



MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARDROOM ON TUESDAY, 28 JUNE 2016 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:34am.

The Chairperson Pius Tipungwuti welcomed members, staff and guest.

1.2 Present

Chairperson: Pius Tipungwuti.

Local Authority Members: Thomas Puruntatameri, Christine Joran, Malcom Wilson, Anita Moreen, Loretta Cook and Trevor Wilson.

Officers: Marion Scrymgour (CEO), Geoff Harris (GM Infrastructure & Asset Services) Bruce Moller (GM Finance & Compliance) and Bill Toy (A/GM Community Development & Services).

Minutes: Maina Brown (Governance & Compliance Manager).

Guest: Mike Owen (Top End Heritage Services).

1.3 Apologies

Accepted: Lynette De Santis, Mary E Moreen, Irene Tipiloura, Connell Tipiloura, staff member Milika (Rosanna) De Santis and visitor Colvin Crowe (DLGCS).

Apologies – Milikapiti Local Authority Meeting – 29 June 2016

1 RESOLUTION

Moved: Loretta Cook

Seconded: Christine Joran

That the Apologies of MLA members – Lynette De Santis, Mary E Moreen, Irene Tipiloura, Connell Tipiloura and staff member Milika (Rosanna) De Santis and visitor Colvin Crowe (DLGCS) be accepted by members.

CARRIED

Not Accepted: Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Milikapiti Local Authority - 22 March 2016

2 RESOLUTION

Moved: Christine Joran
Seconded: Malcolm Wilson

That the minutes of the Milikapiti Local Authority held on 30 March 2016 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.

Action

The MLA members requested to invite the person in charge of Territory Housing Repairs & Maintenance along with Phil Adams to the next MLA meeting. Members also requested for Territory Housing to give an update on Repairs & Maintenance, Rent, Reporting of break-ins and air conditioning installation.

2.2 MILIKAPITI LOCAL AUTHORITY - ONE VACANCY

Currently the Milikapiti Local Authority has one vacancy for an ordinary member position (Non Skin Group) (Male or Female).

3 RESOLUTION

Moved: Christine Joran
Seconded: Loretta Cook

That the Milikapiti Local Authority reviews the Local Authority Ordinary Member application from Andrew Lyons and recommends his appointment to the Milikapiti Local Authority.

CARRIED

3 GENERAL BUSINESS

3.1 2016 - MEETING ATTENDANCE REGISTER

As an ongoing record keeping requirement, members will be provided with an updated meeting attendance listing at the beginning of each meeting. Members attendance is based on the official minutes of each MLA meeting.

RECOMMENDATION:

That Milikapiti Local Authority members note the 2016 meeting attendance register.

3.2 MILIKAPITI CEMETERIES PROJECT UPDATE

Mike Owen from Top End Heritage Services will be in attendance to provide a briefing to members on the MLA Cemeteries Project.

RECOMMENDATION:

That the Milikapiti Local Authority welcomes the representative from Top End Heritage Services and listens to the short presentation.

3.3 TIWI ISLANDS REGIONAL COUNCIL - ANNUAL REPORT FOR 14/15

Under the Ministerial Guidelines No. 8 there is a compliance requirement for the Regional Council to report on the previous financial year to each Local Authority in their Council area. The 14/15 Annual Report contains Council's Audited Annual Financial Statements plus information in relation to Service Delivery and Key Performance Indicators.

RECOMMENDATION:

That the Milikapiti Local Authority notes the 14/15 Tiwi Islands Regional Council's Annual Report which includes the Audited Financial Statements.

At this point of the meeting a break was called for lunch at 12:00 pm.

The meeting recommenced at 12:53 pm.

3.4 2015/16 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 MAY 2016

This report is provided for information to the Milikapiti Local Authority to advise on expenditure to 31 May 2016 for the 2015/16 F/Y.

RECOMMENDATION:

That the Milikapiti Local Authority notes this report for information and provides any comments or feedback on the new financial reporting format.

4 REPORTS FOR DECISION

4.1 MILIKAPITI - COMMUNITY PROJECTS LISTING

At the last meeting (30 March 2016) members discussed and reviewed a number of possible community projects. We have now prepared an updated list of proposed projects for further discussion at today's meeting.

4 RESOLUTION

Moved: Christine Joran

Seconded: Loretta Cook

1. That the Milikapiti Local Authority reviews and updates the Community Projects Listing,

2. Recommends any projects to Council for approval to proceed.

3. Action:

Karslake Tank - Request for GM for Infrastructure and Outstation Coordinator to visit site and undertake works to get tanks operational.

CARRIED

5 REPORTS FOR INFORMATION

5.1 REVIEW OF ELECTORAL REPRESENTATION - JUNE 2016 UPDATE

The Department of Local Government & Community Services requires Council to undertake a review of Electoral Representation which originally needed to be completed by no later than 31 March 2015. Due to the Minister now extending Councils term by a further 18 months the Local Government General Elections are now set for late August 2017.

The Tiwi Islands Regional Council are interested in seeking the views of Local Authority members and have provided information today for members to review and discuss.

5 RESOLUTION

Moved: Malcolm Wilson

Seconded: Trevor Wilson

That the Milikapiti Local Authority provides any comments in relation to the 2016 TIRC Electoral Representation Review and that any comments must be taken into consideration by Council in compiling the final report to the Minister.

That the members recommended to leave the Milikapiti Ward numbers as three representatives, and also leave the Ward name as Milikapiti Ward.

CARRIED

6 OTHER BUSINESS

Nil

7 Next Meeting

27 September 2016

8 Closure

The meeting closed at 1:35 pm.