



AGENDA

PIRLANGIMPI LOCAL AUTHORITY MEETING

WEDNESDAY, 23 FEBRUARY 2022

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

- Wednesday, 23 February 2022 at
- Pirlangimpi
- 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 - 16 November 2021 1**2 GENERAL BUSINESS***Nil***3 REPORTS FOR DECISION**

3.1 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECT 5

4 REPORTS FOR INFORMATION4.1 2021/2022 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 JANUARY
2022 9**5 OTHER BUSINESS***Nil***6 BUSINESS ARISING***Nil*



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE
PIRLANGIMPI ON TUESDAY, 16 NOVEMBER 2021 AT 10:30AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:30am.

1.2 Present

PLA Members

Andrew Warrior (Chairperson)

Thecla Puruntatameri

Andrew Orsto

Rebekah Yunupingu

Carol Puruntatameri

Noel Galarla

TIRC Staff

Valerie Rowland - Chief Executive Officer

Bala Donepudi - Chief Financial Officer

Chris Smith – General Manager for Infrastructure

Helen Daiyi – Governance & Compliance Coordinator

Jayesh Vasandani – Management Accountant

1.3 Apologies

1.3 APOLOGIES

12 RESOLUTION

Moved: Andrew Orsto

Seconded: Noel Galarla

That the Pirlangimpi Local Authority accept the apology from Edward Yunupingu that they were unable to attend the meeting.

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 - 24 August 2021

13 RESOLUTION

Moved: Noel Galarla

Seconded: Rebekah Yunupingu

That the minutes of the Pirlangimpi Local Authority on 24 August 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

14 RESOLUTION

Moved: Andrew Warrior

Seconded: Carol Puruntatameri

- 1. That the Pirlangimpi Local Authority reviews and updates the Approved Projects Summary.**
- 2. Notes the funding allocations .**

CARRIED

3.2 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECTS

15 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Noel Galarla*

That the Pirlangimpi Local Authority approves to allocate funds to the following:

- 1. Pirlangimpi Community Christmas Event - \$2,000**
- 2. Swimming Pool lights - \$7,000**

CARRIED

ACTION ITEMS:

- GMI and PLA Chairperson to obtain quotes from tree removalists
- TIRC CEO to write to Munupi Land Trust seeking a letter of support regarding Pirlangimpi Local Authority projects.
- Out of session discussion CEO, CFO and GMI regarding shade structures.
- Bill Toy to arrange purchase of speaker and microphone for future Pirlangimpi Community Meetings via community safety funding

3.3 COMMUNITY WHEELIE BINS

16 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Noel Galarla*

That the Pirlangimpi Local Authority seek Councils support in funding wheelie bins at the old camp site.

CARRIED

4 REPORTS FOR INFORMATION

4.1 2020/2021 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 OCTOBER 2021

17 RESOLUTION

Moved: Rebekah Yunupingu

Seconded: Thecla Bernadette Puruntatameri

That the Pirlangimpi Local Authority notes this report for information

CARRIED

5 OTHER BUSINESS

Nil

6 BUSINESS ARISING

Nil

8 Closure

The meeting closed at 1:45pm.

7 NEXT MEETING

Wednesday, 25 May 2022

REPORTS FOR DECISION

ITEM NUMBER	3.1
TITLE	Pirlangimpi Local Authority Community project
REFERENCE	242666
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 \$ 217,902 have been approved by the Pirlangimpi Local Authority (PLA). This gives the Pirlangimpi Local authority \$ 13,198 to take up new 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.

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 31.01.2022.pdf 3 Pages**

Pirangimpi Local Authority Project Funding A/SDC 147802

Summary of available funding as at 31/10/2021

PLA18-19	2018/19 Grant Funding - must be spent by 30 June 2021	\$57,950
PLA19-20	2019/20 Grant Funding - must be spent by 30 June 2022	\$57,950
PLA20-21	2020/21 Grant Funding - must be spent by 30 June 2023	\$57,600
PLA21-22	2020/21 Grant Funding - must be spent by 30 June 2024	\$57,600

PLA1V18-19

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

Summary of Completed Projects - Expenditure as at 31/10/2021

	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-20/21 - 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 31/10/2021		Expenditure	Budget
PLA-18/19 - 4	Two Vet Visits	\$5,802	\$6,087
PLA-18/19 - 6	Public Toilets	\$0	\$35,000
PLA-19/20 - 3	Shade structures for main cemetery	\$26,816	\$25,000
PLA-20/21 - 1	Pirangimpi Community Christmas Event	\$0	\$2,000
PLA-20/21 - 2	Swimming Pool Lights	\$0	\$7,000

Total of Current Projects: \$32,618 \$75,087
 Total of Completed and Current Projects: \$175,433 \$217,902

Available for new projects: \$13,198

Pirangimpi Local Authority Project Funding A/SDC 147802

Approved Projects Listing - Expenditure as at 31/10/2021

PLA-18/19 - 4 In Progress	Two Vet Visits	GM CD&S
	Approved budget	\$6,087
	Income from Vet Services	
	Total Expenditure	\$5,802
	Balance to be spent	\$284

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**

	SSM 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-20/21 - 1 Pirangimpi Community Christmas Event

	SSM 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-20/21 - 2 Swimming Pool Lights

	SSM 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 31 January 2022
REFERENCE	242663
AUTHOR	Helen Daiyi, Governance & Compliance Manager; Bala Donepudi, Chief Financial Officer

**SUMMARY**

This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 31 January 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 242663 for information and provides any comments or feedback on the new financial reporting format.

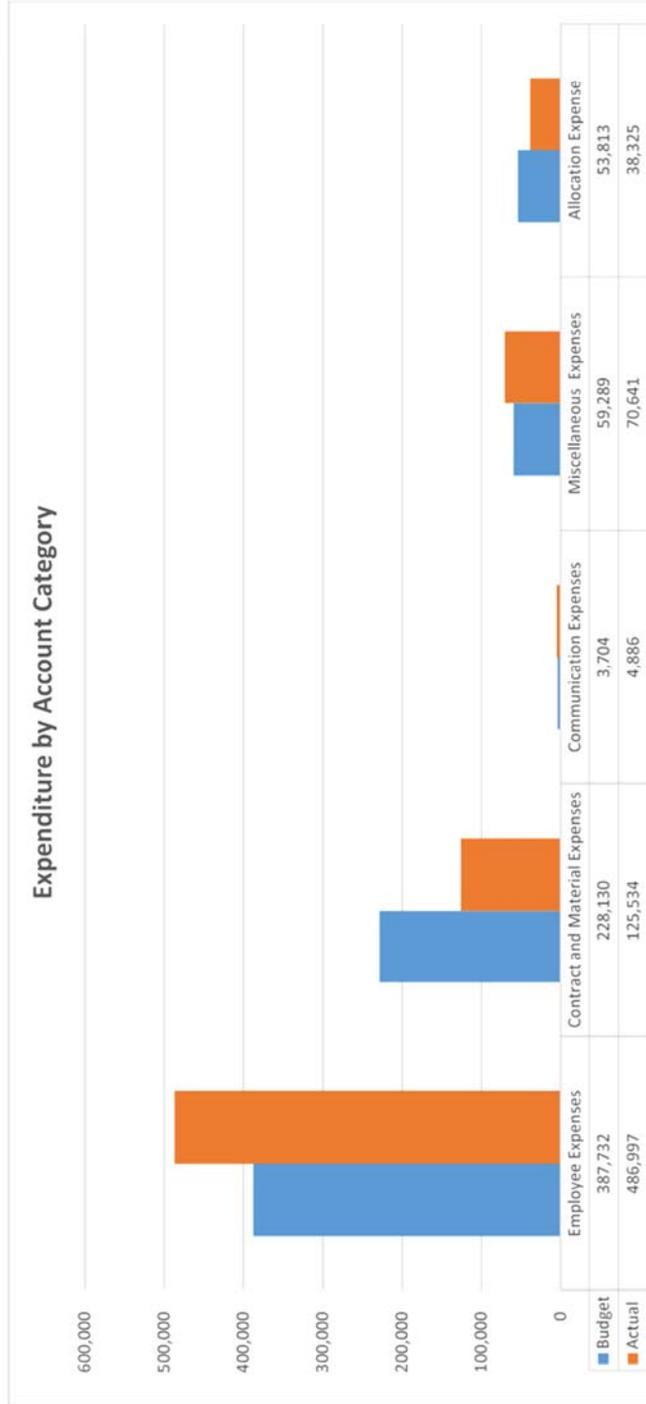
ATTACHMENTS:

1 PLA Finance Report - Jan.22 (003).pdf 3 Pages

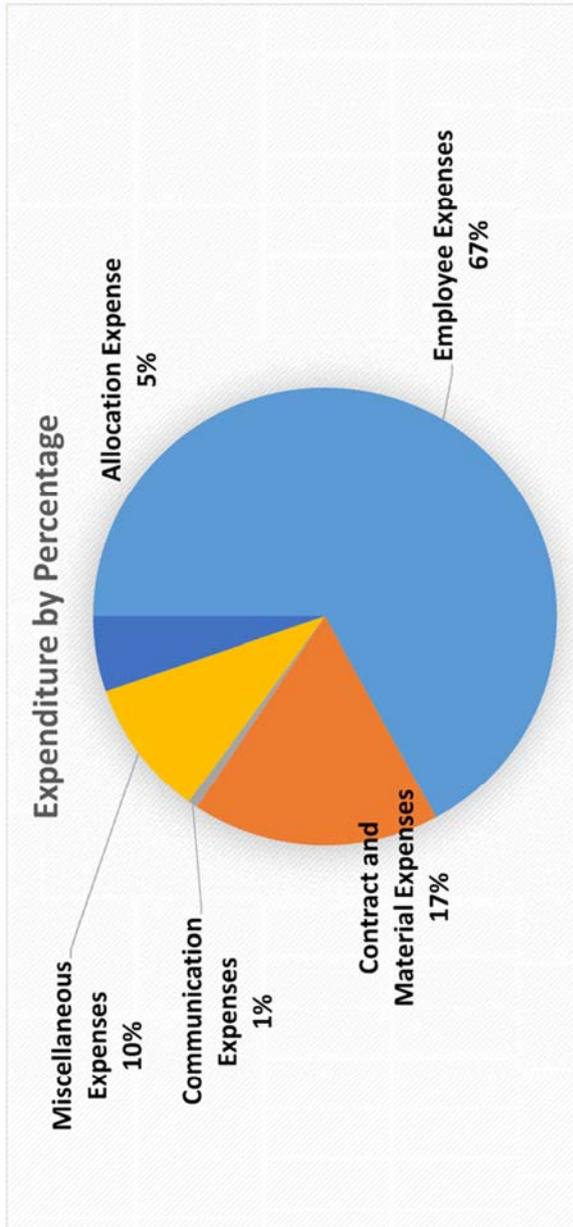
Tiwi Islands Regional Council
Pirlangimpi Local Authority
Expenditure Report as at 31 January 2021



Description	Budget YTD	Actuals YTD	Variance	%	Annual Budget
Expense by Account Category INCLUDING Allocations and Capital Expense					
Employee Expenses	387,732	486,997	(99,264)	(26%)	667,670
Contract and Material Expenses	228,130	125,534	102,596	45%	391,080
Communication Expenses	3,704	4,886	(1,182)	(32%)	6,350
Miscellaneous Expenses	59,289	70,641	(11,352)	(19%)	101,638
Allocation Expense	53,813	38,325	15,487	29%	92,250
Total Expenditure	732,668	726,383	6,285		1,258,988



Tiwi Islands Regional Council
Pirlangimpi Local Authority
Expenditure Report as at 31 January 2021



Tiwi Islands Regional Council
Pirlangimpi Local Authority
Expenditure Report as at 31 January 2021



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
Expenditure by Directorate INCLUDING Allocations and Capital Expense						
Pirlangimpi	732,668	726,383	6,285	1%		1,258,988
Chief Financial Officer	43,127	0	43,127	100%	Please Refer to the LAPF Report	73,932
147802 (Tied) - Local Authority Project F	43,127	0	43,127	100%	«	73,932
GM Infrastructure	406,579	409,085	(2,506)	(1%)		699,979
100302 (Tied) - Provide airstrip maintene	292	335	(43)	(15%)		500
162902 (Tied) - SPG - Pirlangimpi Pool	53,349	2,073	51,277	96%	Council recived the extension for the completion	91,456
108702 (Untied) - Executive Leadership I	0	1,141	(1,141)	(100%)		0
108802 (Untied) - Town Services Pirlangi	133,140	167,817	(34,677)	(26%)	Overspend on Salary Costs - 29K and Materials - 5K	228,240
111502 (Untied) - Street Lighting Pirlang	3,296	2,755	540	16%		5,650
116002 (Untied) - Fuel - Pirlangimpi	20,067	13,430	6,637	33%		34,400
119302 (Untied) - Civil Works Pirlangimp	45,954	50,855	(4,902)	(11%)		78,778
119502 (Untied) - Airport Maintenance P	583	0	583	100%		1,000
119602 (Untied) - Airport Inspection Pirl	1,196	0	1,196	100%		2,050
119702 (Untied) - Mechanical Workshops	83,739	105,163	(21,424)	(26%)	Overspend in Employment Expenses	146,539
119802 (Untied) - Staff Housing - Pirlang	30,792	32,029	(1,236)	(4%)		52,787
120202 (Untied) - Recreation Hall Pirlang	2,333	3,150	(817)	(35%)		4,000
120902 (Untied) - Pirlangimpi Pool	20,125	12,089	8,036	40%		34,500
121402 (Untied) - Facilities Pirlangimpi	3,079	5,339	(2,260)	(73%)		5,279
122202 (Untied) - Transit Accommodatio	3,208	6,777	(3,569)	(111%)		5,500
129602 (Untied) - Airport Landing Fees F	700	430	270	39%		1,200
131102 (Untied) - Commercial Building S	4,492	5,702	(1,210)	(27%)		7,700
152102 (Untied) - Funeral Services - Pirl	233	0	233	100%		400
Chief Executive Officer	67,131	76,839	(9,708)	(14%)		115,081
147002 (Untied) - Local Authority Pirlang	3,326	2,024	1,303	39%		5,702
147102 (Untied) - Regional Council & Ele	63,804	74,815	(11,011)	(17%)	«	109,379
GM Community Development and Services	215,831	240,459	(24,628)	(11%)	«	369,996
120802 (Tied) - Community Safety - Pirla	101,540	125,916	(24,376)	(24%)	Overspend in Emp Costs . The program overall is inn surplus . Budget will vbe amended in the next budget review.	174,068
121502 (Tied) - Library Pirlangimpi	36,619	32,548	4,071	11%		62,776
165802 (Tied) - Australia Day Celebrator	583	0	583	100%		1,000
119002 (Untied) - Centrelink Pirlangimpi	28,669	29,226	(557)	(2%)		49,146
146402 (Untied) - Administration Service	48,420	52,769	(4,349)	(9%)		83,006
Total Expenditure	732,668	726,383	6,285			1,258,988