



AGENDA

PIRLANGIMPI LOCAL AUTHORITY MEETING

TUESDAY, 14 NOVEMBER 2023

Notice is given that the next Pirlangimpi Local Authority Meeting of Tiwi Islands Regional Council will be held on:

- Tuesday, 14 November 2023 at
- Pirlangimpi Boardroom
- Commencing at 10.00am

Your attendance at the meeting will be appreciated.

Gina McPharlin
Chief Executive Officer

AGENDA

1	WELCOME & APOLOGIES	
	1.1	WELCOME
	1.2	PRESENT
	1.3	APOLOGIES
	1.4	LEAVE OF ABSENCE
	1.5	DECLARATION OF INTEREST OF MEMBERS OR STAFF
	1.6	CONFIRMATION OF PREVIOUS MINUTES
		<i>Pirlangimpi Local Authority - 27 June 2023</i> 1
2	GENERAL BUSINESS	
		<i>Nil</i>
3	REPORTS FOR INFORMATION	
	3.1	2022/2023 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 AUGUST 2023 4
4	REPORTS FOR DECISION	
	4.1	PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECT 9
5	OTHER BUSINESS	
		<i>Nil</i>
6	BUSINESS ARISING	
		<i>Nil</i>



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE
PIRLANGIMPI BOARDROOM ON TUESDAY, 27 JUNE 2023 AT 11.29AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 11.29am.

1.2 Present

Chair	Andrew Warrior	In person
Member	Noel Galarla	In person
Member	John V Tipungwuti	In person
Member	Andrew Orsto	In person
Member	Bernard Pangiraminni	In Person
Member	Margaret Tipungwuti	In person
Member	Thecla Puruntatameri	In Person
Member	Rebecca Yunupingu	In Person
Member	Margaret Tipungwuti	In person
Staff	Chief Executive Officer – Gina McPharlin	In person
Staff	Chief Financial Officer - Bala Donepudi	In person
Staff	Gavin Ackland – Acting Fleet Manager	In Person
Staff	Kesara Scrymgour – Acting Governance Coordinator	In Person
Staff	Bill Toy – Community Engagement Manager	Teleconference
Staff	David Ciosmak – Town Services Manager	Teleconference
Guest	Linda Weatherhead -	Department of Chief Minister & Cabinet
Guest	Yvette Nicholls	Department of Chief Minister & Cabinet

Minuter: Kesara Scrymgour

1.3 Apologies

APOLOGIES FROM MEMBERS WHO WERE ABSENT FROM THE MEETING

2 RESOLUTION

Moved: Noel Galarla

Seconded: John Tipungwuti

That the Pirlangimpi Local Authority members accept the apologies from Councillor Theresa Bourke, Councillor Joseph Pangiraminni and Carol Puruntatameri.

CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff**1.6 Confirmation of Previous Minutes****Pirlangimpi Local Authority - 21 March 2023****3 RESOLUTION**

Moved: Bernard Pangiraminni

Seconded: Margaret Tipungwuti

That the minutes of the Pirlangimpi Local Authority on 21 March 2023 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED**2 GENERAL BUSINESS**

Nil

3 REPORTS FOR INFORMATION**3.1 2022/2023 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 MAY 2023**

This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 31 May 2023 for the 2022/2023 FY.

4 RESOLUTION

Moved: Thecla Bernadette Puruntatameri

Seconded: John Tipungwuti

That the Pirlangimpi Local Authority notes this finance report for information and provides any comments.

CARRIED**3.2 LOCAL AUTHORITY TRAINING****RECOMMENDATION:**

That the Pirlangimpi Local Authority resolve to complete the training courses.

Break for lunch at 12.51pm.

Resume meeting at 1.27pm.

4 REPORTS FOR DECISION**4.1 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECT**

To get the consent of the Pirlangimpi Local Authority to undertake new projects under Local Authority project Funding.

5 RESOLUTION

Moved: Andrew Orsto

Seconded: John Tipungwuti

That the Local Authority allocate \$28,000 towards the purchase of the Rubbish truck.

CARRIED

4.2 LOCAL AUTHORITY REVIEW

6 RESOLUTION

Moved: Bernard Pangiraminni

Seconded: Noel Galarla

That the Pirlangimpi Local Authority note the Local Authority Review and the proposals for change and consider any changes they might want to make to empower their Local Authority and support the LA role.

CARRIED

5 OTHER BUSINESS

Nil

6 BUSINESS ARISING

Nil

7 Next Meeting

Tuesday, 26 September 2023

8 Closure

The meeting closed at 3.00pm.

7 NEXT MEETING

Tuesday, 12 December 2023

REPORTS FOR INFORMATION

ITEM NUMBER	3.1
TITLE	2022/2023 – Local Authority Financial Report to 31 August 2023
REFERENCE	248876
AUTHOR	Bala Donepudi, Chief Financial Officer



This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 31 August 2023 for the 2023/2024 FY.

BACKGROUND

Council's finance section has prepared report (attached) to be presented at each Local Authority. Comments to provide explanation of variations between actual and budgeted amounts that are greater than \$10,000 will be presented to the sitting Local Authority.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

RECOMMENDATION:

That the Pirlangimpi Local Authority notes this finance report for information and provides any comments.

ATTACHMENTS:

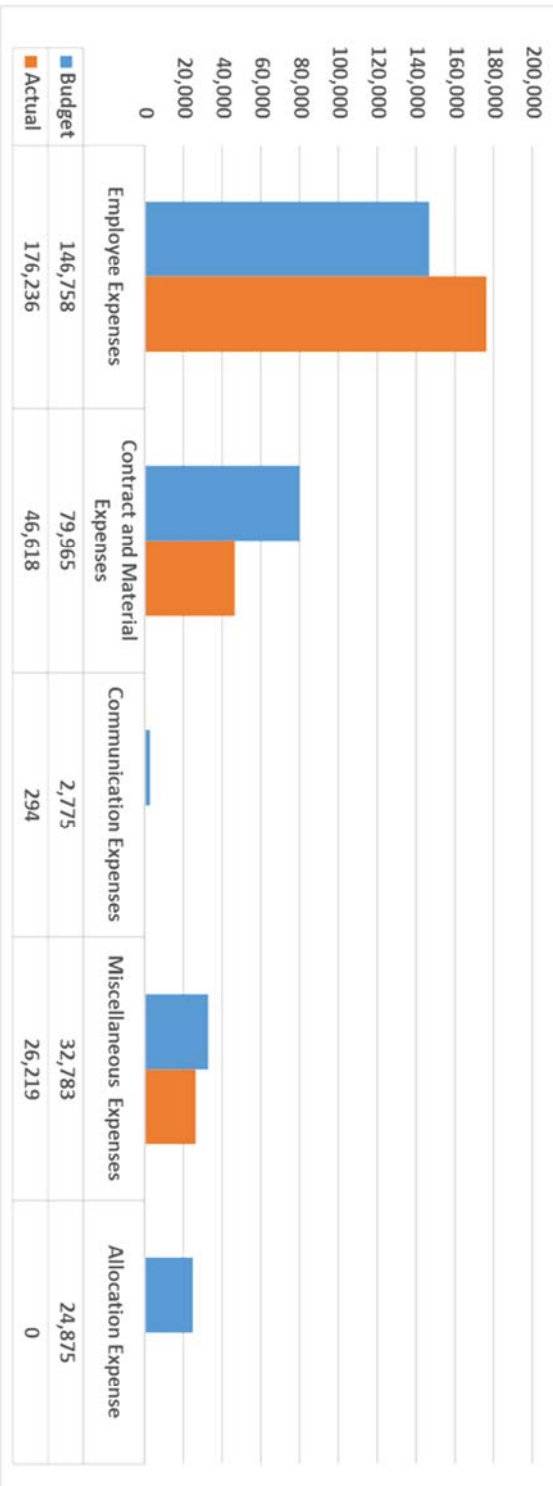
- 1 PLA Finance Report-Aug.23.pdf

Tiwi Islands Regional Council Pirangimpi Local Authority Expenditure Report as at 31st August 2023

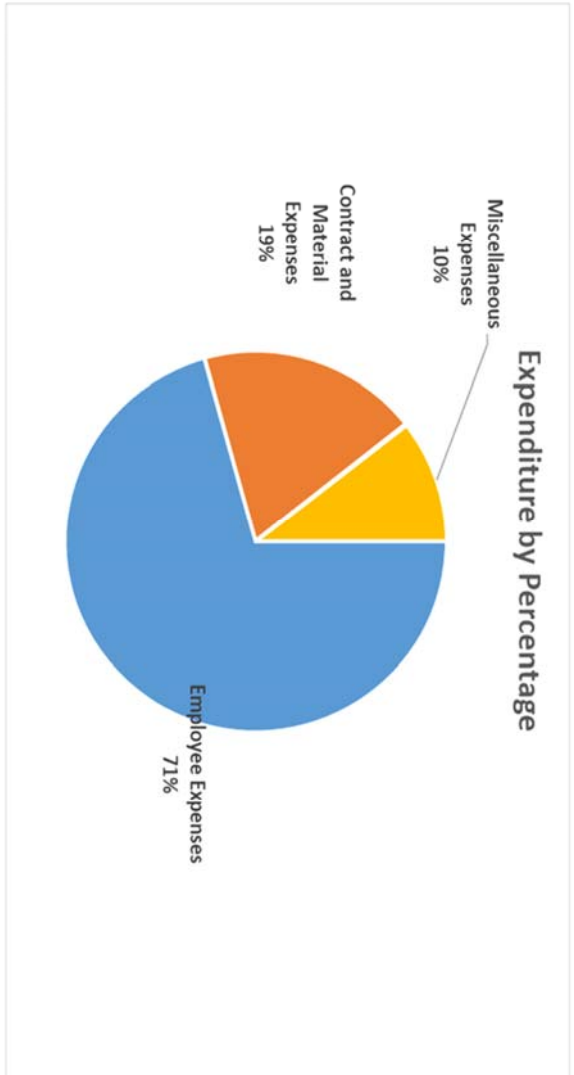


Description	Budget	YTD Actuals	YTD Variance	%	Annual Budget
Expense by Directorate INCLUDING Allocations and Capital Expense					
Employee Expenses	146,758	176,236	(29,477)	(20%)	880,548
Contract and Material Expenses	79,965	46,618	33,346	42%	479,788
Communication Expenses	2,775	294	2,481	89%	16,650
Miscellaneous Expenses	32,783	26,219	6,564	20%	196,700
Allocation Expense	24,875	0	24,875	100%	149,250
Total Expenditure	287,156	249,366	37,790		1,722,936

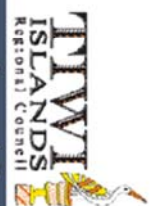
Expenditure by Account Category



**Tiwi Islands Regional Council
Pirlangimpi Local Authority
Expenditure Report as at 31st August 2023**



Tiwi Islands Regional Council Pirlangimpi Local Authority Expenditure Report as at 31st August 2023



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
Expense by Directorate INCLUDING Allocations and Capital Expense						
Pirlangimpi	287,156	249,366	37,790	13%		1,722,936
Chief Financial Officer	18,725	1,228	17,497	93%	«	112,350
147802 (Tied) - Local Authority Project Fui	17,992	1,077	16,914	94%	«	107,950
104002 (Untied) - Corporate Management	317	0	317	100%		1,900
104502 (Untied) - ICT Pirlangimpi	0	151	(151)	(100%)		0
107902 (Untied) - Work Health Safety - Pir	417	0	417	100%		2,500
GM Infrastructure	141,307	129,320	11,987	8%	«	847,844
108702 (Untied) - Executive Leadership In	175	375	(200)	(114%)		1,050
108802 (Untied) - Town Services Pirlangir	59,275	57,394	1,882	3%		355,652
111502 (Untied) - Street Lighting Pirlangir	942	0	942	100%		5,650
116002 (Untied) - Fuel - Pirlangimpi	3,333	71	3,263	98%		20,000
119102 (Untied) - Waste Management Pirl:	833	1,246	(413)	(50%)		5,000
119302 (Untied) - Civil Works Pirlangimpi	17,505	17,520	(15)	(0%)		105,028
119502 (Untied) - Airport Maintenance Pirl	2,250	265	1,985	88%		13,500
119702 (Untied) - Mechanical Workshops P	33,544	25,107	8,437	25%		201,264
119802 (Untied) - Staff Housing - Pirlangir	11,583	13,738	(2,155)	(19%)		69,500
120202 (Untied) - Recreation Hall Pirlangir	833	1,108	(274)	(33%)		5,000
120302 (Untied) - Oval Pirlangimpi	83	73	10	12%		500
120902 (Untied) - Pirlangimpi Pool	2,617	2,873	(256)	(10%)		15,700
121402 (Untied) - Facilities Pirlangimpi	1,542	2,196	(654)	(42%)		9,250
122202 (Untied) - Transit Accommodation	1,625	2,438	(813)	(50%)		9,750
131102 (Untied) - Commercial Building Sei	5,083	4,917	167	3%		30,500
152102 (Untied) - Funeral Services - Pirlan	83	0	83	100%		500

Tiwi Islands Regional Council Pirlangimpi Local Authority Expenditure Report as at 31st August 2023



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
Chief Executive Officer	29,350	27,084	2,266	8%		176,100
147002 (Untied) - Local Authority Pirlangin	642	129	513	80%		3,850
147102 (Untied) - Regional Council & Elect	28,708	26,955	1,753	6%		172,250
GM Community Development and Services	97,774	91,734	6,040	6%		586,643
120602 (Tied) - Youth Diversion Scheme P.	67	15,558	(15,491)	###	«	400
120802 (Tied) - Community Safety - Pirlan	31,890	32,610	(720)	(2%)		191,342
121002 (Tied) - Active Remote Communiti	8,301	4,599	3,702	45%		49,806
121502 (Tied) - Library Pirlangimpi	10,385	4,356	6,029	58%		62,311
176002 (Tied) - Garden Pt. Basketball Cou	16,667	0	16,667	100%	«	100,000
119002 (Untied) - Centrelink Pirlangimpi	9,506	10,780	(1,274)	(13%)		57,036
146402 (Untied) - Administration Service F	20,958	23,831	(2,873)	(14%)		125,747
Total Expenditure	287,156	249,366	37,790			1,722,936

REPORTS FOR DECISION

ITEM NUMBER	4.1
TITLE	Pirlangimpi Local Authority Community project
REFERENCE	248878
AUTHOR	Bala Donepudi, Chief Financial Officer



To get the consent of the Pirlangimpi Local Authority to undertake new projects under Local Authority project Funding.

BACKGROUND

The Council has received \$ 288,700 in funding for the last five financial years. Projects worth of \$ 253,902 have been approved by the Pirlangimpi Local Authority (PLA). This gives the Pirlangimpi Local authority \$ 34,798 to take up new projects. The Public Toilets Project is on hold.

The NT Department of Housing and Community Development (DHCD) has confirmed that The LAPF funds must be fully expended within 2 years from receipt of the funds or DHCD May request unspent funds to be repaid.

The Approved Projects summary has been updated to highlight the total funding received, Total expenditure, the balance to be spent by financial year and the total available for new Projects.

ISSUES/OPTIONS/CONSEQUENCES

The aim of today's meeting will be to explain the information presented and get feedback from Local Authority members. The status and expenditure of current projects will be discussed. Any variations required to existing projects and possible unapproved projects will be discussed.

RECOMMENDATION:

- 1. That the Pirlangimpi Local Authority reviews and updates the Approved Projects Summary.**
- 2. Notes the funding allocations.**
- 3. Recommends any new projects to Council for approval to proceed.**

ATTACHMENTS:

- 1 LAPF as at 31.08.2023 - Pirlangimpi.pdf**

Pirlangimpi Local Authority Project Funding A/SDC 147802

Summary of available funding as at 31/08/2023

2018/19 Grant Funding - must be spent by 30 June 2021	\$57,950
2019/20 Grant Funding - must be spent by 30 June 2022	\$57,950
2020/21 Grant Funding - must be spent by 30 June 2023	\$57,600
2021/22 Grant Funding - must be spent by 30 June 2024	\$57,600
2022/23 Grant Funding - must be spent by 30 June 2025	\$57,600

Income from Vet Services
Total Income: \$288,700

Summary of Completed Projects - Expenditure as at 31/08/2023
Total of Completed Projects: Expenditure \$207,815 Budget \$207,346

Summary of Current Projects - Expenditure as at 31/08/2023

	Expenditure	Budget
Two Vet Visits	\$5,802	\$6,087
Public Toilets - (On Hold)	\$0	\$0
Swimming Pool Lights	\$1,077	\$7,000
Trailer Truck	\$0	\$30,000
Old Uniform - PLA Members	\$547	\$3,000

Total of Current Projects: \$7,427 Budget \$46,087
Total of Completed and Current Projects: \$215,242 Budget \$253,902

Available for new projects: **\$34,798**

Pirlangimpi Local Authority Project Funding A/SDC 147802

Approved Projects Listing - Expenditure as at 31/08/2023

	GM CD&S
Two Vet Visits	Approved budget \$6,087
	Income from Vet Services \$5,802
	Total Expenditure \$284

Project Under 2018-19 Funding

Pirlangimpi Local Authority Project Funding A/SDC 147802

Summary of available funding as at 31/08/2023

Public Toilets (Project on hold)

Approved budget	\$0
Total Expenditure	\$0
Balance to be spent	\$0

SMM Melville

Project Under 2018-19 Funding
 Project on hold to redirect funds to other projects. \$13,575.10 redirected to PLA18/19-8
 - whether this project is closed ?. There is PLA-21/22 - 1 (Public Toilet) is approved by MLA 24/08/2021
 Local Authority gives approval for \$20,000 to be quarantined out of the
 costs for public toilet refurbishment
 2022 Meeting
 were moved to PLA 21/22-3 - Rubbish Truck

Swimming Pool Lights

Approved budget	\$7,000
Total Expenditure	\$1,077
Balance to be spent	\$5,923

SMM Melville

ICM Approved the Project Under 2020-21 Funding

Trailer Truck

Approved budget	\$30,000
Total Expenditure	\$0
Balance to be spent	\$30,000

SMM Melville

ICM Approved the Project Under 2021-22 Funding