



MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE PIRLANGIMPI BOARDROOM ON TUESDAY, 27 FEBRUARY 2018 AT 9:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 9:40 am.

Nomination of Acting Chairperson

1 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Patrick Puruntatameri

That the PLA agrees for Francesca Puruntatameri to chair the PLA Ordinary Meeting held on Tuesday 27 February 2018.

CARRIED

1.2 Present

Acting Chairperson: Francesca Puruntatameri.

Local Authority Members: Cr Mary Dunn, Mark Babui, Cr Marius (Pirrawayingi) Puruntatameri, Cr Therese (Wokay) Bourke, Patrick Puruntatameri and Simona Wonaeamirri.

Visiting Councillors: Nil

Officers: Marion Scrymgour (Chief Executive Officer), Bala Donepudi (Finance Manager), Trish Richardson (Management Accountant), Yoakim Pastrokos (Town Services & Outstation Manager), Deanne Rioli (Sport & Recreation and Libraries Regional Coordinator), Patricia Brogan (Officer Coordinator) and Maina Brown (Governance & Compliance Manager).

Guests: Terri Layman (NTG – DIPL), Natasha Spark (GHD), Billy Cillers (GHD), Tom Boyle (NTG – DHCD), Colvin Crowe (NTG – DHCD) and Matt Majid (NTG – DCM).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Rosanna De Santis, Mayor Gawin Tipiloura, Henry Dunn, Carol Puruntatameri, Miriam Stassi, and Ben Laidlaw (ARDS Aboriginal Corporation – Solar SETuP).

Not Accepted: Nil

1.3 Apologies – Pirlangimpi Local Authority Meeting – 27 February 2018

2 RESOLUTION

Moved: Mark Babui

Seconded: Patrick Gerard Puruntatameri

That the apologies of Rosanna De Santis, Mayor Gawin Tipiloura, Henry Dunn, Carol Puruntatameri, Miriam Stassi, and Ben Laidlaw (ARDS Aboriginal Corporation – Solar SETuP) 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 - 27 November 2017

3 RESOLUTION

Moved: Mark Babui

Seconded: Therese (Wokay) Bourke

That the minutes of the Pirlangimpi Local Authority on 27 November 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 27 November 2017).

RECOMMENDATION:

That the Pirlangimpi Local Authority accepts these discussions and reports.

CEO advised members for Council to note the land use agreement and for this information to be addressed to Council. CEO has also flagged with OTL of all the interest areas.

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.

Action:

Governance & Compliance Manager to send out Guideline 8 Regional Local Authority document to all PLA members.

3.2 2017/18 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 JANUARY 2018

This report is provided for information to the Pirlangimpi Local Authority to advise on expenditure to 31 January 2018 for the 2017/18 F/Y.

4 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Simona Wonaeamirri

That the Pirlangimpi Local Authority:

- 1. notes this report for information and provides any comments or feedback on the new financial reporting format;**
- 2. to provide finance and governance training for all members;**
- 3. to include in the local authority finance report revenue as well as the expenditures.**
- 4. 2017/18 budget review to be tabled at the next PLA meeting in May 2018.**

Action:

Governance & Compliance Manager to liaise with Kate When from Dept of Housing Community and Development regarding training for both elected members and local authority members.

CARRIED

Cr Mark Babui left the meeting, the time being 10:15 am.

Cr Mark Babui returned to the meeting, the time being 10:17 am.

Cr Francesca Puruntatameri left the meeting, the time being 10:17 am.

Cr Francesca Puruntatameri returned to the meeting, the time being 10:21 am.

4 REPORTS FOR DECISION

4.1 PIRLANGIMPI LOCAL AUTHORITY - TWO VACANCIES

Currently the Pirlangimpi Local Authority still has two vacancies for ordinary members position to represent the Takaringuwi skin group (male) and non skin group (male or female). The Council only received two nominations for non skin group and no nominations received for Takaringuwi skin group.

5 RESOLUTION

Moved: Patrick Gerard Puruntatameri

Seconded: Therese (Wokay) Bourke

That the Pirlangimpi Local Authority:

- 1. reviews the new application from Matatia Andrew Warrior and recommends to Council for appointment to the Pirlangimpi Local Authority;**
- 2. discuss the ongoing vacancy with a view to finding a suitable candidate as soon as possible.**

Action:

Cr Therese (Wokay) Bourke and PLA member Patrick Puruntatameri has agreed to assist in finding a suitable candidate for the Takaringuwi skin group vacancy.

CARRIED

Cr Simona Wonaeamirri left the meeting, the time being 10:45 am.

Cr Simona Wonaeamirri returned to the meeting, the time being 10:51 am.

4.2 PIRLANGIMPI - COMMUNITY PROJECTS LISTING AS AT 31 JANUARY 2018

At the last meeting (27 November 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.

RECOMMENDATION:

- 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.**

Cr Mark Babui left the meeting, the time being 11:15 am.

Cr Mark Babui returned to the meeting, the time being 11:18 am.

5 REPORTS FOR INFORMATION

5.1 REMOTE COMMUNITY BARGE LANDING PROJECT PRESENTATION

This report provides information on remote community barge landing project for information and seek input from members.

RECOMMENDATION:

That the Pirlangimpi Local Authority welcomes Terri Layman from Department of Infrastructure Planning, and Logistics (DIPL), Billy Cilliers GHD Port Planner and Natascha Spark GHD Stakeholder Engagement Senior consultant and listens to the short presentation.

5.2 SOLAR SET UP PROGRAM PRESENTATION

This report provides information on the Solar Energy Transformation Program (SETuP) and update to the Pirlangimpi Local Authority on the progress of SETuP in these communities and discusses Community Engagement options for the sites.

RECOMMENDATION:

That the Pirlangimpi Local Authority notes this report for information.

6 OTHER BUSINESS

6.1 Farewell to Management Accountant

Council would like to acknowledge the work had done by the Management Accountant

7 Next Meeting

Tuesday 22 May 2018

8 Closure

The meeting closed at 12:03 pm.

These Minutes were confirmed at the Pirlangimpi Local Authority Meeting of the Council held on 23 May 2018.

Signed: *Francisco Puuntalan*

Chairperson