



AGENDA

PIRLANGIMPI LOCAL AUTHORITY MEETING

WEDNESDAY, 11 DECEMBER 2019

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

- Wednesday, 11 December 2019 at
- Pirlangimpi Boardroom
- Commencing at 10:00am

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 - 20 August 2019* 1

2 BUSINESS ARISING

- 2.1 BUSINESS ARISING FROM PREVIOUS MINUTES 7

3 GENERAL BUSINESS

- 3.1 MEETING ATTENDANCE REGISTER 2018 - 2019 13
- 3.2 2018/2019 – LOCAL AUTHORITY FINANCIAL REPORT TO 30 NOVEMBER
2019 15

4 REPORTS FOR DECISION

- 4.1 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECTS AS AT 30
NOVEMBER 2019 20
- 4.2 PIRLANGIMPI LOCAL AUTHORITY FUNDING ACQUITTAL..... 23

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

Nil



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE
PIRLANGIMPI COUNCIL BOARDROOM ON TUESDAY, 20 AUGUST 2019 AT 10:00 AM**

1 WELCOME & APOLOGIES

1.1 Welcome

The meeting opened at 10:30am

1.2 Present

NOMINATION OF ACTING CHAIRPERSON

1 RESOLUTION

Moved: Patrick Gerard Puruntatameri

Seconded: Carol Puruntatameri

That the PLA agrees for Matatia Andrew Warrior to chair the PLA Ordinary Meeting held on Tuesday 20 August 2019.

CARRIED

Local Authority Members: Mayor Leslie Tungatalum, Cr Osmond Pangiraminni, Cr Therese (Wokay) Bourke, Cr Mary Dunn, Carol Puruntatameri, Thecla Puruntatameri, Belinda Lee, Patrick Puruntatameri, Henry Dunn and Andrew Orsto

Officers: Valerie Rowland (CEO), Henrietta Hunter (Acting Executive Officer), Kesara Scrymgour (Governance Officer), Chris Smith (GM Infrastructure), Bala Donepudi (Finance Manager), Bill Toy (GM Community Engagement)

Minuter: Claire Scrymgour (Acting Governance and Compliance Manager)

1.3 Apologies

Accepted: Nil

Not Accepted: Miriam Stassi and Mark Babui

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 CONFIRMATION OF PREVIOUS MINUTES

| | |
|---|----------------------------|
| <i>Pirlangimpi Local Authority - 21 May 2019</i> | |
| 2 RESOLUTION | |
| <i>Moved:</i> | <i>Carol Puruntatameri</i> |
| <i>Seconded:</i> | <i>Mary Dunn</i> |
| That the minutes of the Pirlangimpi Local Authority on 21 May 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 21 May 2019). | |
| 3 RESOLUTION | |
| <i>Moved:</i> | <i>Therese (Wokay) Bourke</i> |
| <i>Seconded:</i> | <i>Osmond Pangiraminni</i> |
| That the Pirlangimpi Local Authority accepts these discussions and reports. | |
| Action Items: | |
| 1. BMX bike track CEO to write a letter to OTL and Commonwealth regarding Lot 156 and provide OTL with a plan for development | |
| 2. Old tennis courts and Basketball courts Department of Education holds lease on the old tennis courts and it has been confirmed it is not Councils responsibility. The basketball courts would cost more to upgrade than the Tennis courts. No further action required on these. | |
| 3. Public Toilets (near library) GM for Infrastructure to commence with tree removal so renovations can commence before next PLA meeting | |
| 4. Pirlangimpi oval (Lot 242) TIRC hold lease for the oval. GM for infrastructure to ensure he works with local TIRC staff in checking facilities such as irrigation and water pumps, grandstands, goal posts and fencing around oval perimeter | |
| 5. Multi-purpose hub GM for Infrastructure and GM for Community Engagement to work on seeking multipurpose grant | |
| CARRIED | |

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: Mary Dunn

Seconded: Thecla Bernadette Puruntatameri

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

Action Item:

- 1. Governance team to ensure members are notified in a timely manner with improvements to notices on noticeboards, communication with office coordinators and members**
- 2. Governance team to update attendance listing register for cultural reason as identified by Cr Dunn**

CARRIED

3.2 2019/2020 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 JULY 2019

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

5 RESOLUTION

Moved: Belinda Lee

Seconded: Andrew Orsto

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

CARRIED

At this point in time lunch break was called during Financial report at 12pm with Financial report resuming and meeting re-opened at 1:13pm

4 REPORTS FOR DECISION

4.1 PLA NEW PROPOSED PROJECT - OVAL GRANDSTANDS

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

6 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Thecla Bernadette Puruntatameri

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.

CARRIED

4.2 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECTS AS AT 31 JULY 2019

7 RESOLUTION

Moved: Belinda Lee

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. That the Pirlangimpi Local authority recommend the proposed project Public Toilets (PLA-18/19 – 6) to be put on Hold and redirect the funds towards other projects.**

CARRIED

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

6.1 COMMUNITY CONCERNS

- Cr Dunn raised concerns surrounding high use and distribution of synthetic drugs within the community requesting an intervention between Munupi Family Trust, TLC and Police, seeking support from TIRC
- Public disturbances within the community with loud music at night, concerns with Children in the community using slingshots aimed at building and lights. CEO advised and encouraged to report to police

Action item:

- 1. CEO to write letter of support in response to community concerns raised. It was highlighted that Council can support but don't have the power.**
- 2. Mayor Tungatalum to support as a representative of Munupi to address concerns raised.**

6.2 HOMELANDS OUTSTATIONS

- Mayor Tungatalum suggested for TIRC to put in application for materials for house repairs
- TIRC to make submissions to assist with fixing ongoing issues with the Power and Water at Wurankuwu
- It was raised to look at having Trades Assistance in place for TIRC's qualified trade's staff

6.3 VET VISITS CONFIRMED

Wurrumiyanga Visit
23rd – 25th September 2019

Milikapiti Visit
26th September 2019

Pirlangimpi
27th September 2019

7 Next Meeting

13th November 2019

8 Closure

The meeting closed at 2:40pm.

7 NEXT MEETING

BUSINESS ARISING

| | |
|--------------------|--|
| ITEM NUMBER | 2.1 |
| TITLE | Business Arising from Previous Minutes |
| REFERENCE | 230033 |
| AUTHOR | Claire Scrymgour, Acting Governance & Compliance Manager |

**Business arising from previous minutes (Ordinary PLA Meeting 20 August 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 20 August 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_08_20_PLA_Draft_Minutes.pdf



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE
PIRLANGIMPI COUNCIL BOARDROOM ON TUESDAY, 20 AUGUST 2019 AT 10:00 AM**

1 WELCOME & APOLOGIES

1.1 Welcome

The meeting opened at 10:30am

1.2 Present

| |
|---|
| NOMINATION OF ACTING CHAIRPERSON |
|---|

| |
|----------------------------|
| <p>1 RESOLUTION</p> |
|----------------------------|

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| <p>Moved: Patrick Gerard Puruntatameri</p> |
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|--------------------------------------|
| <p>Seconded: Carol Puruntatameri</p> |
|--------------------------------------|

| |
|--|
| <p>That the PLA agrees for Matatia Andrew Warrior to chair the PLA Ordinary Meeting held on Tuesday 20 August 2019.</p> |
|--|

| |
|-------------------------------------|
| <p align="right">CARRIED</p> |
|-------------------------------------|

Local Authority Members: Mayor Leslie Tungatalum, Cr Osmond Pangiraminni, Cr Therese (Wokay) Bourke, Cr Mary Dunn, Carol Puruntatameri, Thecla Puruntatameri, Belinda Lee, Patrick Puruntatameri, Henry Dunn and Andrew Orsto

Officers: Valerie Rowland (CEO), Henrietta Hunter (Acting Executive Officer), Kesara Scrymgour (Governance Officer), Chris Smith (GM Infrastructure), Bala Donepudi (Finance Manager), Bill Toy (GM Community Engagement)

Minuter: Claire Scrymgour (Acting Governance and Compliance Manager)

1.3 Apologies

Accepted: Nil

Not Accepted: Miriam Stassi and Mark Babui

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 - 21 May 2019

2 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Mary Dunn

That the minutes of the Pirlangimpi Local Authority on 21 May 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 21 May 2019).

3 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Osmond Pangiraminni

That the Pirlangimpi Local Authority accepts these discussions and reports.

Action Items:

1. **BMX bike track**
CEO to write a letter to OTL and Commonwealth regarding Lot 156 and provide OTL with a plan for development
2. **Old tennis courts and Basketball courts**
Department of Education holds lease on the old tennis courts and it has been confirmed it is not Councils responsibility. The basketball courts would cost more to upgrade than the Tennis courts. No further action required on these.
3. **Public Toilets (near library)**
GM for Infrastructure to commence with tree removal so renovations can commence before next PLA meeting
4. **Pirlangimpi oval (Lot 242)**
TIRC hold lease for the oval. GM for infrastructure to ensure he works with local TIRC staff in checking facilities such as irrigation and water pumps, grandstands, goal posts and fencing around oval perimeter
5. **Multi-purpose hub**
GM for Infrastructure and GM for Community Engagement to work on seeking multipurpose grant

CARRIED

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: Mary Dunn

Seconded: Thecla Bernadette Puruntatameri

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

Action Item:

1. Governance team to ensure members are notified in a timely manner with improvements to notices on noticeboards, communication with office coordinators and members
2. Governance team to update attendance register for cultural reason as identified by Cr Dunn

CARRIED**3.2 2019/2020 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 JULY 2019**

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

5 RESOLUTION

Moved: Belinda Lee

Seconded: Andrew Orsto

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

CARRIED

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Seconded: Thecla Bernadette Puruntatameri

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CARRIED

4.2 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECTS AS AT 31 JULY 2019

7 RESOLUTION

Moved: Belinda Lee
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. That the Pirlangimpi Local authority recommend the proposed project Public Toilets (PLA-18/19 – 6) to be put on Hold and redirect the funds towards other projects.

CARRIED

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

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1. Cr Dunn raised concerns surrounding high use and distribution of synthetic drugs within the community requesting an intervention between Munipi Trust, TLC and Police, seeking support from TIRC
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Action item:

1. **CEO to write letter of support in response to community concerns raised. It was highlighted that Council can support but don't have the power.**
2. **Mayor Tungatalum to support as a representative of Munupi to address concerns raised.**

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26th September 2019

Pirlangimpi
27th September 2019

7 Next Meeting

13th November 2019

8 Closure

The meeting closed at 2:40pm.

GENERAL BUSINESS

| | |
|--------------------|--|
| ITEM NUMBER | 3.1 |
| TITLE | Meeting Attendance Register 2018 - 2019 |
| REFERENCE | 230034 |
| AUTHOR | Claire Scrymgour, Acting 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.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 | May 23 | Aug 21 | Nov 20 | Feb 25 | May 21 | Aug 20 | | | |
| Mary Dunn | Pirlangimpi Ward Councillor | Council Rep | Automatic Member | Y | A | A | Y | Y | Y | Y | | | |
| Therese (Wokay) Bourke | Pirlangimpi Ward Councillor | Council Rep | Automatic Member | Y | Y | Y | Y | Y | Y | Y | | | |
| Osmond Pangiraminini | Pirlangimpi Ward Councillor | Council Rep | Automatic Member | | | | | | Y | Y | | | |
| Mark Babui | Ordinary Member | Wanlarringuwi | 28-Feb-17 | Y | Y | Y | Y | Y | A | X | | | |
| Andrew Orsto | Ordinary Member | Wanlarringuwi | 26-Feb-19 | | | | | | A | Y | | | |
| Henry Dunn | Ordinary Member | Lorrula | 11-Mar-14 | A | X | Y | A | Y | Y | Y | | | |
| Patrick Gerard Puruntatameri | Ordinary Member | Takaringuwi | 11-Mar-14 | Y | Y | Y | A | Y | Y | A | | | |
| Andrew Warrior | Ordinary Member | Non-Skin | 28-Feb-18 | | Y | Y | A | Y | Y | Y | | | |
| Belinda Lee | Ordinary Member | Miyartuwi | 26-Feb-19 | | | | | | A | Y | | | |
| Carol Maria Puruntatameri | Ordinary Member | Miyartuwi | 11-Mar-14 | A | Y | Y | Y | Y | Y | Y | | | |
| Miriam Stassi | Ordinary Member | Lorrula | 25-Nov-15 | A | Y | A | A | Y | Y | Y | | | |
| Thecia Puruntatameri | Ordinary Member | Takaringuwi | 24-May-18 | | | | Y | Y | Y | Y | | | |

| | | | |
|--|-----------------------------|---------------|------------------|
| Francesca Puruntatameri (Resigned 20 Nov 2018) | Ordinary Member | Wanlarringuwi | 27-May-15 |
| Simona Jane Wonaamirri (Resigned 23 August 2018) | Ordinary Member | Miyartuwi | 25-Feb-15 |
| Marius (Pirawayingi) Puruntatameri | Pirlangimpi Ward Councillor | Council Rep | Automatic Member |
| | | | |
| | | | |

LEGEND

Meeting Type

LA = Local Authority Meeting (Ordinary)
SP = Local Authority Meeting (Special)

Location

P = Pirlangimpi
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

Pirlangimpi Local Authority Meeting Attendance

GENERAL BUSINESS

| | |
|--------------------|--|
| ITEM NUMBER | 3.2 |
| TITLE | 2018/2019 – Local Authority Financial Report to 30 November 2019 |
| REFERENCE | 230036 |
| AUTHOR | Bala Donepudi, Acting Chief Financial Officer |



This information is provided for information to the Pirlangimpi Local Authority to report on expenditure to 30 November 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 230036 for information and provides any comments or feedback on the new financial reporting format.

ATTACHMENTS:

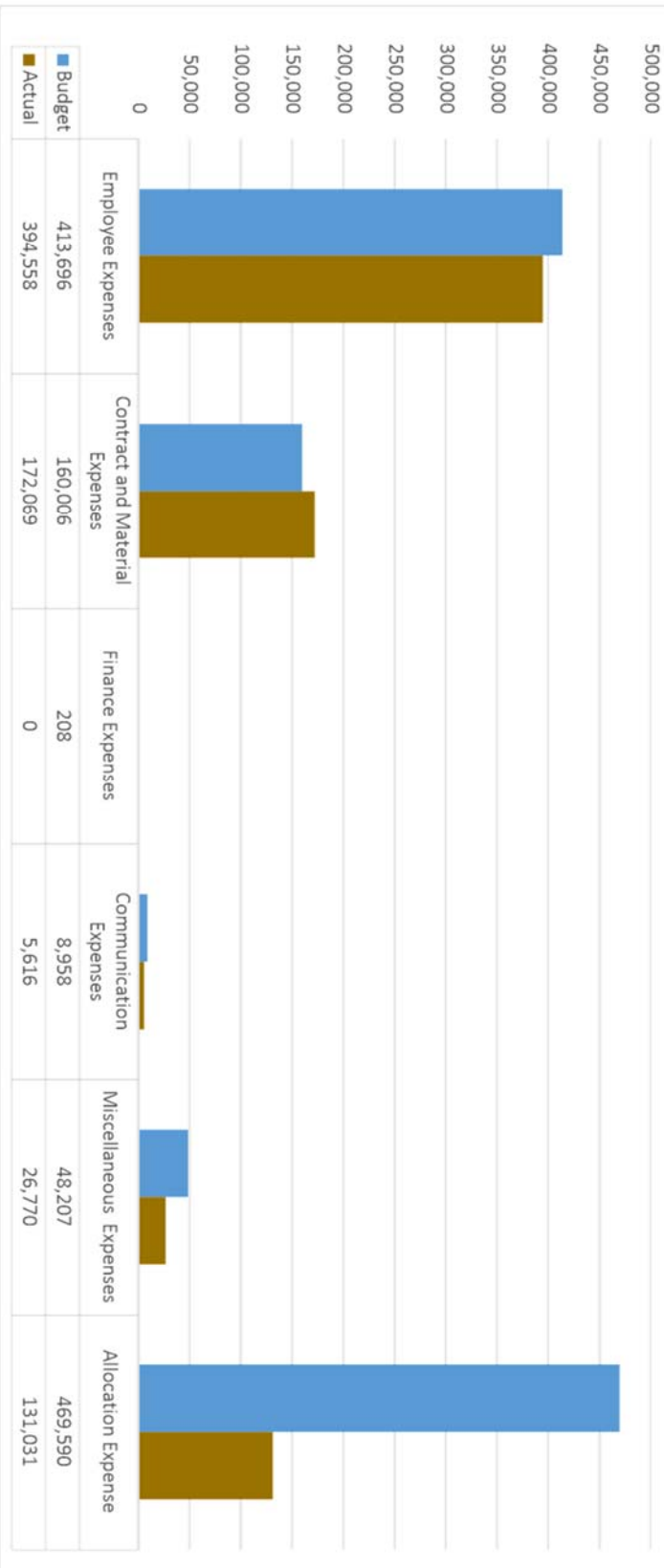
- 1 Pirlangimpi LA Finance Report - Nov.19.pdf

Tiwi Islands Regional Council Pirangimpi Local Authority Expenditure Report as at 30-Nov-2019

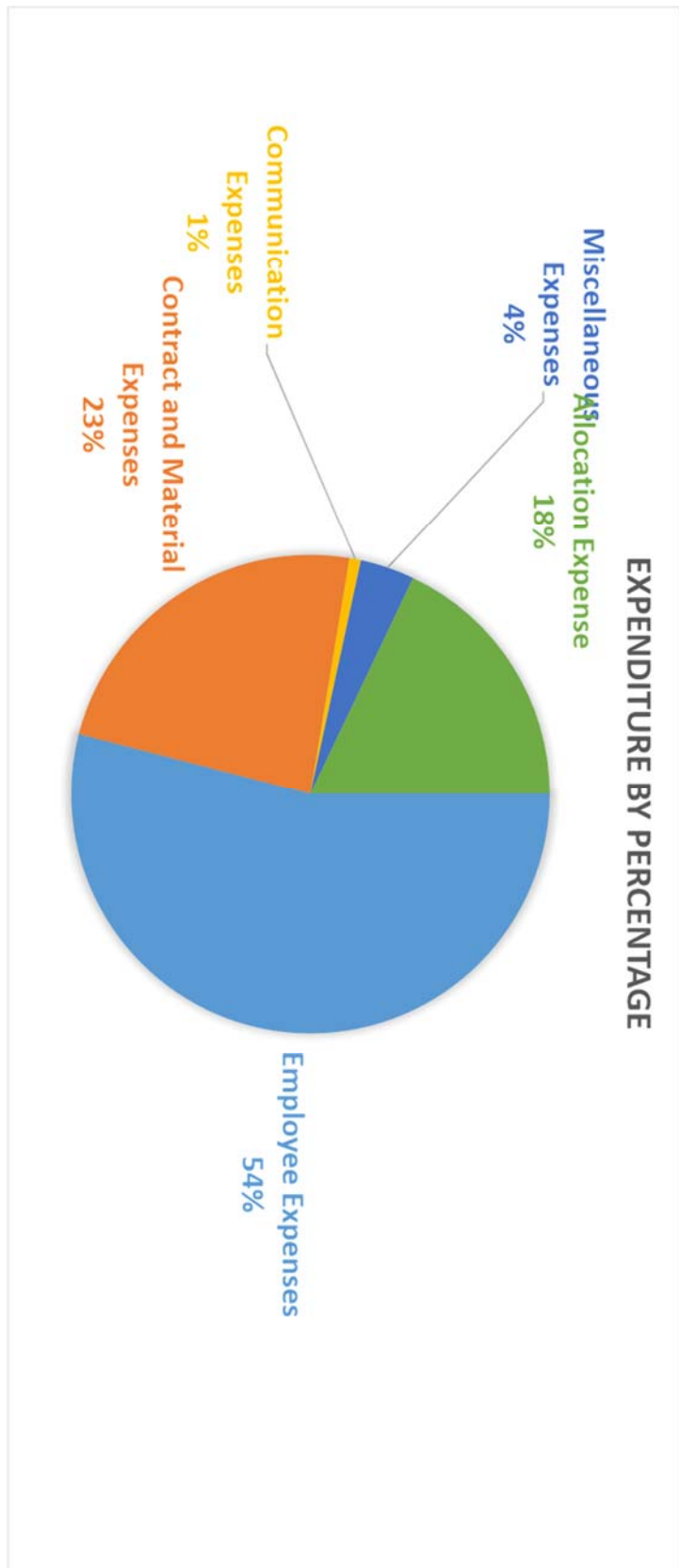


| Description | Budget YTD | Actuals YTD | Variance | % | Annual Budget |
|---|------------------|----------------|----------------|------|------------------|
| Expense by Account Category INCLUDING Allocations and Capital Expense | | | | | |
| | Budget | Actual | | | |
| Employee Expenses | 413,696 | 394,558 | 19,138 | 5% | 992,870 |
| Contract and Material Expenses | 160,006 | 172,069 | (12,063) | (8%) | 384,414 |
| Finance Expenses | 208 | 0 | 208 | 100% | 500 |
| Communication Expenses | 8,958 | 5,616 | 3,343 | 37% | 21,500 |
| Miscellaneous Expenses | 48,207 | 26,770 | 21,437 | 44% | 115,697 |
| Allocation Expense | 469,590 | 131,031 | 338,559 | 72% | 1,127,016 |
| Total Expenditure | 1,100,666 | 730,044 | 370,623 | | 2,641,998 |

Expenditure by Account Category



Tiwi Islands Regional Council
Pirlangimpi Local Authority
Expenditure Report as at 30-Nov-2019



Tiwi Islands Regional Council **Pirlangimpi Local Authority** **Expenditure Report as at 30-Nov-2019**



| Description | Budget YTD | Actuals YTD | Variance | % | Comments | Annual Budget |
|---|------------|-------------|----------|--------|---|---------------|
| Expense by Directorate INCLUDING Allocations and Capital Expense | | | | | | |
| Pirlangimpi | 1,100,666 | 730,044 | 370,623 | 34% | | 2,641,998 |
| Chief Financial Officer | 25,000 | 286 | 24,714 | 99% | « | 60,000 |
| 147802 (Tied) - Local Authority Project Fu | 25,000 | 286 | 24,714 | 99% | Please refer to the LA Project Register | 60,000 |
| GM Infrastructure | 667,133 | 388,472 | 278,660 | 42% | « | 1,601,519 |
| 162702 (Tied) - R2R - Pirlangimpi | 0 | 44,015 | (44,015) | (100%) | Blue Water Road works Carried out under R2R F | 0 |
| 103902 (Untied) - Commercial Facilities - I | 109 | 0 | 109 | 100% | | 262 |
| 105502 (Untied) - Fleet Administration - P | 20,000 | 0 | 20,000 | 100% | Few Job cards for the work performed to be sen | 48,000 |
| 108802 (Untied) - Town Services Pirlangin | 113,666 | 104,581 | 9,085 | 8% | | 272,798 |
| 111502 (Untied) - Street Lighting Pirlangir | 10,500 | 5,239 | 5,261 | 50% | The Waste Management Service is being delivered as per the regional plan. The Job cards will be entered after appointment of the accountant | 24,400 |
| 113402 (Untied) - Waste collection and di | 53,458 | 0 | 53,458 | 100% | | 128,300 |
| 116002 (Untied) - Fuel - Pirlangimpi | 19,560 | 18,776 | 784 | 4% | | 46,945 |
| 118902 (Untied) - Post Office Pirlangimpi | 6,063 | 0 | 6,063 | 100% | | 14,551 |
| 119102 (Untied) - Waste Management Pirl | 9,667 | 0 | 9,667 | 100% | Favourable Variance due to under spend on vehicle costs - 30K | 23,200 |
| 119302 (Untied) - Civil Works Pirlangimpi | 76,194 | 44,802 | 31,392 | 41% | The Airport Maintenance is being performed as per the contract . The job cards are to be posted in the system. | 182,866 |
| 119502 (Untied) - Airport Maintenance Pir | 33,750 | 0 | 33,750 | 100% | | 81,000 |
| 119602 (Untied) - Airport Inspection Pirlar | 13,479 | 0 | 13,479 | 100% | « | 32,350 |
| 119702 (Untied) - Mechanical Workshops | 90,348 | 89,354 | 994 | 1% | Favourable Variance due to lower spend on Housing repairs | 218,036 |
| 119802 (Untied) - Staff Housing - Pirlangii | 64,033 | 40,792 | 23,240 | 36% | | 153,678 |
| 120202 (Untied) - Recreation Hall Pirlangii | 2,236 | 1,016 | 1,219 | 55% | | 5,366 |
| 120302 (Untied) - Oval Pirlangimpi | 2,583 | 1,980 | 603 | 23% | Underspend on repairs and maintenance of the pool | 6,200 |
| 120902 (Untied) - Pirlangimpi Pool | 45,552 | 3,914 | 41,638 | 91% | | 109,325 |
| 121402 (Untied) - Facilities Pirlangimpi | 9,455 | 3,705 | 5,750 | 61% | | 22,692 |
| 122202 (Untied) - Transit Accommodation | 7,146 | 6,513 | 633 | 9% | | 17,150 |

Tiwi Islands Regional Council Pirlangimpi Local Authority Expenditure Report as at 30-Nov-2019



| Description | Budget YTD | Actuals YTD | Variance | % | Comments | Annual Budget |
|---|------------------|----------------|------------------|-------|--|------------------|
| 129602 (Untied) - Airport Landing Fees Pirlangimpi | 979 | 1,139 | (159) | (16%) | | 2,350 |
| 130002 (Untied) - Roads General Maintenance | 63,958 | 0 | 63,958 | 100% | The funds will be used for the Road repairs after the wet season | 153,500 |
| 131102 (Untied) - Commercial Building Services | 15,688 | 22,647 | (6,959) | (44%) | | 37,650 |
| 152102 (Untied) - Funeral Services - Pirlangimpi | 8,708 | 0 | 8,708 | 100% | | 20,900 |
| Chief Executive Officer | 45,570 | 30,720 | 14,850 | 33% | | 109,367 |
| 147002 (Untied) - Local Authority Pirlangimpi | 3,913 | 528 | 3,385 | 86% | | 9,392 |
| 147102 (Untied) - Regional Council & Electoral Commission | 41,656 | 30,191 | 11,465 | 28% | Favourable Variance due to lower spend on Councillor Allowances | 99,975 |
| GM Community Development and Services | 362,964 | 310,566 | 52,398 | 14% | | 871,112 |
| 120402 (Tied) - Outside School Hours Care | 52,035 | 23,750 | 28,285 | 54% | Favourable variance on the wages Costs - 20K Underspend on Building maintenance costs - 7K; Budget will be amended in the next budget Review | 124,884 |
| 120502 (Tied) - Child Services Pirlangimpi | 58,578 | 48,244 | 10,334 | 18% | Underspend in Employee costs - 10K ; The budget will be reviewed in the next budget review . | 140,586 |
| 120802 (Tied) - Community Safety - Pirlangimpi | 76,713 | 73,183 | 3,531 | 5% | | 184,111 |
| 121002 (Tied) - Active Remote Communities | 14,260 | (162) | 14,422 | 101% | | 34,224 |
| 121502 (Tied) - Library Pirlangimpi | 13,935 | 18,840 | (4,905) | (35%) | | 33,445 |
| 123602 (Tied) - Pirlangimpi School Meals | 29,996 | 31,095 | (1,099) | (4%) | | 71,991 |
| 134002 (Tied) - ISRP - Indigenous Sport | 23,336 | 16,736 | 6,600 | 28% | | 56,007 |
| 119002 (Untied) - Centrelink Pirlangimpi | 24,059 | 24,008 | 51 | 0% | | 57,743 |
| 146402 (Untied) - Administration Service | 70,051 | 74,871 | (4,821) | (7%) | | 168,122 |
| Total Expenditure | 1,100,666 | 730,044 | (370,623) | | | 2,641,998 |

REPORTS FOR DECISION

| | |
|--------------------|---|
| ITEM NUMBER | 4.1 |
| TITLE | Pirlangimpi Local Authority Community Projects as at 30 November 2019 |
| REFERENCE | 230039 |
| AUTHOR | Bala Donepudi, Acting Chief Financial Officer |

**BACKGROUND**

The Council has received \$ 57,950 in funding for the 18/19 financial year. Projects worth of \$ 60,087 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 30.11.2019.pdf**

Pirlangimpi Local Authority Project Funding A/SDC 147802

Summary of available funding as at 30/11/2019

| | | |
|------------|---|-----------------|
| PLA18-19 | 2018/19 Grant Funding - must be spent by 30 June 2021 | \$57,950 |
| PLAIV18-19 | Income from Vet Services | |
| | Total Income: | \$57,950 |

Summary of Completed Projects - Expenditure as at 30/11/2019

| | | Expenditure | Budget |
|---------------|---|-------------|----------------|
| PLA 18/19 - 1 | Tiwi Day Celebration (Project Cancelled) | \$0 | \$0 |
| PLA-18/19 - 5 | NAIDOC Celebration 2019 | \$0 | \$0 |
| PLA-18/19 - 3 | Easter Break Activities | \$2,272 | \$2,272 |
| | Total of Completed Projects: | \$0 | \$2,272 |

Summary of Current Projects - Expenditure as at 30/11/2019

| | | Expenditure | Budget |
|---------------|----------------------------|-------------|----------|
| PLA-18/19 - 2 | Pirlangimpi oval goal post | \$10,503 | \$7,000 |
| PLA-18/19 - 4 | Two Vet Visits | \$0 | \$6,087 |
| PLA-18/19 - 6 | Public Toilets | \$0 | \$35,000 |
| PLA-18/19 - 7 | Bush Holiday 2019 | \$0 | \$12,000 |

| | | |
|---|-----------------|-----------------|
| Total of Current Projects: | \$10,503 | \$60,087 |
| Total of Completed and Current Projects: | \$10,503 | \$60,087 |

Balance to be spent as at 30/11/2019

| | |
|-----------------------|-----------------|
| Spend by 30 June 2021 | \$47,447 |
| Total: | \$47,447 |

Available for new projects: -\$2,137

Pirlangimpi Local Authority Project Funding A/SDC 147802

Approved Projects Listing - Expenditure as at 30/11/2019

| | | |
|---|---|---|
| PLA-18/19 - 2 | Pirlangimpi oval goal post and Front Beach. | TS&O Manager |
| In Progress | | |
| | Approved budget | \$7,000 |
| | Total Expenditure | \$10,700 |
| | Balance to be spent | -\$3,700 |
| 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 | | |
| 30/09/2019 - Vet Visit happened In September :Yet to recive the invoice | | |
| 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: | \$10,503 |
| Approved Budgets on Completed & Approved Projects: | \$60,087 |

REPORTS FOR DECISION

| | |
|--------------------|---|
| ITEM NUMBER | 4.2 |
| TITLE | Pirlangimpi Local Authority Funding Acquittal |
| REFERENCE | 230205 |
| AUTHOR | Bala Donepudi, Acting Chief Financial Officer |



A resolution from local authorities is required for the Department of Local Government, Housing and Community Development to complete their acquittal for local authority project funding each year.

BACKGROUND

The Department provides funding for each local authority in the Northern Territory. Local authorities can determine specific projects for their community. The grant funding allocated to the Pirlangimpi Local Authority must be acquitted annually.

The income and expenditure for the period ending 30 June 2019 Pirlangimpi Local Authority project funding is as follows:

| | |
|--|-----------|
| Income and expenditure for the period ending 30 June 2019: | \$236,720 |
| Total expenditure: | \$85,310 |
| Surplus: | \$151,410 |

ISSUES/OPTIONS/CONSEQUENCES

The Local Government Act requires a local authority resolution on project funding each year.

CONSULTATION & TIMING

The Pirlangimpi Local Authority project funding acquittal attached to this report has been certified and signed by the Chief Financial Officer (Acting), Bala Donepudi and Chief Executive Officer, Valerie Rowland 26/11/2019.

RECOMMENDATION:

That the Pirlangimpi Local Authority acknowledges 2019 project funding and approves the Department of Local Government, Housing and Community Development Pirlangimpi Local Authority funding acquittal.

ATTACHMENTS:

- 1 Pirlangimpi Local Authority Funding Acquittal.pdf

Local authority project funding

Certification of 2019 – Tiwi Islands Regional Council

Local Authority: Pirlangimpi Local Authority

File number: _____

Income and expenditure for the period ending 30 June 2019

| | |
|---|-----------|
| LAPF Grant 2019-20 | \$ 57,950 |
| Other income/carried forward balance from 2018-19 | \$ _____ |
| Other income/carried forward balance from 2017-18 | \$ _____ |
| Total Income | \$ 57,950 |
| Total Expenditure | \$ 12,775 |
| Surplus/ (Deficit) | \$ 45,175 |

We certify that the LAPF was spent in accordance with,

- the projects submitted by the Local Authority; Yes ☒ No ☐
- the LAPF funding guidelines; Yes ☒ No ☐
- the *Local Government Act 2008* and the *Local Government (Accounting) Regulation*; Yes ☒ No ☐
- the Northern Territory Government's Buy Local Plan; Yes ☒ No ☐

Certification report prepared by D. Beaber 26/11/2019 (BALA DONEPORT A/CFO)

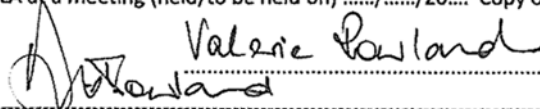
The local authority projects formed part of the agenda and minutes of

Council's ordinary council meeting and local authority meeting. Yes ☐ No ☐

Laid before the Council at a meeting (held/to be held on)/...../20.... Copy of minutes attached (Yes/TBA).

Laid before the LA at a meeting (held/to be held on)/...../20.... Copy of minutes attached (Yes/TBA).

CEO or CFO



Valere Rowland

26/11/2019

Departmental use only

Grant amount correct: Yes ☐ No ☐

Balance of funds to be spent \$ _____

Date next certification/...../20__

Certification accepted Yes ☐ No ☐

Comments

Omor Sharif – Grants and Rates Officer _____/...../20__

Department of Local Government, Housing and Community Development



Local authority project funding

Donna Hadfield – Manager Grants Program _____

...../...../20__

Department of Local Government, Housing and Community Development - optional

<Date Month Year> | Version X - optional