



**MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARDROOM ON WEDNESDAY, 13 NOVEMBER 2019 AT 10:00AM**

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**Welcome & Apologies**

**0.1 Welcome**

The meeting opened at 10:18 am.

The CEO Valerie Rowland welcomed members, staff and guests.

The Chairperson Malcolm Wilson then took over chairing the meeting.

*At this point of the meeting a minute silence was held in respect of the recent passing in Yuendumu Community and on the Tiwi Islands.*

**0.2 Present**

**Chairperson:** Malcolm Wilson

**Local Authority member:** Mayor Leslie Tungatulum (Teleconference), Deputy Mayor Lynette De Santis, Cr Connell Tipiloura, Christine Joran, Loretta Cook and Roy Farmer, Mary Moreen, Jed Leach, Thomas (Edward) Puruntatameri.

**Visiting Councillors:** Nil

**Officers:** Valerie Rowland(Chief Executive Officer), Bill Toy (A/GM Community Engagement), Chris Smith (GM Infrastructure), Bala Donepudi (Finance Manager), Mark Mahon (Shire Services Manager Melville Island), Kesara Scrymgour (Governance Support Officer) and Henrietta Hunter (A/ Executive Assistant).

**Guests:** Colvin Crowe (Department of Housing Community Development).

**Minuter:** Kesara Scrymgour (Governance Support Officer) and Henrietta Hunter (A/Executive Assistance).

**0.3 Apologies**

**Accepted:** Cr Pius Tipungwuti, Patrick Puruntatameri

**Not accepted:** Nil

<b>1.3 Apologies - Milikapiti Local Authority Meeting - 13 November 2019</b>
<b>9 RESOLUTION</b>

Moved: Thomas Edward Puruntatameri  
Seconded: Loretta Cook

### **1 RESOLUTION**

Moved: Loretta Cook  
Seconded: Christine Joran

*That the apologies of members Cr Pius Tipungwuti and Patrick Puruntatameri be accepted by members.*

**CARRIED**

**CARRIED**

### **Milikapiti Local Authority - 17 September 2019**

### **2 RESOLUTION**

Moved: Loretta Cook  
Seconded: Jed Leach

### **3 RESOLUTION**

Moved: Thomas Edward Puruntatameri  
Seconded: Loretta Cook

That the minutes of the Milikapiti Local Authority on 17 September 2019 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**  
**CARRIED**

## **1 BUSINESS ARISING**

### **2.1 BUSINESS ARISING FROM PREVIOUS MINUTES**

Business arising from previous minutes (Ordinary MLA Meeting 17 September 2019).

### **4 RESOLUTION**

Moved: Loretta Cook  
Seconded: Jed Leach

That the Milikapiti Local Authority accepts these discussions and report number 229802.

**CARRIED**

## **2 GENERAL BUSINESS**

### **3.1 2018/19 - LOCAL AUTHORITY FINANCIAL REPORT TO 17 SEPTEMBER 2019**

This information is provided for information to the Milikapiti Local Authority to report on expenditure to 31 Aug 2019 for the 2019/2020 FY.

#### **5 RESOLUTION**

*Moved: Christine Joran*

*Seconded: Jed Leach*

**That the Milikapiti Local Authority notes this report number 229803 for information and provides any comments or feedback on the new financial reporting format.**

**CARRIED**

#### **3.2 MEETING ATTENDANCE REGISTER FOR 2018/19**

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.

#### **6 RESOLUTION**

*Moved: Roy Farmer*

*Seconded: Thomas Edward Puruntatameri*

**That Milikapiti Local Authority members note the meeting attendance register as of March 2018 to September 2019 for information.**

**CARRIED**

At this point of the meeting a lunch break was called at 11:45 am.

The meeting recommenced at 12:30 pm.

### **3 REPORTS FOR DECISION**

#### **4.1 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.**

#### **7 RESOLUTION**

*Moved: Thomas Edward Puruntatameri*

*Seconded: Roy Farmer*

**1. That the Milikapiti Local Authority reviews and updates the Approved Projects Summary**

**2. Notes the funding allocations for 19/20**

**3. Recommends any new projects to Council for approval to proceed.**

**CARRIED**

### **4 REPORTS FOR INFORMATION**

#### **5.1 2019/2020 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 OCT 2019**

This information is provided for information to the Milikapiti Local Authority to report on expenditure to 31 Oct 2019 for the 2019/2020 FY.

**8 RESOLUTION**

*Moved: Christine Joran*

*Seconded: Jed Leach*

**That the Milikapiti Local Authority notes this report number 229843 for information and provides any comments or feedback on the new financial reporting format.**

**CARRIED**

**5 OTHER BUSINESS**

Nil

**6 Next Meeting**

**7 Closure**

The meeting closed at 1.55pm.