



**MINUTES OF THE PIRLANGIMPI LOCAL BOARD MEETING HELD IN THE
PIRLANGIMPI COUNCIL BOARDROOM ON WEDNESDAY, 22 FEBRUARY 2012 AT
10:00**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.48am.
The CEO welcomed Board Member and guests.

1.2 Present

Chair: Regis Pangiraminni

Member: Anne Marie Puruntatameri (left 12.30), Irene Mungatopi, Andrew Orsto, Theresa (Louise) Burak, Theresa Bourke, , Carol Puruntatameri, John Vianni Tipungwuti,

Councillors : Emmanuel (Manyi) Rioli – Lynette De Santis

Officers: Alan Hudson (CEO), Lawrence Costa (Director), Rosanna De Santis (Director), Trevor Harris (Minute Taker), Pauline Corpus (Officer), Kevin Doolan (Manager)

Visitor: Kevin Pagiraminni (Community Member), Reppie Orsto (Community Member),

1.3 Apologies

Baylon Tipungwuti, Virgil John Puruntatameri, CR Pirrawayinga (M) Puruntatameri Alberta Puruntatameri

1.4 Leave of Absence

NIL

1.5 Confirmation of Previous Minutes

2 BUSINESS ARISING

2.1 NEW ISSUE TO BE TABLED

The Local Board Member are invited to table any local issue that is relevant to the shire functions

General Discussions: Local Issues :

- Basketball Courts – CEO advised that the Basketball Courts are in the Shire Plan to renew or upgrade also the Director of Community Services R De Santis advised that a recent submission has be submitted to establish a new building for

- Sport and Rec at Pirlangimpi.
- Play Grounds – Require Upgrades – CEO advised that this was also in the Shire Plan.
- Transport – CEO advised that there will be Calls for Expression of Interest to run a bus Service.
- Water at Paru – The council will look at the possibility of installing a rain water tank for Drinking for Travellers between Communities.
- Grand Stand – The council will look at the possibility of installing a grand stand at the oval.
- Hearse – A hearse has been purchased and should be on the islands in a few weeks.
- Dogs and Horses – Implementation of managing dogs and seeking authorisation to have Authorised Officers under the LG Act. – A Vet visit is already arranged for the 1st and 2nd of March.

RECOMMENDATION:

That the Pirlangimpi Local Board table any issue relevant to Shire functions that the Board wishes to bring to Council

3 GENERAL BUSINESS

3.1 APPOINTMENT OF THE CHAIR

This report is to determine the appointment of the Chair of this Local Board

General Discussion – The Board recommended a Rotating Chair – Today’s meeting Chair was Regis Pangiraminni

RESOLUTION

Moved: Ann Marie Puruntatameri
Seconded: Carol Puruntatameri

That the Pirlangimpi Local Board nominate a Chair on a Rotational basis.

CARRIED

3.2 MINUTES FROM SKIN GROUP MEETINGS

This report provides information on Skin Group Meeting Minutes and to advise the Local Board how we use these minutes to communicate with the Shire Council

General Comments – Noted by Board – CEO explain the Communication processes

RESOLUTION

Moved: John Gianni Tipungwuti
Seconded: Theresa Louise Burak

That the Pirlangimpi Local Board receive and note this report for Information

CARRIED

4 REPORTS FOR INFORMATION

Nil

5 REPORTS FOR DECISION

5.1 POLICY - LOCAL BOARDS

This report is to provide information to the local board members on the purpose and function for the Wurrumiyanga Local Board

General Comments:

RESOLUTION

Moved: Carol Puruntatameri

Seconded: Irene Irene Mungatopi

That the Pirlangimpi Local Board endorse the attached draft Policy to be used as a guide for all board members.

CARRIED

5.2 LOCAL BOARD - CODE OF CONDUCT

This report is to provide a draft Code of Conduct for Local Boards

General Comments:

RESOLUTION

Moved: Irene Irene Mungatopi

Seconded: Theresa Louise Burak

That the Board either endorse this code of conduct or request to develop their own code of conduct

CARRIED

6 Next Meeting

Wednesday, 18 April 2012

7 Closure

The meeting closed at 1:40pm.