



MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI COUNCIL BOARDROOM ON TUESDAY, 18 JUNE 2019 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:31 am

The Chair welcomed members, staff and guests.

1.2 Present

Chairperson: Malcolm Wilson.

Local Authority member:

Mayor Leslie Tungatulum, Cr Connell Tipiloura, Patrick Puruntatameri, Christine Joran, Loretta Cook, Thomas Edward Puruntatameri, Cr Pius Tipungwuti, Jed Leach, Deputy Mayor Lynette De Santis and Mary Moreen.

Visiting Councillors: Nil

Officers: Bill Toy (GM Community Engagement), Chris Smith (GM Infrastructure), Bala Donepudi (Finance Manager), Mark Mahon (Shire Services Manager Melville Island), David Astalosh (Grants and Policies Manager), Maina Brown (Governance and Compliance Manager) and Sally Ullungura (Governance Support Officer).

Guests: Nil

1.3 Apologies

Accepted: Valerie Rowland, Trevor Wilson, Roy Farmer and Peter Wyatt.

Not accepted: Nil

1.3 APOLOGIES - MILIKAPITI LOCAL AUTHORITY MEETING - 18 JUNE 2019

1 RESOLUTION

Moved: Loretta Cook

Seconded: Christine Joran

That the apologies of members Trevor Wilson, Roy Farmer, staff Valerie Rowland and visitor Peter Wyatt 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 March 2019

2 RESOLUTION

Moved: Loretta Cook
Seconded: Christine Joran

That the minutes of the Milikapiti Local Authority on 26 March 2019 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 March 2019).

RECOMMENDATION:

That the Milikapiti Local Authority accepts these discussions and report number 226456.

Update

Grant and Policies Manager provided update regarding NAIDOC Day celebration. Council is seeking approval from PMC to use \$16,800 and each Local Authority contributed \$1000 each to assist with this event.

MLA member/Staff Provided update regarding Territory day 2019 event. The event will be held Sport & Rec Hall meat has been ordered with the extra catering to be place through the Milikapiti store it was suggest from GM Community Engagement purchase a PA system with the left over funds This will be used for community projects/events only.

3 GENERAL BUSINESS

3.1 2018/19 - LOCAL AUTHORITY FINANCIAL REPORT TO 18 JUNE 2019

This information is provided for information to the Milikapiti Local Authority to report on expenditure to 31 May 2019 for the 2018/2019 FY.

3 RESOLUTION

Moved: Mary Elizabeth Moreen
Seconded: Patrick Puruntatameri

That the Milikapiti Local Authority notes this report number 226461 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

3.2 MEETING ATTENDANCE REGISTER AS OF MARCH 2018 TO MARCH 2019.

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 March 2018 to March 2019 for information.

4 REPORTS FOR DECISION

4.1 MILIKAPITI WATER PARK OR SWIMMING POOL

This report seeks decision from local authority around the Milikapiti water park/swimming pool project.

Guidance is required from the community on the direction of the project in a number of areas:

- Community support for water park or swimming pool
- Potential location
- Funding sources

4 RESOLUTION

Moved: Lynette DeSantis

Seconded: Thomas Edward Puruntatameri

- 1. That Milikapiti Local Authority recommend TIRC develop a project plan for the Milikapiti water park.**
- 2. The project plan to include scoping of potential sites, community consultations, quotations and cost estimates, to be presented at the next MLA meeting.**

CARRIED

4.2 MILIKAPITI LOCAL AUTHORITY COMMUNITY PROJECTS

To get the consent of the Milikapiti local authority to undertake new projects under 2018-19 Local Authority project Funding.

5 RESOLUTION

Moved: Mary Elizabeth Moreen

Seconded: Thomas Edward Puruntatameri

That the Milikapiti Local Authority:

- 1. Reviews and updates the approved project summary.**
- 2. Notes the funding allocation for 18/19.**
- 3. Recommends any projects to Council for approval to proceed.**

Project Description	Project ID	Upper limit amount	Action Officer
Traffic Management	MLA – 18/19-6	\$15,000	Shire Services Manager Melville Island

CARRIED

4.3 GOVERNANCE TRAINING FOR LA MEMBERS

This report seek confirmation from the Milikapiti Local Authority members to agree on a date to hold governance training, delivered by a representative from the Department of Local Government, Housing and Community Development as per members requests.

6 RESOLUTION

Moved: Lynette DeSantis

Seconded: Christine Joran

- 1. That Milikapiti Local Authority note and receive report; and**
- 2. That Milikapiti Local Authority agrees to deliver Governance and Finance training on Thursday 11 July at 10:00am.**

CARRIED

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

Nil

7 Next Meeting

17 September 2019.

8 Closure

The meeting closed at 12:37 pm.