



MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE PIRLANGIMPI BOARD ROOM ON MONDAY, 27 NOVEMBER 2017 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:23 am.

At this point of the meeting a one minute silent was held in respect for the recent passing of family members on Tiwi Islands (10:24 am).

Nomination of Acting Chairperson

1 RESOLUTION

Moved: Patrick Puruntatameri

Seconded: Therese (Wokay) Bourke

That the PLA agrees for Francesca Puruntatameri to chair the PLA Ordinary Meeting held on Monday 27 November 2017.

CARRIED

1.2 Present

Acting Chairperson: Francesca Puruntatameri.

Local Authority Members: Mark Babui, Carol Puruntatameri, Miriam Stassi, Patrick Puruntatameri, Marius (Pirrawayingi) Puruntatameri and Therese (Wokay) Bourke.

Visiting Councillors: Nil

Officers: Rosanna De Santis (GM of Community Development & Services), Trish Richardson (Management Accountant) and Maina Brown (Governance & Compliance Manager).

Guests: Colvin Crowe (Dept of Housing & Community Development) and Nick Thorpe (Dept of Housing & Community Development).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Marion Scrymgour (CEO), Henry Dunn and Simona Wonaeamirri.

Not Accepted: Cr Regis Pangiraminni.

Apologies – Pirlangimpi Local Authority Meeting – 27 November 2017

1 RESOLUTION

Moved: Mark Babui
Seconded: Carol Puruntatameri

That the apologies of Henry Dunn, Simona Wonaeamirri and Marion Scrymgour (CEO) be accepted by Pirlangimpi Local Authority.

CARRIED

2 RESOLUTION

Moved: Mark Babui
Seconded: Carol Puruntatameri

That the apology of Cr Regis Pangiraminni not 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 - 30 August 2017

3 RESOLUTION

Moved: Mark Babui
Seconded: Marius (Pirrawayingi) Puruntatameri

That the minutes of the Pirlangimpi Local Authority meeting held on 30 August 2017 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 30 August 2017).

RECOMMENDATION:

That the Pirlangimpi Local Authority accepts these discussions and reports.

Item 2.1

6.4 Request letter from Munupi Art and Craft Centre Update

GM of Community Development and Services has not yet received a response due to Manager being on leave.

6.5 TITEB – TIRC – Munupi Arts & Craft Servicing Lots Site Update

Discussions are currently on hold and the Munupi Trust meeting is currently on hold until all funerals have finished. It was also tabled at the meeting by the GM of Community Development and Services that the CEO had advised not to give up the public toilets so that people who uses the gym can access it and other public members.

3 GENERAL BUSINESS

3.1 MEETING ATTENDANCE REGISTER 2017

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 2017 meeting attendance register.

3.2 PIRLANGIMPI LOCAL AUTHORITY - RESIGNATION AS A MEMBER

The Governance & Compliance Manager received a letter dated 12 October 2017 from Pirlangimpi Local Authority (PLA) member (Ebony Williams-Costa) advising of her resignation due to relocation to Wurrumiyanga community.

RECOMMENDATION:

That the Pirlangimpi Local Authority notes this report for information and members to record vote of thanks to the outgoing PLA member Ebony Williams-Costa.

Action

Members have requested a current list of the Pirlangimpi Local Authority members to be placed on notice boards and around the community.
PLA Member Patrick Puruntatameri and Cr Therese (Wokay) Bourke to seek community members interest to fill the two vacant positions for Takaringuwi and non skin groups.

3.3 2017/18 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 OCTOBER 2017

This report is provided for information to the Pirlangimpi Local Authority to advise on expenditure to 31 October 2017 for the 2017/18 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 APPOINTMENT OF CHAIRPERSON

Appointment of Chairperson for the Pirlangimpi Local Authority. There were two nominations received and voting was held.

1. Francesca Puruntatameri with two (2) votes.
2. Miriam Stassi with six (6) votes.

RECOMMENDATION:

That the Pirlangimpi Local Authority members accepts the nomination of Miriam Stassi as chairperson of the Pirlangimpi Local Authority.

At this point of the meeting a break was called for members to visit the Pirlangimpi gym as one of the Pirlangimpi Local Authority project at 11:33 am.

The meeting recommenced at 11:50 am.

4.2 PIRLANGIMPI - COMMUNITY PROJECTS LISTING

At the last meeting (30 August 2017) members requested the reporting format be changed to make it easier to understand. We have included a new summary to focus on the status of approved projects, expenditure to date and the balance to be spent for discussion at today's meeting.

4 RESOLUTION

Moved: Mark Babui

Seconded: Patrick Gerard Puruntatameri

1. That the Pirlangimpi Local Authority reviews and updates the Approved Projects Summary,

2. Notes the funding allocations for 14/15, 15/16, 16/17 and 17/18

3. Recommends any projects to Council for approval to proceed.

Project Description	Project ID	Approved Amount	Responsible Officer
Tiwi Day Celebration - BBQ - football - softball - cultural activities - painting - purchase of marquees	PLA 17 - 2	\$5,000 upper limit	GM Community Development and Services.
Pirlangimpi Local Authority Shirts	PLA 17 - 3	\$1,000 upper limit	Governance & Compliance Manager

CARRIED

5 REPORTS FOR INFORMATION

5.1 INFORMATION ON COMMUNITY LAND USE PLAN

This report provides information on Community Land Use Plan which will be used to guide future development on the Tiwi Islands, particularly housing and other government infrastructure.

RECOMMENDATION:

That the Pirlangimpi Local Authority welcomes Nick Thorpe from Department of Housing and Community Development and listens to the short presentation.

6 OTHER BUSINESS

6.1 LETTER OF SUPPORT FROM PLA TO SCHOOL FOR CULTURAL ADVISOR POSITION

Cr Marius (Pirrawayingi) Puruntatameri has requested a letter of support from PLA regarding a Cultural Advisor position at the primary school. Governance & Compliance Manager to write a letter on behalf of the PLA and signatures from members.

5 RESOLUTION

That the Pirlangimpi Local Authority authorises the Governance & Compliance Manager to write a letter of support for a Cultural Advisor position to school as per Cr Marius (Pirrawayingi) Puruntatameri's request.

7 Next Meeting

Tuesday 20 February 2018

8 Closure

The meeting closed at 12:53 pm.