



AGENDA

**SPECIAL PIRLANGIMPI LOCAL AUTHORITY
MEETING**

THURSDAY, 7 APRIL 2016

Notice is given that the next Special Pirlangimpi Local Authority Meeting of Tiwi Islands Regional Council will be held on:

- Thursday, 7 April 2016 at
- Pirlangimpi
- Commencing at 10:00AM

Your attendance at the meeting will be appreciated.

Marion Scrymgour
Chief Executive Officer

AGENDA

1 WELCOME & APOLOGIES

- 1.1 WELCOME
- 1.2 PRESENT
- 1.3 APOLOGIES
- 1.4 LEAVE OF ABSENCE
- 1.5 DECLARATION OF INTEREST OF MEMBERS OR STAFF

2 BUSINESS ARISING

Nil

3 GENERAL BUSINESS

Nil

4 REPORTS FOR DECISION

- 4.1 COMMUNITY VET VISITS COSTS PER ANNUM..... 3

5 REPORTS FOR INFORMATION

- 5.1 2016/17 DRAFT COUNCIL PLAN & BUDGET - CONSULTATION WITH PLA..... 4

6 OTHER BUSINESS

Nil

7 NEXT MEETING

24 May 2016

REPORTS FOR DECISION

ITEM NUMBER	4.1
TITLE	Community Vet Visits Costs Per Annum
REFERENCE	178382
AUTHOR	Rosanna De Santis, General Manager Community Development & Services



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

BACKGROUND

TIRC has assumed responsibility for the control, maintenance and health of companion animals on Tiwi Islands. Since 2011, the vet has visited the communities frequently, conducting two to three visits per annum. This responsibility is not funded by NTG or AG.

The TIRC outlays approximately \$27,000 per annum, on vet visits alone, and a further \$6-\$8,000 on admin/training (Firearms Safety Training) for the Corporate Shooters Licence – Employee licences every five years.

The TIRC coordinates visits in each community, and for the following duration:

Wurrumiyanga – 3 days (60% of costs) = \$16,200 per annum

Milikapiti – 1 day (20% of costs) = \$5,400 per annum, and

Pirlangimpi – 1 day (20% of costs) = \$5,400 per annum.

Associated costs of up to \$8,000 could be equally spread across the communities, therefore \$2,667 each.

ISSUES/OPTIONS/CONSEQUENCES**CONSULTATION & TIMING****RECOMMENDATION:**

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.

ATTACHMENTS:

There are no attachments for this report.

REPORTS FOR INFORMATION

ITEM NUMBER	5.1
TITLE	2016/17 Draft Council Plan & Budget - Consultation with PLA
REFERENCE	178155
AUTHOR	Marion Scrymgour, Chief Executive Officer



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.

BACKGROUND

Commencing February at Pirlangimpi, Council held its first Planning Workshop to start the development of Council Plan and Budget for 16/17.

Council provides a combination of services covering Traditional Core and Grant Funded Programs.

Council allocates funding either as untied (our funds) or grant funded programs (tied funds).

The following lists of services were discussed at Pirlangimpi on 25 February 2016 and are provided today for information and further discussion.

In accordance with Guideline 8 Regional Councils and Local Authorities (update 29 Jan 2016) **Section 20 Regional council budget and financial reports.**

20.1 A regional council must take the priorities of its local authorities or provisional meetings, whether submitted to council or recorded in minutes, into consideration as part of the overall budget development process.

20.2 After the regional council meeting where local authority and provisional meeting priorities are considered as required in 20.1, and prior to the next scheduled meeting of the relevant local authority, the CEO must inform the local authority in writing of the reason(s) for not incorporated any such priority into the budget.

Core Services or basic Regional Council Services

The meeting noted that, at this point, there was no longer a requirement to identify core services but that might change in the future. The meeting felt the Council should identify those services it saw as essential or core to its existence and the following schedule of functions was prepared for review at a later meeting-

Directorate Infrastructure & Asset Services

- A. Waste Management (collection, dump management and litter)
- B. Roads (Community & Connector roads)
- C. Staff Housing
- D. Building Asset Maintenance
- E. Parks and Gardens (community beautification)

- F. Cemeteries
- G. Transport such as inter island ferry
- H. Street Lighting
- I. Airports
- J. Drainage
- K. Playgrounds

Directorate Community Development & Services

- L. Sport & Recreation – (rec halls and activity, pools and ovals)
- M. Youth Activities
- N. Libraries & Centrelink
- O. Children’s Services
- P. Community Safety
- Q. Animal Management

Directorate Finance & Compliance

- R. Council
- S. Local Authorities
- T. Governance
- U. Compliance
- V. Finance

This schedule is to be reviewed and refined as needed but the final set up must reflect what the Council seeks to achieve.

ISSUES/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

RECOMMENDATION:

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.

ATTACHMENTS: