



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE
PIRLANGIMPI BOARDROOM ON TUESDAY, 23 FEBRUARY 2016 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:27 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 (11:00am), Patrick Puruntatameri, Anne Marie Puruntatameri, Carol Puruntatameri, Simona Wonaeamirri and Miriam Stassi.

Visiting Councillors: Mayor Lynette De Santis, Cr Venard Pilakui, Cr Leslie Tungatulum, Cr John Naden, Cr Irene Tipiloura and Cr Anita Moreen.

Visitors: Colvin Crowe (NTG-DLGCS) and Lindsay Whiting (Teras Australia) Ezion Offshore Logistics Hub (Tiwi) Pty Ltd.

Officers: Marion Scrymgour (CEO), Rosanna De Santis (General Manager Community Development & Services), Bruce Moller (General Manager Finance & Compliance), Vince North (Civil & Town Services Manager) and Patricia Brogan (Pirlangimpi Office Co-ordinator).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Deputy Mayor Marius (Pirrawayingi) Puruntatameri, Francesca Puruntatameri and Ebony Williams-Costa.

Not Accepted: Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Pirlangimpi Local Authority - 24 November 2015

RESOLUTION

Moved: Patrick Puruntatameri
Seconded: Simona Wonaeamirri

That the minutes of the Pirlangimpi Local Authority held on 24 November 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 November 2015).

RECOMMENDATION:

That the Pirlangimpi Local Authority accepts these discussions and reports.

3 GENERAL BUSINESS

3.1 PORT MELVILLE LIQUOR ACT APPLICATION

RECOMMENDATION:

That the Pirlangimpi Local Authority receives and notes the presentation for information.

3.2 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. Members 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.

3.3 PIRLANGIMPI COMMUNITY BBQ AREAS (PROJECT PLA 15-3 \$15,000.00)

This report is for further discussion covering the payment aspects of the Community BBQ Project (PLA 15-3)

RECOMMENDATION:

That the Pirlangimpi Local Authority members confirm the payment method and acquittal process for the \$15,000.00 Council contribution.

3.4 2015/16 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 JANUARY 2016

This report is provided for information to the Pirlangimpi Local Authority to advise on expenditure to 31 January 2016 for the 2015/16 F/Y.

RECOMMENDATION:

- A. That the Pirlangimpi Local Authority notes this report for information and provides any comments or feedback on the new financial reporting format.**
- B. For future agenda distribution that the Finance Report be sent out as early as possible.**

4 REPORTS FOR DECISION

4.1 PIRLANGIMPI - COMMUNITY PROJECTS LISTING

At the last meeting (24th November 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.

RESOLUTION

Moved: Henry Dunn

Seconded: Therese (Wokay) Bourke

- 1. That the Pirlangimpi Local Authority reviews and updates the Community Projects Listing,**
- 2. Notes the additional funding allocation for 15/16,**
- 3. Adds two new projects plus confirms one existing project to the Community Projects Listing and that these projects be recommended to Council for approval to proceed.**

**23/2/16 \$31,000 upper limit – (Project Ref: PLA 14 – 5)
Pirlangimpi New Pontoon Structure**

**23/2/16 \$5,200 – (Project Ref: PLA 16 – 1)
Pirlangimpi Painting of Community Church**

**23/2/16 \$5,000 – (Project Ref: PLA 16 – 2)
Pirlangimpi Pool Shade Cloth**

CARRIED

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

Nil

7 Next Meeting

24 May 2016

8 Closure

The meeting closed at 1:45pm.