



## MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARDROOM ON TUESDAY, 25 MARCH 2014 AT 10:00AM

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### **1 Welcome & Apologies**

#### **1.1 Welcome**

The meeting opened at 10:25 am.

The newly appointed Chair ( David Boyd ) welcomed councillors, members and guests.

#### **1.2 Present**

**Chairperson:** David Boyd

**Local Authority Members:** Mayor Lynette De Santis, Cr Anita Moreen, Mary E Moreen, Loretta Cook, Christine Joran, Connell Tipiloura, Thomas Puruntatameri, Pius Tipungwuti.

**Visiting Councillors:** Nil

**Officers:** Saadia Ullungura (Governance Support Officer).

**Visitors:** Kate Wheen (DLGR), Colvin Crowe (DLGR), Wendy Miller.

**Minutes:** Bruce Moller (Governance Manager)

#### **1.3 Apologies**

Accepted : Cr Irene Tipiloura, Bronson De Santis.

Not Accepted : Nil

#### **1.4 Leave of Absence**

Nil

#### **1.5 Declaration of Interest of Members or Staff**

Nil

#### **1.6 Election of Chairperson**

David Boyd was appointed as the permanent Chair at the TIRC Combined Special Local Authorities Meeting held in Darwin on Thursday 20<sup>th</sup> March 2014.

## **1.7 Confirmation of Previous Minutes**

### **Milikapiti Local Board Meeting - 10 December 2013**

#### **RESOLUTION**

Moved: Thomas Puruntatameri

Seconded: Loretta Cook

That the minutes of the Milikapiti Local Board held on 10 December 2013 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**

## **2 BUSINESS ARISING**

### **2.1 BUSINESS ARISING FROM PREVIOUS MINUTES**

Business arising from previous minutes.

#### **RECOMMENDATION:**

**That the Milikapiti Local Authority accepts these discussions and reports.**

## **3 GENERAL BUSINESS**

### **3.1 MILIKAPITI LOCAL AUTHORITY - CHAIRPERSON**

A Special Meeting of the Combined 3 Local Authorities ( Wurrumiyanga, Pirlangimpi, and Milikapiti ) was held in Darwin last Thursday 20<sup>th</sup> March to elect a Chairperson for each Local Authority.

#### **RECOMMENDATION:**

**That the Milikapiti Local Authority Members note this report for information and welcome their new Chairperson Mr David Boyd.**

### **3.2 APPROVED MEETING DATES FOR 2014**

Milikapiti Local Authority Meeting dates for 2014.

#### **RECOMMENDATION:**

**That the Milikapiti Local Authority members note the Council approved meeting dates for 2014, plus the additional meeting day of 8<sup>th</sup> May for participation in the 2014/15 Draft Regional Council Strategic Plan & Budget session.**

### **3.3 MILIKAPITI LOCAL AUTHORITY - NEW MEMBERS LISTING - MARCH 2014**

At the 11<sup>th</sup> March Ordinary Council Meeting at Pirlangimpi Council appointment the initial members of the new Milikapiti Local Authority. Attached to this report is the listing for members information.

#### **RECOMMENDATION:**

**That the Milikapiti Local Authority members note the new membership listing.**

### **3.4 GUIDELINE 8 - REGIONAL COUNCILS AND LOCAL AUTHORITIES**

The Minister for Local Government has now approved the new Ministerial Guideline # 8 which introduces Regional Councils, and the new Local Authorities.

#### **RECOMMENDATION:**

**That the Milikapiti Local Authority Members note this report for information.**

#### **4 REPORTS FOR DECISION**

Nil

#### **5 REPORTS FOR INFORMATION**

Nil

#### **6 OTHER BUSINESS**

See separate listing of Milikapiti Local Authority Action Items which has been prepared as part of these Minutes.

The Regional Council must respond to Local Authority Action Items in a timely manner so that members can relay this information back to their local communities.

#### **7 Next Meeting**

The next scheduled meeting of the Milikapiti Local Authority is Tuesday 24<sup>th</sup> June 2014.

#### **8 Closure**

The meeting closed at 11:55 am.

## Milikapiti Local Authority – Action Items 2014

### SUMMARY OF ACTIONS AND OUTCOMES

Agenda Item	Action or Outcome Arising	Responsible person	Timeline	Action to be taken	Response to Local Authority
<b>General Business</b> Item 1 – Street Lighting 25/3/14	General query in relation to progress on fixing street lights around the community	Director Infrastructure	Next Meeting	Check with ESO at Milikapiti to determine street light maintenance regime.	
<b>General Business</b> Item 2 – Speed Bumps 25/3/14	Members requested for the installation of speed bumps at appropriate positions around the community	Director Infrastructure	Next Meeting	Discuss with Civil Works Regional Manager and seek possible locations around the community.  Check Grant Funding options.	
<b>General Business</b> Item 3 – Community Speed Limits 25/3/14	Speed limit signage needs to be placed up around the community. ( 40km / hr )	Director Infrastructure	Next Meeting	Signs are ordered. Locations discussed were near school crossing and near Store / Jilamara Art Centre.	
<b>General Business</b> Item 4 – Territory Housing 25/3/14	Members would like to invite a Territory Housing representative to next meeting ( 24 June 2014)	CEO	Immediate	CEO to write a letter of invitation to Territory Housing to attend the next Milikapiti LA Meeting.	
<b>General Business</b> Item 5 – Women's Centre 25/3/14	Update required on the progress of OTL Lease application	CEO	Next Meeting	CEO to check with OTL as to the current status of application.	
<b>General Business</b> Item 6 – Airport Facilities 25/3/14	Members are concerned as to the current poor state of the Airport Facilities – urgently in need of upgrading / refurbishing including new signage.	Director Infrastructure	Next Meeting	Consider undertaking a survey of existing facilities and preparing a project plan for possible upgrading of buildings and signage.	

## Milikapiti Local Authority – Action Items 2014

Agenda Item	Action or Outcome Arising	Responsible person	Timeline	Action to be taken	Response to Local Authority
<b>General Business</b> Item 7 – Old Jetty  25/3/14	Investigate options for rebuilding the former wooden jetty ( possible heritage project ). Include handrails and safety signage.  Well utilised community facility.	Director Infrastructure	Next Meeting	Seek information / old photos of the original jetty to determine size and construction methods.  Contact NT Heritage Council re possible funding.	
<b>General Business</b> Item 8 – Water Feature  25/3/14	Members would like an update on the progress of the water feature project.	Director Community Support	Next Meeting	Update required for members at the June 24 Meeting.	
<b>General Business</b> Item 9 – Community Safety ( Night Patrol )  25/3/14	Members were interested in the new requirements of the program in relation to young children out in community areas at night.	Director Community Support	Next Meeting	May be beneficial for Chris Bush ( Community Safety Regional Manager ) to come to next LA Meeting to provide members with a short overview.	
<b>General Business</b> Item 10 – Community Bus  25/3/14	Members enquired as to the availability of the community bus ?  Suggestion was to invite the Club President ( Brian Austral ) to the next meeting.	Mayor	Next Meeting	Mayor to invite Milikapiti Club President to next LA Meeting on June 24.	
<b>General Business</b> Item 11 – Park / Playground  25/3/14	Members asked if the children's play equip (adjacent to the store ) could be inspected as there was some fire damage.	Director Infrastructure	Next Meeting	Inspection of play equipment to be undertaken and a brief report re the fire damage / replacement options to be prepared.	
<b>General Business</b> Item 12 – Public Toilets  25/3/14	Members enquired as to the lack of any public toilets in the community.	Director Infrastructure	Next Meeting	Investigate options for building suitable public toilet facilities.	

## Milikapiti Local Authority – Action Items 2014

Agenda Item	Action or Outcome Arising	Responsible person	Timeline	Action to be taken	Response to Local Authority
<b>General Business</b> Item 13 – Recreation Hall 25/3/14	Members enquired as to what Sports / Recreation activities are currently being delivered and what were the timings for the Recreation Hall to be open each day.	Director Community Support	Next Meeting	Advice to be provided in relation to the current sport / recreation programs at Milikapiti. Include Recreation Hall opening times	
<b>General Business</b> Item 14 – Cemetery Maintenance 25/3/14	Could an update be provided to members advising of the current maintenance regime.	Director Infrastructure	Next Meeting	Prepare a brief update of the current maintenance program at the cemetery.	
<b>General Business</b> Item 15 – Relocate shelter from playground 25/3/14	Members enquired as to the possibility of relocating the shelter from playground to an area adjacent to Lot 226.	Director Infrastructure	Next Meeting	Investigate the feasibility of re-locating the shelter to a more accessible area for the general community to use.	