



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE
PIRLANGIMPI VIA TELECONFERENCE (03) 92606160 ON MONDAY, 25 FEBRUARY
2019 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:12 am.

The Chairperson Miriam Stassi welcomed members, staff and guest.

At this point of the meeting a one minute silent was held in respect for recent passing of family members on Tiwi Islands (10:13 am).

1.2 Present

Chairperson: Miriam Stassi.

Local Authority Members: Mayor Gawin Tipiloura, Cr Mary Dunn, Thecla Puruntatameri, Mark Babui, Patrick Puruntatameri, Cr Therese (Wokay) Bourke, Carol Puruntatameri, Andrew Warrior and Henry Dunn.

Visiting Councillors: Nil

Officers: Marion Scrymgour (CEO), Deanne Rioli (Manager Community Engagement), Mark Mahon (Melville Is Shire Services Manager), Bala Donepudi (Finance Manager) and Maina Brown (Governance & Compliance Manager).

Guests: Amanda Leach (Menziess School of Health Research) and Ashley Anderson (Principal of Pularumpi Primary School).

Minuter: Maina Brown.

1.3 Apologies

Peter Wyatt (Department of Housing and Community Development).

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 November 2018

1 RESOLUTION

Moved: Carol Puruntatameri
Seconded: Mary Dunn

That the minutes of the Pirlangimpi Local Authority held on 20 November 2018 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 BUSINESS ARISING

2.1 BUSINESS ARISING FROM PREVIOUS MINUTES

Business arising from previous minutes (Ordinary PLA Meeting 20 November 2018)

- Item 3.2 from PLA meeting minutes held on 27 February 2018 re Governance Training
- Item 6.1 Information on photographic projects
- Item 4.1 Unapproved projects (BMX bike tracks, old tennis court and public toilets)

2 RESOLUTION

Moved: Miriam Stassi
Seconded: Andrew Warrior

That the Pirlangimpi Local Authority:

- 1. Agrees to hold governance and finance training on 21 May 2019 after their ordinary meeting.**
- 2. Authorise Governance and Compliance Manager to continue to follow up with Ricky Maynard to provide an update or report back to members regarding his visit to the community seeking human interest stories and their experiences during and after World War Two.**

CARRIED

Action:

Shire Services Manager to provide update on the following proposed unapproved projects.

- BMX bike tracks and a suitable location
- Old tennis court
- Public toilets near library

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.

RECOMMENDATION:

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

3.2 PRESENTATION REGARDING DRAFT BURIAL AND CREMATION BILL

Representatives from the Department of Housing and Community Development contacted Council seeking an opportunity to present at the Pirlangimpi Local Authority to inform members on the consultation Draft Burial and Cremation Bill.

RECOMMENDATION:

That the Pirlangimpi Local Authority receive and notes this report for information.

3.3 PRESENTATION BY MENZIES - HEARING FOR LEARNING INITIATIVE PROPOSAL

The Menzies School of Health Research has contacted Council and requested an opportunity to present to the Pirlangimpi Local Authority regarding the hearing for learning initiative and to request participation of the Tiwi communities in this project.

3 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Andrew Warrior

That the Pirlangimpi Local Authority:

- 1. Receive and notes this report number 223795 for information and welcomes Amanda Leach from Menzies School of Research and listens to the short presentation.**
- 2. Governance and Compliance Manager to draft a letter of support regarding the hearing for learning initiative project and for the PLA Chairperson to sign.**
- 3. Agrees for Amanda Leach to come back and talk and liaise with members and the community to be involved in the steering group committee.**

CARRIED

3.4 PIRLANGIMPI LOCAL AUTHORITY - RESIGNATION AS A MEMBER

The Governance & Compliance Manager received a letter dated 20 November 2018 from Pirlangimpi Local Authority (PLA) member (Francesca Puruntatameri) advising of her resignation due to relocation to Darwin.

4 RESOLUTION

Moved: Mark Babui

Seconded: Carol Puruntatameri

That the Pirlangimpi Local Authority:

- 1. Note and accept the resignation received and members to record vote of thanks to the outgoing PLA member Francesca Puruntatameri.**
- 2. Governance & Compliance Manager to write a letter to Francesca thanking her for her time and contribution to the PLA and Council signed by the PLA Chairperson and Mayor.**

CARRIED

3.5 PIRLANGIMPI LOCAL AUTHORITY - NOMINATIONS FOR 2 VACANCIES.

The Council have been actively seeking nominations to fill the Miyartuwi and Warntarringuwi skin groups since late last year (2018) and have now recently received two nominations and members are asked to review both application and make a recommendation to Council for appointment.

5 RESOLUTION

Moved: Mark Babui

Seconded: Thecla Bernadette Puruntatameri

That the Pirlangimpi Local Authority members review the two new applications and recommend Belinda Lee to fill the Miyartuwi vacant position and Andrew Orsto to fill the Warntarringuwi vacant position to Council for appointment to the Pirlangimpi Local Authority.

CARRIED

3.6 2018/19 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 DECEMBER 2018

This report is provided for information to the Pirlangimpi Local Authority to advise on expenditure to 31 December 2018 for the 2018/19 F/Y.

6 RESOLUTION

Moved: Mark Babui

Seconded: Andrew Warrior

That the Pirlangimpi Local Authority notes this report number 223779 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

Action:

Finance and CEO to update the members on the childcare centres financial review at the next PLA meeting in May 2019.

GM Infrastructure to provide an update on the schedule of works in the Pirlangimpi Community.

GM Community Engagement and Manager Community Engagement to provide members with a copy of the community safety rosters and also place around the community for information.

At this point of the meeting a lunch break was called at 12:23 pm.

The meeting recommenced at 1:00 pm.

4 REPORTS FOR DECISION

4.1 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECTS

At the last meeting (20 November 2018) members discussed and reviewed a number of possible community projects to be reinstated. We have now prepared a new updated spreadsheet list of proposed projects for further discussion at today's meeting.

7 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Miriam Stassi

That the Pirlangimpi Local Authority:

- 1. Review and update the approved Project Summary;**
- 2. Notes the funding allocations for 2018/19;**
- 3. Recommends two new projects to Council for approval to proceed.**

Project Description	Project ID	Upper Limit Amount	Action Officer
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Pirlangimpi oval goal post	PLA-18/19-2	\$7000	Shire Services Manager Melville Is
Easter Break Activities	PLA-18/19-3	\$3000	Community Engagement GM and Manager

CARRIED

Action:

Shire Services Manager Melville Island to seek quotes for the purchasing of four (4) grandstands for the Pirlangimpi Oval and presented at the next PLA meeting in May 2019 for recommendation to Council for approval.

4.2 VET VISIT

This report seeks funding from the Pirlangimpi Local Authority approval to authorise the amount of \$6086.66 for two vet visits in 2019.

Cost estimates and quotes are attached for information.

It's proposed local authority fund the project with users to be charged \$50 for users to recover some of the costs of the service.

8 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Miriam Stassi

That the Pirlangimpi Local Authority recommend the proposed project (PLA-18/19-4) to Council for approval of \$6086.66 for expenditure on vet visits in 2019.

CARRIED

4.3 COMMUNITY NAIDOC CELEBRATION 2019

This report is seeking the Pirlangimpi Local Authority consent to assist with the Community NAIDOC Celebration 2019 and to be recommended to Council for approval to proceed.

9 RESOLUTION

Moved: Mark Babui

Seconded: Andrew Warrior

That the Pirlangimip Local Authority funds an amount of \$1,000 to assist with the NAIDOC Celebration 2019 (PLA-18/19-5) and recommend to Council for approval to proceed.

CARRIED

5 REPORTS FOR INFORMATION

5.1 GUIDELINE 8 - REGIONAL COUNCILS AND LOCAL AUTHORITIES

This report is provided to the Pirlangimpi Local Authority members regarding the new Guideline 8: Regional Councils and Local Authorities for information.

RECOMMENDATION:

That the Pirlangimpi Local Authority receives and notes this report for information.

6 OTHER BUSINESS

Nil

6.1 INTRODUCTION OF NEW PIRLANGIMPI PRIMARY SCHOOL PRINCIPAL

Cr Therese (Wokay) Bourke requested an opportunity to introduce the Pirlangimpi Primary School principal to the local authority members.

RECOMMENDATION:

That the Pirlangimpi Local Authority welcomes Ash Anderson from Pularumpi Primary School.

6.2 HOW TO DEAL WITH FIGHTS IN PUBLIC WITH WEAPONS

Cr Therese (Wokay) Bourke have raised a question on how to deal with fights in public with weapons. It was suggested that it should have been report to the local police. Members have said that local police are not acting on any request within the community. It was also suggested to hold a community meeting every month (Mondays at 10am) to discuss any ongoing issues and reminder to all organisations specially contractors to store their tools properly and locked away.

Action:

Members have requested if GM Community Engagement and Manager Community Engagement to write to all organisations including police to hold community meetings every month and if all organisations be closed during these meetings.

7 Confidential Items

2:35 pm.

10 RESOLUTION

Moved: *Thecla Bernadette Puruntatameri*

Seconded: *Carol Puruntatameri*

That pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider a Confidential matter.

CARRIED

At the conclusion of the discussion on the confidential item(s), the meeting was reopened and the decision on the item(s) noted.

11 RESOLUTION

Moved: *Andrew Warrior*

Seconded: *Carol Puruntatameri*

That the meeting be reopened and the decisions on the confidential item be noted.

CARRIED

CONFIDENTIAL ITEM DECISIONS

**7.1 CONFIRMATION OF PREVIOUS PIRLANGIMPI LOCAL AUTHORITY
CONFIDENTIAL MINUTES HELD ON 21 AUGUST 2018**

Confirmation of Confidential Pirlangimpi Local Authority Meeting Minutes held on 21 August 2018.

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

8 Next Meeting

21 May 2019

9 Closure

The meeting closed at 2:55 pm.

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

Signed:

Chairperson