



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

Due to a special welcoming of the Lord Mayor, Kon Vatskalis and staff from City of Darwin regarding the Sister City agreement between City of Darwin and Tiwi Islands Regional Council, the Milikapiti Local Authority was deferred until official business was dealt with. This meeting opened at 10:21 am.

Matters discussed:

Sister City Agreement

The initial agreement was signed by Mr George Brown, Lord Mayor of City of Darwin, Mr Gibson J Farmer, Council President of the Milikapiti Community Government Council, Mr Allan McGill, Chief Executive Officer and Mr Brian Miller, Council Clerk. This agreement was signed in 1999.

The new Sister City Agreement will now include the whole of Tiwi Islands not just Milikapiti community.

Lord Mayor and Chief Executive Officer from City of Darwin would like to work with Tiwi Islands Regional Council regarding the following:

1. Waste Management
2. Park Equipment
3. TOPROC
4. Territory Connect Return to County
5. Infrastructure and asset
6. Environmental Protection Authority (EPA)
7. Fees for Service

Andrew Tipungwuti, CEO of Tiwi Land Council have had discussions with Minister Nigel Scullion and he's supportive for the water park. A request from Tiwi Land Council (TLC) for a letter of support from Tiwi Islands Regional Council (TIRC).

Actions:

TIRC CEO to send a copy of the letter that was sent to the government outlining Council to cover the cost of the maintenance and requesting a one off capital to undertake the work.

General Manager Infrastructure to liaise with Scott Waters, CEO from City of Darwin to assist with waste and asset management process in place.

Council to liaise with Traditional Owners on how we can manage the waste management in each community.

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

1 Welcome & Apologies

1.1 Welcome

The meeting officially opened at 1:13 pm.

The CEO welcomed the Lord Mayor Kon Vatskalis (City of Darwin), Scott Waters (CEO City of Darwin), Angela O'Donnell (City of Darwin), Allan McGill (Original signatories for Milikapiti Sister City MOU Agreement), Gibson Farmer (Chairman of Tiwi Land Council), Andrew Tipungwuti (CEO Tiwi Land Council), David Guy (Tiwi Land Council), John Wilson (Tiwi Land Council), Vincent Mungatopi (Traditional Owner), Councillors, Milikapiti Local Authority members, staff and other guests.

1.2 Present

Acting Chairperson: Trevor Wilson

Local Authority member: Thomas Puruntatameri, Christine Joran, Loretta Cook, Roy Farmer, Mary Moreen, Cr Pius Tipungwuti, Cr Connell Tipiloura, Cr Lynette De Santis and Mayor Gawin Tipiloura.

Visiting Councillors: Deputy Mayor Leslie Tungatulum, Marius (Pirrawayingi) Puruntatameri, Mary Dunn, Kevin Doolan, Wesley Kerinauia and Jennifer Clancy.

Officers: Marion Scrymgour (Chief Executive Officer), Bala Donepudi (Finance Manager) Maina Brown (Governance & Compliance Manager) and Kesara Scrymgour (Governance Support officer).

Guests: Lord Mayor Kon Vatskalis (City of Darwin), Scott Waters (CEO City of Darwin), Angela O'Donnell (City of Darwin), Allan McGill (Original signatories for Milikapiti Sister City MOU Agreement), Gibson Farmer (Chairman of Tiwi Land Council), Andrew Tipungwuti (CEO Tiwi Land Council), David Guy (Tiwi Land Council), John Wilson (Tiwi Land Council), Vincent Mungatopi (Traditional Owner), Peter Wyatt (Department of Housing Community and Development) and Brian Clancy.

1.3 Apologies

Accepted: Patrick Puruntatameri and Malcolm Wilson.

Not accepted: Nil

1.3 APOLOGIES - MILIKAPITI LOCAL AUTHORITY MEETING - 26 SEPTEMBER 2018

1 RESOLUTION

Moved: Loretta Cook

Seconded: Lynette De Santis

That the apologies of members Patrick Puruntatameri and Malcolm Wilson 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 - 26 June 2018

2 RESOLUTION

Moved: *Christine Joran*

Seconded: *Thomas Edward Puruntatameri*

That the minutes of the Milikapiti Local Authority held on 26 June 2018 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 26 June 2018).

RECOMMENDATION:

That the Milikapiti Local Authority accepts these discussions and report number 220479.

3 GENERAL BUSINESS

3.1 MEETING ATTENDANCE REGISTER AS OF SEPTEMBER 2017 TO JUNE 2018

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 meeting attendance register as of September 2017 to June 2018 for information.

3.2 2018/19 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 AUGUST 2018

This report is provided for information to the Milikapiti Local Authority to advise on expenditure to 31 August 2018 for the 2018/19 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 LOCAL AUTHORITY - NOMINATIONS FOR NON SKIN GROUP

VACANCY

Currently the Milikapiti Local Authority has one vacancy for ordinary member position (Non Skin Group). New nominations recently received from Jed Leach and Jessica Downie and members are asked to review the application and make a recommendation to Council for appointment.

3 RESOLUTION

Moved: Lynette De Santis

Seconded: Thomas Edward Puruntatameri

That the Milikapiti Local Authority reviews two new applications and recommend Jed Leach to Council for appointment to the Milikapiti Local Authority to fill the non-skin group vacancy position.

CARRIED

5 REPORTS FOR INFORMATION

5.1 APPROVED TIRC REGIONAL PLAN & BUDGET 2018/19

This report provides an update on the approved TIRC Regional Plan & Budget 2018/19 for members information.

RECOMMENDATION:

That the Pirlangimpi Local Authority receives and notes this report number 220488 for information.

6 OTHER BUSINESS

Nil

7 Confidential Items

2:15 pm.

RECOMMENDATION

That pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider a Confidential matter.

At the conclusion of the discussion on the confidential item(s), the meeting was reopened and the decision on the item(s) noted.

RECOMMENDATION

That the meeting be reopened and the decisions on the confidential item be noted.

CONFIDENTIAL ITEM DECISIONS

7.1 MILIKAPITI LOCAL AUTHORITY PROJECT

The report will be dealt with under Section 65(2) (cii) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains 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 security of the council, its members or staff.

At this point of the meeting the confidential session was closed at 2:48 pm, and the meeting reopen to the public.

8 Next Meeting

Wednesday 12 December 2018

9 Closure

The meeting closed at 2:50 pm.

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

Signed:

Acting Chairperson