



AGENDA

PIRLANGIMPI LOCAL AUTHORITY MEETING

WEDNESDAY, 25 MAY 2022

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

- Wednesday, 25 May 2022 at
- Pirlangimpi (Garden Point)
- Commencing at 10:30am

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 - 23 February 2022* 1

2 GENERAL BUSINESS

Nil

3 REPORTS FOR DECISION

- 3.1 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECT 5

4 REPORTS FOR INFORMATION

- 4.1 2021/2022 – LOCAL AUTHORITY FINANCIAL REPORT TO 30 APRIL 2022 9

5 OTHER BUSINESS

Nil

6 BUSINESS ARISING

Nil



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE
PIRLANGIMPI ON WEDNESDAY, 23 FEBRUARY 2022 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened by the Chairperson at 10:47am

1.2 Present

PLA Members

Andrew Warrior (Chairperson)

Thecla Puruntatameri

Andrew Orsto

Margaret Tipungwuti

Rebekah Yunupingu – *Via teleconference*

Carol Puruntatameri

Noel Galarla

Councillors

Therese Bourke

Mayor Pirrawayingi

Joseph Gideon Pangiraminni – *via teleconference*

TIRC Staff

Valerie Rowland - Chief Executive Officer – *via teleconference*

Bala Donepudi - Chief Financial Officer

Helen Daiyi – Governance & Compliance Coordinator – *via teleconference*

Bill Toy – Manager Community Services – *via teleconference*

1.3 Apologies

Nil

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 - 16 November 2021

1 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Thecla Bernadette Puruntatameri

That the minutes of the Pirlangimpi Local Authority on 16 November 2021 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

Nil

3 REPORTS FOR DECISION

3.1 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECT

2 RESOLUTION

Moved: Andrew Orsto

Seconded: Noel Galarla

1. That the Pirlangimpi Local Authority reviews and updates the Approved Projects Summary.
2. Notes the funding allocations.
3. PLA seek council approval to use PLA funds to purchase a microphone and speaker equipment to be used for public meetings, funerals and ceremonies.

Action

- o Governance to create a table showing all current PLA projects showing work done and work outstanding and action items and resolution items to be included in line with decisions made.
- o CEO letter to OTL re delays i.e. what outstanding details are required for project to go ahead and be completed.
- o CEO letter to Munupi Land Trust to seek support of all PLA projects. To be mentioned at the upcoming Munupi Clan community forum. Cc Chairperson D.Rioli.
- o Shade structures to be erected at the oval.
- o Old camp toilets refurbished with new allocated funds
- o The urgency to start marking out all Pirlangimpi cemeteries and gravesites
- o March vet visit to Tiwi Islands. Ask Bill Toy to email details.
- o At the next Pirlangimpi Community meeting, residents will be asked to suggest community projects with the new funding coming in.
- o Get 3 quotes for truck and be presented at May PLA for consideration
- o For future meetings need to provide evidence of quotes to PLA members

CARRIED

4 REPORTS FOR INFORMATION

4.1 2021/2022 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 JANUARY 2022

3 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Carol Puruntatameri

That the Pirlangimpi Local Authority notes this report number 242663 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

5 OTHER BUSINESS

Nil

6 Next Meeting

Wednesday, 25 May 2022

7 Closure

The meeting closed at 2:34pm.

REPORTS FOR DECISION

ITEM NUMBER	3.1
TITLE	Pirlangimpi Local Authority Community project
REFERENCE	243625
AUTHOR	Bala Donepudi, Chief Financial Officer

**SUMMARY**

To get the consent of the Pirlangimpi Local Authority to undertake new projects under Local Authority project Funding.

BACKGROUND

The Council has received \$ 231,100 in funding for the last three financial years. Projects worth of \$ 192,902 have been approved by the Pirlangimpi Local Authority (PLA). This gives the Pirlangimpi Local authority \$ 38,198 to take up new projects. The Public Toilets Project is on hold.

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.

RECOMMENDATION:

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

ATTACHMENTS:

- 1 PLA Project Listing as at 30.4.2022.pdf 3 Pages**

Pirlangimpi Local Authority Project Funding ASDC 147802

Summary of available funding as at 30/04/2022

PLAI18-19	2018/19 Grant Funding - must be spent by 30 June 2021	\$57,950
PLAI19-20	2019/20 Grant Funding - must be spent by 30 June 2022	\$57,950
PLAI20-21	2020/21 Grant Funding - must be spent by 30 June 2023	\$57,600
PLAI21-22	2021/22 Grant Funding - must be spent by 30 June 2024	\$57,600

Income from Vet Services
Total Income: \$231,100

Summary of Completed Projects - Expenditure as at 30/04/2022

	Expenditure	Budget
PLA 18/19 - 1	\$0	\$0
PLA-18/19 - 5	\$0	\$0
PLA14-6	\$0	\$0
PLA-18/19 - 2	\$11,090	\$11,090
PLA-18/19 - 3	\$0	\$0
PLA-18/19 - 7	\$0	\$0
PLA-19/20 - 1	\$0	\$0
PLA-18/19 - 6	\$0	\$0
PLA-18/19 - 8	\$0	\$0
PLA-19/20 - 4	\$0	\$0
PLA-19/20 - 1	\$81,602	\$81,602
PLA-19/20 - 2	\$23,307	\$23,307
PLA-19/20 - 1	\$0	\$0
PLA-19/20 - 3	\$26,816	\$26,816

Total of Completed Projects: \$142,815

\$142,815

Summary of Current Projects - Expenditure as at 30/04/2022

PLA-18/19 - 4 Two Vet Visits
 PLA-18/19 - 6 Public Toilets
 PLA-21/22 - 1 Pirlangimpi Community Christmas Event
 PLA-21/22 - 2 Swimming Pool Lights

Expenditure Budget

Total of Current Projects:	<u>\$5,802</u>	<u>\$50,087</u>
Total of Completed and Current Projects:	<u>\$148,617</u>	<u>\$192,902</u>

Available for new projects: \$38,198

Pirlangimpi Local Authority Project Funding A/SDC 147802

Approved Projects Listing - Expenditure as at 30/04/2022

PLA-18/19 - 4 Two Vet Visits
 In Progress

GM CD&S

Approved budget	\$6,087
Income from Vet Services	
Total Expenditure	<u>\$5,802</u>
Balance to be spent	<u>\$284</u>

25/02/2019 - LA Approved the Project Under 2018-19 Funding

**PLA-18/19 - 6 Public Toilets (Project on hold)
Put on Hold - 20/08/2019**

	SMM Melville
Approved budget	\$35,000
Total Expenditure	\$0
Balance to be spent	<u>\$35,000</u>

22/05/2019 - OCM Approved the Project Under 2018-19 Funding
 20/08/2019 - LAC approved to put project on hold to redirect funds to other projects. \$13,575.10 redirected to PLA18/19-8
 Is there a resolution from Council - whether this project is closed ? . There is PLA-21/22 - 1 (Public Toilet) is approved by MLA 24/08/2021
 25/05/2021 - That the Pirangimpi Local Authority gives approval for \$20,000 to be quarantined out of the
 new 2021/2022 budget to cover costs for public toilet refurbishment

PLA-21/22 - 1 Pirangimpi Community Christmas Event

	SMM Melville
Approved budget	\$2,000
Total Expenditure	\$0
Balance to be spent	<u>\$2,000</u>

16/11/2021 OCM Approved the Project Under 2020-21 Funding

PLA-21/22 - 2 Swimming Pool Lights

	SMM Melville
Approved budget	\$7,000
Total Expenditure	\$0
Balance to be spent	<u>\$7,000</u>

16/11/2021 OCM Approved the Project Under 2020-21 Funding

REPORTS FOR INFORMATION

ITEM NUMBER	4.1
TITLE	2021/2022 – Local Authority Financial Report to 30 April 2022
REFERENCE	243579
AUTHOR	Bala Donepudi, Chief Financial Officer

**SUMMARY**

This information is provided for information to the Pirlangimpi Local Authority to report on expenditure to 30 April 2022 for the 2021/2022 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 243579 for information and provides any comments or feedback on the new financial reporting format.

ATTACHMENTS:

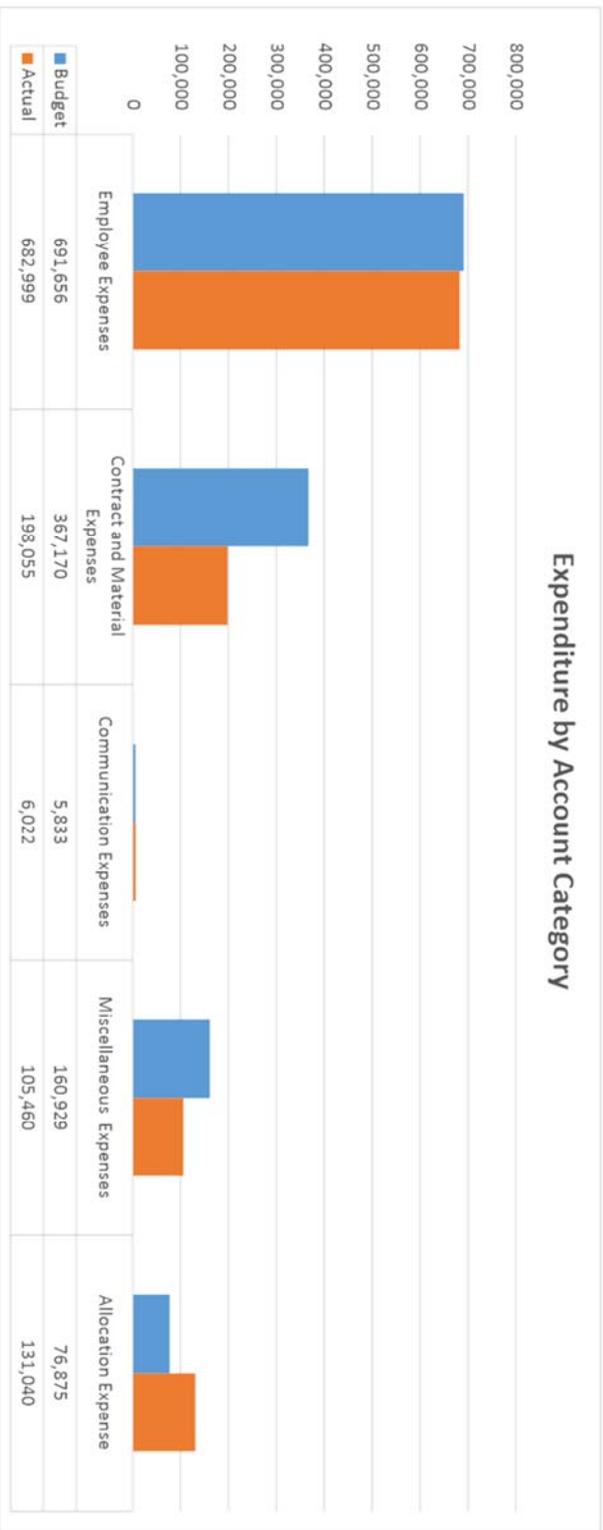
1 PLA Finance Report - Apr.22.pdf

Tiwi Islands Regional Council Pirlangimpi Local Authority Expenditure Report as at 30 April 2022

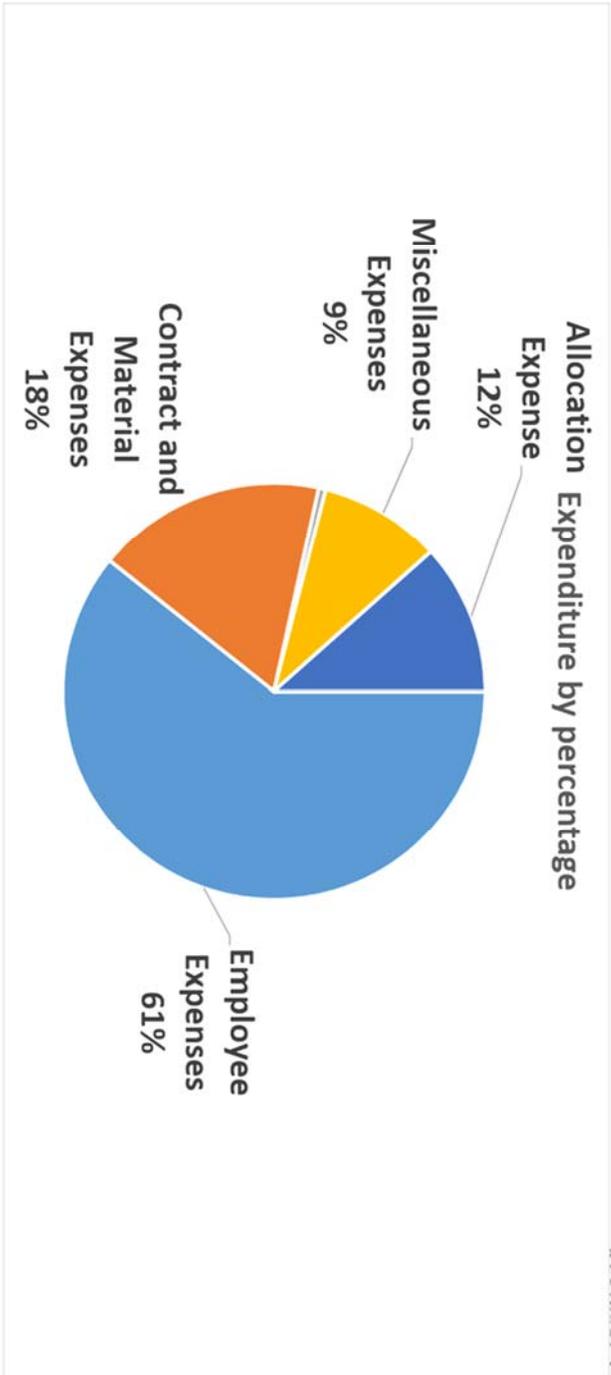


Description	Budget YTD	Actuals YTD	Variance	%	Annual Budget
Expense by Account Category INCLUDING Allocations and Capital Expense					
Employee Expenses	691,656	682,999	8,657	1%	830,823
Contract and Material Expenses	367,170	198,055	169,114	46%	440,604
Communication Expenses	5,833	6,022	(189)	(3%)	7,000
Miscellaneous Expenses	160,929	105,460	55,469	34%	193,115
Allocation Expense	76,875	131,040	(54,165)	(70%)	92,250
Total Expenditure	1,302,463	1,123,576	178,887		1,563,792

Expenditure by Account Category



Tiwi Islands Regional Council Pirlangimpi Local Authority Expenditure Report as at 30 April 2022



Tiwi Islands Regional Council Pirlangimpi Local Authority Expenditure Report as at 30 April 2022



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
Expense by Directorate INCLUDING Allocations and Capital Expense						
Pirlangimpi	1,302,463	1,048,111	254,352	20%		1,563,792
Chief Financial Officer	103,128	0	103,128	100%	Refer to the LA Project Report	123,753
147802 (Tied) - Local Authority/ Project F	103,128	0	103,128	100%	«	123,753
GM Infrastructure	631,442	573,416	58,026	9%	«	758,566
100302 (Tied) - Provide airstrip maintenanc	417	335	82	20%		500
162902 (Tied) - SPG - Pirlangimpi Pool	76,213	2,073	74,141	97%	The project is complete	91,456
108702 (Untied) - Executive Leadership J	0	1,579	(1,579)	(100%)		0
108802 (Untied) - Town Services Pirlangi	204,059	213,211	(9,152)	(4%)	Overspend on Materials	244,871
111502 (Untied) - Street Lighting Pirlang	2,333	4,149	(1,815)	(78%)		2,800
116002 (Untied) - Fuel - Pirlangimpi	19,083	13,499	5,585	29%		22,900
119102 (Untied) - Waste Management Pi	14,196	18,432	(4,237)	(30%)		17,035
119302 (Untied) - Civil Works Pirlangimp	67,732	69,309	(1,577)	(2%)		81,278
119502 (Untied) - Airport Maintenance P	7,500	8,695	(1,195)	(16%)		9,000
119602 (Untied) - Airport Inspection Pirle	0	67	(67)	(100%)		0
119702 (Untied) - Mechanical Workshops	150,674	152,560	(1,886)	(1%)		181,645
119802 (Untied) - Staff Housing - Pirlang	43,989	40,637	3,352	8%		52,787
120202 (Untied) - Recreation Hall Pirlang	3,333	4,200	(867)	(26%)		4,000
120902 (Untied) - Pirlangimpi Pool	17,917	15,213	2,704	15%		21,500
121402 (Untied) - Facilities Pirlangimpi	7,203	9,034	(1,831)	(25%)		8,644
122202 (Untied) - Transit Accommodatio	9,375	9,998	(623)	(7%)		11,250
129602 (Untied) - Airport Landing Fees F	1,000	430	570	57%		1,200
131102 (Untied) - Commercial Building S	6,417	9,996	(3,579)	(56%)		7,700
Chief Executive Officer	166,923	113,921	53,003	32%	«	200,308
147002 (Untied) - Local Authority Pirlang	4,752	3,380	1,372	29%		5,702
147102 (Untied) - Regional Council & Ele	162,172	110,541	51,631	32%	Favourable Variance due to lower spend on Allo	194,606
GM Community Development and Services	400,971	360,775	40,196	10%	«	481,165
120802 (Tied) - Community Safety - Pirle	204,757	181,025	23,732	12%	Favourable Variance due to underspend on Emp	245,708
121002 (Tied) - Active Remote Communi	21,998	22,031	(33)	(0%)		26,397
121502 (Tied) - Library Pirlangimpi	50,732	45,508	5,224	10%		60,878
165802 (Tied) - Australia Day Celebrator	833	0	833	100%		1,000
166802 (Tied) - International Women's C	83	73	10	12%		100
119002 (Untied) - Centralink Pirlangimpi	43,182	40,608	2,574	6%		51,818
146402 (Untied) - Administration Service	79,386	71,530	7,856	10%		95,263
Total Expenditure	1,302,463	1,048,111	254,352			1,563,792