



MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE PIRLANGIMPI BOARDROOM ON TUESDAY, 26 AUGUST 2014 AT 10:00 AM

1 **Welcome & Apologies**

1.1 **Welcome**

The meeting opened at 11:07 am.

Acting Chairperson (Regis Pangiraminni) was appointed by members for today's meeting and welcomed councillors, members and guests.

1.2 **Present**

Chairperson: Acting – Regis Pangiraminni

Local Authority Members: Deputy Mayor Pirrawayingi (11:11am), Cr Therese (Wokay) Bourke, Cr Manyi Rioli, Anne Marie Puruntatameri (11:11 am), Carol Maria Puruntatameri, Henry Dunn, Patrick Puruntatameri.

Visiting Councillors: Crystal Johnson (11:15 am), John Naden (11:45 am), Barry Puruntatameri (11:45 am), Mayor Lynette De Santis (1:00 pm), Anita Moreen (1:00 pm), Irene Tipiloura (1:00 pm).

Visitors: Richard Munt (NTG-LGR), Colvin Crowe (NTG-LGR), Kevin Wanganeen (NTG-Dept. Community Services).

Officers: Rosanna De Santis (1:00 pm), (Director Community Support), Maina Brown (Executive Assistant), Patricia Brogan (Office Manager), Saadia Ullungura (Governance Support).

Minutes: Bruce Moller (Governance Manager).

1.3 **Apologies**

Accepted: Alan Hudson (CEO), Karl Sibley (Infrastructure Director), Irene Mungatopi, Bernard Pangiraminni.

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 - 3 June 2014

RESOLUTION

Moved: Carol Puruntatameri

Seconded: Patrick Puruntatameri

That the minutes of the Pirlangimpi Local Authority held on 3 June 2014 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.

RECOMMENDATION:

That the Pirlangimpi Local Authority accepts these discussions and reports.

3 GENERAL BUSINESS

3.1 PIRLANGIMPI LOCAL AUTHORITY - UPDATED MEMBERS LISTING - 22 AUGUST 2014

Attached for member's information is the updated membership listing for the Pirlangimpi Local Authority as at Friday 22 August 2014.

RECOMMENDATION:

That the Pirlangimpi Local Authority members note the updated membership listing, and current progress towards filling the (2) vacancies.

3.2 2014/15 - LOCAL AUTHORITY FUNDING ADVICE

Pirlangimpi Local Authority members are provided with a copy of a recent email dated 6th June which provides advice for Local Authority Funding for 2014/15 for the Tiwi Islands Regional Council. As this is a new program commencing in 2014/15 there are funding guidelines which attach to this recurrent funding.

RECOMMENDATION:

That the Pirlangimpi Local Authority notes the correspondence from the NT Dept. Local Government advising of funding allocations for Local Authorities for 14/15, in particular the \$ 55,334 allocated for Pirlangimpi Local Authority.

As part of today's meeting members commenced the selection and discussion of potential community projects.

A new draft listing has been prepared and this is attached to the Minutes.

PIRLANGIMPI - 2014 / 15 - PRIORITY COMMUNITY PROJECTS

Project Nominee	Description of Suggested Project / Event (Updated comments in blue – priorities as at 26-8-14)
Regis Pangiraminni	Provide 3 x new community coin operated BBQ facilities (gas or electric) at the front beach, oval, and swimming hole (Koolimpinni) locations. Other BBQ facilities are available (former CDEP BBQ + others) could be accessed around the community as needed.
Regis Pangiraminni	Undertake a Monthly Fishing Competition Needs further discussion with community.
Alan Hudson	Provision of portable shade structures for the Pirlangimpi Oval (colours & logos can be chosen by the community) Regional Council has now purchased large portable shade structures for each community (via an ABA Grant).
Anne Marie Puruntatameri	A. Solar Powered LED Lighting for Front Beach & Barge Landing areas See New Projects Listing (PLA 14 – 3) Priority 3 B. Provision of rubbish bins at Front Beach area. Agreed that this was a Council responsibility C. Provision of new Toilet Facilities at Front Beach area (none at present) See New Projects Listing (PLA 14 – 7) Priority 7
Henry Dunn	A. Resurface Basketball Court plus possible upgrading for multi use sport facility. Henry advised that the (Pirlangimpi Store Board & Munupi Family Trust) would also be supportive of this project. See New Projects Listing (PLA 14 – 1) Priority 1 B. Suggest that a Jetty / Pontoon be fabricated from Aluminium (approx. 10 metres long & 4 metres wide) to be placed adjacent to the Barge Landing for fishing / recreation activities. See New Projects Listing (PLA 14 – 5) Priority 5 C. Suggest that the new Jetty / Pontoon also includes Solar Powered (LED) safety lighting. See New Projects Listing (PLA 14 – 5) Priority 5

Henry Dunn (cont'd)	<p>D. Recommend New Goal Posts for the Oval be purchased (proper Goal Posts) and installed. (Pirlangimpi Store Board & Munupi Family Trust) would also be supportive of this project.</p> <p>Agreed that this was a Council responsibility. Council may be able to seek a NTG Facilities Grant for this.</p>
Group Nominations	<p><u>Pirlangimpi Community Events</u></p> <p>Suggestions for various community events as follows:</p> <ul style="list-style-type: none"> • Community Concert Needs further discussion with community. • Australia Day 2015 (Whole of Tiwi Islands at Pirlangimpi) Regional Council to seek funding via NT Australia Day Council • Mothers Day / Fathers Day – Sports Day + BBQ Needs further discussion with community. • NAIDOC Day (July) – Sports Day & Movie Night Regional Council recently successful with obtaining funding for 2014 event. • Kids Talent Show / Karaoke Night See New Projects Listing (PLA 14 – 6) Priority 6 • Golf Course – Upgrade Needs further discussion with community.

At this point of the meeting a lunch break was called at 12:30 pm.

The meeting recommenced at 1:15 pm.

4 REPORTS FOR DECISION

4.1 REVIEW OF ELECTORAL REPRESENTATION

The Department of Local Government & Regions has written to Council outlining the compliance requirement for a review of Electoral Representation which needs to be completed by no later than 31 March 2015.

The Tiwi Islands Regional Council are interested in seeking the views of Local Authority members and have provided information today for members to review and discuss.

RECOMMENDATION:

That the Pirlangimpi Local Authority notes this report and provides any recommendations on the Electoral Review (Items 1 to 6) above for incorporation in a report to the Regional Council at the 24 September 2014 Meeting.

Pirlangimpi Local Authority members were briefed on the Electoral Review process and were encouraged to discuss this further with their Elected Councillors.

There were no formal recommendations from today's meeting for referral to the Regional Council.

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

Nil

7 Next Meeting

Pirlangimpi Local Authority – Tuesday 25th November 2014.

8 Closure

The meeting closed at 1:55 pm.

**Pirangimpi Local Authority - Community Projects Listing
2014/15 Funding Allocation - \$ 55,334.00 (thru TIRC)**

Meeting Date	Community Project Description	Priority	Project ID	Estimated Cost	Responsible Officer	Comments
26/08/2014	Pirangimpi - Resurface Community Basketball Court (adjacent to Library - consider also as possible multi use sport facility)	ONE	PLA 14 - 1	To be determined (Major Project)	Director Infrastructure	May be able to seek additional funding via SPG round 14/15. Henry Dunn advised that the Pirangimpi Store Board and Munupi Family Trust would also be supportive of this project.
26/08/2014	Pirangimpi - Provision of new Public Toilet Facilities at Barge Landing (Portable Demountable style facilities were suggested)	TWO	PLA 14 - 2	To be prepared	Director Infrastructure	
26/08/2014	Pirangimpi - Provision of Solar Powered LED Lighting at Barge Landing and Front Beach.	THREE	PLA 14 - 3	To be prepared	Director Infrastructure	
26/08/2014	Pirangimpi - Children's Playground Equipment to be upgraded or replaced.	FOUR	PLA 14 - 4	To be prepared	Director Infrastructure	Partnership Agreement with the Pirangimpi School. Deputy Mayor Pirrawayingi & Cr Therese Bourke were happy to discuss with the School to progress this project.
26/08/2014	Pirangimpi - Fabricate a new Jetty / Pontoon structure from (aluminium) adjacent to the Barge Landing for fishing / community recreational use. (size to be approx. 10 metres long x 4 metres wide).	FIVE	PLA 14 - 5	To be prepared	Director Infrastructure	Suggestion that this could be a Joint Project with the Tiwi Land Council.
	Safety lighting (LED) to be included as appropriate.					
26/08/2014	Pirangimpi - Community Event (Kids Talent Show / Karaoke Night)	SIX	PLA 14 - 6	To be prepared	Director Community Support	
26/08/2014	Pirangimpi - New Public Toilet Facilities at Front Beach	SEVEN	PLA 14 - 7	To be prepared	Director Infrastructure	Rosanna De Santis (Director Community Support) suggested that a separate access be made (via new back gate) to the existing Pirangimpi Pool Complex. This could be designed to access the existing toilet facilities outside pool hours.
26/08/2014	Pirangimpi - Community Safety Signage (Front Beach & Barge Landing) Crocodile Warning signs to be erected at nominated locations around the community.	EIGHT	PLA 14 - 8	To be prepared	Director Infrastructure	To be discussed and cleared with the Tiwi Land Council.

**Prepared by Bruce Moller - Governance Manager 02/09/14
Tiwi Islands Regional Council**