



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE  
PIRLANGIMPI COUNCIL BOARDROOM ON TUESDAY, 21 MAY 2019 AT 10:00 AM**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:15 am.

The Chairperson Miriam Stassi welcomed members, staff and guest.

**1.2 Present**

**Chairperson:** Miriam Stassi.

**Local Authority Members:** Mayor Leslie Tungatum, Cr Osmond Pangiraminni, Cr Therese (Wokay) Bourke, Cr Mary Dunn, Carol Puruntatameri, Henry Dunn, Thecla Puruntatameri, Patrick Puruntatameri and Matatia Andrew Warrior.

**Visiting Councillors:** Nil

**Officers:** Valerie Rowland (Acting Chief Executive Officer), Chris Smith (GM Infrastructure), Bill Toy (GM Community Engagement), Bala Donepudi (Finance Manager), Maina Brown (Governance & Compliance Manager), Claire Scrymgour (Acting Executive Officer to the CEO), Kesara Scrymgour (Governance Support Officer) and Sally Ullungura (Administration Governance Officer).

**Guests:** Peter Wyatt (Department of Local Government, Housing and Community Development).

**Minuter:** Maina Brown.

**1.3 Apologies**

**Accepted:** Belinda Lee, Andrew Orsto and Mark Babui.

**Not Accepted:** Nil

**1.3 APOLOGIES FOR PIRLANGIMPI LOCAL AUTHORITY MEETING HELD ON 21  
MAY 2019**

**1 RESOLUTION**

*Moved:* Carol Puruntatameri

*Seconded:* Thecla Bernadette Puruntatameri

**That the apologies of Belinda Lee, Andrew Orsto and Mark Babui 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 - 25 February 2019**

### **2 RESOLUTION**

Moved: Mary Dunn

Seconded: Andrew Warrior

**That the minutes of the Pirlangimpi Local Authority held on 25 February 2019 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 25 February 2019).

### **3 RESOLUTION**

Moved: Carol Puruntatameri

Seconded: Patrick Gerard Puruntatameri

**That the Pirlangimpi Local Authority accepts these discussions and reports.**

**CARRIED**

#### **Item 2.1 Action items update.**

1. BMX bike tracks and a suitable location – GM Infrastructure to check with OTL regarding lease on Lot 157 and 156.
2. Old tennis court – Council sought clarification regarding the ownership of the lease and it's been confirmed that the Department of Education currently holds the lease over the old tennis court and it is not Council's responsibility.
3. Public toilets near library – GM Infrastructure, CEO and Manager Shire Services Melville Island inspect the toilets in 'the old camp' (Lot 157) as suitable for renovation – money agreed from May 2019 OCM to proceed with work to value of \$35,000 upper limit.
4. Pirlangimpi oval lot 242 – Chris emailed OTL seeking confirmation on ownership of the oval. Council currently has 'Authority to Access Townships' agreement between EDTL and CEO TIRC dated 17 July 2018 outlines the Councils (TIRC commitment to delivering and providing services within the Township of Wurrumiyanga, Pirlangimpi, Milikapiti and Wurankuwu.
5. Multipurpose Hub correspondence – Governance Manager to forward to A/CEO and GM Community Engagement. Email was sent to A/CEO, GM Community Engagement and the three councillors from Pirlangimpi ward on 22 May 2019.

## **3 GENERAL BUSINESS**

### **3.1 MEETING ATTENDANCE REGISTER 2018 - 2019**

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.

#### **4 RESOLUTION**

*Moved: Andrew Warrior*

*Seconded: Thecla Bernadette Puruntatameri*

**That the Pirlangimpi Local Authority members note the updated 2018 - 2019 meeting attendance register.**

**CARRIED**

#### **Action**

Governance team to work with office coordinators to make sure that meeting notices are placed around the community one or two weeks' notice before local authorities meetings.

### **3.2 2018/19 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 APRIL 2019**

This information is provided for information to the Pirlangimpi Local Authority to report on expenditure to 30 April 2019 for the 2018/2019 FY.

#### **5 RESOLUTION**

*Moved: Carol Puruntatameri*

*Seconded: Andrew Warrior*

**That the Pirlangimpi Local Authority notes this report number 226104 for information and provides any comments or feedback on the new financial reporting format.**

**CARRIED**

At this point of the meeting a lunch break was called at 12:25 pm.

The meeting recommenced at 12:50 pm.

## **4 REPORTS FOR DECISION**

### **4.1 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECTS**

At the last meeting (19 February 2019) members discussed and reviewed a number of possible community projects to be reinstated. We have now prepared a new updated spreadsheet list of proposed projects for further discussion at today's meeting.

#### **6 RESOLUTION**

*Moved: Carol Puruntatameri*

*Seconded: Andrew Warrior*

**1. That the Pirlangimpi Local Authority reviews and updates the Approved Projects Summary,**

**2. Notes the funding allocations for 18/19**

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

<b>Project Description</b>	<b>Project ID</b>	<b>Upper Limit Amount</b>	<b>Action Officer</b>
Pirlangimpi oval	PLA-18/19-2	\$7000	Shire Services

goal post			Manager Melville Is
Easter Break Activities	PLA-18/19-3	\$3000	Community Engagement GM and Manager

**CARRIED**

**Action**

- GM Infrastructure to meet with PLA member Henry Dunn and key stakeholders regarding outcome on asbestos and seek formal notice of clearance.
- GM Infrastructure to sought costings on toilet block near camp and library.
- BMX track to be included in the next financial year budget.

## 5 REPORTS FOR INFORMATION

Nil

## 6 OTHER BUSINESS

### 6.1 LETTER FROM PULARUMPI PRIMARY SCHOOL

Cr Therese (Wokay) Bourke tabled a letter from the Pularumpi school requesting assistance from the Pirlangimpi Local Authority to fund for the Tiwi culture learning curriculum.

#### **RECCOMENDATION:**

That the Pirlangimpi Local Authority receive and note the received letter for information.

**Action**

A/CEO to respond back to the school regarding their letter of request that the PLA funds are cannot be used for this purpose and that to send the request to Tiwi Land Council for assistance.

### 6.2 NEW PLA PROJECT

Members have requested for bush holiday program as the previous year to be held for this year.

#### **7 RESOLUTION**

*Moved: Miriam Stassi*

*Seconded: Therese (Wokay) Bourke*

That the Pirlangimpi Local Authority recommend new PLA project as per below table to Council for approval to proceed.

Project Description	Project ID	Upper Limit Amount	Action Officer
Bush Holiday 2019	PLA-18/19-4	\$12,000	GM Community Engagement and Community Engagement Manager

**CARRIED**

### **6.3 LA WORKING GROUP**

PLA member Dunn asked if members get sitting fees as part of the working group and also attending community meetings.

**RECOMMENDATION:**

That the Pirlangimpi receive and note for information and discussion.

### **7 Next Meeting**

Tuesday, 20 August 2019

### **8 Closure**

The meeting closed at 2:56 pm.