



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE
PIRLANGIMPI BOARDROOM ON MONDAY 22 JULY 2024 AT 12:50 AM**

TABLE OF CONTENTS

1 WELCOME & APOLOGIES	2
1.1 Welcome and Opening of Meeting	2
1.2 Present	2
1.3 Apologies	2
1.4 Leave of Absence	2
1.5 Declaration of Interest of Members or Staff	2
1.6 Confirmation of Previous Minutes	3
2 REPORTS FOR INFORMATION	5
2.1 Pirlangimpi Local Authority - Resignation as a Member	5
3 REPORTS FOR DECISION	7
3.1 Pirlangimpi Local Authority Community project	7
3.2 2023/2024 – Local Authority Financial Report to Pirlangimpi Local Authority as of 31 May 2024	7
4 OTHER BUSINESS.....	8
5 BUSINESS ARISING	8
6 NEXT MEETING.....	8
7 CLOSURE	8

1 WELCOME & APOLOGIES

1.1 Welcome and Opening of Meeting

The meeting opened at 10.50am.

The Chair welcomed members and Staff.

1.2 Present

- | | | |
|------------------------------------|------------------------|-------------|
| • Chair | • Andrew Warrior | • In Person |
| | • Lynette De Santis | • Mayor |
| • Member | • Noel Galarla | • In Person |
| • Member | • Bernard Pangiraminni | • In Person |
| • Member | • Andrew Orsto | • In Person |
| • Member | • Margaret Tipungwuti | • In Person |
| • Member | • Thecla Puruntatameri | • In Person |
| • Member | • Carol Puruntatameri | • In Person |
| • Councillor | • Deanne Rioli | • Teams |
| • Councillor | • Joseph Pangiraminni | • Teams |
| • Councillor | • Therese Wokay Bourke | • In Person |
| • Staff | • | • |
| • Chief Executive Officer | • Gina McPharlin | • In Person |
| • Acting Chief Financial Officer | • Jayesh Vasandani | • In Person |
| • Community Engagement
Manager | • Bill Toy | • Teams |
| • Town Services Manager | • David Ciosmak | • Teams |
| • Acting Governance
Coordinator | • Kesara Scrymgour | • In Person |
| • | | |

1.3 Apologies

Apologies from members who were absent from the meeting

PLA/7 RESOLUTION

Moved: Bernard Pangiraminni

Seconded: Andrew Warrior

That the Pirlangimpi Local Authority members accept the apologies from Rebecca Yunupingu

CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

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

1.6 Confirmation of Previous Minutes

1.6.1 Pirlangimpi Local Authority Meeting held on 21 December 2023

PLA/6 RESOLUTION

<i>Moved:</i>	<i>Carol Puruntatameri</i>
<i>Seconded:</i>	<i>Noel Galarla</i>

CARRIED

1 GENERAL BUSINESS

Nil

2 REPORTS FOR INFORMATION

Nil

3 REPORTS FOR DECISION

4.1 PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECT

To get the consent of the Pirlangimpi Local Authority to undertake new projects under Local Authority project Funding.

11 RESOLUTION

Moved: *Thecla Bernadette Puruntatameri*

Seconded: *Rebekah Yunupingu*

1. That the Pirlangimpi Local Authority reviews and updates the Approved Projects Summary.
2. Notes the funding allocations.
3. Recommends any new projects to Council for approval to proceed.
4. Request the CEO to report on the history of the installation of the tap at the beach from near the barge landing and provide recommendations on future steps.

CARRIED

4.2 2023/2024 – LOCAL AUTHORITY FINANCIAL REPORT TO 30 NOVEMBER 2023

This information is provided for information to the Pirlangimpi Local Authority to report on expenditure to 30 November 2023 for the 2023/2024 FY.

12 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Andrew Orsto*

That the Pirlangimpi Local Authority notes this finance report for information and provides any comments.

CARRIED

4 OTHER BUSINESS

Nil

5 BUSINESS ARISING

Nil

6 Next Meeting

Tuesday 25 June 2024.

7 Closure

The meeting closed at 12.37pm.

2 REPORTS FOR INFORMATION

2.1 Pirlangimpi Local Authority - Resignation as a Member

PLA/14 RESOLUTION

Moved: Bernard Pangiraminni

Seconded: Noel Galarla

That the Pirlangimpi Local Authority notes this report and members to record vote of thanks to the outgoing PLA member John Tipungwuti.

CARRIED

3 REPORTS FOR DECISION

3.1 Pirlangimpi Local Authority Community project

PLA/15 RESOLUTION

Moved: Margaret Tipungwuti

Seconded: Noel Galarla

That the Pirlangimpi Local Authority:

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

Vet Visit X2	PLA 24/25	\$6,000
Christmas Barbeque	PLA 23/24	\$2,000
PLA Polo Uniform	PLA 21/23-3	\$547

CARRIED

3.2 2023/2024 – Local Authority Financial Report to Pirlangimpi Local Authority as of 31 May 2024

PLA/16 RESOLUTION

Moved: Carol Puruntatameri

Seconded: Margaret Tipungwuti

That the Pirlangimpi Local Authority notes this report for information.

CARRIED

3.3 Governance training for PLA members

PLA/17 RESOLUTION

Moved: Thecla Puruntatameri

Seconded: Margaret Tipungwuti

That the Pirlangimpi Local Authority request the CEO to invite Jacob Leonard from Chief Minister & Cabinet to deliver the Local Authority Review training.

CARRIED

4 OTHER BUSINESS

- Gina McPharlin (Chief Executive Officer) gave an update on the following:
- TIRC Vacancies and the internal roads projects. CEO also gave an update on the when the roads work will commence and which area within the community.
 - Tiwi Partners are in discussion on training 10 Tiwi TIRC staff to work on the roads and operate the machinery.
 - 2024 Christmas Barbeque
 - CEO to provide update at the next PLA meeting regarding the Pool, Taps at the barge landing, and Playgrounds near the Primary School.

5 BUSINESS ARISING

Nil

6 NEXT MEETING

Tuesday 17 September 2024

7 CLOSURE

The meeting closed at 2.30pm.