



MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE PIRLANGIMPI BOARDROOM ON MONDAY, 27 FEBRUARY 2017 AT 10:00AM

Note: This meeting was deferred from Wednesday 22nd February due to First Nation Regional Dialogue held in Darwin 22nd to 24th February 2017.

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:44am.

1.2 Present

Chairperson: Regis Pangiraminni

Local Authority Members: Carol Puruntatameri, Cr Therese (Wokay) Bourke, Francesca Puruntatameri, Simona Wonaeamirri, Ebony Williams-Costa, Cr Manyi Rioli, Patrick Puruntatameri and Deputy Pirrawayingi Puruntatameri.

Visiting Councillor: Nil

Officers: Milika (Rosanna) De Santis (GM Community Development & Services), Trish Richardson (Compliance & Financial Services Officer), Maina Brown (Governance & Compliance Manager), Yoakim Pastrikos (Town Services & Outstation Manager) and Patricia Brogan (Pirlangimpi Office Coordinator).

Visitors: Colvin Crowe (Dept of Housing & Community Development), Mark Babui (Local Resident).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Marion Scrymgour (CEO), Lynette De Santis (Mayor), Henry Dunn and Miriam Stassi.

Not Accepted: Nil

Apologies – Pirlangimpi Local Authority Meeting – 27 February 2017

1 RESOLUTION

Moved: Ebony Williams-Costa

Seconded: Carol Puruntatameri

That the Apologies of PLA members – Miriam Stassi, Henry Dunn, Mayor Lynette De Santis and staff member Marion Scrymgour be accepted by Pirlangimpi Local Authority.

CARRIED

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 - 22 November 2016

2 RESOLUTION

Moved: *Simona Wonaeamirri*

Seconded: *Francesca Puruntatameri*

That the minutes of the Pirlangimpi Local Authority held on 22 November 2016 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 (Ordinary PLA Meeting 22 November 2016).

RECOMMENDATION:

That the Pirlangimpi Local Authority accepts these discussions and reports.

3 GENERAL BUSINESS

3.1 MEETING ATTENDANCE REGISTER AS AT JULY 2016 - CURRENT

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 2016 meeting attendance register.

3.2 PIRLANGIMPI LOCAL AUTHORITY - ONE VACANCY

Currently the Pirlangimpi Local Authority has one vacancy for ordinary member positions (Wartarringuwi Skin Group. A new nomination has recently been received 18 January 2017) from Mark Babui for the Wartarringuwi 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 Mark Babui and recommends to Council for appointment to the Pirlangimpi Local Authority.

3.3 2016/17 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 JANUARY 2017

This report is provided for information to the Pirlangimpi Local Authority to advise on expenditure to 31 January 2017 for the 2016/17 F/Y.

RECOMMENDATION:

That the Pirlangimpi Local Authority notes this report for information and provides any comments or feedback on the new financial reporting format.

4 REPORTS FOR DECISION**4.1 PIRLANGIMPI - COMMUNITY PROJECTS LISTING**

At the last meeting (22 November 2016) members discussed a number of possible community projects. We have updated the list of proposed and existing projects for further discussion at today's meeting.

3 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Carol Puruntatameri

1. That the Pirlangimpi Local Authority reviews and updates the Community Projects Listing,
2. Notes the funding allocations for 14/15, 15/16, and 16/17,
3. Recommends any projects to Council for approval to proceed,
4. Members has requested for Local Authority Uniform.

Please refer to the Pirlangimpi Local Authority Approved Community Project Listings as at 27 February 2017.

CARRIED

5 REPORTS FOR INFORMATION**5.1 2017/18 DRAFT COUNCIL PLAN & BUDGET - CONSULTATION WITH PLA**

As part of the preparation of the new 17/18 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: Simona Wonaeamirri

Seconded: Therese (Wokay) Bourke

That the Pirlangimpi Local Authority;

- A) Receives and notes this report for information and recommends any local authority priorities to Council as part of the overall budget development process.
- B) Acknowledge the additional Regional Council core services and proposed service delivery conditions as below.
 - Outstations – additional to Council Services Delivery
 - Sport & Libraries – Suggested to extend sport and rec opening days from 5 days a week to 6 days a week.
 - Youth Diversion – correction from Youth Activities.
 - FaFT – additional to Council Services Delivery
 - Administration Office – No office closure during lunch hours

- **Broadcasting - additional to Council Services Delivery**
- **Community Safety – PLA Members have suggested for staff to work on Sundays.**

(Reference number 200219)

CARRIED

6 OTHER BUSINESS

6.1 Notices for Taste of Crèche

Milika De Santis advised members of an event called Taste of Crèche to be held on Thursday 2nd March 2017 at the Pirlangimpi Childcare Centre. This information was to inform all parents and community members regarding the new Childcare reforms and Childcare Service viability. To be viable we need to increase our utilisation numbers.

6.2 NEW PLA PROJECT – SETTING UP NEW GYM – PLA 17 - 1

GM Community Development & Services has requested for PLA members support to assist with purchasing weight equipment's.

5 RESOLUTION

Moved: Ebony Williams-Costa

Seconded: Francesca Puruntatameri

That the Pirlangimpi Local Authority approves and recommends this project to Council for approval to proceed.

CARRIED

6.3 TIWI LEADERS FORUM

Deputy Mayor Pirrawayingi Puruntatameri suggested for chairpersons and one female from each Local Authority to attend Tiwi Leaders Forum.

6 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Ebony Williams-Costa

That the Pirlangimpi Local Authority recommends for the PLA Chairperson Regis Pangiraminni and Carol Puruntatameri to attend future Tiwi Leaders Forum.

CARRIED

6.4 School Fete Donation

Member Patrick Puruntatameri advised the PLA member that he's been approached by the primary school if the PLA could assist with school fete. Members agreed for primary school to write a letter to Council and Pirlangimpi Local Authority requesting assistance with funds. Member Ebony Williams-Costa to liaise with school.

7 Next Meeting

Wednesday 24 May 2017

8 Closure

The meeting closed at 2:42pm.

Pirlangimpi Local Authority – Action Items 2017

SUMMARY OF ACTIONS AND OUTCOMES

Agenda Items	Action or Outcome Arising	Responsible Officer	Timeline	Action to be taken	Response to Local Authority
<p>General Business</p> <p>Item 6.3 – Kids out late at night on streets</p> <p>30/08/16</p>	<p>Members has requested for CEO to write a letter to invite Department of Education to attend the next PLA meeting to be held on 22 November 2016.</p>	<p>CEO</p>	<p>Next PLA Meeting</p>	<p>CEO</p>	<p>A letter was submitted to the Department of Education and Council has not received a response due recent election.</p>
<p>22/11/16 – Pending</p>					<p>CEO has spoken to the Minister for Education, Eva Lawler and advised that she would be happy to attend the next PLA meeting.</p>
<p>27/02/17 - Pending</p>	<p>Members has requested for Pirlangimpi Primary School Principal to attend the next PLA meeting</p>	<p>Chairperson</p>		<p>Follow up and provide update for information.</p>	<p>CEO has approved for members to approach the Primary School Principal to attend the next PLA meeting to be held on 24 May 2017.</p>

Pirlangimpi Local Authority – Action Items 2017

<p>General Business Item 6.2 – Roads at Mirripuwoka (after 17 mile) 27/02/2017 – Pending</p>	<p>Member Pirrawayingi has raised previously with the GM Infrastructure to fix this section of the road however no action has been seen to date.</p>	<p>CEO/Civil Manager</p>	<p>Next Meeting</p>	<p>Follow up and provide update for information.</p>	
<p>General Business Item 4.1 – PLA 16-4 Youth Hub 27/02/2017 - Pending</p>	<p>ALPA Store verbally request if Council can swap the Contractors Store room with the takeaway area at the rec hall.</p>	<p>GM Community Development</p>	<p>Next Meeting</p>	<p>Town Services & Outstation Manager</p>	<p>A request from GM Community Development & Services for Yoakim to investigate if possible to relocate plumbing and electrical equipment's elsewhere.</p>
<p>General Business Item 6.4 – School Fete Donation 27/02/2017 – Pending</p>	<p>Member Patrick Puruntatameri advised the PLA members that he's been approached by the primary school if the PLA could assist with school fete for 2017. Members agreed for primary school to write a letter to Council and Pirlangimpi Local Authority requesting assistance with funds.</p>	<p>PLA Member Ebony Williams-Costa</p>	<p>Next Meeting</p>	<p>PLA member Ebony Williams-Costa has liaise with school and advised the school to write a letter to Council and PLA.</p>	