



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE
PIRLANGIMPI COUNCIL BOARDROOM ON TUESDAY, 20 AUGUST 2019 AT 10:00 AM**

1 WELCOME & APOLOGIES

1.1 Welcome

The meeting opened at 10:30am

1.2 Present

NOMINATION OF ACTING CHAIRPERSON

1 RESOLUTION

Moved: Patrick Gerard Puruntatameri

Seconded: Carol Puruntatameri

That the PLA agrees for Matatia Andrew Warrior to chair the PLA Ordinary Meeting held on Tuesday 20 August 2019.

CARRIED

Local Authority Members: Mayor Leslie Tungatalum, Cr Osmond Pangiraminni, Cr Therese (Wokay) Bourke, Cr Mary Dunn, Carol Puruntatameri, Thecla Puruntatameri, Belinda Lee, Patrick Puruntatameri, Henry Dunn and Andrew Orsto

Officers: Valerie Rowland (CEO), Henrietta Hunter (Acting Executive Officer), Kesara Scrymgour (Governance Officer), Chris Smith (GM Infrastructure), Bala Donepudi (Finance Manager) , Bill Toy (GM Community Engagement)

Minuter: Claire Scrymgour (Acting Governance and Compliance Manager)

1.3 Apologies

Accepted: Nil

Not Accepted: Miriam Stassi and Mark Babui

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 CONFIRMATION OF PREVIOUS MINUTES

<i>Pirlangimpi Local Authority - 21 May 2019</i>
2 RESOLUTION
<i>Moved: Carol Puruntatameri</i> <i>Seconded: Mary Dunn</i>
That the minutes of the Pirlangimpi Local Authority on 21 May 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 21 May 2019).
3 RESOLUTION
<i>Moved: Therese (Wokay) Bourke</i> <i>Seconded: Osmond Pangiraminni</i>
That the Pirlangimpi Local Authority accepts these discussions and reports.
Action Items:
<ol style="list-style-type: none">1. BMX bike track CEO to write a letter to OTL and Commonwealth regarding Lot 156 and provide OTL with a plan for development2. Old tennis courts and Basketball courts Department of Education holds lease on the old tennis courts and it has been confirmed it is not Councils responsibility. The basketball courts would cost more to upgrade than the Tennis courts. No further action required on these.3. Public Toilets (near library) GM for Infrastructure to commence with tree removal so renovations can commence before next PLA meeting4. Pirlangimpi oval (Lot 242) TIRC hold lease for the oval. GM for infrastructure to ensure he works with local TIRC staff in checking facilities such as irrigation and water pumps, grandstands, goal posts and fencing around oval perimeter5. Multi-purpose hub GM for Infrastructure and GM for Community Engagement to work on seeking multipurpose grant
CARRIED

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: Mary Dunn

Seconded: Thecla Bernadette Puruntatameri

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

Action Item:

- 1. Governance team to ensure members are notified in a timely manner with improvements to notices on noticeboards, communication with office coordinators and members**
- 2. Governance team to update attendance register for cultural reason as identified by Cr Dunn**

CARRIED

3.2 2019/2020 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 JULY 2019

This information is provided for information to the Pirlangimpi Local Authority to report on expenditure to 31 July 2019 for the 2019/2020 FY

5 RESOLUTION

Moved: Belinda Lee

Seconded: Andrew Orsto

That the Pirlangimpi Local Authority notes this report number 227954 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

At this point in time lunch break was called during Financial report at 12pm with Financial report resuming and meeting re-opened at 1:13pm

4 REPORTS FOR DECISION

4.1 PLA NEW PROPOSED PROJECT - OVAL GRANDSTANDS

This report seeks funding from local authority to purchase four (4) aluminum grandstands for Pirlangimpi Oval for a total amount of \$13575.10 and recommend to Council for approval to proceed.

6 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Thecla Bernadette Puruntatameri

That the Pirlangimpi Local Authority recommend the proposed project Pirlangimpi oval grandstands (PLA-18/19-6) of an amount of \$13575.10 upper limit to Council for approval to proceed.

CARRIED

4.2 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECTS AS AT 31 JULY 2019

7 RESOLUTION

Moved: *Belinda Lee*

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. That the Pirlangimpi Local authority recommend the proposed project Public Toilets (PLA-18/19 – 6) to be put on Hold and redirect the funds towards other projects.

CARRIED

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

6.1 COMMUNITY CONCERNS

1. Cr Dunn raised concerns surrounding high use and distribution of synthetic drugs within the community requesting an intervention between Munipi Trust, TLC and Police, seeking support from TIRC
2. Public disturbances within the community with loud music at night, concerns with Children in the community using slingshots aimed at building and lights. CEO advised and encouraged to report to police

Action item:

1. **CEO to write letter of support in response to community concerns raised. It was highlighted that Council can support but don't have the power.**
2. **Mayor Tungatalum to support as a representative of Munupi to address concerns raised.**

6.2 HOMELANDS OUTSTATIONS

1. Mayor Tungatalum suggested for TIRC to put in application for materials for house repairs
2. TIRC to make submissions to assist with fixing ongoing issues with the Power and Water at Wurankuwu
3. It was raised to look at having Trades Assistance in place for TIRC's qualified trade's staff

6.3 VET VISITS CONFIRMED

Wurrumiyanga Visit
23rd – 25th September 2019

Milikapiti Visit
26th September 2019

Pirlangimpi
27th September 2019

7 Next Meeting

13th November 2019

8 Closure

The meeting closed at 2:40pm.