



AGENDA

PIRLANGIMPI LOCAL AUTHORITY MEETING

TUESDAY, 25 MAY 2021

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

- Tuesday, 25 May 2021 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
		<i>Pirlangimpi Local Authority - 23 February 2021</i> 1
2	GENERAL BUSINESS	
	2.1	MEETING ATTENDANCE REGISTER 2020-2021 5
3	REPORTS FOR DECISION	
	3.1	PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECTS..... 8
4	REPORTS FOR INFORMATION	
	4.1	2020/2021 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 APRIL 2021 11
5	OTHER BUSINESS	
		<i>Nil</i>
6	BUSINESS ARISING	
		<i>Nil</i>



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE
PIRLANGIMPI BOARDROOM (TELECONFERENCE 0392606160) ON TUESDAY, 23
FEBRUARY 2021 AT 10:30AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:32am.

A minutes silence was held

1.2 Present

Chairperson: Andrew Warrior

Committee Members: Andrew Orsto; Edward Yunupingu; Noel Galarla; Thecla Puruntatameri; Cr Therese Bourke; Cr Mary Dunn; Henry Dunn

Officers: Valerie Rowland (CEO); Bala Donepudi (CFO); Helen Daiyi (Governance & Compliance Manager); Chris Smith (GM Infrastructure); Bill Toy (GM Community Engagement)

Guests: Peter Gamlin (Department of the Chief Minister & Cabinet)

1.3 Apologies

Mario Walarmerapui and Carol Puruntatameri

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

1.6 Confirmation of Previous Minutes

Pirlangimpi Local Authority - 24 November 2020

1 RESOLUTION

Moved: Henry Dunn

Seconded: Andrew Orsto

That the minutes of the Pirlangimpi Local Authority on 24 November 2020 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: Therese (Wokay) Bourke

Seconded: Thecla Bernadette Puruntatameri

- 1. That the Pirlangimpi Local Authority reviews and updates the Approved Projects Summary.**
- 2. Notes the funding allocations for 20/21**
- 3. Recommends any new projects to Council for approval to proceed.**

ACTION:

- 1. CFO to submit supplementary report for information to OCM 24 February 2021 regarding clarification of the \$26,000 expenditure of Pirlangimpi Local Authority funds i.e. confirm expenditure of \$12,000 on Pirlangimpi bush roads**
- 2. CEO to write to Penny Wheedon (OTL) regarding the recommendation from OTL for TIRC to conduct an additional survey**

CARRIED

Lunchbreak - meeting was closed by PLA Chairperson at 12:06PM.

Meeting was reopened at 12:52pm by the PLA Chairperson.

4 REPORTS FOR INFORMATION

4.1 TIRC MEETING CALENDAR 2021

3 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Edward Yunupingu

That the Pirlangimpi Local Authority note report number 237528 for information

CARRIED

4.2 2020/2021 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 JAN 2021

4 RESOLUTION

Moved: *Thecla Bernadette Puruntatameri*

Seconded: *Therese (Wokay) Bourke*

That the Pirlangimpi Local Authority notes this report number 237610 for information and provides any comments or feedback on the new financial reporting format.

ACTION:

GM Community Engagement to arrange for a pool technician to inspect and assess community pool in preparation for Pularumpi Primary School to undertake swimming lessons with Royal Lifesaving.

CARRIED

5 OTHER BUSINESS

5.1 MUNUPI FRESH FOODS - NOVA PERIS FOUNDATION

5 RESOLUTION

Moved: *Thecla Bernadette Puruntatameri*

Seconded: *Therese (Wokay) Bourke*

That the Pirlangimpi Local Authority make note of the Munupi Fresh Foods model as presented and proposed by the Nova Peris Foundation.

CARRIED

ACTION:

6 BUSINESS ARISING

Nil

7 Next Meeting

Tuesday, 25 May 2021

8 Closure

The meeting closed at 2:10pm.

7 NEXT MEETING

Tuesday, 24 August 2021

GENERAL BUSINESS

ITEM NUMBER	2.1
TITLE	Meeting Attendance Register 2020-2021
REFERENCE	238957
AUTHOR	Helen Daiyi, Governance & Compliance Manager

**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.

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 2020 and 2021 meeting attendance register.

ATTACHMENTS:

- 1 PLA - Meeting Attendance for 2020.pdf 1 Page
- 2 PLA - Meeting Attendance for 2021.pdf 1 Page

**TIWI ISLANDS REGIONAL COUNCIL
PIRLANGIMPI LOCAL AUTHORITY MEETINGS - 2020
OFFICIAL ATTENDANCE REGISTER**

MEMBER NAME	COUNCILLOR / ORD	Rep Group	Date Appointed by Council	2020										
				Feb 25 LA P	May 21 LA P	Aug 20 LA P	Dec 21 LA P	Feb 25 LA P	May 26 LA P	Aug 26 LA P	Oct 21 SLA P	Nov 24 LA P		
Mary Dunn	Pirangimpi Ward Councillor	Council Rep	Automatic Member	Y	Y	Y	A	Y	Y	Y	A	A	A	
Therese (Wokay) Bourke	Pirangimpi Ward Councillor	Council Rep	Automatic Member	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Osmond Pangiranimini	Pirangimpi Ward Councillor	Council Rep	Automatic Member		Y	Y	A	Y	Y	Y	Y	Y	A	
Mark Babui	Ordinary Member	Warnarringuwi	28-Feb-17	Y	A	X	X							
Andrew Orsto	Ordinary Member	Warnarringuwi	26-Feb-19		A	Y	Y	Y	Y	Y	A	Y	Y	
Henry Dunn	Ordinary Member	Lorrula	11-Mar-14	Y	Y	Y	Y	Y	Y	Y	X	A	Y	
P Puruntatameri	Ordinary Member	Takaringuwi	11-Mar-14	Y	Y	A	A	Y	Y	Y	X			
Andrew Warrior	Ordinary Member	Non-Skin	28-Feb-18	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	
Belinda Lee	Ordinary Member	Miyartuwi	26-Feb-19		A	Y	Y	A	A	A	A	A		
Carol Maria Puruntatameri	Ordinary Member	Miyartuwi	11-Mar-14	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Miriam Stassi	Ordinary Member	Lorrula	25-Nov-15	Y	Y	X	A	A	X	X	X	A	A	
Thecia Puruntatameri	Ordinary Member	Takaringuwi	24-May-18	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Mario Walamerapui	Ordinary Member	Warnarringuwi	26-Aug-20										Y	

P Puruntatameri Ordinary Member Takaringuwi - Resignation received 26 August 2020
Belinda Lee Ordinary Member Miyartuwi - Resignation received 24 November 2020
Mark Babui Ordinary Member Warnarringuwi - Automatic dismissal 25/02/2020
Miriam Stassi Ordinary Member Lorrula - Automatic dismissal 24/11/2020

Meeting Type	Location
LA = Local Authority Meeting (O/P = Pirangimpi	
SP = Local Authority Meeting (SID = Darwin	

LEGEND

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.

**TIWI ISLANDS REGIONAL COUNCIL
PIRLANGIMPI LOCAL AUTHORITY MEETINGS - 2021
OFFICIAL ATTENDANCE REGISTER**

MEMBER NAME	COUNCILLOR / ORD	Rep Group	Date Appointed by Council	2021												
				Feb 25 LA P	May 26 LA P	Aug 20 LA P	Dec 21 LA P	Feb 25 LA P	May 26 LA P	Aug 26 LA P	Oct 21 SLA P	Nov 24 LA P				
Mary Dunn	Pirangimpi Ward Councillor	Council Rep	Automatic Member	Y												
Therese (Wokay) Bourke	Pirangimpi Ward Councillor	Council Rep	Automatic Member	Y												
Osmond Pangiramin	Pirangimpi Ward Councillor	Council Rep	Automatic Member	Y												
M Warlamerapui	Ordinary Member	Warrarringuwi	as of 3/3/21	A												
Vacant	Ordinary Member	Warrarringuwi	as of 3/3/21													
Andrew Orsto	Ordinary Member	Warrarringuwi	26-Feb-19	Y												
Henry Dunn	Ordinary Member	Lorrula	11-Mar-14	Y												
Rebekah Yunupingu	Ordinary Member	Lorrula	24-Mar-21													
Noel Galarla	Ordinary Member	Takaringuwi	24-Nov-20	Y												
Thecla Puruntatameri	Ordinary Member	Takaringuwi	24-May-18	Y												
Andrew Warrior	Ordinary Member	Non-Skin	28-Feb-18	Y												
Edward Yunupingu	Ordinary Member	Miyartuwi	24-Nov-20	Y												
Carol Maria Puruntatameri	Ordinary Member	Miyartuwi	11-Mar-14	A												

P Puruntatameri	Ordinary Member	Takaringuwi - Resignation received 26 August 2020
Belinda Lee	Ordinary Member	Miyartuwi - Resignation received 24 November 2020
Mark Babui	Ordinary Member	Warrarringuwi - Automatic dismissal 25/02/2020
Miriam Stassi	Ordinary Member	Lorrula - Automatic dismissal 24/11/2020
M Warlamerapui	Ordinary Member	Warrarringuwi - Resignation received 03 March 2021

LEGEND	
Meeting Type	Location
LA = Local Authority Meeting	P = Pirangimpi
SP = Local Authority Meeting	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	

REPORTS FOR DECISION

ITEM NUMBER	3.1
TITLE	Pirlangimpi Local Authority Community Projects
REFERENCE	238947
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 \$ 173,500 in funding for the last three financial years. Projects worth of \$ 162,677 have been approved by the Pirlangimpi Local Authority (PLA). This gives the Pirlangimpi Local authority \$ 10,823 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 for 20/21**
- 3. Recommends any new projects to Council for approval to proceed.**

ATTACHMENTS:

- 1 PLA Project Listing as at 30.04.202.pdf 2 Pages**

Pirlangimpi Local Authority Project Funding A/SDC 147802

Summary of available funding as at 30/04/2021

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	2019/20 Grant Funding - must be spent by 30 June 2022	\$57,600
PLAIV18-19	Income from Vet Services	
	Total Income:	\$173,500

Summary of Completed Projects - Expenditure as at 30/04/2021

		Expenditure	Budget
PLA 18/19 - 1	Tiwi Day Celebration (Project Cancelled)	\$0	\$0
PLA-18/19 - 5	NAIDOC Celebration 2019	\$0	\$0
PLA14-6	Community Event - Kids Talent / Karaoke Night	\$0	\$0
PLA-18/19 - 2	Pirlangimpi oval goal post	\$11,090	\$11,090
PLA-18/19 - 3	Easter Break Activities	\$0	\$0
PLA-18/19 - 7	Bush Holiday 2019 (did not occur)	\$0	\$0
PLA-19/20 - 1	2020 Easter Break activities (Cancelled)	\$0	\$0
PLA-18/19 - 6	Public Toilets (redirected to 4 Oval Grandstands)	\$0	\$0
PLA-18/19 - 8	4 Oval Grandstands	\$0	\$0
PLA-19/20 - 4	Street Signs and Speed Bump	\$2,650	\$2,650

Summary of Current Projects - Expenditure as at 30/04/2021

		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 - 1	2020 NAIDOC Day	\$0	\$2,500
PLA-19/20 - 2	Lights Installation	\$23,307	\$25,000
PLA-19/20 - 3	Shade structures for main cemetery	\$14,766	\$15,000
PLA-20/21 - 1	Excavator	\$81,602	\$60,000
	Total of Current Projects:	\$43,875	\$151,587
	Total of Completed and Current Projects:	\$54,965	\$162,677

Balance to be spent as at 30/04/2021

Spend by 30 June 2021	\$2,985
Total:	\$2,985
Available for new projects:	\$10,823

Pirlangimpi Local Authority Project Funding A/SDC 147802

Approved Projects Listing - Expenditure as at 30/04/2021

PLA-18/19 - 4	Two Vet Visits		GM CD&S
In Progress		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)		SSM Melville
Put on Hold - 20/08/2019		Approved budget	\$35,000
		Total Expenditure	
		Balance to be spent	\$0
20/08/2019 - Council approved the project funding under 2019-20 funding			
20/08/2019 - Council approved funding for PLA-18/19 - 6 to be redirected to fund this project			
PLA-19/20 - 1	2020 NAIDOC DAY		
In Progress		Approved budget	\$2,500
		Total Expenditure	\$0
		Balance to be spent	\$2,500
26/05/2020 - Council approved to redirect funds from the 2020 Easter Break activities into hosting 2020 NAIDOC Day			
PLA-19/20 - 2	Lights Installation		SSM Melville
In Progress		Approved budget	\$25,000
		Total Expenditure	\$23,307
		Balance to be spent	\$1,693
12/12/2019 - Council Approved the Project under 2019-20 Funding			
24/11/2020 _ Funding Increased by Local authority to \$ 25,000			
PLA-19/20 - 3	Shade structures for main cemetery		SSM Melville
In Progress		Approved budget	\$25,000
		Total Expenditure	\$19,066
		Balance to be spent	\$5,934
12/12/2019 - Council Approved the Project under 2019-20 Funding			
PLA-20/21 - 1	Excavator		SSM Melville
In Progress		Approved budget	\$60,000
		Total Expenditure	\$81,602
		Balance to be spent	-\$21,602
12/12/2019 - Council Approved the Project under 2019-20 Funding			

REPORTS FOR INFORMATION

ITEM NUMBER	4.1
TITLE	2020/2021 - Local Authority Financial Report to 30 April 2021
REFERENCE	238949
AUTHOR	Bala Donepudi, Chief Financial Officer

**SUMMARY**

This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 30 Apr 2021 for the 2020/2021 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 238949 for information and provides any comments or feedback on the new financial reporting format.

ATTACHMENTS:

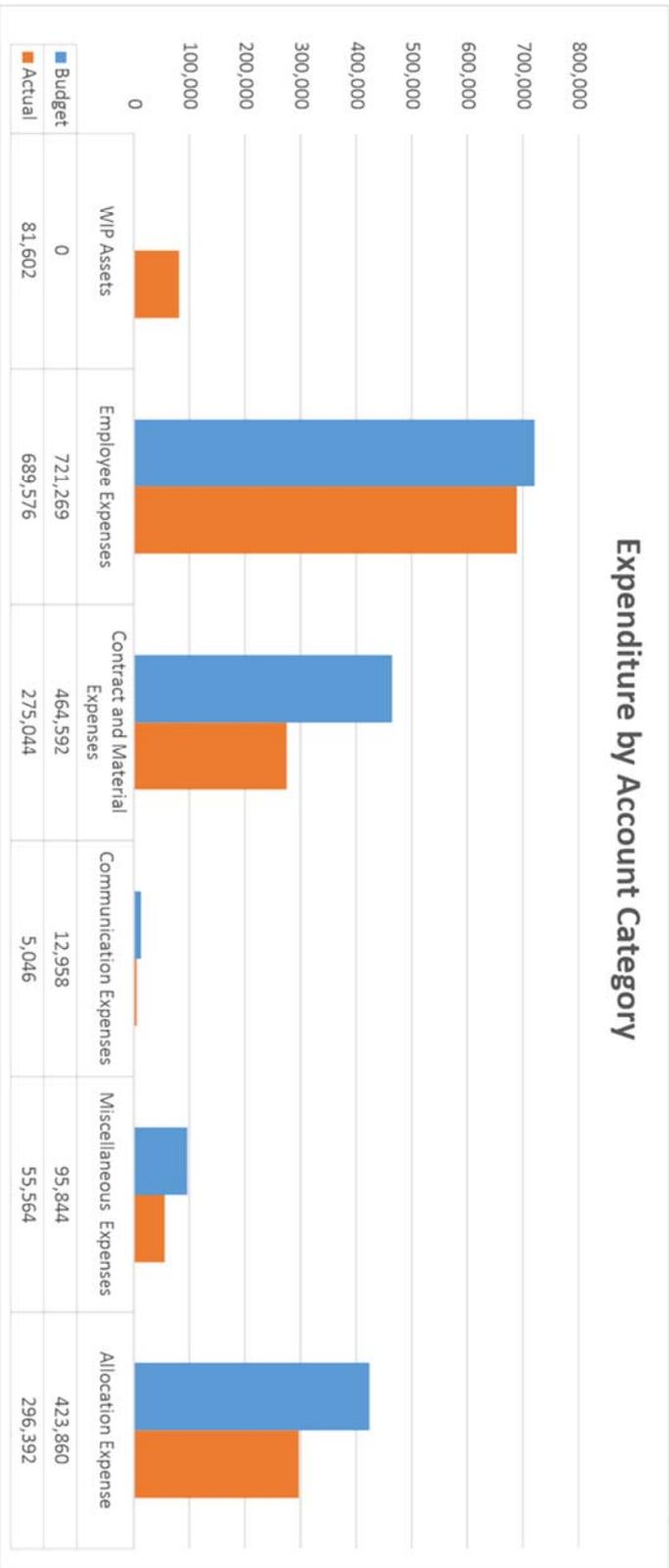
1 PLA Finance Report -Apr.21.pdf 4 Pages

Tiwi Islands Regional Council Pirlangimpi Local Authority Expenditure Report as at 30-Apr--2021

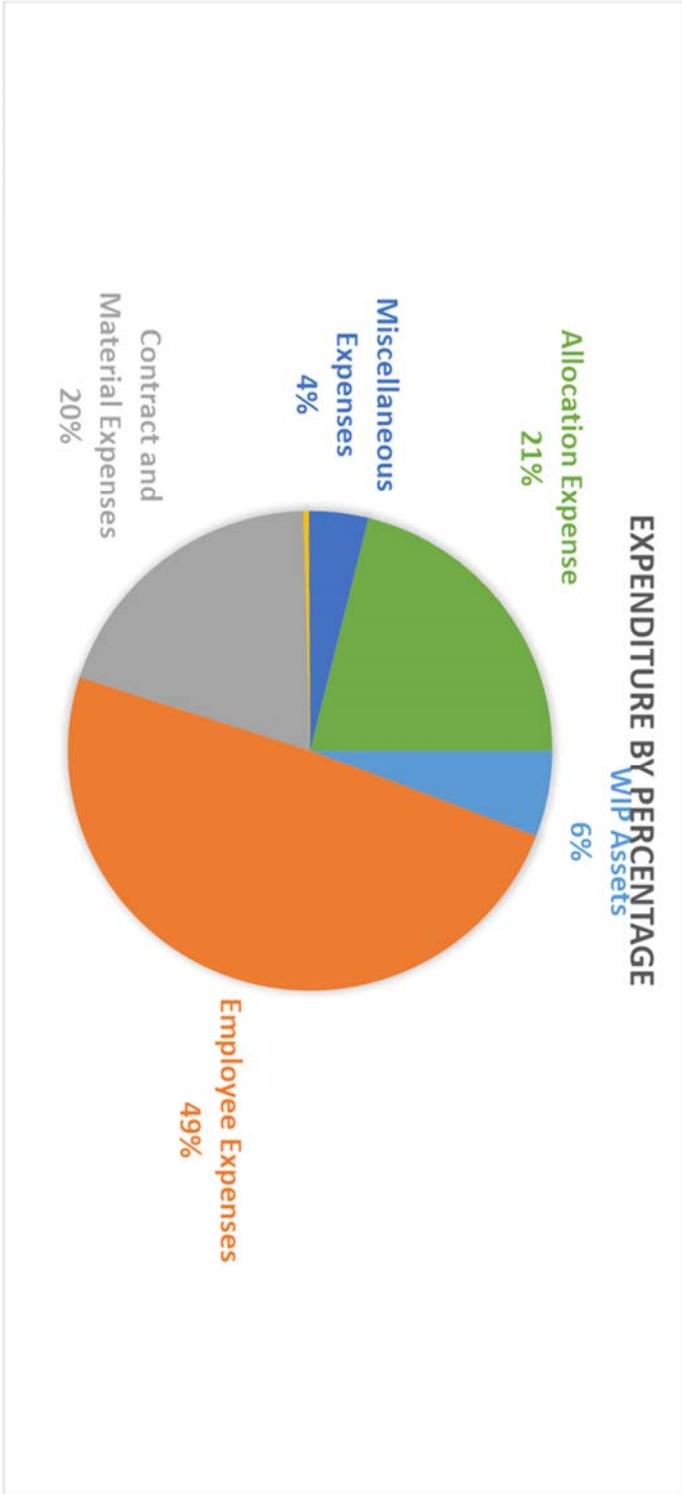


Description	Budget YTD	Actuals YTD	Variance	%	Annual Budget
WIP Assets	0	81,602	(81,602)	(100%)	0
Employee Expenses	721,269	689,576	31,694	4%	866,984
Contract and Material Expenses	464,592	275,044	189,548	41%	541,510
Communication Expenses	12,958	5,046	7,912	61%	15,550
Miscellaneous Expenses	95,844	55,564	40,280	42%	115,013
Allocation Expense	423,860	296,392	127,468	30%	508,632
Total Expenditure	1,718,523	1,403,223	315,300		2,047,688

Expenditure by Account Category



Tiwi Islands Regional Council
Pirlangimpi Local Authority
Expenditure Report as at 30-Apr--2021



Tiwi Islands Regional Council Pirlangimpi Local Authority Expenditure Report as at 30-Apr-2021



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
Expense by Directorate INCLUDING Allocations and Capital Expense						
Pirlangimpi	1,718,523	1,373,897	344,627	20%		2,047,688
Chief Financial Officer	123,292	124,015	(724)	(1%)		147,950
147802 (Tried) - Local Authority Project Fi	123,292	124,015	(724)	(1%)		147,950
GM Infrastructure	1,056,908	777,542	279,366	26%		1,253,750
162902 (Tried) - SPG - Pirlangimpi Pool	80,000	63,978	16,022	20%		80,000
180002 (Tried) - Scale Funding - Pirlangimpi	0	38,941	(38,941)	(100%)	The Program is completed as of 31st of March	0
105502 (Untied) - Fleet Administration - Pirlangimpi	2,741	0	2,741	100%		3,289
108802 (Untied) - Town Services Pirlangimpi	296,817	301,373	(4,557)	(2%)		356,180
111502 (Untied) - Street Lighting Pirlangimpi	14,917	5,448	9,469	63%		17,900
116002 (Untied) - Fuel - Pirlangimpi	39,917	21,060	18,857	47%	Favourable Variance due to lower spend on Fuel Purchases	47,900
119302 (Untied) - Civil Works Pirlangimpi	99,956	80,005	19,951	20%	Favourable Variance due to lower spend on MV Costs	119,947
119502 (Untied) - Airport Maintenance Pirlangimpi	11,250	2,957	8,293	74%		13,500
119602 (Untied) - Airport Inspection Pirlangimpi	10,458	0	10,458	100%		12,550
119702 (Untied) - Mechanical Workshops	194,795	109,135	85,660	44%	Favourable Variance due to lower spend on Emp Expenses - 34k Underspend in Materials Costs - 45K	235,214
119802 (Untied) - Staff Housing - Pirlangimpi	57,667	64,146	(6,479)	(11%)		69,201
120202 (Untied) - Recreation Hall Pirlangimpi	3,958	3,960	(2)	(0%)		4,750
120902 (Untied) - Pirlangimpi Pool	30,083	10,592	19,491	65%	Underspend in Repairs & Maintenance of Swimming Pool	36,100
121402 (Untied) - Facilities Pirlangimpi	17,042	7,303	9,739	57%		20,450
122202 (Untied) - Transit Accommodation Pirlangimpi	15,000	7,814	7,186	48%		18,000
129602 (Untied) - Airport Landing Fees Pirlangimpi	1,958	1,152	806	41%		2,350
130002 (Untied) - Roads General Maintenance Pirlangimpi	87,083	0	87,083	100%		104,500
131102 (Untied) - Commercial Building Services Pirlangimpi	83,016	59,678	23,337	28%	Underspend in Repairs & Maintenance	99,618
152102 (Untied) - Funeral Services - Pirlangimpi	10,250	0	10,250	100%		12,300
Chief Executive Officer	107,303	66,464	40,838	38%		128,763
147002 (Untied) - Local Authority Pirlangimpi	6,018	4,770	1,249	21%		7,222

Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
147102 (Untied) - Regional Council & Ele	101,284	61,695	39,590	39%	Favourable Variance due to lower spend in Councilor Allowance	121,541
GM Community Development and Services	431,021	405,875	25,146	6%	«	517,225
120802 (Tied) - Community Safety - Pirla	142,179	115,176	27,003	19%	Favourable Variance due to underspend in Emp Costs.	170,614
121502 (Tied) - Library Pirlangimpi	41,996	45,772	(3,776)	(9%)		50,395
121702 (Tied) - Remote Indigenous Broe	0	462	(462)	(100%)		0
134002 (Tied) - ISRP - Indigenous Sport	80,921	81,863	(942)	(1%)		97,106
165802 (Tied) - Australia Day Celebration	0	531	(531)	(100%)		0
119002 (Untied) - Centralink Pirlangimpi	38,249	38,807	(558)	(1%)		45,899
146402 (Untied) - Administration Service	127,677	123,265	4,412	3%		153,212
Total Expenditure	1,718,523	1,373,897	344,627			2,047,688

2021-22