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**MINUTES OF THE MILIKAPITI LOCAL BOARD MEETING HELD IN THE MILIKAPITI COUNCIL BOARDROOM ON WEDNESDAY, 29 FEBRUARY 2012 AT 10:00**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10.33am.

Director of Corporate Community Services welcomed councillors, board members and guests.

**1.2 Present**

Members: John A Wilson, Mary Elizabeth Moreen, David James Guy, Paul Black, Pius Tipungwuti, Brenda Bush, Susan Mungatopi, Laurie Tipiloura, Josephine Mungutopi, Yannah Fourcroy,

Councillors: Raelene Mungutopi

Officers: Rosanna De Santis (Director), Kevin Doolan (Manager), Pauline Corpus (Executive Officer), Trevor Harris (Governance Manager)

Visitors: Dino Wilson (community member)

**1.3 Apologies**

CR Lynette De Santis - Interstate on official travel

CR David Boyd – Work commitments

Nelson Mungutopi

Dianne Moore

Harrison Daniels

Dorianna Bush

Diane Darcy

Connel Tipiloura

Andrena Moreen

**1.4 Leave of Absence**

NIL

**1.5 Confirmation of Previous Minutes**

**2 BUSINESS ARISING**

**2.1 NEW ISSUE TO BE TABLED**

The Local Board Member are invited to table any local issue that is relevant to the shire functions

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General Discussions:

- Public Transport – Director of Corporate Community Services advised the meeting

that the operation of the buses has been offered to the shop and the club to run a community bus service but to date a response has not been received.

- Street lighting – Director advised that as to date, 24 street lights are in need of repair and talks are underway with Power & Water to have problem rectified.
- Needle Shooters – Access to Waste Products i.e. Needles - Director advised that this matter will be referred back to the Shop and the Health clinic.
- Fence around the school - Director advised that this is the Dept of Education property and a letter will be written asking them if the fence can be installed.
- Recreational Services – Recreational Hall - Director advised that the Sport & Rec staff are having their hours changed to enable the Rec Hall to open more after hours and on weekends.
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- Police Station - Director advised this has been an ongoing problem for over ten years and a letter will be again written to NT Police requesting an update on Milikapiti Police Station.
- Night Patrol - Director advised the Night Patrol are doing a good job and does a lot more in the community than is recognised.
- Swimming Pool - Director advised the chosen location of the swimming pool belonged to Education Department and a new location needs to be identified.

**RECOMMENDATION:**

**That the Milikapiti Local Board table any issue relevant to Shire functions that the Board wishes to bring to Council**

**3 GENERAL BUSINESS**

- 3.1**
1. Cancelled Member Advice – remove Harrison Daniels from this membership
  2. Add Queenie Moreen as a new member – seek Council Endorsement

**4 REPORTS FOR INFORMATION**

Nil

**5 REPORTS FOR DECISION**

**5.1 APPOINTMENT OF THE CHAIR**

This report is to determine the appointment of the Chair of this Local Board

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General Discussion: Paul Black was nominated to be the rotating chair for this meeting

**RESOLUTION:**

Moved: Pius Tipungwuti  
Seconded: Laurie Tipiloura

**That the Milikapiti Local Board nominate a Chair on a Rotational basis.**

**CARRIED**

## **5.2 LOCAL BOARD - CODE OF CONDUCT**

This report is to provide a draft Code of Conduct for Local Boards

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General Discussion: The Board endorsed the draft Code of Conduct for use

### **RESOLUTION:**

Moved: Susan Mungatopi  
Seconded: Josephine Mungatopi

**That the Milikapiti Local Board endorse the attached Code of Conduct**

**CARRIED**

## **5.3 POLICY - LOCAL BOARDS**

This report is to provide information to the local board members on the purpose and function for the Milikapiti Local Board

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General Discussion: The Board endorsed the Policy for use by Local Board members

### **RESOLUTION:**

Moved: Laurie Tipiloura  
Seconded: John Wilson

**That the Milikapiti Local Board endorse the attached draft Policy to be used as a guide for all board members.**

**CARRIED**

## **6 Next Meeting**

Thursday, 12 April 2012

## **7 Closure**

The meeting closed at 12.50pm.