



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE
PIRLANGIMPI BOARDROOM ON TUESDAY, 26 MAY 2020 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:09 am.

Due to the Governance and Compliance manager last Pirlangimpi Local Authority meeting, the CEO have requested for her to run/conduct the meeting with the Chairperson.

The Governance and Compliance manager welcomed members, staff and guests.

The Chairperson Matatia Andrew Warrior then took over chairing the meeting.

1.2 Present

Chairperson: Matatia Andrew Warrior.

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

Visiting Councillors: Nil

Officers: Valerie Rowland (Chief Executive Officer), Chris Smith (Gm Infrastructure) and Maina Brown (Governance and Compliance Manager).

Via teleconference: Bala Donepudi (Chief Financial Officer) and Bill Toy (GM Community Engagement).

Guests via teleconference: Peter Wyatt from Department of Housing and Community Development.

Minuter: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Belinda Lee

Not Accepted: Miriam Stassi and Patrick Puruntatameri.

1.3 APOLOGIES - PIRLANGIMPI LOCAL AUTHORITY MEETING - 26 MAY 2020

1 RESOLUTION

Moved: Mary Dunn

Seconded: Carol Puruntatameri

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

CARRIED

2 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Andrew Orsto

That the apologies of members Miriam Stassi and Patrick Puruntatameri not be accepted by members

CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

There was one declaration of interest.

Carol Puruntatameri – Item 4.1

1.6 Confirmation of Previous Minutes

Pirlangimpi Local Authority - 25 February 2020

3 RESOLUTION

Moved: Osmond Pangiraminni

Seconded: Carol Puruntatameri

That the minutes of the Pirlangimpi Local Authority held on 25 February 2020 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 2020).

RECOMMENDATION:

That the Pirlangimpi Local Authority accepts these discussions and report.

Update on action items from previous minutes.

Item 4.2 – CEO has written to the Department of Local Government, Housing and Community Development requesting funding assistance and Council received a letter of offer regarding the Special Community Assistance and Local Employment (SCALE) Program funding. The SCALE funding will be allocated for the following:

- Teleconferencing and videoconferencing equipment
- Rate payers
- Gear box for grader
- Employment opportunities

Other Business – Pontoon / Old car ferry

- PLA members would like to re-visit the pontoon project as part of their future development and will need to re-apply for new funding and this could be a potential project through ABA funding. Council to explore.
- Request for Office of Township Leasing and Munupi to consult prior works to be undertaken.

3 GENERAL BUSINESS

3.1 VISITOR - THE HONOURABLE WARREN SNOWDEN MP

Council received an email dated 27 April 2020 from the office of the Honourable Warren Snowden MP requesting an opportunity to attend the Pirlangimpi Local Authority and Ordinary Council meetings.

RECOMMENDATION:

Due to sorry business, the Honourable Warren Snowden MP was unavailable to attend and therefore this report has been deferred and request to attend the next local authority meeting to be held at Milikapiti.

3.2 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.

4 RESOLUTION

Moved: Mary Dunn

Seconded: Thecla Bernadette Puruntatameri

1. That the Pirlangimpi Local Authority members note the updated 2019 – 2020 meeting attendance register.
2. That the Pirlangimpi Local Authority supports to advertise the vacant position for Lorrula skin group.

CARRIED

3.3 2019/2020 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 APRIL 2020

This information is provided for information to the Pirlangimpi Local Authority to report on expenditure to 30 April 2020 for the 2019/2020 FY.

5 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Osmond Pangiraminni

That the Pirlangimpi Local Authority notes this report number 233406 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

3.4 PIRLANGIMPI LOCAL AUTHORITY ACTION LIST

This report is to inform members of the Pirlangimpi Local Authority action list from the last meeting held on 25 February 2020 for GM Infrastructure and staff to action.

RECOMMENDATION:

That the Pirlangimpi Local Authority receive and accept this report for information.

4 REPORTS FOR DECISION

4.1 PIRLANGIMPI LOCAL AUTHORITY - NOMINATIONS FOR ONE VACANCY.

The Council have been actively seeking nominations to fill the Warntarringuwi skin groups since February 2020 and have now recently received one nomination and members are asked to review both application and make a recommendation to Council for appointment.

6 RESOLUTION

Moved: Henry Dunn

Seconded: Osmond Pangiraminni

That the Pirlangimpi Local Authority members review the new application and recommend Mario Walarmerpui to Council for appointment to the Pirlangimpi Local Authority.

CARRIED

4.2 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECTS AS AT 30 APRIL 2020

At the last meeting (25 February 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.

7 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Therese (Wokay) Bourke

- 1. That the Pirlangimpi Local Authority reviews and updates the Approve Projects Summary.**
- 2. Notes the funding allocations for 19/20.**
- 3. Recommends any new or variation projects to Council for approval to proceed.**

Proposed variation projects

Project Description	Project ID	Upper limit	Action Officer	Variation and Comments
Shade Structures at main cemetery and ceremony area.	PLA-19/20-3	\$15,000	GM Infrastructure and Carpenter Officer	Members have recommended to install two shade structures. 1 at the main

				cemetery and 1 at the ceremony area.
2020 Easter break activities	PLA-19/20-1	\$2,500	PLA members and Pirlangimpi staff	Reallocate funds to host the 2020 NAIDOC Day
				CARRIED

4.3 REPURPOSE THE LOCAL AUTHORITY PROJECT FUNDING INTO SCALE FUNDING.

To seek the local authority consent for repurposing the uncommitted Local authority project Funding to Scale Funding

8 RESOLUTION

Moved: Henry Dunn

Seconded: Andrew Orsto

The Pirlangimpi Local Authority not agree to repurpose the uncommitted local authority project funding into scale funding.

CARRIED

9 RESOLUTION

Moved: Mary Dunn

Seconded: Thecla Bernadette Puruntatameri

That the Pirlangimpi Local Authority agree to hold a PLA special meeting on 30 June 2020 for the following tasks to be considered and prioritise in order to spend the \$50,000 from the SCALE funding.

- 1. Front beach and barge landing taps, investigate leaks and who is responsible**
- 2. Public toilets repairs**
- 3. Rec hall toilets**
- 4. Airport taps and toilets to be cleaned, checked if working and sanitisers to be installed**
- 5. Sanitisers to be installed around council buildings where required**

CARRIED

10 RESOLUTION

Moved: Mary Dunn

Seconded: Thecla Bernadette Puruntatameri

- 1. That the Pirlangimpi Local Authority recommends the following members and staff to form a working group to assist and work with TIRC staff on approved projects.**

Working group members:

- 1. Andrew Orsto (PLA member)**
- 2. Therese (Wokay) Bourke (Councillor)**
- 3. Henry Dunn (PLA member)**
- 4. Chris Smith (staff)**
- 5. Bill Toy (staff)**
- 6. Andrew Warrior (PLA member and staff)**
- 7. Joey Bourke (staff)**

2. That the Pirlangimpi Local Authority agree for the working group meeting to be held on Thursday 28 May 2020 at Pirlangimpi boardroom commence at 10:00am to discuss and scope out what is a priority, discuss timeframe and tasks to meet with the required scale funding guidelines.

CARRIED

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

Nil

7 Next Meeting

Wednesday, 26 August 2020

8 Closure

The meeting closed at 2:17 pm.