



MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE PIRLANGIMPI BOARDROOM ON WEDNESDAY, 30 AUGUST 2017 AT 10:00 AM

Note: This meeting was deferred from Wednesday 16 August 2017 due to recent death in the Milikapiti Community.

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:32 am.

At this point of the meeting a one minute silence was held in respect of recent passing of family members on the Tiwi Islands.

The Chairperson welcomed councillors, members, staff and guests.

Welcome to Country: Deputy Mayor Pirrawayingi Puruntatameri formally welcomed the University of Sydney student.

1.2 Present

Chairperson: Regis Pangiraminni.

Local Authority Members: Ebony Williams-Costa, Francesca Puruntatameri, Mark Babui, Simona Wonaeamirri, Carol Puruntatameri, Patrick Puruntatameri, Pirrawayingi Puruntatameri and Therese (Wokay) Bourke.

Visiting Councillors: Nil

Visitors: Kalinda Griffiths, Jessica Blair, Amy Zhong, Sioned Lavery, Natassia Chrysanthos, Rose Hartley, Mikey Johnston, Caitlin Tao, Nicole Bugeja from University of Sydney.

Officers: Marion Scrymgour (CEO), Trish Richardson (Finance & Compliance Officer), Rosanna De Santis (GM Community Development & Services), David Astalosh (Administration Project Officer Generalist) and Yoakim Pstrikos (Town Services & Outstation Manager).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Cr Emmanuel Rioli, Mayor Lynette De Santis, Henry Dunn and Miriam Stassi.

Not Accepted: Nil

Apologies – Pirlangimpi Local Authority Meeting – 6 June 2017

1 RESOLUTION

Moved: Patrick Puruntatameri

Seconded: Simona Wonaeamirri

That the apologies of PLA members – Cr Emmanuel Rioli, Mayor Lynette De Santis, Henry Dunn, Miriam Stassi 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 - 16 August 2017

2 RESOLUTION

Moved: Francesca Puruntatameri

Seconded: Simona Wonaeamirri

That the minutes of the Pirlangimpi Local Authority on 16 August 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 6 June 2017).

RECOMMENDATION:

That the Pirlangimpi Local Authority accepts these discussions and reports.

4.1 Three New Proposed Community Projects Update

Pularumpi School Fate / Covered walkway from upper Primary class and preschool to the assembly area and playground equipment's.

Advice from the Department of Housing and Community Development that Local Authority funds are not to be used for the purposes that are not local government in nature, or that are relevant to another department as per the Local Authority Project Funding Guideline. In regards to school fete, the GM of Community Development Services and Regional Coordinator for Children Services consulted with the primary school Principal That OSCH will set up a stall to host face painting and other activities for kids.

6.4 Request letter from Munupi Art and Craft Centre Update

GM of Community Development and Services was unable to get hold of Manager. Message were left to contact back.

6.5 TITEB – TIRC – Munupi Arts & Craft Servicing Lots Site Update

This is currently on hold until Munupi & OTL have a discussions and work through on the whole precinct. Cr Pirrawayingi advised the Munupi trust will be meeting with OTL in September to discuss about the recent 99 year lease.

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 SYDNEY UNIVERSITY PRESENTATION (GOVERNANCE)

Students from Sydney University will lead a discussion with Local Authority members for approximately 15 minutes. Students are visiting from Sydney and are working on the Local Governance on the Tiwi Islands project.

Information received from members of the local authority will be extremely valuable as students gather information to present to the Council in November. Students will stay to observe Local Authority discussions.

RECOMMENDATION:

That the Pirlangimpi Local Authority receive and note this report for information.

3.3 DRAFT LOCAL AUTHORITY PLAN

The Draft Pirlangimpi Local Authority Plan has been developed to identify community priorities and to assist members to align activities with TIRC goals and objectives.

This draft version requires some minor additions, such as inclusion of local photography/images and any updates requested by Local Authority.

RECOMMENDATION:

That the Pirlangimpi Local Authority receive and note this report for information.

Action

Members request to include achieved projects in the PLA plan.

3.4 2017/18 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 JULY 2017

This report is provided for information to the Pirlangimpi Local Authority to advise on expenditure to 31 July 2017 for the 2017/18 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.

At this point of the meeting a break was called for lunch at 12:19 pm.

The meeting recommenced at 12:54 pm.

4 REPORTS FOR DECISION

4.1 **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.

RECOMMENDATION:

- 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.**

Action

Finance and Compliance Officer to make the PLA Community Funds Project List simpler for members to follow and easier to read.

5 REPORTS FOR INFORMATION

5.1 **RE-INTRODUCTION OF THE BANNED DRINKER REGISTER CORRESPONDENCE**

This report provides members information regarding correspondence from the NTG Department of Health re-introducing the Banned Drinker Register.

RECOMMENDATION:

That the Pirlangimpi Local Authority receive and note this report for information.

6 OTHER BUSINESS

Election vote results update

CEO advised members that the election results should be available Friday 1 September 2017.

Financial support

PLA member Mark Babui asked if the PLA could assist with students travelling to Melbourne for excursions. Advice was provided on the day that the PLA funds are only for community projects that benefits the broader community.

Lightning Cup Carnival

GM of Community Development & Service provided information that 22 – 24 September will be a Lightning Cup Carnival at the Tiwi Oval Wurrumiyanga. As part of her area of responsibilities, she recently met with Principal from Xavier Catholic Education College, MCPS, Milikapiti Primary School and Pularumpi School and reinitiated the Go School Go Pool Policy.

Parenting programs

Cr Marius Puruntatameri suggested the Department of Education and TIRC to look at setting up parenting programs for all communities. Cr Marius Puruntatameri also supported Deanne Rioli's project called "TIRC Youth Council" and believes it's a

fantastic idea to help to develop our young people to become future leaders. Member Ebony Williams-Costa advised that Tim Scott from Prime Minister and Cabinet will be mapping out all youth and children services in the community as at their last community meeting.

7 Next Meeting

Tuesday, 21 November 2017

8 Closure

The meeting closed at 1:45 pm.