



MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE PIRLANGIMPI BOARDROOM ON WEDNESDAY, 11 DECEMBER 2019 AT 10:00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:40 am.

1.2 NOMINATION OF ACTING CHAIRPERSON

9 RESOLUTION

Moved: Belinda Lee

Seconded: Carol Puruntatameri

That the PLA agrees for Henry Dunn to chair the PLA Ordinary Meeting held on Wednesday 11 December 2019.

The Acting Chairperson Henry Dunn welcomed members, staff and guest.

1.2 Present

Acting Chairperson: Henry Dunn

Local Authority Members: Cr Therese Bourke, Carol Puruntatameri, Belinda Lee, Thecla Puruntatameri and Andrew Orsto.

Visiting Councillors: Nil

Officers: Valerie Rowland (Chief Executive Officer) Chris Smith (GM Infrastructure), Bala Donepudi (Finance Manager) and Henrietta Hunter (A/Executive Officer)

Guests: Colvin Crowe (Department of Housing and Community Development).

Minuter: Henrietta Hunter (A/Executive Officer)

1.3 Apologies

Accepted: Cr Osmond Pangiraminni, Cr Mary Dunn, Patrick Puruntatameri, Andrew Warrior, Miriam Stassi and Bill Toy (GM Community Engagement).

Not Accepted: Mark Babui

1.3 APOLOGIES - PIRLANGIMPI LOCAL AUTHORITY MEETING - 20 NOVEMBER 2018

1 RESOLUTION

Moved: Thecla Bernadette Puruntatameri

Seconded: Andrew Orsto

That the apologies of Cr Osmond Pangiraminni, Cr Mary Dunn, Patrick Puruntatameri, Andrew Warrior, Miriam Stassi and Bill Toy (GM Community Engagement) be accepted by Pirlangimpi Local Authority.

Action:

That the apology of Mark Babui not be accepted by Pirlangimpi Local Authority and authorise the Governance and Compliance Manager to write a letter regarding his attendance and that he be advised to step down.

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 - 20 August 2019

2 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Carol Puruntatameri*

That the minutes of the Pirlangimpi Local Authority on 20 August 2019 as circulated, be confirmed as a true and correct record of that meeting.

2 BUSINESS ARISING

2.1 BUSINESS ARISING FROM PREVIOUS MINUTES

Business arising from previous minutes (Ordinary PLA Meeting 20 August 2019).

3 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Thecla Bernadette Puruntatameri*

That the Pirlangimpi Local Authority accepts these discussions and reports.

- 1. BMX bike track – pending**
- 2. Public Toilets (near library) - pending**

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.

4 RESOLUTION

Moved: *Belinda Lee*

Seconded: *Therese (Wokay) Bourke*

That the Pirlangimpi Local Authority members note the updated 2018 - 2019 meeting attendance register.

At this point of the meeting a lunch break was called at 12:03 pm.

The meeting recommenced at 12:50 pm.

3.2 2018/2019 – LOCAL AUTHORITY FINANCIAL REPORT TO 30 NOVEMBER 2019

This information is provided for information to the Pirlangimpi Local Authority to report on expenditure to 30 November 2019 for the 2018/2019 FY.

5 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Thecla Bernadette Puruntatameri*

That the Pirlangimpi Local Authority notes this report number 230036 for information and provides any comments or feedback on the new financial reporting format.

4 REPORTS FOR DECISION

4.1 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECTS AS AT 30 NOVEMBER 2019

6 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Andrew Orsto*

- 1. That the Pirlangimpi Local Authority reviews and updates the Approved Projects Summary,**
- 2. Notes the funding allocations for 19/20**
- 3. Increase the Funding to \$4,000.00, which the new funding limit is \$11,000.00**

Project Description	Project ID	Upper limit	Action Officer
2019 Christmas Community Events - Community BBQ	PLA19/20-1	\$2,500	A/Chief Financial Officer
Lights installation	PLA19/20-2	\$10,000.00	A/Chief Financial Officer
Pirlangimpi Oval - goal post	PLA18/19-2	\$4,000.00 Increase to \$11,000.00	A/Chief Financial Officer

4.2 PIRLANGIMPI LOCAL AUTHORITY FUNDING ACQUITTAL

A resolution from local authorities is required for the Department of Local Government, Housing and Community Development to complete their acquittal for local authority project funding each year.

7 RESOLUTION

Moved: Andrew Orsto

Seconded: Belinda Lee

That the Pirlangimpi Local Authority acknowledges 2019 project funding and approves the Department of Local Government, Housing and Community Development Pirlangimpi Local Authority funding acquittal.

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

6.1 PIRLANGIMPI CRECHE

1. The Pirlangimpi crèche will no longer be Tiwi Islands Regional Council responsibility, it will be handed back to National Australian Indigenous Agency (NIAA).
2. The Pirlangimpi crèche toilets can't be used by the public. All people that enter the crèche must have a valid ochre card.

6.2 PIRLANGIMPI OVAL

1. The Pirlangimpi water for the oval irrigation has had a new power pole erected and the pump is now working. Council will need to replace the suction pipe to ensure the water flow to the system.

6.3 CYCLONE SHELTER AND COMMUNITY HUB

1. The two (2) Council General Managers will work with the Grants and Policy Manager to explore funding oppose for 2020.

6.4 GAMBLING IN PUBLIC AREA

1. That the CEO to follow up with Anjali Palmer Department of Housing and Community to cover the whole of Tiwi Islands.

7 Next Meeting

25th February 2020

8 Closure

The meeting closed at 1.30 pm.