



AGENDA

PIRLANGIMPI LOCAL AUTHORITY MEETING

TUESDAY, 21 MAY 2019

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

- Tuesday, 21 May 2019 at
- Pirlangimpi Council Boardroom
- Commencing at 10:00 am

Your attendance at the meeting will be appreciated.

Valerie Rowland
Acting 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

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2 BUSINESS ARISING

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3 GENERAL BUSINESS

3.1 MEETING ATTENDANCE REGISTER 2018 - 2019 9

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4.1 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECTS 16

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

Nil

7 NEXT MEETING

Tuesday, 20 August 2019



**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 (Menzies 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
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 PRILANGIMPI 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

BUSINESS ARISING

ITEM NUMBER	2.1
TITLE	Business Arising from Previous Minutes
REFERENCE	226018
AUTHOR	Maina Brown, Governance & Compliance Manager



Business arising from previous minutes (Ordinary PLA Meeting 25 February 2019).

BACKGROUND

This is the section of the meeting where any business arising from previous meetings is dealt with.

Attached are the draft minutes from the Ordinary PLA Meeting 25 February 2019 for Local Authority Members to read and provide any comments on.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

RECOMMENDATION:

That the Pirlangimpi Local Authority accepts these discussions and reports.

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	3.1
TITLE	Meeting Attendance Register 2018 - 2019
REFERENCE	226029
AUTHOR	Maina Brown, Governance & Compliance Manager



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.

BACKGROUND

As an important element of good governance and meeting procedures, an attendance register has been put together for all of the Pirlangimpi Local Authority meetings held since inception.

Standard procedure will be for the Chairperson to review this listing at the commencement of each meeting and to follow up any previous non attendance / s with members.

Also, the CEO and Mayor will be including all Local Authority Meeting attendance records into each year's Tiwi Islands Regional Council Annual Report.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

RECOMMENDATION:

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

ATTACHMENTS:

- 1 PLA - Meeting Attendance for 2017-18 v2.pdf

**TIWI ISLANDS REGIONAL COUNCIL
PIRLANGIMPI LOCAL AUTHORITY MEETINGS - 2018/19
OFFICIAL ATTENDANCE REGISTER**

MEMBER NAME	COUNCILLOR / ORDIN	Rep Group	Date Appointed by Council	2018					2019	
				Feb 27 LA P	May 23 LA P	Aug 21 LA P	Nov 20 LA P	Feb 25 LA P	Feb 25 LA P	
Marius (Pirawayingi) Puruntatameri	Pirangimpi Ward Councillor	Council Rep	Automatic Member	Y	Y	A	Y			
Mary Dunn	Pirangimpi Ward Councillor	Council Rep	Automatic Member	Y	A	A	Y			
Therese (Wokay) Bourke	Pirangimpi Ward Councillor	Council Rep	Automatic Member	Y	Y	Y	Y			
Francesca Puruntatameri (Resigned 20 Nov 2018)	Ordinary Member	Wamtarringuwi	27-May-15	Y	Y	A	Y			
Mark Babui	Ordinary Member	Wamtarringuwi	28-Feb-17	Y	Y	Y	Y		Y	
Simona Jane Wonaearnirri (Resigned 23 August 2018)	Ordinary Member	Miyartuwi	25-Feb-15	Y	A	A				
Carol Maria Puruntatameri	Ordinary Member	Miyartuwi	11-Mar-14	A	Y	Y	Y		Y	
Miriam Stassi	Ordinary Member	Lorrula	25-Nov-15	A	Y	A	A		Y	
Henry Dunn	Ordinary Member	Lorrula	11-Mar-14	A	X	Y	A		Y	
Thecla Puruntatameri	Ordinary Member	Takaringuwi	24-May-18				Y		Y	
Patrick Gerard Puruntatameri	Ordinary Member	Takaringuwi	11-Mar-14	Y	Y	Y	A		Y	
Andrew Warrior	Ordinary Member	Non-Skin			Y	Y	A		Y	
Francesca Puruntatameri (Resigned 20 Nov 2018)	Ordinary Member	Wamtarringuwi	27-May-15							
Simona Jane Wonaearnirri (Resigned 23 August 2018)	Ordinary Member	Miyartuwi	25-Feb-15							
Marius (Pirawayingi) Puruntatameri	Pirangimpi Ward Councillor	Council Rep	Automatic Member							

LEGEND			
Meeting Type	Location		
LA = Local Authority Meeting (Ordinary)	P = Pirangimpi		
SP = Local Authority Meeting (Special)	D = Darwin		

Attendance
 Y = Present at Meeting
 A = Apology accepted
 X = Apology not accepted
 C = Meeting cancelled

Note 1: Councillors attendance at Local Authority Meetings is only mandatory for their own Ward.

Note 2: Ordinary Meetings are held every three months, with 2 additional (Special Meetings) held between Feb to June each year for input into TIRC Strategic Planning / Budgets.

2019

Pirangimpi Local Authority Meeting Attendance

GENERAL BUSINESS

ITEM NUMBER	3.2
TITLE	2018/19 - Local Authority Financial Report to 30 April 2019
REFERENCE	226104
AUTHOR	Bala Donepudi, Finance Manager



This information is provided for information to the Pirlangimpi Local Authority to report on expenditure to 30 April 2019 for the 2018/2019 FY.

BACKGROUND

Council's finance section has prepared a new 4 page report (attached) to be presented to both Council each month and to each Local Authority.

This new format reports on expenses by location broken down to program and account category.

Following a request from the Pirlangimpi 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 report number 226104 for information and provides any comments or feedback on the new financial reporting format.

ATTACHMENTS:

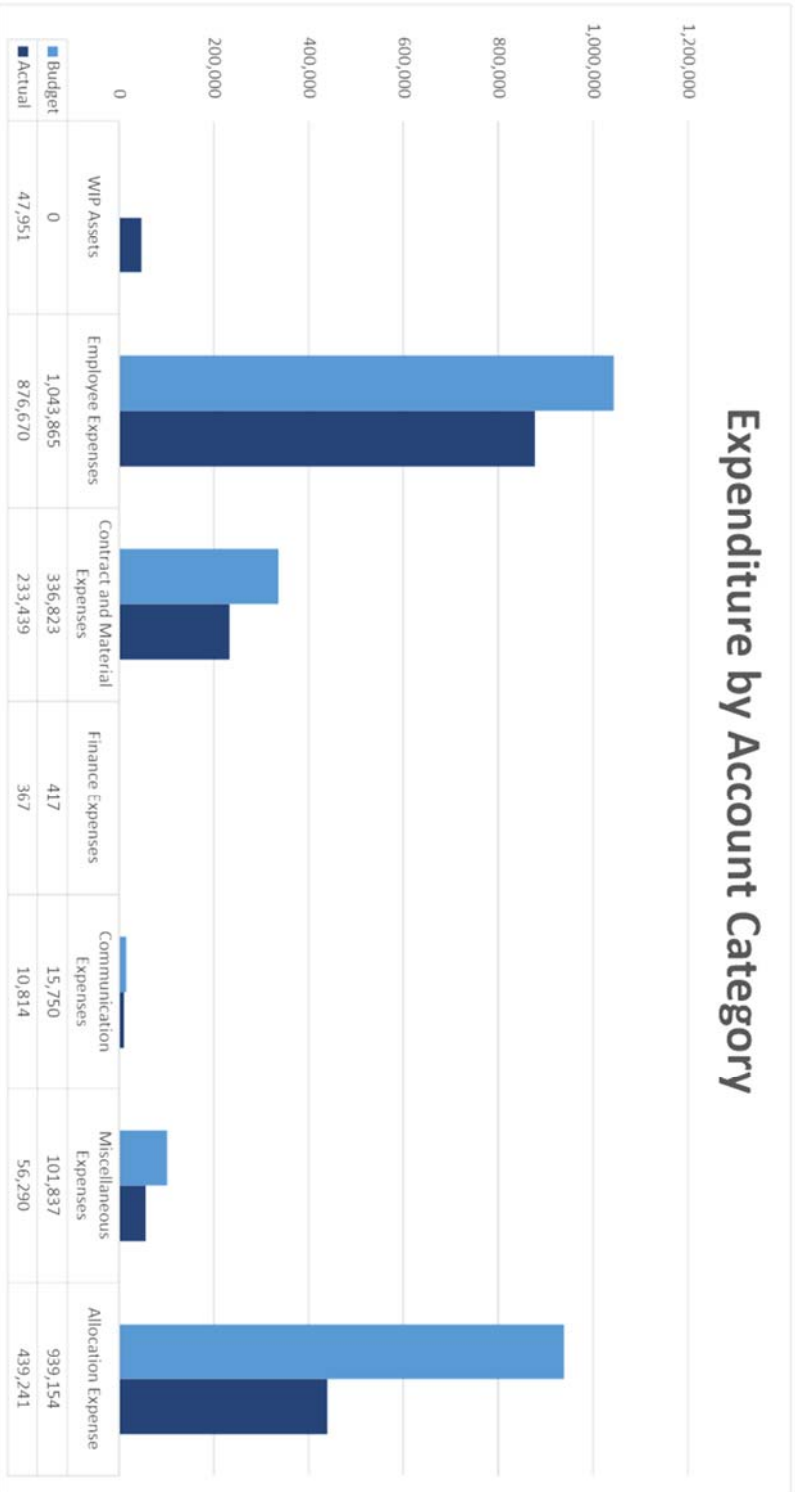
- 1 Pirlangimpi LA Finance Report - Apr-19.pdf

Tiwi Islands Regional Council Expenditure by Local Authority Area - Pirlangimpi as at 30th Apr 2019

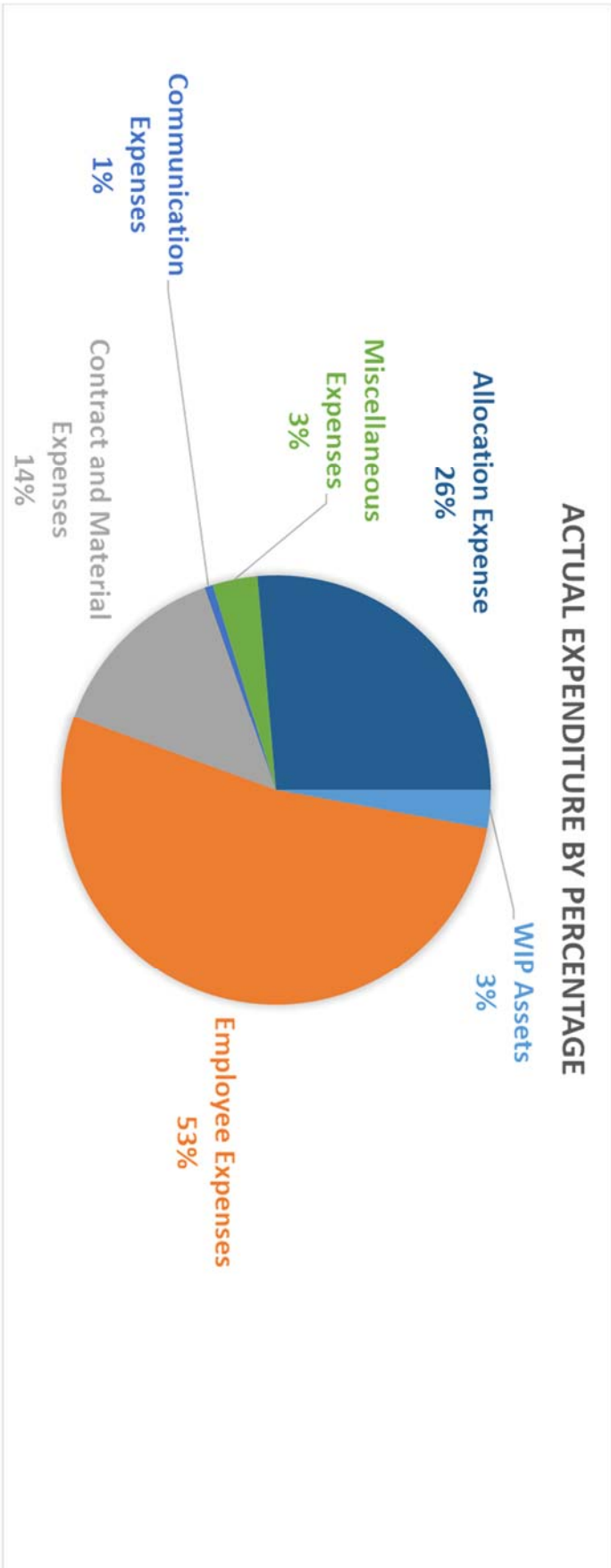


Description	Budget YTD	Actuals YTD	Variance	%	Annual Budget	Forecast
Expense by Account Category INCLUDING Allocations and Capital Expense						
WIP Assets	0	47,951	(47,951)	(100%)	0	47,951
Employee Expenses	1,043,865	876,670	167,195	16%	1,253,616	1,069,759
Contract and Material Expenses	336,823	233,439	103,383	31%	404,887	301,772
Finance Expenses	417	367	50	12%	500	450
Communication Expenses	15,750	10,814	4,936	31%	18,900	13,939
Miscellaneous Expenses	101,837	56,290	45,547	45%	210,430	165,050
Allocation Expense	939,154	439,241	499,913	53%	1,126,984	640,767
Total Expenditure	2,437,845	1,664,772	773,073		3,015,317	2,239,687

Expenditure by Account Category



Tiwi Islands Regional Council Expenditure by Local Authority Area - Pirlangimpi as at 30th Apr 2019



Tiwi Islands Regional Council Expenditure by Local Authority Area - Pirlangimpi as at 30th Apr 2019



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
Expense by Directorate INCLUDING Allocations and Capital Expense						
Pirlangimpi	4,875,690	3,329,544	1,546,146	32%		6,030,635
Chief Financial Officer	121,890	8,139	113,751	93%	«	146,268
147802 (Tied) - Local Authority Project Fi	121,890	8,038	113,852	93%	Please refer to the Local Authority Project Register	146,268
104502 (Untied) - ICT Pirlangimpi	0	101	(101)	(100%)		0
GM Infrastructure	1,509,176	882,789	626,387	42%	«	1,808,973
162902 (Tied) - Installation of Dumb Barç	0	1,800	(1,800)	(100%)		0
163002 (Tied) - Purchase of Plant and Eq	0	41,100	(41,100)	(100%)	The Project is completed with the Purchase of equipment as per the Funding Agreement. The Revised budget is in the forecast	0
103902 (Untied) - Commercial Facilities -	218	0	218	100%		262
105502 (Untied) - Fleet Administration - F	40,000	7,539	32,461	81%	Favourable Variance due to lower expenditure on fuel costs - 17K; Underspend in workshop material costs - 6K; Underspend in Workshop labour - 9K	48,000
108802 (Untied) - Town Services Pirlangir	319,369	282,952	36,417	11%	Favourable Variance due to lower expenditure on fuel costs - 17K; Underspend in workshop material costs - 6K; Underspend in Workshop labour - 9K	383,243
111502 (Untied) - Street Lighting Pirlangi	11,000	4,863	6,137	56%		14,400
113402 (Untied) - Waste collection and di	106,917	12,410	94,507	88%	Waste Collection is being delivered as per schedule. Yet post the job cards for the work done previously are to be posted.	128,300
116002 (Untied) - Fuel - Pirlangimpi	38,079	19,831	18,248	48%	Favourable Variance due to underspend on fuel purchases.	45,695
118902 (Untied) - Post Office Pirlangimpi	12,126	0	12,126	100%		14,551
119102 (Untied) - Waste Management Pir	15,917	734	15,183	95%	«	19,100
119302 (Untied) - Civil Works Pirlangimpi	154,202	127,030	27,172	18%	Favourable Variance due to lower spend on MV Costs - 27K	182,304
119502 (Untied) - Airport Maintenance Pil	65,000	11,946	53,054	82%	Yet to revive the Job cards for the air port maintenance.	78,000
119602 (Untied) - Airport Inspection Pirla	25,458	0	25,458	100%	Yet to receive the Job cards for Airport Inspection	30,550
119702 (Untied) - Mechanical Workshops	249,840	192,213	57,627	23%	Favourable Variance due to lower spend on Emp Exp - 22K Underspend on general Materials - 36K	299,308
119802 (Untied) - Staff Housing - Pirlangi	102,023	53,591	48,433	47%	Favourable variance due to lower spend on building Repair costs - 48K	122,428
120202 (Untied) - Recreation Hall Pirlangi	1,805	4,360	(2,555)	(142%)		2,166
120302 (Untied) - Oval Pirlangimpi	5,167	6,763	(1,597)	(31%)		6,200
120902 (Untied) - Pirlangimpi Pool	85,917	14,525	71,392	83%	Underspend on Pool Maintenance	103,100
121402 (Untied) - Facilities Pirlangimpi	18,143	10,833	7,310	40%		21,772

Tiwi Islands Regional Council Expenditure by Local Authority Area - Pirlangimpi as at 30th Apr 2019



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
121902 (Untied) - Horticulture Pirlangimpi	0	68	(68)	(100%)		0
122202 (Untied) - Transit Accommodator	7,625	10,874	(3,249)	(43%)		9,150
129602 (Untied) - Airport Landing Fees Pi	1,958	1,378	580	30%		2,350
130002 (Untied) - Roads General Mainten	127,917	8,625	119,291	93%		153,500
131102 (Untied) - Commercial Building Se	103,079	69,352	33,726	33%	Favourable Variance due to lowers spend on Emp Exps	123,694
152102 (Untied) - Funeral Services - Pirla	17,417	0	17,417	100%	No Maintenance Work Required	20,900
Chief Executive Officer	87,131	63,254	23,877	27%	«	104,557
147002 (Untied) - Local Authority Pirlangi	6,908	4,878	2,030	29%		8,290
147102 (Untied) - Regional Council & Elek	80,223	58,376	21,847	27%	Favourable Variance due to lower spend on Councillor allowances	96,267
GM Community Development and Services	719,648	710,590	9,058	1%		955,515
120402 (Tied) - Outside School Hours Car	50,319	56,155	(5,836)	(12%)	Overspend in Emp Exp - 30K Over Spend on Building repair costs - 11K	60,382
120502 (Tied) - Child Services Pirlangimp	119,304	167,005	(47,701)	(40%)		143,165
120802 (Tied) - Community Safety - Pirla	166,953	102,578	64,375	39%	Favourable Variance due to lower spend on Emp Exp - 58K; Underspend on Vehicle maintenance costs - 6K	200,343
121002 (Tied) - Active Remote Communit	22,610	2,273	20,337	90%	Favourable Variance due to lower spend on Emp Exps - 20K Overspend in Emp Costs - 13K Depreciation Journals will be reversed.	27,131
121502 (Tied) - Library Pirlangimpi	27,004	45,492	(18,488)	(68%)		32,404
123602 (Tied) - Pirlangimpi School Meals	78,822	79,019	(197)	(0%)		181,563
134002 (Tied) - ISRP - Indigenous Sport :	44,939	48,942	(4,003)	(9%)		53,927
149302 (Tied) - Community Fitness Progr	0	0	0	0%		1,245
119002 (Untied) - Centralink Pirlangimpi	75,531	75,585	(54)	(0%)		90,638
146402 (Untied) - Administration Service	134,167	133,541	626	0%		164,716
Total Expenditure	2,437,845	1,664,772	773,073			3,015,317

REPORTS FOR DECISION

ITEM NUMBER	4.1
TITLE	Pirlangimpi Local Authority Community Projects
REFERENCE	226103
AUTHOR	Bala Donepudi, Finance Manager



At the last meeting (19 February 2019) 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.

BACKGROUND

The Council has received \$ 57,950 in funding for the 18/19 financial year. Projects worth of \$ 10,000 have been approved by the Pirlangimpi Local Authority (PLA) .This provides the PLA with available funding of \$ 47,950 to recommend to the Regional Council for expenditure on community projects.

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 PLA Community Projects Listing will continue to be used for projects and a new A4 Approved Projects Summary will be used to focus discussion on the status of approved Projects.

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:

Variations to existing projects and proposed new projects will be recommended to the Regional Council for approval to proceed.

RECOMMENDATION:

- 1. That the Pirlangimpi Local Authority reviews and updates the Approved Projects Summary,**
- 2. Notes the funding allocations for 18/19**
- 3. Recommends any new projects to Council for approval to proceed.**

ATTACHMENTS:

- 1 PLA Project Listing as at 30.04.2018.pdf**

Pirlangimpi Local Authority Project Funding A/SDC 147802

Summary of available funding as at 30/04/2019

PLAI18-19	2018/19 Grant Funding - must be spent by 30 June 2021	\$57,950	
	Total Income:	<u>\$57,950</u>	
	Summary of Completed Projects - Expenditure as at 30/04/2019	Expenditure	Budget
PLA 18/19 - 1	Tiwi Day Celebration (Project Cancelled)	0	3,000
	Total of Completed Projects:	<u>\$0</u>	<u>\$3,000</u>
	Summary of Current Projects - Expenditure as at 30/04/2019	Expenditure	Budget
PLA-18/19 - 2	Pirlangimpi oval goal post	\$0	\$7,000
PLA-18/19 - 3	Easter Break Activities	\$430	\$3,000
	Total of Current Projects:	<u>\$430</u>	<u>\$10,000</u>
	Total of Completed and Current Projects:	<u>\$430</u>	<u>\$10,000</u>
	Balance to be spent as at 30/04/2019		
	Spend by 30 June 2021	\$0	
	Total:	<u>\$0</u>	
	Available for new projects:	<u>\$47,950</u>	

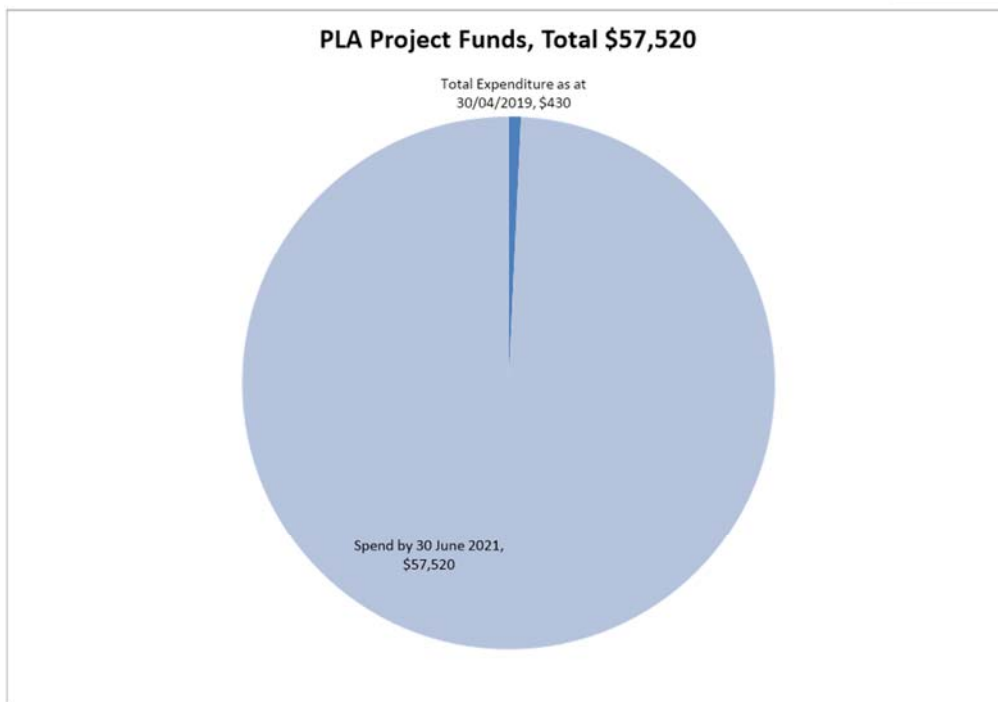
Pirlangimpi Local Authority Project Funding A/SDC 147802
Approved Projects Listing - Expenditure as at 30/04/2019

PLA-18/19 - 2	Pirlangimpi oval goal post and Front Beach.		TS&O Manager
In Progress		Approved budget	\$7,000
		Total Expenditure	\$0
		Balance to be spent	\$7,000
25/02/2019 - LA	Approved the Project Under 2018-19 Funding		
PLA-18/19 - 3	Easter Break Activities		GM CD&S
In Progress		Approved budget	\$3,000
		Total Expenditure	\$430
		Balance to be spent	\$2,570
25/02/2019 - LA	Approved the Project Under 2018-19 Funding		

Total Expenditure on Completed & Approved Projects: \$430
 Approved Budgets on Completed & Approved Projects: \$10,000

Pirlangimpi Local Authority Project Funding A/SDC 147802
Summary of Expenditure & Available Funding as at 30/04/2019

Income Received:	2018/19 Grant Funding - to be confirmed	\$57,950
	Total:	<u><u>\$57,950</u></u>
Expenditure:	Total Expenditure as at 30/04/2019	\$430
Balance to be spent:	Spend by 30 June 2021	\$57,520
	Total:	<u><u>\$57,520</u></u>



Funding available for projects:	Total of Funding Received:	\$57,950
	Less Approved Budgets on Completed & Approved Projects:	<u>\$10,000</u>
	Available for new projects:	<u><u>\$47,950</u></u>