



**MINUTES OF THE SPECIAL PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN
THE PIRLANGIMPI BOARD ROOM ON THURSDAY, 16 APRIL 2015 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:55 am.

The Chairperson welcomed members and staff.

1.2 Present

Chairperson: Regis Pangiraminni.

Local Authority Members: Pirrawayingi (11:07 am), Therese (Wokay) Bourke, Manyi Rioli, Henry Dunn, Ebony Williams-Costa, Patrick Puruntatameri (11:07 am), Simona Wonaeamirri.

Visiting Councillors: Nil.

Visitors: Nil

Officers: Garry Lambert (A/CEO), Rosanna De Santis (Director Community Support), Karl Sibley (Infrastructure Director), Lesley Palmer (Director Corporate Services), Patricia Brogan (Office Manager).

Minutes: Bruce Moller (Governance & Compliance Manager).

1.3 Apologies

Accepted: Anne Marie Puruntatameri, Carol Puruntatameri.

Not Accepted: Nil.

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

2 BUSINESS ARISING

Nil

3 GENERAL BUSINESS

3.1 DRAFT 2015/16 TIWI ISLANDS REGIONAL COUNCIL PLAN AND BUDGETS

Each year the Tiwi Islands Regional Council prepares a new version of the Council Plan and Budget.

As part of this process Council is required to invite each Local Authority to participate in this process to facilitate local community discussion on Council service delivery and to provide feedback to Council on the effectiveness of those current services.

RECOMMENDATION:

That the Pirlangimpi Local Authority Members participate in discussions for the Draft 2015/16 Tiwi Islands Regional Council Plan & Budget.

INTRODUCTION BY A / CEO

The A / CEO provided a short introduction to members as an overview on the processes for the development of the 2015/16 Tiwi Islands Regional Council Draft Plan and Budget.

Garry Lambert advised his A/ CEO temporary appointment would carry through until approximately the end of June 2015. During the next couple of months the Draft 15/16 Council Plan and Budget will be prepared by staff, and each Local Authority is invited to participate in the process of developing this.

The A/ CEO advised members that each Director would provide an overview of their individual service areas and would be available to answer any questions that members may have in relation to local service delivery.

DIRECTORS PRESENTATIONS

INFRASTRUCTURE Karl Sibley

Karl provided a briefing to members on the following service areas under his responsibility:

- Rubbish / Waste Management
- Town Services
- Airports (Airport Operations & Airport Maintenance)
- Roads
- Outstations
- Marine Services
- Council Buildings / Facilities
- Fleet / Workshops

Karl explained to members that Council now faces a more rigorous compliance regime for the Wurrumiyanga Tip due to new Environmental Protection Authority rules, but these EPA rules do not apply currently for the Pirlangimpi community as the population is below 1,000 people.

Preliminary site clearing work was undertaken by Council at a new site for the Pirlangimpi Tip in late 2014. This clearing work was done after obtaining all of the requisite approvals. Unfortunately Power Water Corporation requested for work to stop as the proposed site had

been previously identified as part of a future water plan area and should not be utilised as a dump site.

By this stage Council had already committed \$ 25,000 in costs for site boundary clearing which would need to now be recovered. Power Water Corporation has now offered the services of their geologist to help assist Council identify a new dump site.

Karl also advised that the Pirlangimpi Airport Operations contract now requires full national level compliance with CASA Airport Operations regulations and procedures. A recent training course highlighted the complex technical requirements to be met by Airport Operators and this is a significant cost and risk area for Council.

Recent success for Council in being awarded our first Black Spot Roads Grant \$ 118,000 for 15/16.

The Pirlangimpi Workshop has been running at a loss and Council has an opportunity with the Port Melville Development for increased business. There has been a historical problem with retention of workshop staff at Pirlangimpi.

COMMUNITY SUPPORT Rosanna De Santis

Rosanna provided a briefing to members on the following service areas under her responsibility:

- Community Safety
- Children's Services
- Youth Services
- Sport & Recreation
- Libraries
- Centrelink

Rosanna also advised that due to recent successful notification in relation to the Australian Government (IAS Grants) that some additional positions have been funded into the future.

A new 2 year Grant application (15/16 & 16/17) had been lodged recently with NTG Dept. Corrections for the ongoing Youth & Community program funding.

CORPORATE SERVICES Lesley Palmer

Lesley provided a briefing to members on the following service areas under her responsibility:

Human Resources

- Payroll processing
- Work Health & Safety
- Recruitment
- Employee advice on pay and conditions
- Workers Compensation claims
- Training Co-ordination

Corporate Services

- Office Management
- Records Management
- Wurrumiyanga Post Office
- ICT
- Community Engagement

LOCAL PRIORITIES

Members raised the following items for consideration by Council in developing the Draft 15/16 Council Plan & Budget:

Pirlangimpi Pool

Members asked if the Pirlangimpi Pool could be opened for community use.

Hours of pool operations would need to be discussed to fit in best with local school times and some wider community consultations would need to be undertaken. Community members would need to consider paying pool fees as a contribution towards the operating costs.

Community Issues

Members raised a general comment with regard to Council continuing to work closely with other service providers in the Pirlangimpi community. By working closely with other stakeholder groups it was suggested that a better overall result would be achieved for community members.

4 REPORTS FOR DECISION

Nil

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

Nil

7 Closure

The meeting closed at 12:35 pm.