



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE
PIRLANGIMPI BOARD ROOM ON TUESDAY, 26 MAY 2015 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 11:00 am.

The Chairperson welcomed councillors, members and guests.

1.2 Present

Chairperson: Regis Pangiraminni.

Local Authority Members: Cr Therese (Wokay) Bourke, Cr Manyi Rioli, Henry Dunn, Ebony Williams-Costa, Patrick Puruntatameri, Anne Marie Puruntatameri, Simona Wonaeamirri.

Visiting Councillors: Official Manager Mr Allan McGill.

Visitors: Colvin Crowe (NTG-LGCS), Hugh King (NTG- LGCS), Mike Owen (S.E.P. Consulting).

Officers: Brenton Baillie (A / Infrastructure Director), Rosanna De Santis (Director Community Support), Garry Wise (Financial Advisor / Trainer), Patricia Brogan (Office Manager).

Minutes: Bruce Moller (Governance & Compliance Manager).

1.3 Apologies

Accepted: Deputy Mayor Pirrawayingi, Carol Puruntatameri, Garry Lambert A/CEO, Lesley Palmer (Director Corporate Services).

Not Accepted: Nil.

1.4 Leave of Absence

Nil

1.5 Declaration of Interest

Nil

1.2 Confirmation of Previous Minutes

Pirlangimpi Local Authority - 24 February 2015

RESOLUTION

Moved: Emmanuel Rioli

Seconded: Theresa Bourke

That the minutes of the Pirlangimpi Local Authority held on 24 February 2015 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Special Pirlangimpi Local Authority - 16 April 2015

RESOLUTION

Moved: Henry Dunn

Seconded: Ebony Williams-Costa

That the minutes of the Special Pirlangimpi Local Authority held on 16 April 2015 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 (24 Feb 2015 and 16 April 2015).

RECOMMENDATION:

That the Pirlangimpi Local Authority accepts these discussions and reports.

3 GENERAL BUSINESS

3.1 2015 - MEETING ATTENDANCE REGISTER

As an ongoing record keeping requirement, members will be provided with an updated meeting attendance listing at the beginning of each meeting. Member's attendance is based on the official minutes of each PLA meeting.

RECOMMENDATION:

That the Pirlangimpi Local Authority members note the updated 2015 meeting attendance register.

3.2 TIWI ISLANDS REGIONAL COUNCIL - ANNUAL REPORT FOR 13/14

Under the Ministerial Guidelines No. 8 there is a compliance requirement for the Regional Council to report on the previous financial year to each Local Authority in their Council area. The 13/14 Annual Report contains Council's Audited Annual Financial Statements plus information in relation to Service Delivery and Key Performance Indicators.

RECOMMENDATION:

That the Pirlangimpi Local Authority notes the 13/14 Tiwi Islands Regional Council's Annual Report which includes the Audited Financial Statements.

3.3 PIRLANGIMPI LOCAL AUTHORITY - ONE VACANCY

Currently the Pirlangimpi Local Authority has two vacancies for ordinary member positions (Warntarringuwi Skin Group, and Lorrula Skin Group). A new nomination has recently been received (06 May 2015) from Francesca Puruntatameri for the Warntarringuwi vacancy and members are asked to review the application and make a recommendation to Council for appointment.

RECOMMENDATION:

That the Pirlangimpi Local Authority reviews the new application from Francesca Puruntatameri and recommends appointment to Council.

3.4 TIRC CEMETERIES PROJECT

Council has just commenced some preliminary investigatory work on scoping the various elements relating to Cemeteries on the Tiwi Islands. This is due to the NT Government moving to a proposed new Cemeteries Act in the near future. We have invited Mr Mike Owen (Consultant) to talk to members today and to provide a short briefing on proposed consultations and how Council can engage with each community to assist with scoping out this project.

RESOLUTION

Moved: Theresa Bourke

Seconded: Emmanuel Rioli

That the Pirlangimpi Local Authority members provide advice and feedback to the Consultant Mr Mike Owen in relation to the Cemetery Project, and

Members agreed to add the (Cemetery Project) to the PLA Community Projects Listing.

CARRIED

4 REPORTS FOR DECISION

4.1 14/15 - COMMUNITY PROJECTS LISTING

At the last meeting (24th February 2015) members discussed and reviewed a number of possible community projects. We have now prepared an updated list of proposed projects for further discussion at today's meeting.

Rosanna De Santis raised with members the idea of a new small project to add to the current list – this was for an Eye Wash Station at the Pirlangimpi Pool with an estimate of \$ 1,400.00. A separate grant application had recently been lodged for this but as an interim step it was recommended to members that this project be completed utilising PLA funding, and should the grant application be successful then the funds would be refunded to the PLA Project funding pool.

RECOMMENDATION:

That the Pirlangimpi Local Authority reviews and updates the Community Projects Listing and recommends any projects to Council for approval to proceed.

- 1. PLA has recommended that a new project be added – PLA 15 – 1 Pirlangimpi Pool – New eye wash station (Est \$ 1,400), and that this project be referred to Council at the Ordinary Meeting to be held on Wed 27th May 2015 for approval.**

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

6.1 PIRLANGIMPI POOL – NEW SHADE CLOTH

Rosanna De Santis advised members that Council has also recently lodged a grant application for a new shade cloth for the Pirlangimpi Pool.

6.2 UPDATE FROM OFFICIAL MANAGER

Mr Allan McGill provided members with a brief update on matters relating to the Council whilst under official management.

Allan advised that his report to the Minister was progressing well and it was hoped that the report would be provided to the Minister towards the middle of June 2015.

Allan also advised members that the recruitment process for the new Council CEO was progressing well and that over 80 applications had so far been received and shortlisting had commenced.

It was also discussed that an interview panel would soon need to be put together comprising representatives from the TIRC Advisory Committee, plus a senior representative from each community.

7 Closure

The meeting closed at 12:40 pm.

**Pirangimpi Local Authority - Community Projects Listing
2014/15 Funding Allocation - \$ 55,334,00 (thru TRRC)**

Meeting Date	Community Project Description	Priority	Project ID	Estimated Cost	Responsible Officer	Comments
8/26/2014	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). Safety Lighting (LED) to be included as appropriate.	ONE	PLA 14 - 5	To be prepared	Director Infrastructure	Suggestion that this could be a Joint Project with the Tiwi Land Council
8/26/2014	Pirangimpi - Provision of new Public Toilet Facilities at Barge Landing (Portable Demountable style facilities were suggested)	TWO	PLA 14 - 2	\$120,000	Director Infrastructure	RJCP have been approached in regards to joint venture as this fits in well with the welding training that has been underway. Awaiting feedback on material cost. TRRC has suggested that we can cover venue costs for the fabrication. Suggested - (Labour provided by RJCP , Materials & venue costs by Council). 24/2/15 - Members have asked Council to change this project to PRIORITY 1 and for some additional options be prepared for the next meeting.
8/26/2014	Pirangimpi - Provision of Solar Powered LED Lighting at Barge Landing and Front Beach.	THREE	PLA 14 - 3	\$11,000	Director Infrastructure	Indicative figures and options on public toilets to be provided at November meeting for public toilet block. (Note : possible location is below sewer line). Possibility of being able to provide self contained septic if additional funding can be sourced. Quote to be provided to PLA at November meeting. Cost per location would be approx. \$11K (including cement base & freight). PLA - no decision made - awaiting lease negotiation outcomes. 24/02/2015 - Recommended by PLA to Council for approval to proceed ASAP.
8/26/2014	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 Pirrawayngi & Cr Therese Bourke were happy to discuss with the School to progress this project. Awaiting feedback from discussions with school. Indicative playground options and costs to be provided at November meeting. Playground Equipment prices vary between \$15 K and \$ 110 K. Awaiting further recommendation from Local Authority.
8/26/2014	Pirangimpi - Resurface Community Basketball Court (adjacent to Library - consider also as possible multi use sport facility)	FIVE	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 Murnipi Family Trust would also be supportive of this project. Scoped and existing facility determined to be beyond repair. Grant application for replacement of asset has been made through ABA funding round. Estimated replacement cost is \$ 90K (\$ 76K in concrete alone). Estimated cost via external contractor \$ 225 K. ABA Grant was not successful.
8/26/2014	Pirangimpi - New Public Toilet Facilities at Front Beach	SEVEN	PLA 14 - 7	\$3,000	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. Indicative figures and options on public toilets to be provided at November meeting for public toilet block. Estimate of \$ 3,000 in labour & materials to do this job. To be discussed at 24/2/15 meeting. 24/02/2015 - Recommended by PLA to Council for approval to proceed ASAP.
5/26/2015	Pirangimpi - New eye wash station for Pool	NINE	PLA 15 - 1	\$1,400	Director Community Support	Rosanna De Santis (Director Community Support) advised members that a separate grant application has been lodged for the eye wash station (Esti \$ 1,400). Members agreed to recommend this new project to Council for approval. Note: Should the grant application be successful then the PLA funding will be re- credited.
5/26/2015	Pirangimpi - Cemetery project for community	TEN	PLA 15 - 2	To be determined (Major Project)	Director Infrastructure	Each Local Authority has expressed a keen interest in upgrading and supporting local cemeteries. Council has recently commenced a preliminary scoping study of all Tiwi Islands Cemeteries.
8/26/2014	Pirangimpi - Community Safety Signage (Front Beach & Barge Landing) Crocodile Warning signs to be erected at nominated locations around the community.	EIGHT	PLA 14 - 8		Director Infrastructure	To be discussed and cleared with the Tiwi Land Council. Awaiting on an update from Kaie Hadden (TLC) re progress with signage. Agreed at PLA Meeting on 24 Feb 2015 that this item now be funded by Council.
8/26/2014	Pirangimpi - Community Event (Kids Talent Show / Karaoke Night)	SIX	PLA 14 - 6		Director Community Support	Funding exists for Community Events. National Youth Week (closes Friday 7/11/14) Funding now available via National Youth Week Grant - Talent Quest to be held 16/04/15

Prepared by Bruce Moller
Tiwi Islands Regional Council
Updated after PLA Meeting Tuesday 26/05/15