



AGENDA

PIRLANGIMPI LOCAL AUTHORITY MEETING

WEDNESDAY, 13 DECEMBER 2023

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

- Wednesday, 13 December 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
- Pirlangimpi Local Authority - 26 September 2023..... 1*

2 GENERAL BUSINESS

Nil

3 REPORTS FOR INFORMATION

Nil

4 REPORTS FOR DECISION

- 4.1 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECT 4
- 4.2 2023/2024 – LOCAL AUTHORITY FINANCIAL REPORT TO 30 NOVEMBER
2023 8

5 OTHER BUSINESS

Nil

6 BUSINESS ARISING

Nil



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE
PIRLANGIMPI BOARDROOM ON TUESDAY, 26 SEPTEMBER 2023 AT 10.00AM
(POSTPONED TO TUESDAY 14 NOVEMBER 2023).**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.18am

The Chairperson welcomed everyone.

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
Councillor	Deanne Rioli	In Person (Left meeting at 12pm).
Staff	Chief Executive Officer – Gina McPharlin	Teleconference
Staff	Chief Financial Officer - Bala Donepudi	In person
Staff	Bill Toy – Community Engagement Manager	Teleconference
Staff	David Ciosmak – Town Services Manager	Teleconference
Staff	Kristy Mills - Grants Coordinator	Teleconference
Staff	Kesara Scrymgour – Acting Governance Coordinator	Teleconference

1.3 Apologies

APOLOGIES FROM MEMBERS WHO WERE ABSENT FROM THE MEETING

7 RESOLUTION

Moved: Noel Galarla

Seconded: John Tipungwuti

That the Pirlangimpi Local Authority members accept the apology from 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 - 27 June 2023****8 RESOLUTION***Moved: Andrew Orsto**Seconded: Bernard Pangiraminni*

That the minutes of the Pirlangimpi Local Authority on 27 June 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 AUGUST 2023**

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

9 RESOLUTION*Moved: Noel Galarla**Seconded: John Tipungwuti*

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

CARRIED**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.

10 RESOLUTION*Moved: Thecla Bernadette Puruntatameri**Seconded: Margaret Tipungwuti*

That the Pirlangimpi Local Authority

- 1. Reviews and updates the Approved Projects Summary.**
- 2. Notes the funding allocations.**
- 3. Allocates**

- **\$13,000 to install water taps at the Pirlangimpi Beachfront**
- **\$1,000 to complete shade structures at the main cemetery and ceremony grounds**
- **\$2,000 for Christmas barbeque**
- **\$2,000 for New Year's barbeque**

CARRIED

5 OTHER BUSINESS

TIRC staff to obtain quotes for

- bin holders for houses, and
- replacement of community Street lights.

6 BUSINESS ARISING

Nil

7 Next Meeting

Tuesday, 12 December 2023

8 Closure

The meeting closed at 1:52 pm.

REPORTS FOR DECISION

ITEM NUMBER	4.1
TITLE	Pirlangimpi Local Authority Community project
REFERENCE	251330
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 \$ 271,902 have been approved by the Pirlangimpi Local Authority (PLA). This gives the Pirlangimpi Local authority \$ 16,798 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.

CONSULTATION & TIMING**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 PLA Project Listing as at 30.11.2023.pdf**

Pirangimpi Local Authority Project Funding A/SDC 147802

Summary of available funding as at 30/11/2023

LA18-19	2018/19 Grant Funding - must be spent by 30 June 2021	\$57,950
LA19-20	2019/20 Grant Funding - must be spent by 30 June 2022	\$57,950
LA20-21	2020/21 Grant Funding - must be spent by 30 June 2023	\$57,600
LA21-22	2021/22 Grant Funding - must be spent by 30 June 2024	\$57,600
LA22-23	2022/23 Grant Funding - must be spent by 30 June 2025	\$57,600

LAIV18-19

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

Summary of Completed Projects - Expenditure as at 30/11/2023

Expenditure	Budget
Total of Completed Projects: <u>\$207,815</u>	<u>\$207,346</u>

Summary of Current Projects - Expenditure as at 30/11/2023

Expenditure Budget

LA-18/19 - 4	Two Vet Visits	\$5,802	\$6,087
LA-18/19 - 6	Public Toilets - (On Hold)	\$0	\$0
LA-21/22 - 2	Swimming Pool Lights	\$1,154	\$7,000
LA-22/23-01	Trailer Truck	\$0	\$30,000
LA-21/22 - 3	Polo Uniform - PLA Members	\$547	\$3,000
LA-23/24 - 1	Install Water Taps at the Pirangimpi Beachfront	\$0	\$13,000
LA-23/24 - 2	Shade Structures at the Main Cemetery and Ceremony Grounds	\$0	\$1,000
LA-23/24 - 3	Christmas Barbeque	\$0	\$2,000
LA-23/24 - 4	Christmas Barbeque	\$0	\$2,000

Total of Current Projects:	<u>\$7,503</u>	<u>\$64,087</u>
Total of Completed and Current Projects:	<u>\$215,318</u>	<u>\$271,902</u>

Available for new projects: \$16,798

Pirangimpi Local Authority Project Funding A/SDC 147802

Approved Projects Listing - Expenditure as at 30/11/2023

LA-18/19 - 4
1 Progress

Two Vet Visits

GM CD&S	
Approved budget	\$6,087
Income from Vet Services	
Total Expenditure	\$5,802
Balance to be spent	\$284

5/02/2019 - LA Approved the Project Under 2018-19 Funding

LA-18/19 - 6 put on Hold - 20/08/2019	Public Toilets (Project on hold)	<div> <div>Approved budget</div> <div>Total Expenditure</div> <div>Balance to be spent</div> </div>	<div> <div>SSM Melville</div> <div>\$0</div> <div>\$0</div> <div>\$0</div> </div>
<p>2/05/2019 - OCM Approved the Project Under 2018-19 Funding 0/08/2019 - LAC approved to put project on hold to redirect funds to other projects. \$13,575.10 redirected to PLA18/19-8 ; there a resolution from Council - whether this project is closed ? . There is PLA-21/22 - 1 (Public Toilet) is approved by MLA 24/08/2021 5/05/2021 - That the Pirlangimpi Local Authority gives approval for \$20,000 to be quarantined out of the new 2021/2022 budget to cover costs for public toilet refurbishment Project was Kept on Hold in May 2022 Meeting ie shuffled Funds of this project were moved to PLA 21/22-3 - Rubbish Truck</p>			
LA-21/22 - 2	Swimming Pool Lights	<div> <div>Approved budget</div> <div>Total Expenditure</div> <div>Balance to be spent</div> </div>	<div> <div>SSM Melville</div> <div>\$7,000</div> <div>\$1,154</div> <div>\$5,846</div> </div>
16/11/2021 OCM Approved the Project Under 2020-21 Funding			
LA 22/23-01	Trailer Truck	<div> <div>Approved budget</div> <div>Total Expenditure</div> <div>Balance to be spent</div> </div>	<div> <div>SSM Melville</div> <div>\$30,000</div> <div>\$0</div> <div>\$30,000</div> </div>
25/11/2021 OCM Approved the Project Under 2021-22 Funding			
LA-23/24 - 1	Install Water Taps at the Pirlangimpi Beachfront	<div> <div>Approved budget</div> <div>Total Expenditure</div> <div>Balance to be spent</div> </div>	<div> <div>SSM Melville</div> <div>\$13,000</div> <div>\$0</div> <div>\$13,000</div> </div>
14/11/2021 PLA Approved the Project Under 2023-24 Funding			
LA-23/24 - 2	Shade Structures at the Main Cemetery and Ceremony Grounds	<div> <div>Approved budget</div> <div>Total Expenditure</div> <div>Balance to be spent</div> </div>	<div> <div>SSM Melville</div> <div>\$1,000</div> <div>\$0</div> <div>\$1,000</div> </div>
14/11/2021 PLA Approved the Project Under 2023-24 Funding			

LA-23/24 - 3	Christmas barbeque	Approved budget Total Expenditure Balance to be spent	SSM Melville \$2,000 \$0 \$2,000
	14/1/2021 PLA Approved the Project Under 2023-24 Funding		
LA-23/24 - 4	Christmas Barbeque	Approved budget Total Expenditure Balance to be spent	SSM Melville \$2,000 \$0 \$2,000
	14/1/2021 PLA Approved the Project Under 2023-24 Funding		

REPORTS FOR DECISION

ITEM NUMBER	4.2
TITLE	2023/2024 – Local Authority Financial Report to 30 November 2023
REFERENCE	251327
AUTHOR	Bala Donepudi, Chief Financial Officer



This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 30 November 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:

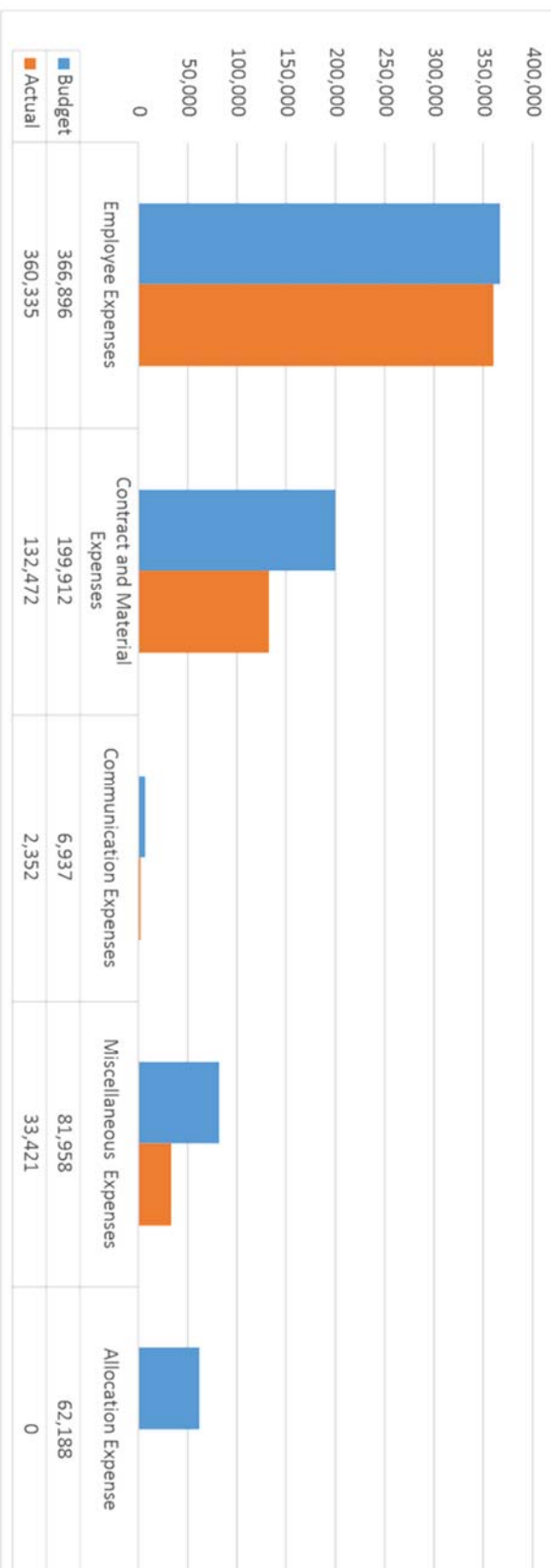
- 1 PLA Finance Report-Nov.23.pdf

Tiwi Islands Regional Council Pirangimpi Local Authority as at 30-Nov-2023

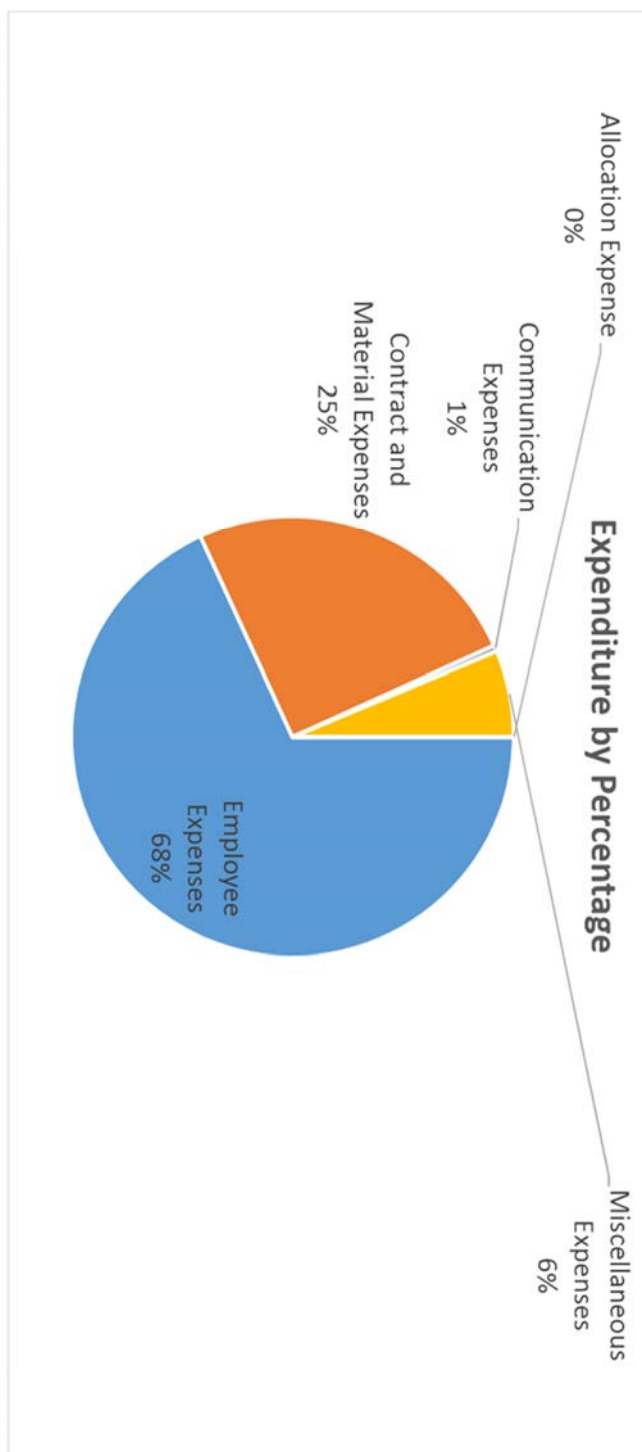


Description	Budget YTD	Actuals YTD	Variance	%	Annual Budget
Employee Expenses	366,896	360,335	6,561	2%	880,548
Contract and Material Expenses	199,912	132,472	67,440	34%	479,788
Communication Expenses	6,937	2,352	4,585	66%	16,650
Miscellaneous Expenses	81,958	33,421	48,537	59%	196,700
Allocation Expense	62,188	0	62,188	100%	149,250
Total Expenditure	717,891	528,580	189,311		1,722,936

Expenditure by Account Category








Tiwi Islands Regional Council Pirlangimpi Local Authority as at 30-Nov-2023



Tiwi Islands Regional Council **Pirangimpi Local Authority** as at 30-Nov-2023



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
Expense by Directorate INCLUDING Allocations and Capital Expense						
Pirangimpi	717,891	493,355	224,535	31%		1,722,936
Chief Financial Officer	46,812	1,429	45,384	97%	«	112,350
147802 (Tied) - Local Authority Project Fu	44,979	1,154	43,826	97%	«	107,950
104002 (Untied) - Corporate Management	792	0	792	100%		1,900
104502 (Untied) - ICT Pirangimpi	0	275	(275)	(100%)		0
107902 (Untied) - Work Health Safety - Pi	1,042	0	1,042	100%		2,500
GM Infrastructure	353,268	300,681	52,587	15%	«	847,844
108702 (Untied) - Executive Leadership In	438	828	(390)	(89%)		1,050
108802 (Untied) - Town Services Pirangin	148,189	112,194	35,994	24%	Underspend In wages and Internal Allocations tr	355,652
111502 (Untied) - Street Lighting Pirangir	2,354	9,980	(7,626)	(324%)		5,650
116002 (Untied) - Fuel - Pirangimpi	8,333	15,520	(7,187)	(86%)		20,000
119102 (Untied) - Waste Management Pirl	2,083	2,493	(409)	(20%)		5,000
119302 (Untied) - Civil Works Pirangimpi	43,762	35,453	8,309	19%		105,028
119502 (Untied) - Airport Maintenance Pirl	5,625	6,179	(554)	(10%)		13,500
119602 (Untied) - Airport Inspection Pirlar	0	106	(106)	(100%)		0
119702 (Untied) - Mechanical Workshops	83,860	51,619	32,241	38%	«	201,264
119802 (Untied) - Staff Housing - Pirangir	28,958	28,959	(1)	(0%)		69,500
120202 (Untied) - Recreation Hall Pirangii	2,083	2,216	(132)	(6%)		5,000
120302 (Untied) - Oval Pirangimpi	208	147	61	29%		500
120902 (Untied) - Pirangimpi Pool	6,542	8,880	(2,338)	(36%)		15,700
121402 (Untied) - Facilities Pirangimpi	3,854	9,002	(5,148)	(134%)		9,250
122202 (Untied) - Transit Accommodation	4,063	5,445	(1,383)	(34%)		9,750
131102 (Untied) - Commercial Building Se	12,708	11,659	1,049	8%		30,500
152102 (Untied) - Funeral Services - Pirlar	208	0	208	100%		500
Chief Executive Officer	73,375	34,122	39,253	53%	«	176,100
147002 (Untied) - Local Authority Pirangir	1,604	2,529	(925)	(58%)	Underspend in Allowance expenditure due to change of mayor	3,850
147102 (Untied) - Regional Council & Elec	71,771	31,593	40,177	56%		172,250
GM Community Development and Services	244,435	157,123	87,312	36%	«	586,643
120602 (Tied) - Youth Diversion Scheme P	167		167	100%		400
120802 (Tied) - Community Safety - Pirlar	79,726	66,472	13,254	17%	Underspend in wages	191,342

Description	Budget YTD	Actuals YTD	Variance	%		Comments	Annual Budget
121002 (Tied) - Active Remote Communiti	20,753	10,515	10,238	49%		Underspend in wages	49,806
121502 (Tied) - Library Pirlangimpi	25,963	11,107	14,856	57%		«	62,311
176002 (Tied) - Garden Pt. Basketball Cou	41,667	0	41,667	100%		«	100,000
119002 (Untied) - Centrelink Pirlangimpi	23,765	21,597	2,169	9%			57,036
146402 (Untied) - Administration Service f	52,395	47,432	4,962	9%			125,747
Total Expenditure	717,891	493,355	224,535				1,722,936