



**MINUTES OF THE SPECIAL PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN
THE PIRLANGIMPI BOARDROOM ON THURSDAY, 7 APRIL 2016 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:38 am.

The Acting Chairperson welcomed councillors, members, staff and guests.

Nomination of Acting Chairperson

1 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Simona Wonaeamirri

That the PLA agrees for Patrick Puruntatameri to chair the PLA Special Meeting held on Thursday 7 April 2016.

CARRIED

1.2 Present

Acting Chairperson: Patrick Puruntatameri.

Local Authority Members: Cr Emmanuel Rioli, Carol Puruntatameri, Francesca Puruntatameri, Anne Marie Puruntatameri, Simona Wonaeamirri and Ebony Williams-Costa.

Visitors: Michael Gunner MLA, Lawrence Costa (Labour for Arafura), Peter Wellings (Senior Advisor for ALP).

Officers: Rosanna De Santis (GM Community Development & Services), Geoff Harris (GM Infrastructure & Asset Services), Bruce Moller (GM Finance & Compliance) and Patricia Brogan (Pirlangimpi Office Co-ordinator).

Minutes: Maina Brown (Governance & Compliance Manager)

1.3 Apologies

Accepted: Deputy Mayor Marius (Pirrawayingi) Puruntatameri, Therese (Wokay) Bourke, Miriam Stassi, Henry Dunn, Regis Pangiraminni and Marion Scrymgour.

Apologies – Pirlangimpi Local Authority Meeting – 7 April 2016

2 RESOLUTION

Moved: Ebony Williams-Costa

Seconded: Anne Marie Puruntatameri

That the Apologies of PLA members – Deputy Mayor Marius (Pirrawayingi) Puruntatameri, Therese (Wokay) Bourke, Miriam Stassi, Henry Dunn, Regis Pangiraminni and Marion Scrymgour be accepted by Pirlangimpi Local Authority.

CARRIED

Not Accepted: Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

2 BUSINESS ARISING

Nil

3 GENERAL BUSINESS

Nil

4 REPORTS FOR DECISION

4.1 COMMUNITY VET VISITS COSTS PER ANNUM

This report is provided to the PLA for consideration of a new community project covering community vet visits.

3 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Simona Wonaeamirri

That the Pirlangimpi Local Authority recommends for a new Community Project (Vet Visits Pirlangimpi) per the figures below to cover the costs for the three vet visits per annum.

- 1. Pirlangimpi – (20% of costs) = \$5,400 per annum;**
- 2. Associated costs of \$2,667 on administration and training for the Corporate Shooters Licence.**

Total of 1 & 2 upper limit of \$8,100.00.

CARRIED

5 REPORTS FOR INFORMATION

5.1 2016/17 DRAFT COUNCIL PLAN & BUDGET - CONSULTATION WITH PLA

As part of the preparation of the new 16/17 Council Plan & Budget, Council is required to consult with the Local Authority and the Public covering service delivery across the Tiwi Islands.

4 RESOLUTION

Moved: Anne Marie Puruntatameri

Seconded: Francesca Puruntatameri

That the Pirlangimpi Local Authority receives and notes this report for information and recommends any local authority priorities to Council as part of the overall budget development process.

PLA discussion items for inclusion to be considered in the 16/17 Council Plan and Budget:

- 1. Ovals – watering during dry season including billabong pumps**
- 2. New Dump Sites**
- 3. Indoor Sporting Facility**

CARRIED

6 OTHER BUSINESS

Visitors – Mr Michael Gunner MLA Leader of the Opposition.

A number of policies were tabled at the Pirlangimpi Local Authority Meeting for public information.

- Tackling the Housing Deficit in Remote Communities
- Territory Labour’s Innovation Strategy November 2015
- Infrastructure to Enable Growth
- Healthy Environment, Strong Economy
- Changing our Future – Early Childhood Development Discussion Paper

7 Next Meeting

24 May 2016

8 Closure

The meeting closed at 12:05pm.