MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE PIRLANGIMPI BOARDROOM ON TUESDAY, 25 FEBRUARY 2020 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:25 am.

1.2 NOMINATING OF ACTING CHAIRPERSON

1 **RESOLUTION**
Moved: *Carol Puruntatameri*
Seconded: *Therese (Wokay) Bourke*

That the PLA nominate for Matatia Andrew Warria to be the acting chair for the PLA Ordinary Meeting held on Tuesday 25 February 2020.

CARRIED

1.3 APPOINTMENT OF NEW PLA CHAIRPERSON

Members have raised concerns regarding the current PLA chairperson's attendance and not notifying the office of her attendance. Therefore the PLA members have nominated for Matatia Andrew Warria and accepted to be the new chairperson.

2 **RESOLUTION**
Moved: *Therese (Wokay) Bourke*
Seconded: *Henry Dunn*

That the PLA nominate and appoint Matatia Andrew Warria to be the new Pirlangimpi Local Authority new chairperson.

CARRIED

The CEO Valerie Rowland welcomed members, staff and guests.

The Acting Chairperson Matatia Andrew Warria then took over chairing the meeting.

1.2 Present

Acting Chairperson: Matatia Andrew Warria.

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

Visiting Councillors: Nil

Officers: Valerie Rowland (Chief Executive Officer) Bala Donepudi (Chief Financial Officer), Bill Toy (GM Community Engagement), Mark Mahon (Manager and Maina Brown (Governance & Compliance Manager).

Guests: Colvin Crowe (Department of Housing and Community Development), Lawrence Costa (MLA Member for Arafura) and Matt Ellis (Advisor to the Chief Minister).

Minuter: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Belinda Lee.

Not Accepted: Miriam Stassi.

1.3 APOLOGIES - PIRLANGIMPI LOCAL AUTHORITY MEETING - 25 FEBRUARY 2020

3 **RESOLUTION**
Moved: *Carol Puruntatameri*
Seconded: *Therese (Wokay) Bourke*

That the apology of Belinda Lee be accepted by Pirlangimpi Local Authority.

CARRIED

1.3 APOLOGY NOT ACCEPTED - PIRLANGIMPI LOCAL AUTHORITY MEETING - 25 FEBRUARY 2020

4 **RESOLUTION**
Moved: *Therese (Wokay) Bourke*
Seconded: *Thecla Bernadette Puruntatameri*

That the apology of Miriam Stassi not be accepted by Pirlangimpi Local Authority.

CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

There were two declaration of interests.

Cr Mary Dunn – 4.1

Pirlangimpi Local Authority Member – Henry Dunn - 4.1

1.6 Confirmation of Previous Minutes

Pirlangimpi Local Authority - 11 December 2019

5 **RESOLUTION**

Moved: *Henry Dunn*
Seconded: *Carol Puruntatameri*

That the minutes of the Pirlangimpi Local Authority held on 11 December 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 11 December 2020).

6 **RESOLUTION**
Moved: *Patrick Gerard Puruntatameri*
Seconded: *Carol Puruntatameri*

That the Pirlangimpi Local Authority accepts these discussions and reports.

Item 2.1 – Business arising from previous minutes

1. **BMX bike track – members discussed and agreed to not go ahead with this project due to council liability and proper site to place BMX bike track.**
2. **Public toilets (near library) – Manager Shire Services Melville Island and Carpenter to provide quotes and table at the next PLA meeting in May 2020.**

Item 4.1- PLA Community Projects as at 30 November 2019

1. **PLA19/20-1 2019 Christmas Community Events did not take place. Members have now requested for the allocated funds to be utilised for Easter break activity. Project to be re-tabled at the council meeting to approve for the variation.**
2. **PLA19/20-2 Lights installation. Waiting for the electrician to install and to be completed by Friday 28 February 2020.**
3. **PLA18/19-2 Pirlangimpi Oval – goal posts. Installed and completed.**

CARRIED

3 GENERAL BUSINESS

3.1 MEETING ATTENDANCE REGISTER 2019 - 2020

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.

7 **RESOLUTION**
Moved: *Carol Puruntatameri*
Seconded: *Thecla Bernadette Puruntatameri*

That the Pirlangimpi Local Authority members

1. **Note the updated 2019 - 2020 meeting attendance register.**

2. **Note and accept the notification letter sent to Mark Babui via Australia post and email to the Pirlangimpi Office Coordinator regarding his automatic dismissal from the Pirlangimpi Local Authority.**

CARRIED

4 REPORTS FOR DECISION

4.1 NEW PROPOSED COMMUNITY PROJECT

This report seeks PLA members support for a new proposed community project.

8 **RESOLUTION**
Moved: *Carol Puruntatameri*
Seconded: *Therese (Wokay) Bourke*

That the Pirlangimpi Local Authority:

1. **Receive and note this report and not recommend the proposed projects to Council for approval to proceed.**

2. **Deferred to other business for more discussions regarding the old ferry.**

CARRIED

4.2 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECTS AS AT 31 JANUARY 2020

At the last meeting (11 December 2020) 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.

9 **RESOLUTION**
Moved: *Mary Dunn*
Seconded: *Therese (Wokay) Bourke*

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

2. **Notes the funding allocations for 19/20.**

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

Project Description	Project ID	Upper Limit	Action Officer
2020 Easter break activities	PLA-19/20-1	$2,500.00	Community Engagement and PLA Members
Shade structures for main cemetery	PLA-19/20-3	$15,000.00	Manager Shire Services Melville Is and Carpenter
Street Signs and speed bump	PLA-19/20-4	$8,000.00	Manager Shire Services Melville Is

CARRIED

Action:
CEO to write a letter to the Department of Local Government, Housing and Community Development if any SPG available for council to apply for to assist regarding the recreation hall and over lighting for oval.

Grants and Policy Manager to follow up once the letter has been sent.

PLA Action List

Project Description	Action Officer	Comments	Due Date
Water tap for cemetery	Manager Shire Services Melville Is	25 Feb 2020 Check and liaise with Port Melville re	

		water line from town to port. 27 Feb 2020 Water tap for cemetery – there is no water main heading out to the Port, so perhaps a rainwater tank supplied from the roof on the shade structure is an option.		
Basketball court	Manager Shire Services Melville Is	25 Feb 2020 Liaise with Grants and Policy Manager to see if any SPG available for refurbishment.		
Beachfront taps	Manager Shire Services Melville Is	25 Feb 2020 Request for quotes and purchase heavy duty taps. 27 Feb 2020 Have ordered some vandal proof taps which may last.		
Beachfront solar lights	Manager Shire Services Melville Is	27 Feb 2020 Installed but may require new batteries.		
Shade structure PLA-19/20-3 Approved amount by council $15,000 at its OCM on 26 Feb 2020.	Manager Shire Services Melville Is and Carpenter	25 Feb 2020 Request for quotes and timeframe. 27 Feb 2020 Waiting on quote.		
Street signs and speed bumps PLA-19/20-4 Approved amount by council $8,000 at its OCM on 26 Feb 2020.	Manager Shire Services Melville Is and Carpenter	25 Feb 2020 Cr request for crossing lines to be painted near school.		
Old Camp Public toilets PLA-18/19-6 Approved amount $35,000.00	Manager Shire Services Melville Is and Carpenter	25 Feb 2020 Surveyors have come out and surveyed the lot. Council received approval from the Department of Health and its now pending on approval from OTL for sublease before work commences.		

		Letter and report will be presented to Council for Common Seal.		
Extension to all four wards cemeteries.	TBA	25 Feb 2020 It was suggested by the MLA to have all cemeteries in the four wards to be audited before talking to the traditional owners and OTL to extend.		

4.3 2020/21 DRAFT COUNCIL PLAN & BUDGET - CONSULTATION WITH PLA

As part of the preparation of the new 2020/21 Council Plan & Budget, Council is required to consult with the Local Authority and the Public covering service delivery across the Tiwi Islands.

10 **RESOLUTION**
Moved: *Carol Puruntatameri*
Seconded: *Andrew Orsto*

That the Pirlangimpi Local Authority receives and notes this report for information and recommends any local authority priorities to Council as part of the overall budget development process.

CARRIED

At this point of the meeting a lunch break was called at 12:29 pm.

The meeting recommenced at 12:50 pm.

Cr Therese (Wokay) Bourke left the meeting, the time being 12:29 pm.
Cr Henry Dunn left the meeting, the time being 12:29 pm.

5 REPORTS FOR INFORMATION

5.1 LOCAL AUTHORITY FINANCIAL REPORT TO 31 JANUARY 2020

This information is provided for information to the Pirlangimpi Local Authority to report on expenditure to 31 January 2020 for the 2018/2019 FY.

11 **RESOLUTION**
Moved: *Mary Dunn*
Seconded: *Osmond Pangiraminni*

That the Pirlangimpi Local Authority notes this report number 231613 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

5.2 AUGUST 2020 LEGISLATIVE ASSEMBLY ELECTIONS

This report is presented to the Pirlangimpi Local Authority members for information and a reminder regarding the August 2020 Legislative Assembly Elections, as part of its member's legal requirements by disclosing a personal or financial interest that may arise to a conflict of interest in a question before the council, council committee or local authority.

12 **RESOLUTION**

Moved: *Mary Dunn*
Seconded: *Carol Puruntatameri*

That the Pirlangimpi Local Authority receive and note Report 231586.

That the Pirlangimpi Local Authority note the letter from the Department of Local Government, Housing and Community Development date 20 December 2019 to the Mayor regarding August 2020 Legislative Assembly Election.

CARRIED

6 OTHER BUSINESS

Public toilets (library)
Manager Shire Services Melville Is and Carpenter Assistant to provide quotes and present at the next PLA meeting in May 2020.

Pontoon and Old car ferry
Pontoon – A request was sent to DLGHCD for variation for the funds to be transferred to the Pirlangimpi pool upgrade. Council received approval and works have commenced. It is now up to Council to arrange disposal of the dumb barge pontoon.
Old car ferry – it was discussed and confirmed for members information that the old car ferry will not be going to "Pirlangimpi as planned due to its running costs. CEO advised members that a report to council will be tabled and it is up to council to approve / not approve for the old car ferry to go out to tender.

Request for lights around council buildings
Cr Dunn requested for some lightings around council buildings specially the council office building as there are no lights around the area and to avoid break-in
GM Community Engagement advised that there is money available with Community Safety to assist with lighting up the place.

Rubbish signs
PLA members request for rubbish signs to be purchased and place around the community. Manager Shire Services Melville Is to follow up.

Request for support letter from PLA
PLA member Mr Puruntatameri request on behalf of PLA member Mr Dunn if PLA can write a support letter regarding community permit holders to purchase their alcohol through their community club instead of Hidden Valley or The Cav. Governance and Compliance Manager to find out if we can or not.

Old Night Patrol Office
PLA members request for an update regarding the old night patrol office. General Manager Community Engagement to find out from OTL.

Governance Training
Governance and Compliance Manager to send a request to the Department of Local Government, Housing and Community Development to deliver Governance training to PLA members at their next meeting in May 2020.

7 Next Meeting

Wednesday, 20 May 2020

8 Closure

The meeting closed at 3:00 pm.