



MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE PIRLANGIMPI BOARD ROOM ON WEDNESDAY, 23 MAY 2018 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:14 am.

1.2 Present

Chairperson: Miriam Stassi.

Local Authority Members: Mark Babui, Carol Puruntatameri, Mayor Gawin Tipiloura, Francesca Puruntatameri, Andrew Warrior, Cr Marius (Pirrawayingi) Puruntatameri, Cr Therese (Wokay) Bourke and Patrick Puruntatameri.

Visiting Councillors: Nil

Officers: Rosanna De Santis (GM Community Development & Services), Bala Donepudi (Finance Manager) and Maina Brown (Governance & Compliance Manager).

Guests: The Hon Lawrence Costa MLA and Colvin Crowe (DHCD).

Minuter: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Marion Scrymgour (CEO), Simona Wonaeamirri and Cr Mary Dunn.

Not Accepted: Henry Dunn

1.3 Apologies – Pirlangimpi Local Authority Meeting – 23 May 2018

1 RESOLUTION

Moved: Mark Babui

Seconded: Andrew Warrior

That the apologies of Marion Scrymgour, Simona Wonaeamirri and Mary Dunn be accepted by Pirlangimpi Local Authority.

CARRIED

2 RESOLUTION

Moved: Mark Babui

Seconded: Therese (Wokay) Bourke

That the apology of Henry Dunn not be accepted by Pirlangimpi Local Authority. Note that he did inform members that he would attend later but no show.

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 - 27 February 2018

3 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Francesca Puruntatameri*

That the minutes of the Pirlangimpi Local Authority held on 27 February 2018 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Action

Governance & Compliance Manager to send draft minutes to the Pirlangimpi Office Coordinator to print upon PLA members request.

2 BUSINESS ARISING

2.1 BUSINESS ARISING FROM PREVIOUS MINUTES

Business arising from previous minutes (Ordinary PLA Meeting 27 February 2018).

RECOMMENDATION:

That the Pirlangimpi Local Authority accepts these discussions and reports.

Item 3.2 Resolution 4.2

Cr Marius (Pirrawayingi) Puruntatameri requested for an update on finance and governance training. The Department of Housing and Community Development are still finalising training materials. Once its finalised Kate Wheen will get back to us to organise dates for training.

Item 4.1 Resolution 5.2

Cr Marius (Pirrawayingi) Puruntatameri requested if Council received any nomination to fill the PLA vacancy. Council received one nomination and its included on the agenda for members to recommend to Council for appointment.

3 GENERAL BUSINESS

3.1 MEETING ATTENDANCE REGISTER 2017/18

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 2017/18 meeting attendance register.

At the end of the meeting, members discussed that the attendance register legend does not include 'no apology' and asked if this will be an automatic unaccepted apology. It was also raised by members that Mr Dunn had missed three meetings in a row with his apology accepted by members. Members have now asked the Governance and Compliance Manager to write a courtesy letter to ask Mr Dunn if he is still interested in local authority membership as he has missed a lot of meetings.

3.2 2017/18 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 APRIL 2018

This report is provided for information to the Pirlangimpi Local Authority to advise on expenditure to 30 April 2018 for the 2017/18 F/Y.

RECOMMENDATION:

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

4 REPORTS FOR DECISION

4.1 PIRLANGIMPI LOCAL AUTHORITY - ONE VACANCY

The Pirlangimpi Local Authority still has one vacancy for ordinary members position to represent the Takaringuwi skin group (male or female). The Council only received one nomination for Takaringuwi skin group.

4 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Francesca Puruntatameri

That the Pirlangimpi Local Authority reviews the new application from Bernadette Puruntatameri and recommends to Council for appointment.

CARRIED

4.2 PIRLANGIMPI - COMMUNITY PROJECTS LISTING AS AT 30 APRIL 2018

At the last meeting (27 February 2018) members requested the reporting format be changed to make it easier to understand. We have included a new summary to focus on the status of approved projects, expenditure to date and the balance to be spent for discussion at today's meeting.

5 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Therese (Wokay) Bourke

- 1. That the Pirlangimpi Local Authority reviews and updates the Approved Projects Summary,**
- 2. Notes the funding allocations for 14/15, 15/16, 16/17 and 17/18,**
- 3. Recommends any projects to Council for approval to proceed.**

Proposed new projects

Project Description	Project ID	Upper Limit Amount	Action Officer
Purchase computers and tablets for community library	PLA 18 - 1	\$5,000 upper limit	GM CD & S
Territory Day Celebration - BBQ - Jumping castle - Disco	PLA 18 – 2	\$3,000 upper limit	GM CD & S
2018 Bush Holiday	PLA 18 - 3	\$15,000 upper limit	GM CD & S
CARRIED			

4.3 2018/19 DRAFT COUNCIL PLAN & BUDGET - CONSULTATION WITH PLA

As part of the preparation of the new 18/19 Council Plan & Budget, Council is required to consult with the Local Authority and the Public covering service delivery across the Tiwi Islands.

RECOMMENDATION:

That the Pirlangimpi Local Authority receives and notes this report for information and recommends any local authority priorities to Council as part of the overall budget development process.

At this point of the meeting a lunch break was called at 12:15 pm.

The meeting recommenced at 1:05 pm.

5 REPORTS FOR INFORMATION

5.1 TIRC CODE OF CONDUCT AND LOCAL AUTHORITY POLICIES

The report provides members with the adopted Code of Conduct and Local Authority policies for their information.

RECOMMENDATION:

That the Pirlangimpi Local Authority receives and notes this report for information and members sign that they have read and understood these policies.

5.2 INFORMATION ON HEALTHY STORES 2020 PROJECT

This report provides members with information conducted by Menzies school of health and research, Monash University and Arnhem Land Progress Aboriginal Corporation inviting other community store owners to be part of this project to promote healthy foods.

This project has been funded by the National Health and Medical Research Council.

RECOMMENDATION:

That the Pirlangimpi Local Authority notes this report for information.

6 OTHER BUSINESS

6.1 INFORMATION ON PHOTOGRAPHIC PROJECT

A late request from Mr Ricky Maynard seeking an opportunity to present at the PLA meeting for introduction and advise members of his presence in the Pirlangimpi community and the purpose of his visit.

Mr Maynard has been commissioned by the Australian War Memorial to find human interest stories from Tiwi people regarding their experiences during and after World War Two.

RECOMMENDATION:

That the Pirlangimpi Local Authority notes this report for information.

7 Next Meeting

Tuesday 21 August 2018.

8 Closure

The meeting closed at 1:55 pm.

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

Signed:

Chairperson