



**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 Walarmerapui

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

Special Pirlangimpi Local Authority - 21 October 2020

19 RESOLUTION

Moved: *Andrew Orsto*
Seconded: *Mario Walarmrapui*

That the minutes of the Special Pirlangimpi Local Authority on 21 October 2020 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

1.6 AMENDMENTS TO THE MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY ON 26 AUGUST 2020

20 RESOLUTION

Moved: *Carol Puruntatameri*
Seconded: *Thecla Bernadette Puruntatameri*

That the Pirlangimpi Local Authority approve for Henry Dunn's absence from the Pirlangimpi Local Authority meeting held on 26 August 2020 be amended from not accepted to accepted.

CARRIED

2 GENERAL BUSINESS

2.1 PIRLANGIMPI LOCAL AUTHORITY ATTENDANCE REGISTER 2020/2021

21 RESOLUTION

Moved: *Therese (Wokay) Bourke*
Seconded: *Thecla Bernadette Puruntatameri*

That the Pirlangimpi Local Authority members note receipt of the updated 2020 - 2021 PLA meeting attendance register and amend where appropriate.

CARRIED

ACTION

As per resolution 20 Governance to amend register and note PLA member Henry Dunn as apology accepted

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 Walamerapui*

- 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 Walamerapui*

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

3.2 PURCHASE OF EXCAVATOR

26 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Therese (Wokay) Bourke

That the Pirlangimpi Local Authority gives approval to quarantine \$60,000 of local authority funds to purchase an excavator.

CARRIED

ACTION

GMI to obtain three quotes

4 REPORTS FOR INFORMATION

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

27 RESOLUTION

Moved: Therese (Wokay) Bourke

Seconded: Thecla Bernadette Puruntatameri

That the Pirlangimpi Local Authority notes this report number 236485 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

5 OTHER BUSINESS

5.1 PIRLANGIMPI LOCAL AUTHORITY MEMBERSHIP APPLICATION & DECLARATION - EDWARD YUNUPINGU

28 RESOLUTION

Moved: Henry Dunn

Seconded: Andrew Orsto

That the Pirlangimpi Local Authority accept the membership application and declaration of Edward Yunupingu and appoint him to the position of Miyartuwi skin group representative.

CARRIED

5.2 PIRLANGIMPI LOCAL AUTHORITY MEMBERSHIP APPLICATION & DECLARATION - NOEL GALARLA

29 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Mario Walamerapui

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.