



## MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARDROOM ON TUESDAY, 29 SEPTEMBER 2015 AT 10:00 AM

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### 1 **Welcome & Apologies**

#### 1.1 **Welcome**

The meeting opened at 10:30am.

The Chairperson Pius Tipungwuti welcomed members, staff and guests.

#### 1.2 **Present**

**Chairperson:** Pius Tipungwuti.

**Local Authority Members:** Lynette De Santis, Irene Tipiloura, Thomas Puruntatameri, Connell Tipiloura, Loretta Cook, Malcom Wilson, Christine Joran and Adrian McCann.

**Officers:** Bruce Moller (A/CEO), Brenton Baillie (A/Director Infrastructure), Bill Toy (Deputy Director Community Support).

**Minutes:** Maina Brown (A/Governance and Compliance Manager)

**Guests:** Colvin Crowe (Department of Local Government and Community Services)

#### 1.3 **Apologies**

Accepted: Anita Moreen and Mary E Moreen.

**Moved:** Loretta Cook

**Seconded:** Thomas Puruntatameri

#### 1.4 **Leave of Absence**

Nil

#### 1.5 **Declaration of Interest of Members or Staff**

Nil

#### 1.6 **Confirmation of Previous Minutes**

**1 RESOLUTION:**

**Moved:** Christine Joran

**Seconded:** Thomas Puruntatameri

That the minutes of the Milikapiti Local Authority held on 23 June 2015 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.

**RECOMMENDATION:**

**That the Milikapiti Local Authority accepts these discussions and reports.**

**3 GENERAL BUSINESS**

**3.1 NEW MEMBERS APPOINTED - MALCOLM WILSON AND ADRIAN MCCANN**

At the 24<sup>th</sup> June 2015 Ordinary Council Meeting at Milikapiti Council appointed Malcolm Wilson and Adrian McCann to the Milikapiti Local Authority.

**RECOMMENDATION:**

**That the Milikapiti Local Authority members welcome the two new members Malcolm Wilson and Adrian McCann.**

**3.2 2015 - 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 the Milikapiti Local Authority members note the 2015 meeting attendance register.**

**3.3 MILIKAPITI LOCAL AUTHORITY - ONE VACANCY**

Currently the Milikapiti Local Authority has one vacancy for an ordinary member

position (Warntarringuwi Skin Group) (Male or Female).

**RECOMMENDATION:**

That the Milikapiti Local Authority agrees to assist with contacting any interested community members that could represent the Warntarringuwi Skin Group Vacancy.

**4 REPORTS FOR DECISION**

**4.1 MILIKAPITI - COMMUNITY PROJECTS LISTING**

At the last meeting (23<sup>rd</sup> June 2015) members discussed and reviewed a number of possible community projects. We have now prepared an updated list of proposed projects for further discussion at today's meeting.

**RECOMMENDATION:**

- 1. That the Milikapiti Local Authority reviews and updates the Community Projects Listing,**
- 2. Notes the additional funding allocation for 15/16,**
- 3. Recommends any projects to Council for approval to proceed.**

**5 REPORTS FOR INFORMATION**

Nil

**6 OTHER BUSINESS**

See separate listing of Milikapiti Local Authority Items, plus the Community Projects Listing which have been both updated as part of these Minutes.

The Regional Council must respond to Local Authority Action Items in a timely manner so that members can relay this information back to their local communities.

**6.1 STREET LIGHTLING AT MILIKAPITI**

It was raised by Lynette De Santis that the lack of street lighting around the Milikapiti Community and required regular checking from being vandalised.

**6.2 POLICE ATTENDANCE IN MILIKAPITI**

It was raised by Adrian McCann that the Melville Island Police do not advise of their visits to Milikapiti. Lynette De Santis has agreed to send an email to Benjamin Higgins OIC Melville Island to request that on their visits to Milikapiti community and they have a broader communication and engagement with the community for general safety.

Action: Lynette De Santis to email Benjamin Higgins OIC from Pirlangimpi.

**7 Next Meeting**

15 December 2015

**8 Closure**

The meeting closed at 11:50am.