



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE
PIRLANGIMPI BOARD ROOM ON TUESDAY, 20 NOVEMBER 2018 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 9:56 am.

1.2 NOMINATION OF ACTING CHAIRPERSON

1 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Francesca Puruntatameri

That the PLA agrees for Mark Babui to chair the PLA Ordinary Meeting held on Tuesday 20 November 2018.

CARRIED

The Acting Chairperson Mark Babui welcomed members, staff and guest.

At this point of the meeting a one minute silent was held in respect for recent passing of family members on Tiwi Islands (9:58 am).

1.2 Present

Acting Chairperson: Mark Babui

Local Authority Members: Acting Mayor Leslie Tungatulum, Thecla Puruntatameri, Francesca Puruntatameri, Carol Puruntatameri, Cr Marius (Pirrawayingi) Puruntatameri and Cr Mary Dunn,

Visiting Councillors: Nil

Officers: Chris Smith (GM Infrastructure), Bill Toy (A/GM Community Engagement), Bala Donepudi (Finance Manager) and Maina Brown (Governance and Compliance Manager).

Guests: Peter Wyatt (Department of Housing and Community Development).

Minuter: Maina Brown.

1.3 Apologies

Accepted: Mayor Gawin Tipiloura, Marion Scrymgour, Cr Therese Wokay, Miriam Stassi, Henry Dunn, Patrick Puruntatameri and Matatia Andrew Warrior.

Not Accepted: Nil

1.3 APOLOGIES - PIRLANGIMPI LOCAL AUTHORITY MEETING - 20 NOVEMBER 2018

2 RESOLUTION

Moved: *Francesca Puruntatameri*

Seconded: *Thecla Bernadette Puruntatameri*

That the apologies of Mayor Gawin Tipiloura, Cr Therese (Wokay) Bourke, Miriam Stassi, Henry Dunn, Patrick Puruntatameri, Matatia Andrew Warrior and staff 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 - 21 August 2018

3 RESOLUTION

Moved: *Carol Puruntatameri*

Seconded: *Thecla Bernadette Puruntatameri*

That the minutes of the Pirlangimpi Local Authority held on 21 August 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 21 August 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 - 2018

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 -2018 meeting attendance register.

3.2 PIRLANGIMPI LOCAL AUTHORITY - RESIGNATION AS A MEMBER

The Governance & Compliance Manager received a letter dated 23 August 2018 from Pirlangimpi Local Authority (PLA) member (Simona Wonaeamirri) advising of her resignation due to relocation to Milikapiti community.

4 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Francesca Puruntatameri

That the Pirlangimpi Local Authority notes and accepts resignation received and members to record vote of thanks to the outgoing PLA member Simona Wonaeamirri.

CARRIED

3.3 2018/19 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 SEPTEMBER 2018

This report is provided for information to the Pirlangimpi Local Authority to advise on expenditure to 30 September 2018 for the 2018/19 F/Y.

RECOMMENDATION:

That the Pirlangimpi Local Authority notes this report number 221955 for information and provides any comments or feedback on the new financial reporting format.

Action:

Manager Shire Services Pirlangimpi and Milikapiti to attend the next meeting to provide an update to the PLA members on all the program deliveries on Melville Island.

At this point of the meeting a lunch break was called at 11:50 am.

The meeting recommenced at 12:40 pm.

4 REPORTS FOR DECISION

4.1 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECTS

To get the consent of the Pirlangimpi local authority to undertake new projects under 2018-19 Local Authority project Funding.

5 RESOLUTION

Moved: *Thecla Bernadette Puruntatameri*

Seconded: *Carol Puruntatameri*

That the Pirlangimpi Local Authority:

- 1. Notes the funding allocations for 2018/19;**
- 2. Recommends any projects to Council for approval to proceed.**

Project Description	Project ID	Upper Limit	Action Officer
Tiwi Day Celebration (26 January 2019) <ul style="list-style-type: none">- Fishing Competition- Culture dancing/singing- Sporting activities- Prizes	PLA 18/19-1	\$3000.00	A/GM Community Engagement and A/Manager Community Engagement.

CARRIED

Action:

GM Infrastructure to seek quotes and scope of plans and liaise with OTL regarding spaces and confirmation of ownership of subleases on the following projects:

- BMX bike tracks and a suitable location;
- Old tennis court near school to be transformed to a basketball court;
- Inspect toilets near the library for public access during ceremonies and funerals.

5 REPORTS FOR INFORMATION

5.1 APPROVED TIRC ANNUAL REPORT AND AUDITED FINANCIALS 2017/18

This report provides an update on the approved TIRC Annual Report and Audited Financials 2017/18 for members information.

RECOMMENDATION:

That the Pirlangimpi Local Authority notes the 2017/18 Tiwi Islands Regional Council's Annual Report and Audited Financial Statements.

6 OTHER BUSINESS

6.1 RESIGNATION FROM FRANCESCA PURUNTATAMERI

PLA Member Francesca Puruntatameri have advised that she would like to resign from the Pirlangimpi Local Authority as a member due to personal matters.

6 RESOLUTION

Moved: *Carol Puruntatameri*

Seconded: *Thecla Bernadette Puruntatameri*

That the Pirlangimpi Local Authority notes and accepts resignation received and members to record vote of thanks to the outgoing PLA member Francesca Puruntatameri.

CARRIED

6.2 DHCD – Remote Program Deliver Office for Pirlangimpi Community Engagement Request for Feedback

Representative officer Peter Wyatt from Department of Housing and Community Development request to seek an opportunity to discuss with members regarding the Pirlangimpi community plan for the Remote Housing Program. The Department also seeks feedback on how Pirlangimpi Local Authority like the Department to engage with Pirlangimpi community to discuss the 'Our Community. Our Future. Our Homes.' Remote Housing Program and when is the best time for the Department's Community Engagement team to hold a first meeting?

Members recommended that for the whole community of Pirlangimpi, traditional owners, Pirlangimpi local authority members and elected members to be engaged. Members also suggested for January 2019 or February 2019 to hold the first meeting. Acting Mayor Leslie Tungatulum suggested to move old people near shops, clinic and oval and move young people in outer camps.

7 Next Meeting

Tuesday 19 February 2019.

8 Closure

The meeting closed at 1:44 pm.

These Minutes were confirmed at the Pirlangimpi Local Authority Meeting of the Council held on _____.

Signed:

Acting Chairperson