



## MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARDROOM ON TUESDAY, 15 DECEMBER 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, Thomas Puruntatameri, Connell Tipiloura, Loretta Cook, Malcom Wilson and Christine Joran.

**Officers:** Marion Scrymgour (CEO), Rosanna De Santis (Director Community Support), Bill Toy (Deputy Director Community Support) and Sally Ullungura (Governance Support).

**Minutes:** Lynette De Santis (Mayor and Member of Milikapiti Local Authority).

**Guests:** Colvin Crowe (Department of Local Government and Community Services), Melita McKinnon (Menzies), Ian Douglass and Kelly Anderson (Australian Bureau of Statistics).

#### 1.3 **Apologies**

Accepted: Irene Tipiloura, Adrian McCann, Anita Moreen, Mary Moreen, Bruce Moller and Maina Brown.

Not Accepted: Nil

#### 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 - 29 September 2015**

#### **1 RESOLUTION:**

**Moved:** Lynette De Santis

**Seconded:** Loretta Cook

That the minutes of the Milikapiti Local Authority held on 29 September 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 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.**

### **3.2 MENZIES - RHD GENETICS PROJECT UPDATE**

Menzies School of Health Research have contacted Council and requested an opportunity to present their preliminary results to the Milikapiti Local Authority in relation to the Rheumatic Heart Disease Genetics Project. Ms Melita McKinnon from Menzies will be attending the Meeting.

#### **RECOMMENDATION:**

**That the Milikapiti Local Authority welcomes the representative from Menzies School of Health Research and listens to the short presentation.**

### **3.3 AUSTRALIAN BUREAU OF STATISTICS - UPDATE ON 2016 CENSUS**

The Australian Bureau of Statistics (ABS) has contacted Council and have requested an opportunity to provide an update to Local Authority Members about the 2016 Australian Census. ABS representatives will be coming to the Meeting to provide a briefing session.

#### **RECOMMENDATION:**

**That the Milikapiti Local Authority welcomes the representative / s from ABS and listens to the short presentation.**

### **3.4 MILIKAPITI LOCAL AUTHORITY - ONE VACANCY**

Currently the Milikapiti Local Authority has one remaining vacancy to fill for the ordinary member position representing the (Warntarringuwi Skin Group). A new nomination has recently been received dated 18<sup>th</sup> November 2015 from Trevor Wilson. Members are asked to review the application and make a recommendation to Council for appointment.

#### **RECOMMENDATION:**

**That the Milikapiti Local Authority reviews the Ordinary Member application from Trevor Wilson and recommends appointment to Council.**

### **3.5 2014/15 - FINANCIAL REPORT FOR MILIKAPITI LOCAL AUTHORITY (COMMUNITY PROJECTS) TO 30 JUNE 2015**

This report is provided for information to the Pirlangimpi Local Authority to advise on the Revenue / Expenditure for the 2014/15 F/Y for the Pirlangimpi Community Projects.

#### **RECOMMENDATION:**

**That the Milikapiti Local Authority notes this report for information.**

## **4 REPORTS FOR DECISION**

### **4.1 MILIKAPITI - COMMUNITY PROJECTS LISTING**

At the last meeting (29 September 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.

#### **2 RESOLUTION**

- 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.**

**CARRIED**

## **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 MILIKAPITI BASKETBALL UPGRADE & SPONSORSHIP**

#### **3 RESOLUTION**

**Moved:** Thomas Puruntatameri

**Seconded:** Malcom Wilson

- A. That the Milikapiti Local Authority agrees and seek approval from Council to spend \$..... on the outside to upgrade basketball courts;**
- B. That the Milikapiti Local Authority provide sponsorship for basketball uniforms for Milikapiti participants.**

**CARRIED**

### **6.2 CULTURAL & SPORTS FESTIVAL IN MILIKAPITI FOR NEXT DRY 30 JUNE – 03 JULY 2016**

#### **4 RESOLUTION**

**Moved:** Thomas Puruntatameri

**Seconded:** Malcom Wilson

- A. That the Milikapiti Local Authority request to hold a Cultural and Sports Festival in Milikapiti during Dry Season between 30 June – 03 July 2016;**
- B. That the Milikapiti Local Authority request to invite organisations to have booths at a cost.**

**CARRIED**

## **7 Next Meeting**

22 March 2016

## **8 Closure**

The meeting closed at 1:30pm.