



MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE PIRLANGIMPI BOARDROOM ON TUESDAY, 3 JUNE 2014 AT 10:00 AM

1 **Welcome & Apologies**

1.1 **Welcome**

The meeting opened at 10:55 am.

Note : The original scheduled meeting date of Tuesday 27th May was deferred by one week due to a funeral in Wurrumiyanga.

The newly appointed Chair (Mr Lawrence Costa) unfortunately was unavailable for today's meeting and also has regrettably submitted his resignation as both Chairperson and as an Ordinary Member of the Pirlangimpi Local Authority (via email on Monday 2nd June 2014) due to work commitments.

A letter of resignation was also received at the commencement of the meeting from Donna Burak (due also to work commitments at the school canteen).

An acting Chairperson (Regis Pangiraminni) was appointed for today's meeting and welcomed councillors, members and guests.

1.2 **Present**

Chairperson: Acting – Regis Pangiraminni

Local Authority Members: Cr Manyi Rioli, Irene Mungatopi (11:07), Anne Marie Puruntatameri, Carol Maria Puruntatameri, Henry Dunn.

Visiting Councillors: Nil

Visitors: Colvin Crowe (NTG-LGR).

Officers: Alan Hudson (CEO), Rosanna De Santis (Director Community Support).

Minutes: Bruce Moller (Governance Manager).

1.3 **Apologies**

Accepted : Deputy Mayor Pirrawayingi, Cr Therese (Wokay) Bourke, Bernard Pangiraminni, Patrick Puruntatameri.

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

Pirlangimpi Local Board - 25 February 2014

RESOLUTION

Moved: Carol Maria Puruntatameri

Seconded: Anne Marie Puruntatameri

That the minutes of the Pirlangimpi Local Board held on 25 February 2014 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Special Pirlangimpi Local Authority Meeting - 07 May 2014

RESOLUTION

Moved: Carol Maria Puruntatameri

Seconded: Regis Pangiraminni

RECOMMENDATION

That the minutes of the Special Pirlangimpi Local Authority Meeting held on 07 May 2014 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 Pirlangimpi Local Authority accepts these discussions and reports.

3 GENERAL BUSINESS

3.1 PIRLANGIMPI LOCAL AUTHORITY - CHAIRPERSON

A Special Meeting of the Combined 3 Local Authorities (Wurrumiyanga, Pirlangimpi, and Milikapiti) was held in Darwin on Thursday 20th March to elect a Chairperson for each Local Authority.

RECOMMENDATION:

That the Pirlangimpi Local Authority Members note this report for information and welcome their new Chairperson Mr Lawrence Costa.

Unfortunately due to work commitments Mr Lawrence Costa has submitted his resignation on Monday 2nd June 2014 as Chairperson, and also as an Ordinary Member of the Pirlangimpi Local Authority.

3.2 APPROVED MEETING DATES FOR 2014

Pirlangimpi Local Authority Meeting dates for 2014.

RECOMMENDATION:

That the Pirlangimpi Local Authority members note the Council approved meeting dates for 2014, plus the additional special meeting day of 7th May for participation in the first 2014/15 Draft Regional Council Strategic Plan & Budget session.

3.3 PIRLANGIMPI LOCAL AUTHORITY - NEW MEMBERS LISTING

At the 11th March 2014 Ordinary Council Meeting at Pirlangimpi Council appointed the initial members of the new Pirlangimpi Local Authority. Attached to this report is the listing for member's information.

RECOMMENDATION:

That the Pirlangimpi Local Authority members note the new membership listing.

3.4 GUIDELINE 8 - REGIONAL COUNCILS AND LOCAL AUTHORITIES

The Minister for Local Government has now approved the new Ministerial Guideline # 8 which introduces Regional Councils, and the new Local Authorities.

RECOMMENDATION:

That the Pirlangimpi Local Authority Members note this report for information.

4 REPORTS FOR DECISION

Nil

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

LOCAL PRIORITIES FOR PIRLANGIMPI

The CEO Mr Alan Hudson outlined the Tiwi Islands Regional Council's next steps over coming weeks with the further development and finalisation of the Draft 2014/15 Regional Council Strategic Plan & Budget.

Pirlangimpi Local Authority Members were asked to discuss and identify some local priority projects for consideration by Council in the Draft 2014/15 Regional Council Strategic Plan & Budget as it was anticipated that additional NTG funding would possibly be available in 14/15 for priority community projects.

PIRLANGIMPI - 2014 / 15 - PRIORITY COMMUNITY PROJECTS

Project Nominee	Description of Suggested Project / Event
Regis Pangiraminni	Provide 3 x new community coin operated BBQ facilities (gas or electric) at the front beach, oval, and swimming hole (Koolimpinni) locations.
Regis Pangiraminni	Undertake a Monthly Fishing Competition
Alan Hudson	Provision of portable shade structures for the Pirlangimpi Oval (colours & logos can be chosen by the community)
Anne Marie Puruntameri	A. Solar Powered LED Lighting for Front Beach & Barge Landing areas B. Provision of rubbish bins at Front Beach area. C. Provision of new Toilet Facilities at Front Beach area (none at present)
Henry Dunn	A. Resurface Basketball Court plus possible upgrading for multi use sport facility. Henry advised that the (Pirlangimpi Store Board & Munupi Family Trust) would also be supportive of this project. B. Suggest that a Jetty / Pontoon be fabricated from Aluminium (approx. 10 metres long & 4 metres wide) to be placed adjacent to the Barge Landing for fishing / recreation activities. C. Suggest that the new Jetty / Pontoon also includes Solar Powered (LED) safety lighting. D. Recommend New Goal Posts for the Oval be purchased (proper Goal Posts) and installed. (Pirlangimpi Store Board & Munupi Family Trust) would also be supportive of this project.
Group Nominations	<u>Pirlangimpi Community Events</u> Suggestions for various community events as follows: <ul style="list-style-type: none"> • Community Concert • Australia Day 2015 (Whole of Tiwi Islands at Pirlangimpi) • Mothers Day / Fathers Day – Sports Day + BBQ • NAIDOC Day (July) – Sports Day & Movie Night • Kids Talent Show / Karaoke Night • Golf Course – Upgrade

ALCOHOL MANAGEMENT PLAN

The issue of a whole of Tiwi Islands Alcohol Management Plan was raised and it was recommended that both the Pirlangimpi Local Authority and Tiwi Islands Regional Council would support working together with all Clubs on both islands to develop a new single (one size fits all) Alcohol Management Plan.

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

The meeting recommenced at 12:50 pm.

DEPT. LOCAL GOVERNMENT & REGIONS

Colvin Crowe (DLGR) representative spoke to members about the current progress and setup of the new Local Authorities across the Tiwi Islands. The Dept. was very pleased with the current progress and TIRC involvement of each new Local Authority in the 2014/15 Draft Strategic Planning / Budgeting process.

Local community involvement and participation was the primary aim of the new Local Authorities and congratulated TIRC on the positive work and progress so far.

INVITATION TO TITEB – BIHA - & AA ELECTRICAL TO NEXT PIRLANGIMPI LOCAL AUTHORITY MEETING

Cr Manyi Rioli suggested to members that it would be a good idea for the PLA to invite the above Service Providers to the next meeting (Tue 26th August). The aim of this would be to maximise the training opportunities and potential new jobs for TIWI people and provide a valuable update for LA members.

Action : CEO / Governance Manager to arrange for invitation letters to be sent to the above organisations inviting them to the 26th August PLA Meeting.

PIRLANGIMPI MENS CENTRE

Acting Chair Regis Pangiraminni enquired as to what was the current status on the use of the Men's Centre. The CEO Alan Hudson advised that the Regional Council was currently reviewing all Council properties in each community and would provide an up to date listing of OTL Leases to members.

TIWI ISLANDS REGIONAL COUNCIL – 14/15 DRAFT STRATEGIC PLAN & BUDGET

The CEO Alan Hudson advised members that he would arrange for a Combined Special Meeting of all 3 Local Authorities in early July to further discuss the Draft 14/15 Strategic Plan & Budget. This would be going up to Council at the Special Council Meeting to be held on Thursday 26th June at Milikapiti for final discussion (prior to publicly advertising).

Following this meeting the Regional Council is required to advertise the Draft 14/15 Strategic Plan & Budget in the NT News and Council website for 21 days where it will be open for public comments.

Council will then need to consider any final comments / suggestions at the July 30th Ordinary Council Meeting where a final version of the Draft 14/15 Strategic Plan & Budget will be adopted for the 14/15 financial year.

Alan Hudson also advised members that he would provide a listing of Leases (OTL) to the Local Authority at the proposed early July combined LA meeting.

7 Next Meeting

10:00 am on Tuesday 26th August.

8 Closure

The meeting closed at 1:08 pm.