



**AGENDA**

**SPECIAL PIRLANGIMPI LOCAL AUTHORITY  
MEETING**

**WEDNESDAY, 21 OCTOBER 2020**

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

- Wednesday, 21 October 2020
- Pirlangimpi
- Commencing at 10:00am

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 - 26 August 2020* ..... 1

### **2 GENERAL BUSINESS**

*Nil*

### **3 REPORTS FOR DECISION**

3.1 PIRLANGIMPI LOCAL AUTHORITY PROJECT FUNDING ..... 5

### **4 REPORTS FOR INFORMATION**

*Nil*

### **5 OTHER BUSINESS**

*Nil*

### **6 BUSINESS ARISING**

*Nil*



**MINUTES OF THE PIRLANGIMPI LOCAL AUTHORITY MEETING HELD IN THE  
PIRLANGIMPI BOARDROOM (TELECONFERENCE 0392606160) ON WEDNESDAY, 26  
AUGUST 2020 AT 10:30 AM**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:30am

**1.2 Present**

**Chairperson:** Matatia Andrew Warrior

**Local Authority Members:** Cr Therese (Wokay) Bourke, Cr Osmond Pangiraminni, Thecla Puruntatameri, Carol Puruntatameri

**Officers:** Valerie Rowland (Chief Executive Officer), Chris Smith (General Manager Infrastructure), Helen Daiyi (Governance Coordinator) and Bala Donepudi (Chief Financial Officer)

**Via teleconference:** Peter Wyatt from the Department of Local Government, Housing and Community Development

**Minuter:** Helen Daiyi (Governance Coordinator)

**1.3 Apologies**

Accepted: Cr Mary Dunn, Belinda Lee, Andrew Orsto

Not Accepted: Henry Dunn and Miriam Stassi

**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 May 2020**

**12 RESOLUTION**

**Moved:** Therese (Wokay) Bourke

**Seconded:** Thecla Bernadette Puruntatameri

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

**Action:**

**That the apology of Miriam Stassi and Henry Dunn not be accepted by Pirlangimpi Local Authority. Pirlangimpi Local Authority authorise for CEO to write a letter to Miriam Stassi regarding her attendance and that she be advised to step down.**

CARRIED

## 2 BUSINESS ARISING

SCALE FUNDING

## 3 GENERAL BUSINESS

### 3.1 **PIRLANGIMPI LOCAL AUTHORITY - MEETING ATTENDANCE REGISTER 2020 - 2021**

#### **BACKGROUND**

An important element of good governance and meeting procedures is documenting member's attendance. Therefore an attendance register has been put together for all of the Pirlangimpi Local Authority meetings held since inception

#### **13 RESOLUTION**

*Moved: Osmond Pangiraminni*

*Seconded: Thecla Bernadette Puruntatameri*

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

CARRIED

## 4 REPORTS FOR DECISION

### 4.1 **THE OFFICE OF THE INDEPENDENT COMMISSIONER AGAINST CORRUPTION (ICAC)**

In readiness of the introduction of the new Local Government Act 2019 in June 2021, TIRC CEO, Valerie Rowland has requested I liaise with ICAC to arrange a presentation for all members of local authority and ordinary council.

#### **14 RESOLUTION**

*Moved: Thecla Bernadette Puruntatameri*

*Seconded: Carol Puruntatameri*

**That the Pirlangimpi Local Authority accepts report number 235016 and approves the proposed training dates and location – Tuesday 22<sup>nd</sup> & Wednesday 23<sup>rd</sup> September at Wurrumiyanga**

CARRIED

### 4.2 **PIRLANGIMPI LOCAL AUTHORITY COMMUNITY PROJECT**

#### **SUMMARY**

To get the consent of the Pirlangimpi Local Authority to undertake new projects under 2019-20 Local Authority project Funding.

### **15 RESOLUTION**

Moved: *Therese (Wokay) Bourke*

Seconded: *Carol Puruntatameri*

- 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**

### **4.3 PIRLANGIMPI LOCAL AUTHORITY FUNDING ACQUITTAL**

#### **SUMMARY**

A resolution from local authorities is required for the Department of Local Government, Housing and Community Development to complete their acquittal for local authority project funding each year.

### **16 RESOLUTION**

Moved: *Osmond Pangiraminni*

Seconded: *Thecla Bernadette Puruntatameri*

**That the Pirlangimpi Local Authority acknowledges 2020 project funding and approves the Department of Local Government, Housing and Community Development Pirlangimpi Local Authority funding acquittal.**

**CARRIED**

## **5 REPORTS FOR INFORMATION**

### **5.1 2020/2021 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 JULY 2020**

#### **SUMMARY**

This information is provided for information to the Pirlangimpi Local Authority to report on expenditure to 31 Jul 2020 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 Wurrumiyanga 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

### 17 RESOLUTION

Moved: *Therese (Wokay) Bourke*

Seconded: *Thecla Bernadette Puruntatameri*

**That Council Pirlangimpi Local Authority notes this report number 235138 for information and provides any comments or feedback on the new financial reporting format.**

**CARRIED**

### 6 OTHER BUSINESS

Nil

### 7 Next Meeting

Tuesday, 24 November 2020

### 8 Closure

The meeting closed at 12:45pm.

### 7 NEXT MEETING

Tuesday, 24 November 2020

**REPORTS FOR DECISION**

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**ITEM NUMBER** 3.1  
**TITLE** Pirlangimpi Local Authority Project Funding  
**REFERENCE**  
**AUTHOR** Valerie Rowland, Chief Executive Officer



Urgent redirection of Pirlangimpi Local Authority (PLA) SCALE project funds

**BACKGROUND**

PLA Sport & Recreation Hall SCALE funding proposal has been canceled due to Lot P187 not being a TIRC asset. PLA Chairperson, Andrew Warrior, has urgently prompted fellow PLA members to come up with new proposals as the funding deadline is 30 November 2020

**Local Authority Project Funding**

For 2020-21 financial year Pirlangimpi Local authority receive a funding of \$ 57,950.

Councillor Dunn made suggestion for the following projects to be taken up

- Covering the drains as it is dangerous for children at present. \$20,000 can be allocated to this project
- Dust Suppression. This project can be allocated approximately \$ 10,000.

**ISSUES/OPTIONS/CONSEQUENCES**

Tiwi Islands Regional Council have deadline of 30<sup>th</sup> November 2020 to complete all the scale funding projects.

**CONSULTATION & TIMING****RECOMMENDATION:**

**That the Pirlangimpi Local Authority approves for PLA SCALE Funds be reallocated to the following projects:**

**ATTACHMENTS:**

1 Scale Budget \_ Pirlangimpi.pdf 1 Page

Project ID	Pirlangimpi Budget	Total Spent		Remaining Balance
		19-20	20-21	
	Funds Allocated			
PSC20211	Public Toilet at Rec Hall - Lot 187			\$ 29,000.00
PSC20212	New Toilet Cubical at the back of the Rec hall			\$ 10,000.00
PSC20213	Airport Toilet Refurbishment		\$ 1,764.00	\$ 3,236.00
PSC20214	Waterline Upgrade at beachfront			\$ 5,000.00
PSC20215	Council Public Toilet Refurbishment - Lot 315			\$ 1,000.00
PSC19201	Scale Funding - Project 01 Pirlangimpi		\$ 1,811.00	-\$ 1,811.00
	Total Value of Approved Projects	\$ 50,000.00	\$ 3,575.00	\$ 46,425.00