



MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARD ROOM ON TUESDAY, 26 JUNE 2018 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:13 am.

The Chairperson welcomed councillors, members, staff and guests.

1.2 Present

Chairperson: Malcolm Wilson.

Local Authority Member: Mayor Gawin Tipiloura, Trevor Wilson, Thomas Puruntatameri, Christine Joran, Loretta Cook, Roy Farmer, Patrick Puruntatameri and Andrew Lyons (left at 10:28 am).

Visiting Councillors: Nil

Officers: Marion Scrymgour (Chief Executive Officer), Bill Toy (Manager Community Development and Services), Yoakim Pastrokos (Town Services & Outstation Manager), Maina Brown (Governance & Compliance Manager) and Valerie Rowland (Executive Assistant).

Guests: Peter Wyatt (Department of Housing & Community Development) and Matt Majid (Department of Chief Ministers).

Minuter: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Mary Moreen, Cr Lynette De Santis, Cr Connell Tipiloura, Rosanna De Santis (GM Community Development & Services), Bala Donepudi (Finance Manager) and Colvin Crowe (Department of Housing & Community Development).

Apologies – Milikapiti Local Authority Meeting – 26 June 2018

1 RESOLUTION

Moved: Christine Joran

Seconded: Loretta Cook

That the apologies of members Mary Moreen, Cr Lynette De Santis, Cr Connell Tipiloura, staff Rosanna De Santis (GM Community Development & Services) and Bala Donepudi (Finance Manager) and guest Colvin Crowe be 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 - 20 March 2018

2 RESOLUTION

Moved: Thomas Edward Puruntatameri

Seconded: Christine Joran

That the minutes of the Milikapiti Local Authority held on 20 March 2018 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 BUSINESS ARISING FROM PREVIOUS MINUTES

2.1 BUSINESS ARISING FROM PREVIOUS MINUTES

Business arising from previous minutes (Ordinary MLA Meeting 20 March 2018).

RECOMMENDATION:

That the Milikapiti Local Authority accepts these discussions and reports.

3 GENERAL BUSINESS

3.1 2017/18 - 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 2017/18 meeting attendance register for information.

Action

Governance & Compliance Manager to update Milikapiti Local Authority members Roy Farmer and Patrick Puruntatameri skin group.

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

This report is provided for information to the Milikapiti Local Authority to advise on expenditure to 31 May 2018 for the 2017/18 F/Y.

3 RESOLUTION

Moved: Christine Joran

Seconded: Thomas Edward Puruntatameri

That the Milikapiti Local Authority:

- a) notes this report for information and provides any comments or feedback on the new financial reporting format;
- b) Members request for Finance Manager to include a pie chart as part of the local authority finance reporting.

CARRIED

At this point of the meeting a short break was called at 11:08 am.

The meeting recommenced at 11:23 am.

4 REPORTS FOR DECISION

4.1 MILIKAPITI - COMMUNITY PROJECTS LISTING

At the last meeting (20 March 2018) 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.

4 RESOLUTION

Moved: Patrick Puruntatameri

Seconded: Roy Farmer

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
Territory Day Contribution for Gerry Crossing on Sunday 1 July 2018 from 8am – 12pm	MLA 18 – 2	\$ 3,000	Acting GM Infrastructure

4. To note and request more detailed development of Youth Council to be brought back to the next Milikapiti Local Authority meeting to be held on 18 September 2018.
5. Any variation on projects require a full report to members for recommendation to Council for approval.

CARRIED

At this point of the meeting, visitor Matt Majid from Department of the Chief Minister thanking Councillors and Local Authority members for the opportunity and support during his time on Tiwi Islands.

5 REPORTS FOR INFORMATION

5.1 TIRC CODE OF CONDUCT AND LOCAL AUTHORITY POLICIES

The report provides the Milikapiti Local Authority of the adopted Code of Conduct and Local Authority policies for members information.

RECOMMENDATION:

That the Milikapiti Local Authority receives and notes this report for information and members to sign that they have read and understood these policy.

6 OTHER BUSINESS

6.1 Update on Council Review

The report will be dealt with under Section 65(2) (a) (cii) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

7 Next Meeting

Tuesday 18 September 2018.

8 Closure

The meeting closed at 2:09 pm.

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

Signed:

Chairperson