

**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE
PIRLANGIMPI BOARD ROOM ON TUESDAY, 21 AUGUST 2018 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:37 am.

Nomination of Acting Chairperson

1 RESOLUTION

Moved: Patrick Puruntatameri

Seconded: Andrew Warrior

That the PLA agrees for Mark Babui to chair the PLA Ordinary Meeting held on Tuesday 21 August 2018.

CARRIED

The CEO welcomed members, staff and guests.

The Acting Chairperson Mark Babui then took over chairing the meeting.

At this point of the meeting a one minute silent was held in respect for recent passing of family members on Tiwi Islands (10:38 am).

1.2 Present

Acting Chairperson: Mark Babui

Local Authority Members: Henry Dunn, Patrick Puruntatameri, Carol Puruntatameri, Thecla Puruntatameri, Andrew Warrior and Cr Therese (Wokay) Bourke.

Visiting Councillors: Nil

Officers: Marion Scrymgour (Chief Executive Officer), Maina Brown (Governance and Compliance Manager) and Kesara Scrymgour (Governance Support Officer).

Guests: Colvin Crowe and Rob Lee from Department of Housing and Community Development.

Minuter: Maina Brown.

1.3 Apologies

Accepted: Miriam Stassi, Francesca Puruntatameri, Simona Wonaeamirri, Cr Mary Dunn, Cr Marius (Pirrawayingi) Puruntatameri, Mayor Gawin Tipiloura, Milika (Rosanna) De Santis and Bala Donepudi.

Not Accepted: Nil

1.3 Apologies – Pirlangimpi Local Authority Meeting – 21 August 2018

2 RESOLUTION

Moved: Andrew Warrior
Seconded: Patrick Puruntatameri

That the apologies of Miriam Stassi, Francesca Puruntatameri, Simona Wonaeamirri, Cr Mary Dunn, Cr Marius (Pirrawayingi) Puruntatameri, Mayor Gawin Tipiloura, Milika (Rosanna) De Santis and Bala Donepudi 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 - 23 May 2018

3 RESOLUTION

Moved: Therese (Wokay) Bourke
Seconded: Andrew Warrior

That the minutes of the Pirlangimpi Local Authority on 23 May 2018 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 23 May 2018).

RECOMMENDATION:

That the Pirlangimpi Local Authority accepts these discussions and reports.

Action:

2.1 Item 3.2 from PLA meeting minutes held on 27 February 2018

Governance and Compliance Manager to follow up with Kate Wheen from the Department of Housing and Community Development regarding governance and finance training and when they can deliver some of these training.

6.1 Information on photographic projects

Governance and Compliance Manager to follow up with Ricky Maynard who presented at the last PLA meeting to provide an update on his visit at the Pirlangimpi community about human interest stories from Tiwi people regarding their experiences during and after World War Two.

3 GENERAL BUSINESS

3.1 MEETING ATTENDANCE REGISTER 2017/18

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 2017/18 meeting attendance register.

It was noted at the meeting that the Miyartuwi skin group representative Simona Wonaeamirri recently relocated to the Milikapiti Ward, therefore an official resignation letter will be submitted to Council.

Action:

Governance and Compliance Manager to follow up with Simona regarding her resignation letter and advertise for the position for 28 days as per Ministerial Guideline 8.

3.2 2018/19 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 JULY 2018

This report is provided for information to the Pirlangimpi Local Authority to advise on expenditure to 31 July 2018 for the 2018/19 F/Y.

4 RESOLUTION

Moved: *Andrew Warrior*

Seconded: *Therese (Wokay) Bourke*

That the Pirlangimpi Local Authority:

1. **Notes this report for information and provides any comments or feedback on the new financial reporting format; and**
2. **Recommends to Council for approval to provide a quarterly financial report as part of the next PLA financial reporting and to be presented at the next PLA meeting in November 2018.**

CARRIED

4 REPORTS FOR DECISION

Nil

5 REPORTS FOR INFORMATION

5.1 APPROVED TIRC REGIONAL PLAN & BUDGET 2018/19

This report provides an update on the approved TIRC Regional Plan & Budget 2018/19 for members information.

RECOMMENDATION:

That the Pirlangimpi Local Authority receives and notes this report 219766 for Information.

At this point of the meeting a lunch break was called at 12:10 pm.

The meeting recommenced at 12:37 pm.

6 OTHER BUSINESS

6.1 CEO Update

CEO informed members of the official opening of the change rooms and an announcement at Wurrumiyanga to be held on 3 September 2018.

6.2 Introduction of Robert Lee from the Department of Housing and Community Development

Robert Lee is doing some work on the new cemeteries legislation and is visiting cemeteries at Pirlangimpi and Milikapiti. A draft bill will be included as part of the public consultation.

6.3 Old church building

Some of the PLA members were approached by Sister Barbara regarding the old church, which is currently used for gym operated by TIRC. A request was put forward to see if the gym can be relocated elsewhere and to use the old church for museum.

Note: At the request of the chairperson, agenda item 7 was held before agenda item 6.

7 Confidential Items

12:38 pm.

RECOMMENDATION

That pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider a Confidential matter.

At the conclusion of the discussion on the confidential item(s), the meeting was reopened and the decision on the item(s) noted.

RECOMMENDATION

That the meeting be reopened and the decisions on the confidential item be noted.

CONFIDENTIAL ITEM DECISIONS

7.1 LOCAL AUTHORITY PROJECTS REPORT

The report will be dealt with under Section 65(2) (cii) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.

At this point of the meeting the confidential session was closed at 1:05 pm, and the meeting reopen to the public.

6 Next Meeting

Tuesday 20 November 2018

7 Closure

The meeting closed at 1:31 pm.

These Minutes were confirmed at the Pirlangimpi Local Authority Meeting of the Council held on 20 November 2018.

Signed: *Mark Boshin*.....

Acting Chairperson