



AGENDA

PIRLANGIMPI LOCAL AUTHORITY MEETING

TUESDAY, 20 AUGUST 2019

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

- Tuesday, 20 August 2019 at
- Pirlangimpi Council Boardroom
- Commencing at 10:00 am

Your attendance at the meeting will be appreciated.

Valerie Rowland
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 - 21 May 2019..... 1
- 2 BUSINESS ARISING**
 - 2.1 BUSINESS ARISING FROM PREVIOUS MINUTES 6
- 3 GENERAL BUSINESS**
 - 3.1 MEETING ATTENDANCE REGISTER 2018 - 2019 12
 - 3.2 2019/2020 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 JULY 2019..... 14
- 4 REPORTS FOR DECISION**
 - 4.1 PLA NEW PROPOSED PROJECT - OVAL GRANDSTANDS 19
 - 4.2 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECTS AS AT 31 JULY 2019 21
- 5 REPORTS FOR INFORMATION**

Nil
- 6 OTHER BUSINESS**

Nil



MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE PIRLANGIMPI COUNCIL BOARDROOM ON TUESDAY, 21 MAY 2019 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:15 am.

The Chairperson Miriam Stassi welcomed members, staff and guest.

1.2 Present

Chairperson: Miriam Stassi.

Local Authority Members: Mayor Leslie Tungatulum, Cr Osmond Pangiraminni, Cr Therese (Wokay) Bourke, Cr Mary Dunn, Carol Puruntatameri, Henry Dunn, Thecla Puruntatameri, Patrick Puruntatameri and Matatia Andrew Warrior.

Visiting Councillors: Nil

Officers: Valerie Rowland (Acting Chief Executive Officer), Chris Smith (GM Infrastructure), Bill Toy (GM Community Engagement), Bala Donepudi (Finance Manager), Maina Brown (Governance & Compliance Manager), Claire Scrymgour (Acting Executive Officer to the CEO), Kesara Scrymgour (Governance Support Officer) and Sally Ullungura (Administration Governance Officer).

Guests: Peter Wyatt (Department of Local Government, Housing and Community Development).

Minuter: Maina Brown.

1.3 Apologies

Accepted: Belinda Lee, Andrew Orsto and Mark Babui.

Not Accepted: Nil

1.3 APOLOGIES FOR PIRLANGIMPI LOCAL AUTHORITY MEETING HELD ON 21 MAY 2019

1 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Thecla Bernadette Puruntatameri

That the apologies of Belinda Lee, Andrew Orsto and Mark Babui be accepted by Pirlangimpi Local Authority.

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 - 25 February 2019

2 RESOLUTION

Moved: Mary Dunn
Seconded: Andrew Warrior

That the minutes of the Pirlangimpi Local Authority held on 25 February 2019 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 25 February 2019).

3 RESOLUTION

Moved: Carol Puruntatameri
Seconded: Patrick Gerard Puruntatameri

That the Pirlangimpi Local Authority accepts these discussions and reports.

CARRIED

Item 2.1 Action items update.

1. BMX bike tracks and a suitable location – GM Infrastructure to check with OTL regarding lease on Lot 157 and 156.
2. Old tennis court – Council sought clarification regarding the ownership of the lease and it's been confirmed that the Department of Education currently holds the lease over the old tennis court and it is not Council's responsibility.
3. Public toilets near library – GM Infrastructure, CEO and Manager Shire Services Melville Island inspect the toilets in 'the old camp' (Lot 157) as suitable for renovation – money agreed from May 2019 OCM to proceed with work to value of \$35,000 upper limit.
4. Pirlangimpi oval lot 242 – Chris emailed OTL seeking confirmation on ownership of the oval. Council currently has 'Authority to Access Townships' agreement between EDTL and CEO TIRC dated 17 July 2018 outlines the Councils (TIRC commitment to delivering and providing services within the Township of Wurrumiyanga, Pirlangimpi, Milikapiti and Wurankuwu.
5. Multipurpose Hub correspondence – Governance Manager to forward to A/CEO and GM Community Engagement. Email was sent to A/CEO, GM Community Engagement and the three councillors from Pirlangimpi ward on 22 May 2019.

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.

4 RESOLUTION

Moved: Andrew Warrior

Seconded: Thecla Bernadette Puruntatameri

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

CARRIED

Action

Governance team to work with office coordinators to make sure that meeting notices are placed around the community one or two weeks' notice before local authorities meetings.

3.2 2018/19 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 APRIL 2019

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

5 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Andrew Warrior

That the Pirlangimpi Local Authority notes this report number 226104 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

At this point of the meeting a lunch break was called at 12:25 pm.

The meeting recommenced at 12:50 pm.

4 REPORTS FOR DECISION

4.1 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECTS

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.

6 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Andrew Warrior

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.

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

- GM Infrastructure to meet with PLA member Henry Dunn and key stakeholders regarding outcome on asbestos and seek formal notice of clearance.
- GM Infrastructure to sought costings on toilet block near camp and library.
- BMX track to be included in the next financial year budget.

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

6.1 LETTER FROM PULARUMPI PRIMARY SCHOOL

Cr Therese (Wokay) Bourke tabled a letter from the Pularumpi school requesting assistance from the Pirlangimpi Local Authority to fund for the Tiwi culture learning curriculum.

RECCOMENDATION:

That the Pirlangimpi Local Authority receive and note the received letter for information.

Action

A/CEO to respond back to the school regarding their letter of request that the PLA funds are cannot be used for this purpose and that to send the request to Tiwi Land Council for assistance.

6.2 NEW PLA PROJECT

Members have requested for bush holiday program as the previous year to be held for this year.

7 RESOLUTION

Moved: *Miriam Stassi*

Seconded: *Therese (Wokay) Bourke*

That the Pirlangimpi Local Authority recommend new PLA project as per below table to Council for approval to proceed.

Project Description	Project ID	Upper Limit Amount	Action Officer
Bush Holiday 2019	PLA-18/19-4	\$12,000	GM Community

				Engagement and Community Engagement Manager
				CARRIED

6.3 LA WORKING GROUP

PLA member Dunn asked if members get sitting fees as part of the working group and also attending community meetings.

RECOMMENDATION:

That the Pirlangimpi receive and note for information and discussion.

7 Next Meeting

Tuesday, 20 August 2019

8 Closure

The meeting closed at 2:56 pm.

7 NEXT MEETING

BUSINESS ARISING

ITEM NUMBER	2.1
TITLE	Business Arising from Previous Minutes
REFERENCE	227931
AUTHOR	Maina Brown, Governance & Compliance Manager



Business arising from previous minutes (Ordinary PLA Meeting 21 May 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 21 May 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:

1 2019-05-21 PLA Minutes Draft.pdf



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE
PIRLANGIMPI COUNCIL BOARDROOM ON TUESDAY, 21 MAY 2019 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:15 am.

The Chairperson Miriam Stassi welcomed members, staff and guest.

1.2 Present

Chairperson: Miriam Stassi.

Local Authority Members: Mayor Leslie Tungatulum, Cr Osmond Pangiraminni, Cr Therese (Wokay) Bourke, Cr Mary Dunn, Carol Puruntatameri, Henry Dunn, Thecla Puruntatameri, Patrick Puruntatameri and Matatia Andrew Warrior.

Visiting Councillors: Nil

Officers: Valerie Rowland (Acting Chief Executive Officer), Chris Smith (GM Infrastructure), Bill Toy (GM Community Engagement), Bala Donepudi (Finance Manager), Maina Brown (Governance & Compliance Manager), Claire Scrymgour (Acting Executive Officer to the CEO), Kesara Scrymgour (Governance Support Officer) and Sally Ullungura (Administration Governance Officer).

Guests: Peter Wyatt (Department of Local Government, Housing and Community Development).

Minuter: Maina Brown.

1.3 Apologies

Accepted: Belinda Lee, Andrew Orsto and Mark Babui.

Not Accepted: Nil

1.3 APOLOGIES FOR PIRLANGIMPI LOCAL AUTHORITY MEETING HELD ON 21 MAY 2019

1 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Thecla Bernadette Puruntatameri

That the apologies of Belinda Lee, Andrew Orsto and Mark Babui be accepted by Pirlangimpi Local Authority.

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 - 25 February 2019****2 RESOLUTION**

Moved: Mary Dunn
Seconded: Andrew Warrior

That the minutes of the Pirlangimpi Local Authority held on 25 February 2019 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 25 February 2019).

3 RESOLUTION

Moved: Carol Puruntatameri
Seconded: Patrick Gerard Puruntatameri

That the Pirlangimpi Local Authority accepts these discussions and reports.

CARRIED

Item 2.1 Action items update.

1. BMX bike tracks and a suitable location – GM Infrastructure to check with OTL regarding lease on Lot 157 and 156.
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5. Multipurpose Hub correspondence – Governance Manager to forward to A/CEO and GM Community Engagement. Email was sent to A/CEO, GM Community Engagement and the three councillors from Pirlangimpi ward on 22 May 2019.

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.

4 RESOLUTION

Moved: Andrew Warrior

Seconded: Thecla Bernadette Puruntatameri

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

CARRIED

Action

Governance team to work with office coordinators to make sure that meeting notices are placed around the community one or two weeks' notice before local authorities meetings.

3.2 2018/19 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 APRIL 2019

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

5 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Andrew Warrior

That the Pirlangimpi Local Authority notes this report number 226104 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

At this point of the meeting a lunch break was called at 12:25 pm.

The meeting recommenced at 12:50 pm.

4 REPORTS FOR DECISION

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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.

6 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Andrew Warrior

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.

Project Description	Project ID	Upper Limit Amount	Action Officer
Pirlangimpi oval	PLA-18/19-2	\$7000	Shire Services

Minutes of the PIRLANGIMPI LOCAL AUTHORITY MEETING held on TUESDAY, 21 MAY 2019 (Unconfirmed) Page 3 of 5

goal post			Manager Melville Is
Easter Break Activities	PLA-18/19-3	\$3000	Community Engagement GM and Manager

CARRIED

Action

- GM Infrastructure to meet with PLA member Henry Dunn and key stakeholders regarding outcome on asbestos and seek formal notice of clearance.
- GM Infrastructure to sought costings on toilet block near camp and library.
- BMX track to be included in the next financial year budget.

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

6.1 LETTER FROM PULARUMPI PRIMARY SCHOOL

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RECCOMENDATION:

That the Pirlangimpi Local Authority receive and note the received letter for information.

Action

A/CEO to respond back to the school regarding their letter of request that the PLA funds are cannot be used for this purpose and that to send the request to Tiwi Land Council for assistance.

6.2 NEW PLA PROJECT

Members have requested for bush holiday program as the previous year to be held for this year.

7 RESOLUTION

Moved: *Miriam Stassi*

Seconded: *Therese (Wokay) Bourke*

That the Pirlangimpi Local Authority recommend new PLA project as per below table to Council for approval to proceed.

Project Description	Project ID	Upper Limit Amount	Action Officer
Bush Holiday 2019	PLA-18/19-4	\$12,000	GM Community Engagement and Community Engagement Manager

CARRIED

6.3 LA WORKING GROUP

PLA member Dunn asked if members get sitting fees as part of the working group and also attending community meetings.

RECOMMENDATION:

That the Pirlangimpi receive and note for information and discussion.

7 Next Meeting

Tuesday, 20 August 2019

8 Closure

The meeting closed at 2:56 pm.

GENERAL BUSINESS

ITEM NUMBER	3.1
TITLE	Meeting Attendance Register 2018 - 2019
REFERENCE	227953
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 2018 -19.xlsx

**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	May 21 LA P
Mary Dunn	Pirangimpi Ward Councillor	Council Rep	Automatic Member	Y	A	A	Y	Y	Y
Therese (Wokay) Bourke	Pirangimpi Ward Councillor	Council Rep	Automatic Member	Y	Y	Y	Y	Y	Y
Mark Babui	Ordinary Member	Warrtarringuwi	28-Feb-17	Y	Y	Y	Y	Y	A
Andrew Orsto	Ordinary Member	Warrtarringuwi	26-Feb-19						A
Bellinda Lee	Ordinary Member	Miyartuwi	26-Feb-19						A
Carol Maria Puruntatameri	Ordinary Member	Miyartuwi	11-Mar-14	A	Y	Y	Y	Y	Y
Miriam Stassi	Ordinary Member	Lorrula	25-Nov-15	A	Y	A	A	Y	Y
Henry Dunn	Ordinary Member	Lorrula	11-Mar-14	A	X	Y	A	Y	Y
Thecia Puruntatameri	Ordinary Member	Takaringuwi	24-May-18				Y	Y	Y
Patrick Gerard Puruntatameri	Ordinary Member	Takaringuwi	11-Mar-14	Y	Y	Y	A	Y	Y
Andrew Warrior	Ordinary Member	Non-Skin			Y	Y	A	Y	Y

Francesca Puruntatameri (Resigned 20 Nov 2018)	Ordinary Member	Warrtarringuwi	27-May-15
Simona Jane Wonaeamirri (Resigned 23 August 2018)	Ordinary Member	Miyartuwi	25-Feb-15
Marius (Pirrawayngji) 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	Note 1: Councillors attendance at Local Authority Meetings is only mandatory for their own Ward.
Y = Present at Meeting	
A = Apology accepted	
X = Apology not accepted	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.
C = Meeting cancelled	

2019

Pirangimpi Local Authority Meeting Attendance

GENERAL BUSINESS

ITEM NUMBER	3.2
TITLE	2019/2020 – Local Authority Financial Report to 31 July 2019
REFERENCE	227954
AUTHOR	Bala Donepudi, Finance Manager



This information is provided for information to the Pirlangimpi Local Authority to report on expenditure to 31 July 2019 for the 2019/2020 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 Wurrumiyanga 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.

Please note that this is a new report and it may still require some further development / changes over coming months.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

RECOMMENDATION:

That the Pirlangimpi Local Authority notes this report number 227954 for information and provides any comments or feedback on the new financial reporting format.

ATTACHMENTS:

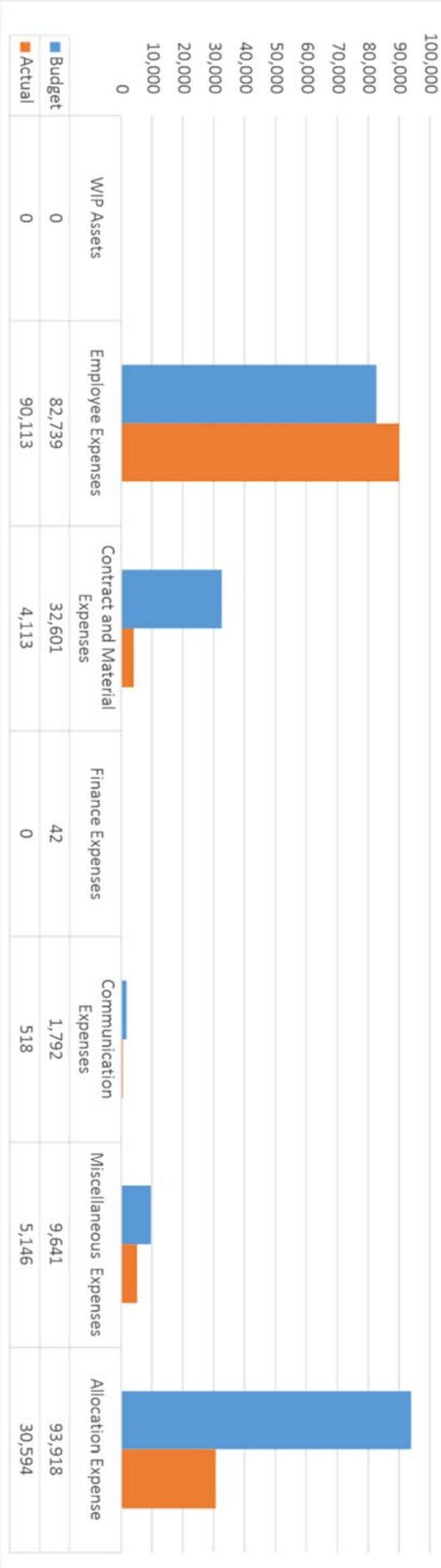
- 1 Pirlangimpi Finance Report - Jul 2019.pdf

Tiwi Islands Regional Council Pirangimpi Local Authority Expenditure Report as at 31-Jul-2019



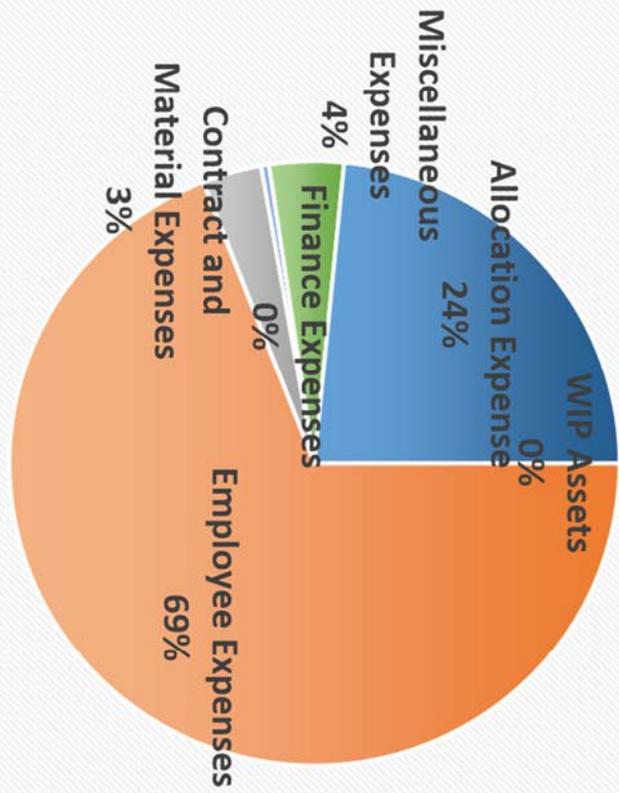
Description	Budget YTD	Actuals YTD	Variance	%	Annual Budget	Forecast
Expense by Account Category INCLUDING Allocations and Capital Expense						
WIP Assets	0	0	0	0%	0	3,900
Employee Expenses	82,739	90,113	(7,374)	(9%)	992,870	1,142,091
Contract and Material Expenses	32,601	4,113	28,489	87%	384,414	375,068
Finance Expenses	42	0	42	100%	500	458
Communication Expenses	1,792	518	1,274	71%	21,500	17,705
Miscellaneous Expenses	9,641	5,146	4,495	47%	115,697	119,332
Allocation Expense	93,918	30,594	63,324	67%	1,127,016	1,063,663
Total Expenses	220,733	130,484	90,249		2,641,998	2,722,219

Expenditure by Account Category



**Tiwi Islands Regional Council
Pirlangimpi Local Authority
Expenditure Report as at 31-Jul-2019**

Expenditure by Percentage



Tiwi Islands Regional Council Pirlangimpi Local Authority as at 31-Jul-2019



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget	Forecast
Expense by Directorate INCLUDING Allocations and Capital Expense							
Pirlangimpi	220,733	130,484	90,249	41%		2,641,998	2,722,214
Chief Financial Officer	5,000	0	5,000	100%		60,000	134,074
147802 (Tied) - Local Authority Project Fu	5,000	0	5,000	100%		60,000	134,074
GM Infrastructure	134,027	56,462	77,565	58%	«	1,601,519	1,619,454
163002 (Tied) - Purchase of Plant and Equi	0	0	0	0%		0	3,904
103902 (Untied) - Commercial Facilities -	22	0	22	100%		262	24
105502 (Untied) - Fleet Administration - F	4,000	0	4,000	100%		48,000	44,000
108802 (Untied) - Town Services Pirlangir	22,733	25,379	(2,646)	(12%)		272,798	294,184
111502 (Untied) - Street Lighting Pirlangir	2,700	0	2,700	100%		24,400	12,954
113402 (Untied) - Waste collection and di	10,692	0	10,692	100%	Yet to record the expenditure for the Town Services Labour.	128,300	117,604
116002 (Untied) - Fuel - Pirlangimpi	3,912	0	3,912	100%		46,945	41,884
118902 (Untied) - Post Office Pirlangimpi	1,213	0	1,213	100%		14,551	13,334
119102 (Untied) - Waste Management Pir	1,933	0	1,933	100%		23,200	17,504
119302 (Untied) - Civil Works Pirlangimpi	15,239	8,383	6,855	45%		182,866	163,494
119502 (Untied) - Airport Maintenance Pir	6,750	0	6,750	100%		81,000	71,504
119602 (Untied) - Airport Inspection Pirla	2,696	0	2,696	100%		32,350	28,004
119702 (Untied) - Mechanical Workshops	18,070	16,031	2,039	11%		218,036	286,014
119802 (Untied) - Staff Housing - Pirlangi	12,807	0	12,807	100%	No Maintenance works required for Staff housing.	153,678	112,224
120202 (Untied) - Recreation Hall Pirlangi	447	0	447	100%		5,366	1,984
120302 (Untied) - Oval Pirlangimpi	517	0	517	100%		6,200	5,684
120902 (Untied) - Pirlangimpi Pool	9,110	88	9,022	99%		109,325	94,594
121402 (Untied) - Facilities Pirlangimpi	1,891	0	1,891	100%		22,692	19,954
122202 (Untied) - Transit Accommodator	1,429	0	1,429	100%		17,150	8,384
129602 (Untied) - Airport Landing Fees Pl	196	0	196	100%		2,350	2,154
130002 (Untied) - Roads General Mainten	12,792	0	12,792	100%	All the Road Works for this financial year still in planning stages.	153,500	140,704
131102 (Untied) - Commercial Building Se	3,138	6,580	(3,443)	(110%)		37,650	119,964
152102 (Untied) - Funeral Services - Pirla	1,742	0	1,742	100%		20,900	19,154
Chief Executive Officer	9,114	6,184	2,930	32%		109,367	102,024
147002 (Untied) - Local Authority Pirlangi	783	0	783	100%		9,392	7,594
147102 (Untied) - Regional Council & Elec	8,331	6,184	2,147	26%		99,975	94,424

Tiwi Islands Regional Council
Pirlangimpi Local Authority
 as at 31-Jul-2019



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget	Forecast
GM Community Development and Services	72,593	67,839	4,754	7%		871,112	866,666
120402 (Tied) - Outside School Hours Car	10,407	5,097	5,310	51%		124,884	88,744
120502 (Tied) - Child Services Pirlangimpi	11,716	12,459	(743)	(6%)		140,586	181,333
120802 (Tied) - Community Safety - Pirlai	15,343	12,311	3,032	20%		184,111	158,556
121002 (Tied) - Active Remote Communit	2,852	(162)	3,014	106%		34,224	29,966
121502 (Tied) - Library Pirlangimpi	2,787	3,867	(1,080)	(39%)		33,445	34,326
123602 (Tied) - Pirlangimpi School Meals	5,999	8,124	(2,124)	(35%)		71,991	96,344
134002 (Tied) - ISRP - Indigenous Sport	4,667	5,288	(621)	(13%)		56,007	56,233
149302 (Tied) - Community Fitness Progr	0	0	0	0%		0	1,244
119002 (Untied) - Centrelink Pirlangimpi	4,812	5,626	(814)	(17%)		57,743	60,000
146402 (Untied) - Administration Service	14,010	15,230	(1,220)	(9%)		168,122	159,896

Total Expenditure

220,733

130,484

90,249

2,641,998

2,722,216

Printed by DONEPUDIBA, 12-Aug-2019, 13:41:40h

REPORTS FOR DECISION

ITEM NUMBER	4.1
TITLE	PLA new proposed project - Oval grandstands
REFERENCE	226957
AUTHOR	Maina Brown, Governance & Compliance Manager



This report seeks funding from local authority to purchase four (4) aluminium grandstands for Pirlangimpi Oval for a total amount of \$13575.10 and recommend to Council for approval to proceed.

BACKGROUND

At the last PLA meeting held on 25 February 2019 members have requested to assist with purchasing grandstands for the Pirlangimpi Oval. Shire Services Manager has been asked by the members to seek quotes and presented at their next PLA meeting in May 2019.

Council have received three quotes from a Darwin Company Kokoda Industries, Aluminium seating specialists Unisite Group.

All (3) quoted grandstands are all very similar in size, shape and dimensions and are all suitable for this application.

Kokoda Industries are powder coated steel frame where the other 2 are powder coated aluminium frames.

Unisite Group are the only company that give a lifetime warranty on the frame.

I recommend purchasing from Unisite Group as there price is very competitive and there product specification, quality and guarantee are more superior.

PRICING**Quote 1.**

Unisite Group QLD

1. Metro 3m 4 Tier Grandstand – Standard	\$10556.00
2. Delivery to Barge	\$785.00
3. Total inc GST	\$1134.10
4. Barge freight to Pirlangimpi	<u>\$1100.00</u>

Total inc GST \$13575.10

Quote 2.

Aluminium Seating Specialist QLD

4x Code. SS301-3 4 Tier aluminium Spectator Stands

1. Cost	\$19500.00
2. Delivery to Darwin	\$975.00
3. Total	\$22522.50 inc gst
4. Barge freight to Pirlangimpi	<u>\$1100.00</u>

Total inc GST \$23622.50

Quote 3.

Kokoda Industries NT

1.	4 x Grandstand 3m x 2.5m x 1.35m \$4675 each	\$18700.00
2.	Flat pack fee	\$400.00
3.	Delivery to Barge	\$120.00
4.	Barge freight to Pirlangimpi	<u>\$1100.00</u>

Total inc GST \$20320.00**ISSUES/OPTIONS/CONSEQUENCES**

Nil

CONSULTATION & TIMING

Ordering grandstands, manufacturing, delivery and installation should take 6 -10 weeks to complete once this proposal has been approved.

Each Grandstand should take myself and one other TIRC employee approximately 2 hours to erect.

RECOMMENDATION:

That the Pirlangimpi Local Authority recommend the proposed project Pirlangimpi oval grandstands (PLA-18/19-6) of an amount of \$13575.10 upper limit to Council for approval to proceed.

ATTACHMENTS:

There are no attachments for this report.

REPORTS FOR DECISION

ITEM NUMBER	4.2
TITLE	Pirlangimpi Local Authority Community Projects as at 31 July 2019
REFERENCE	228170
AUTHOR	Bala Donepudi, Finance Manager

**BACKGROUND**

The Council has received \$ 57,950 in Local authority Project funding for the 18/19 financial year for Pirlangimpi. Projects worth of \$ 64,087 have been approved by the Pirlangimpi Local Authority (PLA).

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**

ATTACHMENTS:

- 1 PLA Project Listing as at 31.07.2019.pdf**

Pirlangimpi Local Authority Project Funding A/SDC 147802

Summary of available funding as at 31/07/2019

PLA18-19 PLAIV18-19	2018/19 Grant Funding - must be spent by 30 June 2021	\$57,950	
	Income from Vet Services		
	Total Income:	<u>\$57,950</u>	
	Summary of Completed Projects - Expenditure as at 31/07/2019	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 31/07/2019	Expenditure	Budget
PLA-18/19 - 2	Pirlangimpi oval goal post	\$10,503	\$7,000
PLA-18/19 - 3	Easter Break Activities	\$2,272	\$3,000
PLA-18/19 - 4	Two Vet Visits	\$0	\$6,087
PLA-18/19 - 5	NAIDOC Celebration 2019	\$0	\$1,000
PLA-18/19 - 6	Public Toilets	\$0	\$35,000
PLA-18/19 - 7	Bush Holiday 2019	\$0	\$12,000
	Total of Current Projects:	<u>\$12,775</u>	<u>\$64,087</u>
	Total of Completed and Current Projects:	<u>\$12,775</u>	<u>\$64,087</u>
	Balance to be spent as at 31/07/2019		
	Spend by 30 June 2021	\$45,175	
	Total:	<u>\$45,175</u>	
	Available for new projects:	<u>-\$6,137</u>	

Pirlangimpi Local Authority Project Funding A/SDC 147802

Approved Projects Listing - Expenditure as at 31/07/2019

PLA-18/19 - 2	Pirlangimpi oval goal post and Front Beach.		TS&O Manager
In Progress		Approved budget	\$7,000
		Total Expenditure	\$10,503
		Balance to be spent	-\$3,503
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	\$2,272
		Balance to be spent	\$728
25/02/2019 - LA Approved the Project Under 2018-19 Funding			
PLA-18/19 - 4	Two Vet Visits		
In Progress		Approved budget	\$6,087
		Income from Vet Services	
		Total Expenditure	\$0
		Balance to be spent	\$6,087
25/02/2019 - LA Approved the Project Under 2018-19 Funding			
PLA-18/19 - 5	NAIDOC Celebration 2019		
In Progress		Approved budget	\$1,000
		Total Expenditure	\$0
		Balance to be spent	\$1,000
25/02/2019 - LA Approved the Project Under 2018-19 Funding			
PLA-18/19 - 6	Public Toilets		
In Progress		Approved budget	\$35,000
		Total Expenditure	\$0
		Balance to be spent	\$35,000
22/05/2019 - OCM Approved the Project Under 2018-19 Funding			
In Progress			

PLA-18/19 - 7
In Progress

Bush Holiday 2019

Approved budget	\$12,000
Total Expenditure	\$0
Balance to be spent	\$12,000

22/05/2019 - OCM Approved the Project Under 2018-19 Funding

Total Expenditure on Completed & Approved Projects:	\$12,775
Approved Budgets on Completed & Approved Projects:	\$64,087

Pirlangimpi Local Authority Project Funding A/SDC 147802
Summary of Expenditure & Available Funding as at 31/07/2019

Income Received:

2018/19 Grant Funding - to be confirmed	\$57,950
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Total:	\$57,950
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Expenditure:

Total Expenditure as at 31/07/2019	\$12,775
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Balance to be spent:

Spend by 30 June 2021	\$45,175
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Total:	\$45,175
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