



MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARD ROOM ON TUESDAY, 20 MARCH 2018 AT 9:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:08 am.

The CEO welcomed councillors, members, staff and guests.

The Chairperson then took over chairing the meeting.

1.2 Present

Chairperson: Malcolm Wilson.

Local Authority Member: Mayor Gawin Tipiloura, Trevor Wilson, Mary Moreen, Roy Farmer, Andrew Lyons, Thomas Puruntatameri, Cr Pius Tipungwuti, Cr Lynette De Santis, Patrick F Puruntatameri (10:42 am) and Christine Joran (10:45 am).

Visiting Councillors: Nil

Officers: Marion Scrymgour (Chief Executive Officer), Yoakim Pastrokos (Town Services & Outstation Manager) and Maina Brown (Governance & Compliance Manager).

Guests: Ben Laidlaw (ARDS Aboriginal Corporation) and Nick Thorpe (Dept of Housing and Community Development).

Minuter: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Rosanna De Santis (GM Community Development & Services) and Bala Donepudi (Finance Manager).

Not Accepted: Cr Connell Tipiloura and Loretta Cook.

Apologies – Milikapiti Local Authority Meeting – 20 March 2018

1 RESOLUTION

Moved: Lynette De Santis

Seconded: Mary Moreen

That the apologies of staff members Rosanna De Santis (GM Community Development & Services) and Bala Donepudi (Finance Manager) be accepted by members and Cr Connell Tipiloura and MLA member Loretta Cook not accepted by members.

CARRIED

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 - 18 December 2017

2 RESOLUTION

Moved: Thomas Edward Puruntatameri

Seconded: Pius Tipungwuti

That the minutes of the Milikapiti Local Authority held on 18 December 2017 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 (Ordinary MLA Meeting 18 December 2017).

RECOMMENDATION:

That the Milikapiti Local Authority accepts these discussions and reports.

3 GENERAL BUSINESS

3.1 2017 - 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.

2 RESOLUTION

Moved: Andrew Lyons

Seconded: Malcolm Wilson

That Milikapiti Local Authority members:

- a. note the 2017 meeting attendance register for information.**
- b. authorises the CEO and Mayor to write a letter to request the Chief Minister, Police Commissioner and Lawrence Costa MLA for Arafura to attend the next MLA meeting and to meet with the community to discuss community issues.**

CARRIED

Action:

Governance & Compliance Manager to write a notice letter to MLA member Loretta Cook and advise her of her meeting attendance.

CEO and Mayor to liaise and request for Kevin Doolan (Red Cross Manager) to assist and to sort out the Milikapiti skin groups and counselling services in all communities.

At this point of the meeting a lunch was called at 12:05 pm.

The meeting recommenced at 1:10 pm.

3.2 2017/18 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 FEBRUARY 2018

This report is provided for information to the Milikapiti Local Authority to advise on expenditure to 31 February 2018 for the 2017/18 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 (18 December 2017) members requested the reporting format be changed to make it easier to understand. We have included a new summary to focus on the status of approved projects, expenditure to date and the balance to be spent for discussion at today's meeting.

3 RESOLUTION

Moved: *Lynette De Santis*

Seconded: *Thomas Edward Puruntatameri*

- 1. That the Milikapiti Local Authority reviews and updates the Approved Projects Summary,**
- 2. Notes the funding allocations for 14/15, 15/16, 16/17 and 17/18,**
- 3. Recommends any projects to Council for approval to proceed.**

New Community Project

Project Description	Project ID	Upper Limit Amount	Responsible Officer
Equipment for specific beautification project. Ride on mower Whipper Snippers	MLA 18 – 1	\$ 41,776	Town Services & Outstation Manager

- 4. Members agreed to place notice to the Milikapiti Community fee for service of \$50 to mow grass and to recommend to Council for approval.**

CARRIED

4.2 2018/19 DRAFT COUNCIL PLAN & BUDGET - CONSULTATION WITH MLA

As part of the preparation of the new 18/19 Council Plan & Budget, Council is required to consult with the Local Authority and the Public covering service delivery across the Tiwi Islands.

4 RESOLUTION

Moved: *Andrew Lyons*

Seconded: *Patrick Puruntatameri*

That the Milikapiti Local Authority receives, notes and accepts this report for information and recommends no change to the local authority priorities on the report to Council as part of the overall planning and budget development process.

CARRIED

5 REPORTS FOR INFORMATION

5.1 TIRC BUDGET REVIEW 2017/18

The report provides the Milikapiti Local Authority with an updated review of 2017/18 Budget as at 26 February 2018 for members information.

RECOMMENDATION:

That the Milikapiti Local Authority notes the revised budget for 2017/18 financial year for information.

5.2 SOLAR SET UP PROGRAM PRESENTATION

This report provides information on the Solar Energy Transformation Program (SETuP) and update to the Milikapiti Local Authority on the progress of SETuP in these communities and discusses Community Engagement options for the sites.

RECOMMENDATION:

That the Milikapiti Local Authority notes this report for information, welcomes Ben Laidlaw from ARDS Aboriginal Corporation and listens to his short presentation.

5.3 INFORMATION ON COMMUNITY LAND USE PLAN

This report provides information on Community Land Use Plan which will be used to guide future development on the Tiwi Islands, particularly housing and other government infrastructure.

RECOMMENDATION:

That the Milikapiti Local Authority welcomes Nick Thorpe from Department of Housing and Community Development and listens to the short presentation.

Action:

It was suggested that MLA members to notify OTL and Tiwi Land Council to find out where the new cemetery is going to be and notify the Senior Land Use Planner from the Dept of Housing and Community Development to add onto the Milikapiti Community Land Use Plan.

6 OTHER BUSINESS

Nil

7 Next Meeting

Tuesday 19 June 2018.

8 Closure

The meeting closed at 2:25 pm.

These Minutes were confirmed at the Milikapiti Local Authority Meeting of the Council held on _____.

Signed:

Chairperson