



AGENDA

PIRLANGIMPI LOCAL AUTHORITY MEETING

TUESDAY, 24 AUGUST 2021

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

- Tuesday, 24 August 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

Pirlangimpi Local Authority - 25 May 2021 1
- 2 GENERAL BUSINESS**

Nil
- 3 REPORTS FOR DECISION**
 - 3.1 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECT 5
- 4 REPORTS FOR INFORMATION**
 - 4.1 2020/2021 – LOCAL AUTHORITY FINANCIAL REPORT TO 30 APR 2021 7
 - 4.2 MEETING ATTENDANCE REGISTER 2020-2021 12
- 5 OTHER BUSINESS**

Nil
- 6 BUSINESS ARISING**

Nil



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE
PIRLANGIMPI ON TUESDAY, 25 MAY 2021 AT 10:30AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:15am

1.2 Present

CHAIRPERSON

Andrew Warrior
Non Skin Group Member

COUNCILLORS

Mayor Leslie Tungatulum
Councillor Osmond Pangiraminni
Councillor Mary Dunn
Councillor Therese Wokay Bourke

Wurrumiyanga Ward
Pirlangimpi Ward
Pirlangimpi Ward
Pirlangimpi Ward

**PIRLANGIMPI LOCAL AUTHORITY
MEMBERS**

Rebekah Yunupingu
Henry Dunn
Thecla Puruntatameri
Carol Puruntatameri
Noel Galarla
Edward Yunupingu
Andrew Orsto

PLA Member - Lorrula
PLA Member - Lorrula
PLA Member - Takaringuwi
PLA Member - Miyartuwi
PLA Member - Takaringuwi
PLA Member - Miyartuwi
PLA Member - Warntarringuwi

STAFF

Bala Donepudi
Valerie Rowland
Chris Smith
Helen Daiyi

Chief Financial Officer
Chief Executive Officer
General Manager Infrastructure
Governance & Compliance Manager

GUESTS

Peter Gamblin

Neville Khan

Department of Chief Minister and
Cabinet
Australian Bureau of Statistics

1.3 Apologies

Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Rebekah Dunn declared her conflict of interest as a Munupi Land Trust board member for discussions relating to the Office of Township Leasing.

1.6 Confirmation of Previous Minutes

Pirlangimpi Local Authority - 23 February 2021

6 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Thecla Bernadette Puruntatameri*

That the minutes of the Pirlangimpi Local Authority on 23 February 2021 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

2.1 MEETING ATTENDANCE REGISTER 2020-2021

7 RESOLUTION

Moved: *Osmond Pangiraminni*

Seconded: *Andrew Orsto*

That the Pirlangimpi Local Authority members note the updated 2020 and 2021 meeting attendance register.

CARRIED

3 REPORTS FOR DECISION

3.1 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECTS

8 RESOLUTION

Moved: Osmond Pangiraminni

Seconded: Therese (Wokay) Bourke

That the Pirlangimpi Local Authority gives approval for \$20,000 to be quarantined out of the new 2021/2022 budget to cover costs for public toilet refurbishment.

CARRIED

9 RESOLUTION

Moved: Andrew Orsto

Seconded: Edward Yunupingu

- 1. That the Pirlangimpi Local Authority reviews and updates the Approved Projects Summary.**
- 2. Notes the funding allocations for 20/21**
- 3. Gives approval for \$15,000 of Pirlangimpi Local Authority funding to be quarantined to cover costs for the surveyor general**
- 4. To increase funds towards the purchase of excavator by \$21,600**

CARRIED

4 REPORTS FOR INFORMATION

4.1 2020/2021 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 APRIL 2021

10 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Therese (Wokay) Bourke

That the Pirlangimpi Local Authority notes this report number 238949 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

5 OTHER BUSINESS

Nil

6 BUSINESS ARISING

Nil

7 Next Meeting

Tuesday, 24 August 2021

8 Closure

The meeting closed at 2:30pm.

REPORTS FOR DECISION

ITEM NUMBER	3.1
TITLE	Pirlangimpi Local Authority Community project
REFERENCE	239764
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 \$ 182,677 have been approved by the Pirlangimpi Local Authority (PLA). This gives the Pirlangimpi Local authority \$ 10,823 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 for 20/21**
- 3. Recommends any new projects to Council for approval to proceed.**

ATTACHMENTS:

- 1 PLA Project Listing as at 31.07.2021.pdf 1 Page**

Pirlangimpi Local Authority Project Funding A/SDC 147802

Summary of available funding as at 31/07/2021

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 31/07/2021

		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	\$0	\$0
PLA-20/21 - 1	Excavator	\$81,602	\$81,602
PLA-19/20 - 2	Lights Installation	\$23,307	\$23,307
PLA-19/20 - 1	2020 NAIDOC DAY	\$0	\$0
	Total of Completed Projects:	\$115,999	\$115,999

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 - 3	Shade structures for main cemetery	\$26,816	\$25,000
	Total of Current Projects:	\$32,618	\$66,087
	Total of Completed and Current Projects:	\$148,617	\$182,086

Available for new projects: **-\$8,586**

Pirlangimpi Local Authority Project Funding A/SDC 147802

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

PLA-18/19 - 4	Two Vet Visits	
In Progress		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	
	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 - 3	Shade structures for main cemetery	
In Progress		SSM Melville
	Approved budget	\$25,000
	Total Expenditure	\$26,816
	Balance to be spent	-\$1,816

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 Apr 2021
REFERENCE	239765
AUTHOR	Bala Donepudi, Chief Financial Officer

**SUMMARY**

This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 31 Jul 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 239765 for information and provides any comments or feedback on the new financial reporting format.

ATTACHMENTS:

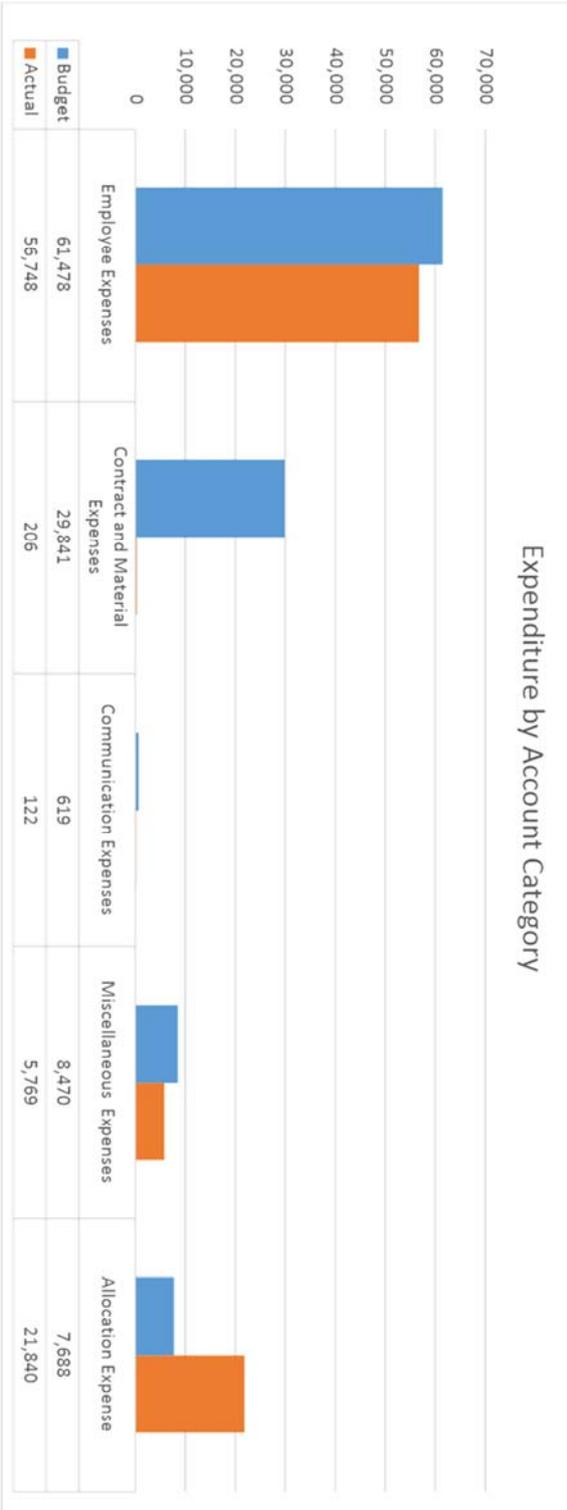
1 PLA Finance Report -Jul-21.pdf 4 Pages

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



Description	Budget YTD	Actuals YTD	Variance	%	Annual Budget
Employee Expenses	61,478	56,748	4,729	8%	785,928
Contract and Material Expenses	29,841	206	29,635	99%	358,089
Communication Expenses	619	122	497	80%	7,425
Miscellaneous Expenses	8,470	5,769	2,700	32%	101,638
Allocation Expense	7,688	21,840	(14,153)	(184%)	92,250
Total Expenditure	108,094	84,686	23,408		1,345,330

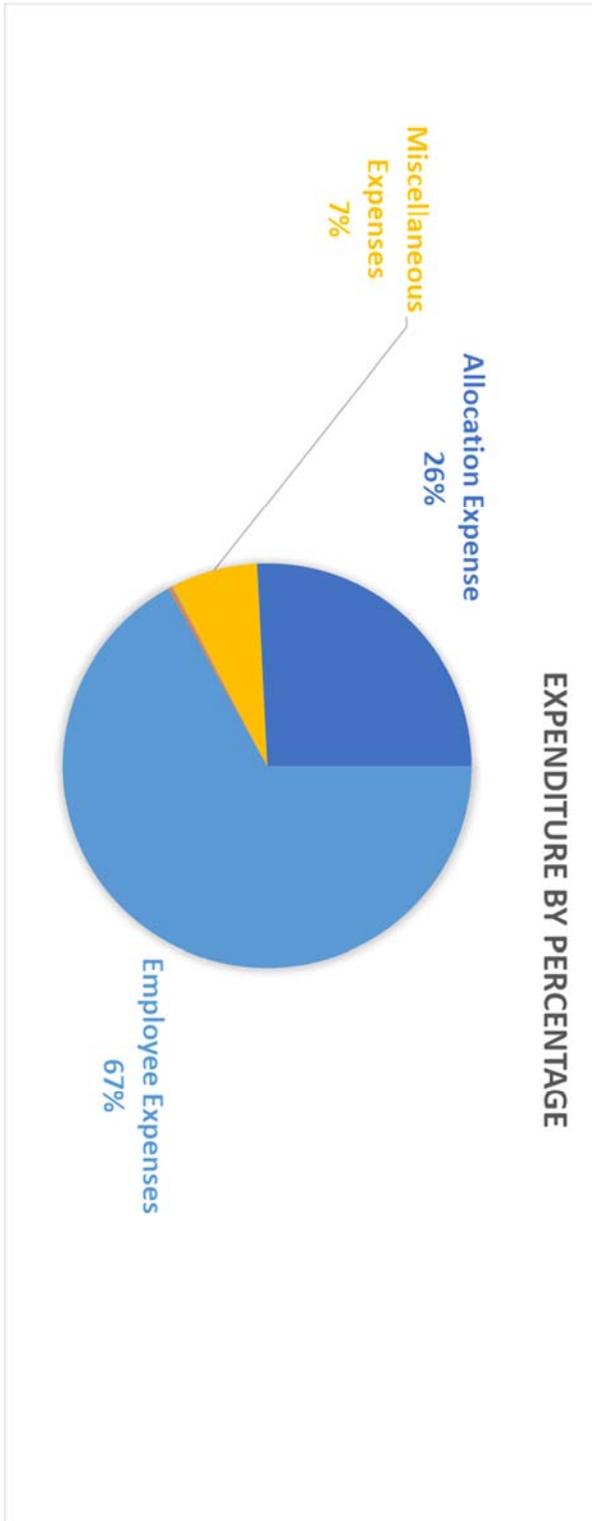
Expenditure by Account Category



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



EXPENDITURE BY PERCENTAGE



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



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
Expense by Directorate INCLUDING Allocations and Capital Expense						
Pirlangimpi	108,094	84,686	23,408	22%		1,345,330
Chief Financial Officer	12,329	0	12,329	100%	Please Refer To the LA Project Register	147,950
147802 (Tied) - Local Authority Project F	12,329	0	12,329	100%	«	147,950
GM Infrastructure	53,752	40,902	12,850	24%	«	693,221
100302 (Tied) - Provide airstrip mainten	83	0	83	100%		1,000
103902 (Untied) - Commercial Facilities -	25	0	25	100%		300
108702 (Untied) - Executive Leadership I	0	146	(146)	(100%)		0
108802 (Untied) - Town Services Pirlangi	23,237	20,614	2,623	11%		278,846
111502 (Untied) - Street Lighting Pirlangi	658	0	658	100%		7,900
116002 (Untied) - Fuel - Pirlangimpi	2,867	0	2,867	100%		34,400
119302 (Untied) - Civil Works Pirlangimp	5,322	8,189	(2,867)	(54%)		63,870
119502 (Untied) - Airport Maintenance Pi	83	0	83	100%		1,000
119602 (Untied) - Airport Inspection Pirle	171	0	171	100%		2,050
119702 (Untied) - Mechanical Workshops	8,379	11,710	(3,330)	(40%)		148,749
119802 (Untied) - Staff Housing - Pirlang	4,399	243	4,156	94%		52,787
120202 (Untied) - Recreation Hall Pirlang	333	0	333	100%		4,000
120902 (Untied) - Pirlangimpi Pool	677	0	677	100%		8,122
121402 (Untied) - Facilities Pirlangimpi	440	0	440	100%		5,279
122202 (Untied) - Transit Accommodatio	458	0	458	100%		5,500
129602 (Untied) - Airport Landing Fees P	100	0	100	100%		1,200
131102 (Untied) - Commercial Building S	6,485	0	6,485	100%		77,818
152102 (Untied) - Funeral Services - Pirle	33	0	33	100%		400
Chief Executive Officer	9,590	5,934	3,656	38%		115,081
147002 (Untied) - Local Authority Pirlang	475	0	475	100%		5,702
147102 (Untied) - Regional Council & Ele	9,115	5,934	3,181	35%		109,379
GM Community Development and Services	32,423	37,850	(5,427)	(17%)		389,078
120802 (Tied) - Community Safety - Pirla	14,451	16,708	(2,257)	(16%)		173,411
121502 (Tied) - Library Pirlangimpi	5,159	3,089	2,070	40%		61,912
123602 (Tied) - Pirlangimpi School Meals	0	1,286	(1,286)	(100%)		0
134002 (Tied) - ISRP - Indigenous Sport	0	1,706	(1,706)	(100%)		0
165802 (Tied) - Australia Day Celebrator	83	0	83	100%		1,000
119002 (Untied) - Centrelink Pirlangimpi	5,839	4,337	1,502	26%		70,065

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



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
146402 (Untied) - Administration Service	6,891	10,724	(3,833)	(56%)		82,690
Total Expenditure	108,094	84,686	23,408			1,345,330

REPORTS FOR INFORMATION

ITEM NUMBER	4.2
TITLE	Meeting Attendance Register 2020-2021
REFERENCE	239766
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 note receipt of report number 239766 for information.

ATTACHMENTS:

1 PLA - Meeting Attendance 2021.pdf 1 Page

**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	Pirlangimpi Ward Councillor	Council Rep	Automatic Member	Y	Y										
Therese (Wokay) Bourke	Pirlangimpi Ward Councillor	Council Rep	Automatic Member	Y	Y										
Osmond Pangiraminni	Pirlangimpi Ward Councillor	Council Rep	Automatic Member	Y	Y										
<i>Vacant</i>	<i>Ordinary Member</i>	<i>Warrarringuwi</i>	<i>as of 3/3/21</i>												
Andrew Orsto	Ordinary Member	Warrarringuwi	26-Feb-19	Y	Y										
Henry Dunn	Ordinary Member	Lorrula	11-Mar-14	Y	Y										
Rebekah Yunupingu	Ordinary Member	Lorrula	24-Mar-21		Y										
Noel Galarta	Ordinary Member	Takaringuwi	24-Nov-20	Y	Y										
Thecia Puruntatameri	Ordinary Member	Takaringuwi	24-May-18	Y	Y										
Andrew Warrior	Ordinary Member	Non-Skin	28-Feb-18	Y	Y										
Edward Yunupingu	Ordinary Member	Miyartuwi	24-Nov-20	Y	Y										
Carol Maria Puruntatameri	Ordinary Member	Miyartuwi	11-Mar-14	A	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	Warrarringuwi - Automatic dismissal 25/02/2020
Miriam Stassi	Ordinary Member	Lorrula - Automatic dismissal 24/11/2020
M Walmerapui	Ordinary Member	Warrarringuwi - Resignation received 03 March 2021

LEGEND	
Meeting Type	Location
LA = Local Authority Meeting (P = Pirlangimpi)	
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	