Local Authority:

- 1. Receive and notes this report number 222902 for information and welcomes Matt Majid and Sandra Schmidt from Department of Justice and listens to the short presentation.**
- 2. Request for the CEO to work with Matt Majid in submitting a commitment recommendation to Council and also Tiwi Land Council; and**
- 3. Present a commitment agreement for approval and signing at their next visit.**

CARRIED

3.3 PRESENTATION REGARDING DRAFT BURIAL AND CREMATION BILL

BruAntho

Representatives from the Department of Housing and Community Development have contact Council seeking an opportunity to present at the Wurrumiyanga Local Authority to inform members on the consultation Draft Burial and Cremation Bill.

RECOMMENDATION:

That the Wurrumiyanga Local Authority receive and notes this report number 222923 for information and welcomes Anthony Burridge and Charlie Fuller from Department of Housing Community Development and listens to the short presentation.

Action

Invite the department of Housing and Community Development to present at the next Ordinary Council meeting in February 2019.

CEO or Council to write a submission back to the department before March 2019.

CEO to contact Tony Tapsell if LGANT is writing the submission on behalf of Councils and Shires.

3.4 PRESENTATION BY MENZIES - HEARING FOR LEARNING INITIATIVE PROPOSAL

The Menzies School of Health Research has contacted Council and have requested an opportunity to present to the Wurrumiyanga Local Authority regarding the hearing for learning initiative and to request participation of the Tiwi communities in this project.

5 RESOLUTION

Moved: *John Ross Pilakui*

Seconded: *Bonaventure Timaepatua*

That the Wurrumiyanga Local Authority:

1. Receive and notes this report number 222891 for information and welcomes Amanda Leach from Menzies School of Research and listens to the short presentation.
2. Governance to draft a letter of support regarding the hearing for learning initiative project and for the WLA Chairperson to sign.

CARRIED

3.5 PRESENTATION BY MENZIES - D-KIDS STUDY

The Menzies School of Health Research has contacted Council and have requested an opportunity to present to the Wurrumiyanga Local Authority about D-kids study for members information.

6 RESOLUTION

Moved: Mavis Lear Kerinauia

Seconded: Ebony Williams Costa

That the Wurrumiyanga Local Authority:

1. Receive and notes this report number 222890 for information and welcomes Michael Binks from Menzies School of Research and listens to the short presentation.
2. Governance to draft a letter of support regarding the D-Kids Study and for the WLA Chairperson to sign.

CARRIED

3.6 2018/19 LOCAL AUTHORITY FINANCIAL REPORT TO 31 DECEMBER 2018.

This report is provided for information to the Wurrumiyanga Local Authority to advise on expenditure to 31 December 2018 for the 2018/19 FY.

7 RESOLUTION

Moved: John Ross Pilakui

Seconded: Nilus Kerinauia

That the Wurrumiyanga Local Authority notes this report number 222777 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

4 REPORTS FOR DECISION

4.1 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT FUNDS FOR 2018/19.

At the last meeting (30 October 2018) members discussed and reviewed a number of possible community projects to be reinstated. We have now prepared a new updated spreadsheet list of proposed projects for further discussion at today's meeting.

8 RESOLUTION

Moved: Bonaventure Timaepatua

Seconded: Nilus Kerinauia

1. **That the Wurrumiyanga Local Authority reviews and updates the Approved**

Projects Summary,

- 2. Notes the funding allocations for 18/19,**
- 3. Recommend any projects to Council for approval to proceed.**

Increase funds of \$5000 plus previous agreed amount of \$1000. Total of \$6000

Project Description	Project ID	Upper Limit Amount	Action Officer
WLA Uniform Shirts	WLA 19-3	\$5000	Governance & Compliance Manager

CARRIED

5 REPORTS FOR INFORMATION

5.1 GUIDELINE 8 - REGIONAL COUNCILS AND LOCAL AUTHORITIES

This report is provided to the Wurrumiyanga Local Authority members regarding the new Guideline 8: Regional Councils and Local Authorities for information.

RECOMMENDATION:

That the Wurrumiyanga Local Authority receives and notes this report for information.

5.2 APPROVED TIRC ANNUAL REPORT AND AUDITED FINANCIALS 2017/18

This report provides an update on the approved TIRC Annual Report and Audited Financials 2017/18 for members information.

RECOMMENDATION:

That the Wurrumiyanga Local Authority notes the 2017/18 Tiwi Islands Regional Council's Annual Report and Audited Financial Statements.

6 OTHER BUSINESS

6.1 VERBAL RESIGNATIONS FROM EBONY WILLIAMS-COSTA AND JANE PUAUTJIMI

Due to work commitments both Ebony Williams-Costa and Jane Puautjimi tabled their resignations verbally and to be effective immediately. Formal resignations will be submitted in writing later in the week.

7 Next Meeting

23 April 2019

8 Closure

The meeting closed at 3:45 pm.