



MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE PIRLANGIMPI BOARDROOM ON TUESDAY, 22 NOVEMBER 2016 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:30am.

The CEO welcomes Councillors, members, staff and guests.

The Chairperson then took over chairing the meeting.

At this point of the PLA meeting (10:33am) a 1 minutes silence was held in respect for the recent passing of family members.

1.2 Present

Chairperson: Regis Pangiraminni

Committee Members: Simona Wonaeamirri, Deputy Mayor Pirrawayingi Puruntatameri, Cr Therese (Wokay) Bourke, Carol Puruntatameri, Francesca Puruntatameri, Patrick Puruntatameri, Henry Dunn and Cr Manyi Rioli.

Visitor: Colvin Crowe (Department of Housing and Community Development).

Officers: Marion Scrymgour (CEO), Bruce Moller (GM Finance & Compliance), Maina Brown (Governance & Compliance Manager) and Patricia Brogan (Office Coordinator).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Anne Marie Puruntatameri, Ebony Williams-Costa, Miriam Stassi, Mayor Lynette De Santis and staff member Milika (Rosanna) De Santis.

Apologies – Pirlangimpi Local Authority Meeting – 22 November 2016

1 RESOLUTION

Moved: Therese (Wokay) Bourke
Seconded: Francesca Puruntatameri

That the Apologies of PLA members – Anne Marie Puruntatameri, Ebony Williams-Costa, Miriam Stassi, Mayor Lynette De Santis and staff member Milika (Rosanna) De Santis be accepted by Pirlangimpi Local Authority.

CARRIED

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 Authority - 30 August 2016

2 RESOLUTION

Moved: *Simona Wonaeamirri*

Seconded: *Patrick Gerard Puruntatameri*

That the minutes of the Pirlangimpi Local Authority held on 30 August 2016 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 (Ordinary PLA Meeting 30 August 2016).

RECOMMENDATION:

That the Pirlangimpi Local Authority accepts these discussions and reports.

Item 6.3 Action – CEO advice PLA members that she has contacted the Department of Education however due to recent elections there was no response. Suggestion to invite Eva Lola to attend the next PLA meeting or visit the community for more discussions. It was also notes that the Acting Principal from the Primary School is available to attend the next PLA meeting.

3 GENERAL BUSINESS

3.1 2016 - 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 PLA meeting.

RECOMMENDATION:

That the Pirlangimpi Local Authority members note the updated 2016 meeting attendance register.

3.2 2016/17 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 OCTOBER 2016

This report is provided for information to the Pirlangimpi Local Authority to advise on expenditure to 31 October 2016 for the 2016/17 F/Y.

RECOMMENDATION:

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

4 REPORTS FOR DECISION

4.1 PIRLANGIMPI - COMMUNITY PROJECTS LISTING

At the last meeting (30 August 2016) members discussed and reviewed a number of possible community projects. We have now prepared an updated list of proposed projects for further discussion at today's meeting.

3 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Carol Puruntatameri*

1. That the Pirlangimpi Local Authority reviews and updates the Community Projects Listing,

2. Notes the funding allocations for 14/15, 15/16 and 16/17,

3. Recommends any projects to Council for approval to proceed.

Please refer to the Pirlangimpi Local Authority Approved Community Project Listings as at 22 November 2016.

CARRIED

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

6.1 Official Resignation Letter – Anne Marie Puruntatameri

A resignation letter was received on the day of the meeting held on Tuesday 22 November 2016 and it was tabled for members information and acceptance.

6.1 **LETTER OF RESIGNATION FOR ANNE MARIE PURUNTATAMERI**

A resignation letter from Anne Marie Puruntatameri dated 22 November 2016 for PLA members acceptance and recommendation to call for nominations for 28 days.

4 RESOLUTION

Moved: *Manyi Rioli*

Seconded: *Francesca Puruntatameri*

That the Pirlangimpi Local Authority Members accept the resignation letter received from Anne Marie Puruntatameri and recommend to call for nominations for 28 days to fill this position.

CARRIED

6.2 Roads at Mirripuwoka (after 17 mile)

Deputy Mayor Pirrawayingi raised previously with the GM Infrastructure to fix this section of the road however no action has been seen to date.

Action

Infrastructure to action.

6.3 Pipe/Taps at Front beach

Cr Therese (Wokay) Bourke raised that the taps down at the front beach aren't operational.

Action

Infrastructure to investigate.

6.4 PLA Representatives attending Tiwi Leaders Forum

The PLA members have nominated the PLA Chairperson Regis Pangiraminni and PLA Member Carol Puruntatameri to attend the Tiwi Leaders Forum at Wurrumiyanga on Monday 5th December 2016.

6.4 PLA REPRESENTATIVES ATTENDING TIWI LEADERS FORUM TO BE HELD ON 5TH DECEMBER 2016 AT WURRUMIYANGA

Nominated PLA members to attend Tiwi Leaders Forum to be held on Monday 5th December 2016 at Wurrumiyanga

5 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Francesca Puruntatameri

That the Pirlangimpi Local Authority Members accept the nominations of Regis Pangiraminni an Carol Puruntatameri to attend Tiwi Leaders Forum on Monday 5th December at Wurrumiyanga.

CARRIED

7 Next Meeting

Wednesday 22 February 2017

8 Closure

The meeting closed at 12:26pm.