



## MINUTES OF THE SPECIAL PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE PIRLANGIMPI BOARD ROOM ON WEDNESDAY, 07 MAY 2014 AT 10:00AM

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### 1 **Welcome & Apologies**

#### 1.1 **Welcome**

The meeting opened at 11:15 am.

The Chair (Lawrence Costa) welcomed councillors, members and guests.

This Special Meeting of the Pirlangimpi Local Authority was called by the CEO to facilitate each of the newly created Local Authorities to participate in the Draft 14/15 Tiwi Islands Regional Council Strategic Planning / Budgets process.

It is anticipated that there will be two Special Meetings each year where Local Authority members participate in preliminary and final draft versions of Regional Council Strategic Planning / Budgets.

Today is the first of the Special Meetings to commence discussions / consultations with the newly appointed Pirlangimpi Local Authority.

#### 1.2 **Present**

**Chairperson:** Lawrence Costa.

**Local Authority Members:** Deputy Mayor Pirrawayingi, Cr Manyi Rioli, Regis Pangiraminni, Carol Maria Puruntatameri.

**Visiting Councillors:** Nil.

**Visitors** Nil.

**Officers:** Alan Hudson (CEO), Karl Sibley (Director Infrastructure), Rosanna De Santis (Director Community Support), Bill Toy (Dep. Director Community Support), Lesley Palmer (Dep. Director Corporate Services), Ebony Williams-Costa (Regional Manager Children's Services).

**Minutes:** Bruce Moller (Governance Manager).

#### 1.3 **Apologies**

Accepted : Cr Therese (Wokay) Bourke, Irene Mungatopi, Anne Marie Puruntatameri, Bernard Pangiraminni, Donna Burak, Patrick Puruntatameri, Henry Dunn.

Not Accepted : Nil.

#### 1.4 **Leave of Absence**

Nil.

## **1.5 Declaration of Interest of Members or Staff**

Nil

### **INTRODUCTION BY CEO**

The CEO provided a short introduction to members on the new processes for the development of the 2014/15 Tiwi Islands Regional Council Draft Strategic Plan and Budget.

Recent successful grant applications have seen additional funds approved for the Water Feature at Milikapiti, and for Oval Upgrading at Milikapiti.

Further good news was also recently received where it was anticipated that additional NTG funding for 2014/15 from Dept. Local Government & Regions of \$ 5 Million across the NT for all Regional Councils for assistance with Local Authorities. This new funding (Estimated \$ 400 K for TIRC) will be allocated to Regional Councils for specific local community projects within each Local Authority area.

The CEO advised members that approx. \$ 100K could possibly be allocated to each Local Authority (Wurrumiyanga, Pirlangimpi & Milikapiti) for local community projects during 2014/15, with the remainder of \$ 100K to be allocated by the Regional Council.

### **LOCAL PRIORITIES**

#### **1. COMMUNITY SERVICE FEES**

Pirlangimpi members were keen to see the possible re-introduction of the former TILG Community Service Fees (CSF) where community members contributed to local services such as lawn mowing, access to car ferry, dog registration, local transport, passenger ferry, and small boat transfers to / from Melville Island.

A new rate per fortnight would need to be canvassed with community members but this was seen as a valuable service that would be accessed regularly. The old TILG (CSF) rate in 2006 was approx. \$ 33 per f/n, and a new rate per family (husband, wife & children) would need to be determined. Discussions with Centrelink will also need to be arranged to access Centrepay deductions for some community members.

The CEO then introduced each Director to members and advised that each Director had prepared a PowerPoint presentation on their areas of service responsibility.

#### **2. NEW PIRLANGIMPI DUMP SITE**

Members raised the possibility to look at a new dump site as the current one was approaching capacity. A potential new site was discussed called (Kulumbinni).

## **DIRECTORS PRESENTATIONS**

### **INFRASTRUCTURE      Karl Sibley**

Karl presented a PowerPoint presentation covering the following service areas under his responsibility:

- Rubbish / Waste Management
- Parks & Gardens
- Civil Works
- Marine Services
- Council Buildings / Facilities
- Fleet / Workshops
- Airports / Essential Services

The Meeting adjourned for a lunch break at 12:35 pm, and the Meeting recommenced at 1:20 pm.

### **COMMUNITY SUPPORT      Rosanna De Santis**

Rosanna presented a PowerPoint presentation covering the following service areas under her responsibility:

- Community Safety
- Children's Services
- Youth Services
- Sport & Recreation
- Libraries
- Centrelink

### **CORPORATE SERVICES & HUMAN RESOURCES      Lesley Palmer**

Lesley presented a PowerPoint presentation covering the following service areas under her responsibility:

#### **CORPORATE SERVICES**

- Office Management
- Records Management
- ICT
- Community Engagement

#### **HUMAN RESOURCES**

- Payroll processing
- Work Health & Safety
- Recruitment
- Employee advice on pay and conditions
- Workers Compensation claims
- Training Co-ordination

#### **2      Next Meeting**

The next scheduled meeting of the Pirlangimpi Local Authority is Tuesday, 3<sup>rd</sup> June 2014 (deferred from Tuesday 27<sup>th</sup> May 2014 due to a funeral).

#### **3      Closure      The meeting closed at 2:25 pm.**