

MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE PIRLANGIMPI BOARDROOM ON TUESDAY 17 SEPTEMBER 2024 AT 10:00 AM

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1 WELCOME & APOLOGIES

1.1 Welcome and Opening of Meeting

The meeting opened at 11.31am.

The Chairperson welcomed members and guests.

1.2 Present

Chair	Andrew Warrior
Member Member Member Member Member Member Staff	Thecla Puruntatameri Bernard Pangiraminni Rebecca Yunupingu Noel Galarla Andrew Orsto
Chief Executive Officer Chief Financial Officer Community Engagement Manager Town Services Manager Projects & Grants Manager Acting Governance Coordinator	Gina McPharlin Jayesh Vasandani Bill Toy David Ciosmak Kristy Mills Kesara Scrymgour

Guests

1.3 Apologies

Apologies from members who were absent from the meeting

PLA/13 RESOLUTION

Moved: Thecla Puruntatameri *Seconded:* Noel Galarla

That the Pirlangimpi Local Authority members accept the apologies from members

CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff



Chairperson Andrew Warrior declared his conflict of interest as an employee of Tiwi Islands Regional Council.

1.6 Confirmation of Previous Minutes

1.6.1 Local Authority Meeting held on 20 August 2024

That the minutes of the Local Authority Meeting held on 20 August 2024 as circulated, be confirmed as a true and correct record of that meeting.

2 GENERAL BUSINESS

Nil

- **3 REPORTS FOR INFORMATION**
- 4 **REPORTS FOR DECISION**

4.1 Pirlangimpi Local Authority Project Listing

PLA/11 RESOLUTION

Moved:Bernard PangiraminniSeconded:Andrew Orsto

That the Pirlangimpi Local Authority

- 1. Reviews and updates the Approved Projects Summary.
- 2. Notes the funding allocations
- PLA 23/24-1 Install Taps at Pirlangimpi Beach front.
- PLA 24/25-1 Two Vet Visits be increased to 3 Vet visits \$10 000

CARRIED

4.2 Pirlangimpi Local Authority Certifications for Project Funding for FY 2022-23 & FY 2023-24

PLA/12 RESOLUTION

Moved:Noel GalarlaSeconded:Rebecca Yunupingu

That the Pirlangimpi Local Authority

1. notes, reviews & APPROVES the Certificate of Income & Expenditure of Local Authority Project Funding for the Financial Year 2022-23.



- 2. notes, reviews & APPROVES the Certificate of Income & Expenditure of Local Authority Project Funding for the Financial Year 2023-24.
- 3. APPROVES the Certificates of Financial Year 2022-23 & 2023-24 to be presented to the Ordinary Council Meeting as part of the compliance requirement.

CARRIED

5 OTHER BUSINESS

Nil

6 BUSINESS ARISING

Nil

7 NEXT MEETING

Tuesday 10 December 2024.

8 CLOSURE

The meeting closed at 2.10pm.