



## MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE PIRLANGIMPI BOARDROOM ON TUESDAY, 6 JUNE 2017 AT

Note: This meeting was deferred from Wednesday 17 May due to recent death in the Pirlangimpi Community.

### 1 Welcome & Apologies

#### 1.1 Welcome

The meeting opened at 10:44 am.

The Acting Chairperson welcomed councillors, members and staff.

#### ***Nomination of Acting Chairperson***

#### **1 RESOLUTION**

*Moved: Therese Wokay Bourke*

*Seconded: Carol Puruntatameri*

**That the MLA agrees for Patrick Puruntatameri to chair the MLA Ordinary Meeting held on Tuesday 6 June 2017.**

**CARRIED**

At this point of the meeting a one minute silence was held in respect of a recent death in the Pirlangimpi Community (10:45 am).

#### 1.2 Present

**Acting Chairperson:** Patrick Puruntatameri.

**Local Authority Members:** Mark Babui, Cr Therese Wokay Bourke, Carol Puruntatameri, Simona Wonaeamirri, Francesca Puruntatameri, Ebony Williams-Costa and Henry Dunn (12:31 pm).

**Visiting Councillors:** Nil

**Visitors:** Nil

**Officers:** Milika De Santis (GM Community Development & Services), Trish Richardson (Finance & Compliance Officer), Bill Toy ( Manager Community Support), Maina Brown (Governance & Compliance Manager), David Astalosh (Administration Project Officer Generalist), Yoakim Pastrokos ( Town Services & Outstation Manager) and Paddy Freddy-Warlapinni (Community Safety Supervisor).

**Minutes:** Maina Brown (Governance & Compliance Manager)

### 1.3 Apologies

**Accepted:** Cr Emmanuel Rioli, Deputy Mayor Pirrawayingi Puruntatameri, Miriam Stassi, Regis Pangiraminni, Mayor Lynette De Santis and staff Marion Scrymgour (CEO).

**Not Accepted:** Nil

#### **Apologies – Pirlangimpi Local Authority Meeting – 6 June 2017**

### **2 RESOLUTION**

*Moved: Simona Wonaeamirri*  
*Seconded: Francesca Puruntatameri*

**That the apologies of PLA members – Emmanuel Rioli, Pirrawayingi Puruntatameri, Miriam Stassi, Regis Pangiraminni, Mayor Lynette De Santis and staff member Marion Scrymgour be accepted by Pirlangimpi Local Authority.**

**CARRIED**

### 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 - 27 February 2017**

### **3 RESOLUTION**

*Moved: Carol Puruntatameri*  
*Seconded: Francesca Puruntatameri*

**That the minutes of the Pirlangimpi Local Authority on 27 February 2017 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 27 February 2017).

### **4 RESOLUTION**

*Moved: Ebony Williams Costa*  
*Seconded: Carol Puruntatameri*

**That the Pirlangimpi Local Authority accepts these discussions and reports. Attached to these minutes are an updated PLA Action Items 2017.**

**CARRIED**

## **3 GENERAL BUSINESS**

### **3.1 MEETING ATTENDANCE REGISTER 2017**

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 2017 meeting attendance register.**

**3.2 2016/17 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 APRIL 2017**

This report is provided for information to the Pirlangimpi Local Authority to advise on expenditure to 30 April 2017 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.**

**3.3 TIWI ISLANDS REGIONAL COUNCIL - ANNUAL REPORT FOR 15/16**

Under the Ministerial Guidelines No. 8 there is a compliance requirement for the Regional Council to report on the previous financial year to each Local Authority in their Council area. The 2015/16 Annual Report, Audited Financial Statements and Independent Auditors Report.

**RECOMMENDATION:**

**That the Pirlangimpi Local Authority notes the 15/16 Tiwi Islands Regional Council's Annual Report which includes the Audited Financial Statements.**

**4 REPORTS FOR DECISION****4.1 THREE NEW PROPOSED COMMUNITY PROJECTS**

This report seeks PLA members support for three new proposed community projects.

**5 RESOLUTION**

*Moved: Simona Wonaeamirri*

*Seconded: Mark Babui*

**That the Pirlangimpi Local Authority:**

- 1. Agrees to place the three new proposed projects on hold until they provide Local Authority with a breakdown on the below projects and costings.**
- 2. Awaiting on advice from the Department of Housing & Community Development.**
- 3. Authorise GM Community Development & Services to write a letter to the school requesting a breakdown on the three proposed projects and costings.**

Pirlangimpi Pularumpi School Fete in Term 3 - Contribution	PLA 17 – 2  ON HOLD	\$3,000 upper limit
Pirlangimpi Pularumpi School – Covered walkway from upper Primary class and Preschool to the Assembly area	PLA 17 – 3  ON HOLD	\$10,000 upper limit
Pirlangimpi Pularumpi School Playground equipment's	PLA 17 – 4  ON HOLD	\$15,000 upper

**CARRIED**

## 4.2 PIRLANGIMPI - COMMUNITY PROJECTS LISTING

At the last meeting (27 February 2017) members discussed a number of possible community projects. We have updated the list of proposed and existing projects for further discussion at today's meeting.

### 6 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Simona Wonaeamirri

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.
4. Agrees to remove project PLA 14-2 provision of new public toilets facilities at the barge landing due to excessive costings.

CARRIED

## 5 REPORTS FOR INFORMATION

Nil

## 6 OTHER BUSINESS

### 6.1 Successful grant for fireworks at Milikapiti

GM Milika De Santis updated members of successful grant for Territory Day fireworks at Milikapiti on 1 July 2017. She also encourage the PLA members to hold the 2018 fireworks display at Pirlangimpi given that Wurrumiyanga has had it for a while and now Milikapiti in 2017.

#### **Program of the day:**

2pm – 5pm Sport & Rec activities

5pm – 7pm BBQ at the Rec Hall

7pm – 8pm Fireworks display at the oval

8pm – 11pm Blue light disco at the rec hall

### 6.2 PLA uniforms

Member Simona Wonaeamirri requested for an update regarding uniforms for PLA members. Due to the upcoming local government elections, it was agreed not to provide members with uniforms and also the re-branding funds have already spent. It was agreed not to provide members with uniforms due to the upcoming local government elections and because rebranding funds have already been spent.

At this point of the meeting a break was called for lunch at 1:20 pm.

The meeting recommenced at 1:54 pm.

### 6.3 Local Authority Plan

David Astalosh, Administration Project Officer Generalist provided each member with a template of the Pirlangimpi Local Authority Plan requesting information and ideas to assist with the initial set up of the Local Authority Plan. This LA plan will align with the Tiwi Islands Regional Council Plan.

#### **6.4 REQUEST LETTER FROM MUNUPI ART AND CRAFT CENTRE**

A letter was hand delivered to the acting chairperson from Munupi Art and Craft Association on the day of the PLA meeting. This letter is seeking financial support from the PLA to allow for the set up of new equipment and furnishing.

#### **7 RESOLUTION**

*Moved: Ebony Williams Costa*

*Seconded: Carol Puruntatameri*

**That the Pirlangimpi Local Authority authorise for GM Community Development & Services to write a letter back requesting a breakdown on equipment's and furnishing.**

**CARRIED**

#### **6.5 TITEB – TIRC – Munupi Arts & Craft Servicing Lots Site**

Member Henry Dunn tabled, at the meeting, a copy of servicing lots site map regarding Lot 249 (Public Toilets) seeking information and discussions between organisations who are TITEB, TIRC and Munupi Arts & Craft about this. It was suggested by Mr Dunn to remove the existing toilet block (Lot 249) or reposition units to avoid power lines.

#### **Action:**

GM Community Development & Services to discuss with TIRC CEO and provide and update back to the PLA members.

#### **7 Next Meeting**

Wednesday 16 August 2017

#### **8 Closure**

The meeting closed at 2:47 pm.