



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

At this point of the meeting a break was called for lunch at 12:30 pm.

The meeting recommenced at 1:20 pm.

7 Next Meeting

24 May 2016

8 Closure

The meeting closed at 1:45pm.

**Pirangimpi Local Authority - Community Projects Listing
2014/15 Funding Allocation - \$ 55,334.00 (thru TIRC)
2015/16 Funding Allocation - \$ 55,334.00 (thru TIRC)**

Meeting Date	Community Project Description	Priority	Project ID	Estimated Cost	Responsible Officer	Comments
26/08/2014	Pirangimpi - New Pontoon Structure	ONE	PLA 14 - 5	\$31,000 upper limit	GM Infrastructure & Asset Services	Suggestion that this could be a Joint Project with the Tiwi Land Council.
						Priority One Project. Costings for the Site Engineering to be provided on Tue 24/11/15 by Vince North. 24/02/2016 - Council approval received.
26/08/2014	Pirangimpi - Provision of new Public Toilet Facilities at Barge Landing (Portable Demountable style facilities were suggested)	TWO	PLA 14 - 2	\$120,000	GM Infrastructure & Asset Services	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.
26/08/2014	Pirangimpi - Provision of Solar Powered LED Lighting at Barge Landing and Front Beach.	THREE	PLA 14 - 3	\$11,000	GM Infrastructure & Asset Services	25/02/2015 - Council approval received. LED's ordered - update to be provided at meeting by Vince North on Tue 24/11/15.
26/08/2014	Pirangimpi - Children's Playground Equipment to be upgraded or replaced.	FOUR	PLA 14 - 4	To be prepared	GM Community Development & Services	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.
26/08/2014	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)	GM Community Development & Services	May be able to seek additional funding via SPG round 14/15. Henry Dunn advised that the Pirangimpi Store Board and Munupi 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.
26/08/2014	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. 25/02/2015 - Council approval received.
26/05/2015	Pirangimpi - New eye wash station for Pool	NINE	PLA 15 - 1	\$1,400	GM Community Development & Services	Rosanna De Santis (Director Community Support) advised members that a separate grant application has been lodged for the eye wash station (Est \$ 1,400). 27/05/2015 - Council approval received.
26/05/2015	Pirangimpi - Cemetery project for community	TEN	PLA 15 - 2	To be determined (Major Project)	GM Infrastructure & Asset Services	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.
24/11/2015	Pirangimpi - Community BBQ areas x 3 - Refurbish / rebuild bbq's (Beach area x 2 plus Barge Landing)	ELEVEN	PLA 15 - 3	\$15,000	GM Infrastructure & Asset Services	Letter from Pirangimpi Alcohol Reference Group - PLA contribution towards overall project is 15K. 25/11/2015 - Council approval received.
24/02/2016	Pirangimpi - Painting of Community Church		PLA 16 - 1	\$5,200	GM Infrastructure & Asset Services	Letter from Sister Barbara Tippoley, AD - PLA contribution towards refurbishment of Community church 24/02/2016 - Council approval received.
24/02/2016	Pirangimpi - Pool Shade Cloth		PLA 16 - 2	\$5,000	GM Infrastructure & Asset Services	Henry Dunn (PLA Member) suggested to allocate some funds towards the Pirangimpi Pool for shade cloth 24/02/2016 - Council approval received.
26/08/2014	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	Agreed at PLA Meeting on 24 Feb 2015 that this item now be funded by Council. Signs have arrived at Wurrumiyanga - awaiting final confirmation of locations to install.
26/08/2014	Pirangimpi - Community Event (Kids Talent Show / Karaoke Night)	SIX	PLA 14 - 6		Director Community Support	Signage & posts costs have been agreed to be split 50/50 with Tiwi Land Council. 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 Maina Brown
Tiwi Islands Regional Council
Updated after PLA Meeting Tuesday 23/02/2016