



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE
PIRLANGIMPI BOARDROOM (TELECONFERENCE 0392606160) ON TUESDAY, 24
NOVEMBER 2020 AT 10:30 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:15am.

1.2 Present

Chairperson: Andrew Warrior

Committee Members: Mayor Leslie Tungutalum; Cr Therese (Wokay) Bourke; Henry Dunn; Carol Puruntatameri; Thecla Puruntatameri; Andrew Orsto; Mario Walamerapui

Officers: Valerie Rowland (CEO); Bala Donepudi (Chief Financial Officer); Chris Smith (GM Infrastructure); Helen Daiyi (Governance & Compliance Manager);

Teleconference: Bill Toy (GM Community Engagement)

Guests: Peter Gamlin (DCMC)

1.3 Apologies

Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

1.6 Confirmation of Previous Minutes

Pirlangimpi Local Authority - 26 August 2020

18 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Carol Puruntatameri

That the minutes of the Pirlangimpi Local Authority on 26 August 2020 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

A handwritten signature in blue ink, appearing to be "CWB", is located in the bottom right corner of the page.

3 REPORTS FOR DECISION

3.1 PIRLANGIMPI LOCAL AUTHORITY - RESINGATION OF LOCAL AUTHORITY MEMBER

22 RESOLUTION

Moved: Therese (Wokay) Bourke
Seconded: Andrew Orsto

That the Pirlangimpi Local Authority discuss the vacancy with a view to finding suitable candidates, and that nominations be sought by Council and advertised once funeral has been completed for the former local authority member.

CARRIED

3.2 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECT

23 RESOLUTION

Moved: Andrew Orsto
Seconded: Mario Walarmerapui

1. That the Pirlangimpi Local Authority reviews and updates the Approved Projects Summary.
2. Notes the funding allocations for 18/19 & 19/20
3. Recommends any new projects to Council for approval to proceed.

CARRIED

3.2 PLA-19/20-2 LIGHTS INSTALLATION

24 RESOLUTION

Moved: Henry Dunn
Seconded: Mario Walarmerapui

That the Pirlangimpi Local Authority approves to increase the budget for this project from \$10,000 to \$25,000. This is due to current project expenditure being at \$23,307.

CARRIED

3.2 PLA-19/20-3 SHADE STRUCTURES FOR MAIN CEMETARY

25 RESOLUTION

Moved: Therese (Wokay) Bourke
Seconded: Carol Puruntatameri

That the Pirlangimpi Local Authority approves to increase the budget for shade structures for the main cemetery from \$15,000 to \$25,000 due to current project expenditure being at \$19,066.

CARRIED

5.2 PIRLANGIMPI LOCAL AUTHORITY MEMBERSHIP APPLICATION & DECLARATION - NOEL GALARLA

29 RESOLUTION

Moved: Carol Puruntatameri
Seconded: Mario Walarmerapui

That the Pirlangimpi Local Authority accept the membership application and declaration of Noel Galarla and appoint him to the position of Takaringuwi skin group representative.

CARRIED

5.3 PIRLANGIMPI LOCAL AUTHORITY RESIGNATION LETTER FROM BELINDA LEE

30 RESOLUTION

Moved: Henry Dunn
Seconded: Thecla Bernadette Puruntatameri

That the Pirlangimpi Local Authority accept the resignation letter of Pirlangimpi Local Authority member Belinda Lee.

CARRIED

6 BUSINESS ARISING

Nil

7 Next Meeting

To be advised once 2021 meeting dates have been accepted and approved by Council on 17 December 2020.

8 Closure

The meeting closed at 2:00pm.

That these minutes were confirmed at the Pirlangimpi Local Authority Meeting held on 23 February 2021

Signed.....

Chairperson – Andrew Warrior