



AGENDA

**PIRLANGIMPI LOCAL AUTHORITY
MEETING**

TUESDAY 10 DECEMBER 2024

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

- Tuesday 10 December 2024
- in Pirlangimpi Boardroom
- Commencing at 10:00 am

Your attendance at the meeting will be appreciated.

Gina McPharlin
Chief Executive Officer

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1 WELCOME & APOLOGIES

1.1 Welcome and Opening of Meeting

1.2 Present

1.3 Apologies

1.4 Leave of Absence

1.5 DECLARATION OF INTEREST OF MEMBERS OR STAFF

ITEM NUMBER: 1.5.1
TITLE: Declaration of Interest of Members or Staff
AUTHOR: {author-name}, {position}

Summary

This report is to table for the Local Authority's records, the disclosure of conflicts of interests by members and staff members.

Recommendation

That the Local Authority receives and notes the disclosure of conflict of interests.

Legislative Framework

1. Section 114, s115, s116 and s117 of the *Local Government Act 2019*.
2. Section 179 of the *Local Government Act 2019*.
3. Regulation 57 and 58 of the *Local Government (General) Regulations 2021*.

Attachments

Nil

1.6 Confirmation of Previous Minutes

1.6.1 Pirlangimpi Local Authority Meeting held on 17 September 2024

That the minutes of the Pirlangimpi Local Authority Meeting held on 17 September 2024 as circulated, be confirmed as a true and correct record of that meeting.



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE
PIRLANGIMPI BOARDROOM ON TUESDAY 17 SEPTEMBER 2024 AT 11:31 AM**

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1 WELCOME & APOLOGIES

1.1 Welcome and Opening of Meeting

The meeting opened at 11.31am.

The Chairperson welcomed members and guests.

1.2 Present

Chair	Andrew Warrior
Member	Thecla Puruntatameri
Member	Bernard Pangiraminni
Member	Rebecca Yunupingu
Member	Noel Galarla
Member	Andrew Orsto
Member	
Member	
Staff	
Chief Executive Officer	Gina McPharlin
Chief Financial Officer	Jayesh Vasandani
Community Engagement Manager	Bill Toy
Town Services Manager	David Ciosmak
Projects & Grants Manager	Kristy Mills
Acting Governance Coordinator	Kesara Scrymgour

Guests

1.3 Apologies

Apologies from members who were absent from the meeting

PLA/13 RESOLUTION

Moved: Thecla Puruntatameri

Seconded: Noel Galarla

That the Pirlangimpi Local Authority members accept the apologies from members

CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff



Chairperson Andrew Warrior declared his conflict of interest as an employee of Tiwi Islands Regional Council.

1.6 Confirmation of Previous Minutes

1.6.1 Local Authority Meeting held on 20 August 2024

That the minutes of the Local Authority Meeting held on 20 August 2024 as circulated, be confirmed as a true and correct record of that meeting.

2 GENERAL BUSINESS

Nil

3 REPORTS FOR INFORMATION

4 REPORTS FOR DECISION

4.1 Pirlangimpi Local Authority Project Listing

PLA/11 RESOLUTION

Moved: Bernard Pangiraminni

Seconded: Andrew Orsto

That the Pirlangimpi Local Authority

- 1. Reviews and updates the Approved Projects Summary.**
- 2. Notes the funding allocations**

- PLA - 23/24-1 - Install Taps at Pirlangimpi Beach front.**
- PLA - 24/25-1 - Two Vet Visits be increased to 3 Vet visits - \$10 000**

CARRIED

4.2 Pirlangimpi Local Authority Certifications for Project Funding for FY 2022-23 & FY 2023-24

PLA/12 RESOLUTION

Moved: Noel Galarla

Seconded: Rebecca Yunupingu

That the Pirlangimpi Local Authority

- 1. notes, reviews & APPROVES the Certificate of Income & Expenditure of Local Authority Project Funding for the Financial Year 2022-23.**



2. notes, reviews & **APPROVES** the Certificate of Income & Expenditure of Local Authority Project Funding for the Financial Year 2023-24.
3. **APPROVES** the Certificates of Financial Year 2022-23 & 2023-24 to be presented to the Ordinary Council Meeting as part of the compliance requirement.

CARRIED

5 OTHER BUSINESS

Nil

6 BUSINESS ARISING

Nil

7 NEXT MEETING

Tuesday 10 December 2024.

8 CLOSURE

The meeting closed at 2.10pm.

2 GENERAL BUSINESS

3 REPORTS FOR INFORMATION

ITEM NUMBER: 3.1
TITLE: Project Status Report - PLA 10 December 2024
AUTHOR: Jayesh Vasandani, Acting Chief Finance Officer

Summary

This report is submitted for the Pirlangimpi Local Authority (PLA) to review and discuss the progress on the status of projects.

Recommendation

That Council notes this report for information.

Background

The PLA currently has 6 active projects. These include:

- Swimming pool lights
- Trailer truck
- Install water taps at the Pirlangimpi beachfront
- Shade structures at the main cemetery and ceremony grounds
- New year barbeque
- Two vet visits FY24/25

Current Situation

The Project Status Report, which provides information regarding the amount of funding, actual expenditure, percentage of project completion, expected completion date, and comments/updates on each project, is attached to the Report for Information.

Risks

Moving into the wet season, some of the projects will be put on hold until the next dry season.

Conflict of Interest Declaration Regarding the Matter

<insert text here>

Attachments

1. PLA - Project Summary as at 30.11.2024 [3.1.1 - 3 pages]

Pirlangimpi Local Authority Project Funding A/SDC 147802

Summary of available funding as at 30/11/2024

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	2020/21 Grant Funding - must be spent by 30 June 2023	57,600
PLAI21-22	2021/22 Grant Funding - must be spent by 30 June 2024	57,600
PLAI22-23	2022/23 Grant Funding - must be spent by 30 June 2025	57,600
PLAI23-24	2023/24 Grant Funding - must be spent by 30 June 2026	57,600

(P)	Total Income: Past 6 Financial Years (From July 2018 till Date)	346,300
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Total Completed Projects - Expenditure as at 30/11/2024 Expenditure Budget

(Q)	Total of Completed Projects:	215,148	215,695
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		A	B	C	D = (B+C)	X = A-D
Project Code	Summary of Current Projects - Expenditure as at 30/11/2024	Budget	Expenditure Till 30/11/24	P.O. Released	Total Project Commitment	Balance
PLA-21/22 - 2	Swimming Pool Lights	7,000	1,154	-	1,154	5,846
PLA 22/23-01	Trailer Truck	30,000	12,724	-	12,724	17,276
PLA-23/24 - 1	Install Water Taps at the Pirlangimpi Beachfront	13,000	-	-	-	13,000
PLA-23/24 - 2	Shade Structures at the Main Cemetery and Ceremony Grounds	1,000	259	-	259	741
PLA-23/24 - 4	New Year Barbeque	2,000	-	-	-	2,000
PLA-24/25 - 1	Two Vet Visits_FY 24-25	10,000	-	-	-	10,000
(R)	Total of Current Projects :	63,000	14,137	-	14,137	48,863

[Q + R] = (S)	Total of Completed and Current Projects: as on 30/11/2024	278,148
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[P - S] = (T)	Available for new projects: as on 30/11/2024	68,152
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Pirlangimpi Local Authority Project Funding A/SDC 147802

Detailed Project Reporting of as on 30/11/2024. (PART 1)

PLA-21/22 - 2	Swimming Pool Lights	Operations Melville Island
	Approved budget	7,000
	Total Expenditure	1,154
	Balance to be spent	5,846
Details :		
16/11/2021	LA Approved the Project Under 2020-21 Funding	
29/07/2024	LA have decided to ask Consultant visit to come & review swimming pool.	

PLA 22/23-01	Trailer Truck	Operations Melville Island
	Approved budget	30,000
	Total Expenditure	12,724
	Balance to be spent	17,276
Details :		
25/11/2021	OCM Approved the Project Under 2021-22 Funding	
29/07/2024	LA have requested CEO to provide options to utilise balance towards further projects.	
13/09/2024	Trailer in Wurrumiyanga.	

PLA-23/24 - 1	Install Water Taps at the Pirlangimpi Beachfront	Operations Melville Island
	Approved budget	13,000
	Total Expenditure	-
	Balance to be spent	13,000
Details :		
14/11/2023	PLA Approved the Project Under 2023-24 Funding	

Pirlangimpi Local Authority Project Funding A/SDC 147802

Detailed Project Reporting of as on 30/11/2024. (PART 2)

PLA-23/24 - 2	Shade Structures at the Main Cemetery and Ceremony Grounds	Operations Melville Island
Details :	Approved budget	1,000
	Total Expenditure	259
	Balance to be spent	741
14/11/2023	PLA Approved the Project Under 2023-24 Funding	

PLA-23/24 - 4	New Year Barbeque	Community Engagement
Details :	Approved budget	2,000
	Total Expenditure	-
	Balance to be spent	2,000
14/11/2023	PLA Approved the Project Under 2023-24 Funding	

PLA-24/25 - 1	Two Vet Visits_FY 24-25	Community Engagement
Details :	Approved budget	10,000
	Total Expenditure	-
	Balance to be spent	10,000
29/07/2024	PLA Approved the Project Under 2024-25 Funding on 22nd July 2024	
29/07/2024	Upon Closure of PLA-18/19 - 4 (Old Vet Visit Project) - LA approved to Move remaining funds of \$284 of Closed the the Project in PLA-24/25 - 1	
20/08/2024	PLA Approved to increase the project budget from \$6284 to \$10,000	

4 REPORTS FOR DECISION

ITEM NUMBER: 4.1
TITLE: Pirlangimpi Local Authority - LAPF November 2024
AUTHOR: Jayesh Vasandani, Acting Chief Finance Officer

Summary

To ask the Pirlangimpi Local Authority (PLA) consent to undertake new projects under Local Authority Project Funding (LAPF).

Recommendation

That the Pirlangimpi Local Authority

- 1. Reviews and updates the Approved Projects Summary.**
- 2. Notes the funding allocations**

Background

Over the past six (6) Financial Years, the Council has received \$346,300 in LAPF funding for PLA. Of this total, PLA has approved projects worth \$278,148.

The Department of Chief Minister and Cabinet (DCMC) has confirmed that the LAPF funds must be fully expended within two (2) years of receipt or, in the case of approved major projects, four (4) years under new guidelines. The department may request unspent funds be repaid.

ISSUES/OPTIONS/CONSEQUENCES

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 funds available for new projects.

It is important to discuss the status of expenditures, including challenges, with WLA members to ensure projects are completed in a timely manner.

Variations to existing projects and or the project's scope may be required to ensure funding compliance.

Attachments

Nil

5 OTHER BUSINESS

6 BUSINESS ARISING

7 NEXT MEETING

8 CLOSURE