



MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE PIRLANGIMPI COUNCIL BOARDROOM ON TUESDAY, 21 MAY 2019 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:15 am.

The Chairperson Miriam Stassi welcomed members, staff and guest.

1.2 Present

Chairperson: Miriam Stassi.

Local Authority Members: Mayor Leslie Tungatulum, Cr Osmond Pangiraminni, Cr Therese (Wokay) Bourke, Cr Mary Dunn, Carol Puruntatameri, Henry Dunn, Thecla Puruntatameri, Patrick Puruntatameri and Matatia Andrew Warrior.

Visiting Councillors: Nil

Officers: Valerie Rowland (Acting Chief Executive Officer), Chris Smith (GM Infrastructure), Bill Toy (GM Community Engagement), Bala Donepudi (Finance Manager), Maina Brown (Governance & Compliance Manager), Claire Scrymgour (Acting Executive Officer to the CEO), Kesara Scrymgour (Governance Support Officer) and Sally Ullungura (Administration Governance Officer).

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

Minuter: Maina Brown.

1.3 Apologies

Accepted: Belinda Lee, Andrew Orsto and Mark Babui.

Not Accepted: Nil

1.3 APOLOGIES FOR PIRLANGIMPI LOCAL AUTHORITY MEETING HELD ON 21 MAY 2019

1 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Thecla Bernadette Puruntatameri

That the apologies of Belinda Lee, Andrew Orsto and Mark Babui 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 - 25 February 2019

2 RESOLUTION

Moved: *Mary Dunn*

Seconded: *Andrew Warrior*

That the minutes of the Pirlangimpi Local Authority held on 25 February 2019 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 25 February 2019).

3 RESOLUTION

Moved: *Carol Puruntatameri*

Seconded: *Patrick Gerard Puruntatameri*

That the Pirlangimpi Local Authority accepts these discussions and reports.

CARRIED

Item 2.1 Action items update.

1. BMX bike tracks and a suitable location – GM Infrastructure to check with OTL regarding lease on Lot 157 and 156.
2. Old tennis court – Council sought clarification regarding the ownership of the lease and it's been confirmed that the Department of Education currently holds the lease over the old tennis court and it is not Council's responsibility.
3. Public toilets near library – GM Infrastructure, CEO and Manager Shire Services Melville Island inspect the toilets in 'the old camp' (Lot 157) as suitable for renovation – money agreed from May 2019 OCM to proceed with work to value of \$35,000 upper limit.
4. Pirlangimpi oval lot 242 – Chris emailed OTL seeking confirmation on ownership of the oval. Council currently has 'Authority to Access Townships' agreement between EDTL and CEO TIRC dated 17 July 2018 outlines the Councils (TIRC commitment to delivering and providing services within the Township of Wurrumiyanga, Pirlangimpi, Milikapiti and Wurankuwu.
5. Multipurpose Hub correspondence – Governance Manager to forward to A/CEO and GM Community Engagement. Email was sent to A/CEO, GM Community Engagement and the three councillors from Pirlangimpi ward on 22 May 2019.

3 GENERAL BUSINESS

3.1 MEETING ATTENDANCE REGISTER 2018 - 2019

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.

Activities			Engagement GM and Manager
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CARRIED

Action

- GM Infrastructure to meet with PLA member Henry Dunn and key stakeholders regarding outcome on asbestos and seek formal notice of clearance.
- GM Infrastructure to sought costings on toilet block near camp and library.
- BMX track to be included in the next financial year budget.

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

6.1 LETTER FROM PULARUMPI PRIMARY SCHOOL

Cr Therese (Wokay) Bourke tabled a letter from the Pularumpi school requesting assistance from the Pirlangimpi Local Authority to fund for the Tiwi culture learning curriculum.

RECCOMENDATION:

That the Pirlangimpi Local Authority receive and note the received letter for information.

Action

A/CEO to respond back to the school regarding their letter of request that the PLA funds are cannot be used for this purpose and that to send the request to Tiwi Land Council for assistance.

6.2 NEW PLA PROJECT

Members have requested for bush holiday program as the previous year to be held for this year.

7 RESOLUTION

Moved: *Miriam Stassi*

Seconded: *Therese (Wokay) Bourke*

That the Pirlangimpi Local Authority recommend new PLA project as per below table to Council for approval to proceed.

Project Description	Project ID	Upper Limit Amount	Action Officer
Bush Holiday 2019	PLA-18/19-4	\$12,000	GM Community Engagement and Community Engagement Manager

CARRIED

6.3 LA WORKING GROUP

PLA member Dunn asked if members get sitting fees as part of the working group and also attending community meetings.

RECOMMENDATION:
That the Pirlangimpi receive and note for information and discussion.

7 Next Meeting

Tuesday, 20 August 2019

8 Closure

The meeting closed at 2:56 pm.

These minutes were confirmed at the Wurrumiyanga Local Authority meeting of the Council held on 20 August 2019.

Signed: 

Chairperson