



**MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARDROOM ON WEDNESDAY, 28 SEPTEMBER 2016 AT 10:00 AM**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:05am.

The Chairperson Pius Tipungwuti welcomed members, staff and guests.

**1.2 Present**

**Chairperson:** Pius Tipungwuti.

**Local Authority Members:** Christine Joran, Thomas Puruntatameri, Anita Moreen, Mary E Moreen, Connell Tipiloura, Andrew Lyons, Trevor Wilson and Lynette De Santis.

**Officers:** ) Bruce Moller (GM Finance & Compliance), Bill Toy (Manager Community Development & Services), Geoff Harris (GM Infrastructure & Asset Services) and Maina Brown (Governance & Compliance Manager).

**Minutes:** Maina Brown (Governance & Compliance Manager).

**Guests:** Colvin Crowe (DHCD), Alan Moore (Department of Housing – Remote Home Ownership Program), Katie Young (Department of Housing – Remote Home Ownership Program) and Jules Hudd (Department of Housing)

**1.3 Apologies**

**Accepted:** Malcom Wilson, Loretta Cook, Irene Tipiloura, Milika (Rosanna) De Santis and Marion Scrymgour.

**Apologies – Milikapiti Local Authority Meeting – 29 September 2016**

**1 RESOLUTION**

*Moved:* Thomas Puruntatameri

*Seconded:* Christine Joran

**That the Apologies of MLA members – Malcom Wilson, Loretta Cook, Irene Tipiloura and staff members Marion Scrymgour and Milika (Rosanna) De Santis be accepted by members.**

**CARRIED**

**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 - 28 June 2016**

**2 RESOLUTION**

Moved: *Christine Joran*  
Seconded: *Thomas Puruntatameri*

That the minutes of the Milikapiti Local Authority Meeting held on 28 June 2016 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 2016 - 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 Milikapiti Local Authority members note the 2016 meeting attendance register.**

**3.2 2016/17 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 AUGUST 2016**

This report is provided for information to the Milikapiti Local Authority to advise on expenditure to 31 August 2016 for the 2016/17 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.**

**3.3 DEVELOPMENT OF COMMERCIAL ALLOTMENTS AT MILIKAPITI**

The purpose of this report is to formally present a report to the Local Authority and to the Tiwi Islands Regional Council from PM & D Architects PL Geoff Barker by of Allan McGill on behalf of Geoff Parker (PM & D Architects).

**RECOMMENDATION:**

**That the Milikapiti Local Authority notes this report from PM & D Architects PL - Geoff Barker and Allan McGill (Community Consultation) for information.**

**3.4 REMOTE HOME OWNERSHIP PROGRAM**

Representatives from the Department of Housing have contacted Council and have requested an opportunity to provide an update to Local Authority Members about the Remote Home Ownership Program. Department of Housing representatives will be coming to the Meeting to provide a briefing session.

**RECOMMENDATION:**

**That the Milikapiti Local Authority welcomes the representative / s from Department of Housing Remote Home Ownership Program Unit and listens to the short presentation.**

**3.5 BRIEFING ON ONE DISEASE PROGRAM ON TIWI ISLANDS**

Representative from One Disease has contacted Council and have requested an opportunity to provide an update to Local Authority Members on the One Disease Program. A representative will be coming to the Meeting to provide a briefing session.

**RECOMMENDATION:**

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

At this point of the meeting a break was called for lunch at 12:07 pm.

The meeting recommenced at 12:50 pm.

MLA member not present on resumption of the meeting:  
Trevor Wilson returned 12:51 pm.

**4 REPORTS FOR DECISION**

**4.1 MILIKAPITI - COMMUNITY PROJECTS LISTING**

At the last meeting (28 June 2016) 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.

**3 RESOLUTION:**

*Moved: Thomas Puruntatameri*  
*Seconded: Anita Moreen*

- 1. That the Milikapiti Local Authority reviews and updates the Community Projects Listing,**
- 2. Notes the funding allocations for 14/15 and 15/16,**

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

**4 RESOLUTION:**

Moved: Lynette De Santis

Seconded: Anita Moreen

**Change of scope to the Milikapiti Community Projects committed funds to proceed works as per below and bring forward this component of each project.**

Milikapiti Oval Upgrading Project (additional funds to supplement ABA grant if required)	MLA - 13	\$ 25,000 upper limit
Milikapiti Water Park Stage 2 (additional funds to supplement ABA grant if required)	MLA - 14	\$ 25,000 upper limit

**5 REPORTS FOR INFORMATION**

Nil

**6 OTHER BUSINESS**

**6.1 Outstations**

LA member Mary E Moreen has requested for an update on Karslake tank, solar and pipelines. Previous Outstation Co-ordinator had visited and had commenced some work at Karslake outstation.

**Action**

GM Infrastructure and Asset Services to follow up and provide update to MLA members regarding Karslake pipelines.

**6.2 Rubbish at Karslake**

LA member Mary E Moreen has requested for rubbish bags to be placed at Karslake before bush holidays.

**Action**

GM Infrastructure and Asset Services to ensure that rubbish bags are available during bush holidays.

**6.3 Ferry Charges during funerals**

LA member Thomas Puruntatameri raised why the boat shed is charging for ferry crossings during funerals. It was a misunderstanding between the boat shed and Tiwi Enterprises buses as Tiwi Enterprises are charging for their bus services which includes the ferry crossing.

**6.4 Fencing Program**

Mayor Lynette De Santis raised why are there delays with staff completing the fencing program. Fence posts and rails have been put up around the community however only the gate part which includes the mesh has been completed.

**Action**

GM Infrastructure and Asset Services to discuss with the work staging and question why the fencing program is taking this long to complete.

**6.5 Local Mechanic Apprentice**

LA member Thomas Puruntatameri requested for the local mechanic apprentice to work with the new Milikapiti workshop manager.

**6.6 Advance Notice for use of Rec Hall during wet season for funerals**

LA member Trevor Wilson has asked all MLA members to submit any notices to be submitted two weeks before for the use of the Rec Hall for funerals during the wet season.

**7 Next Meeting**

13 December 2016

**8 Closure**

The meeting closed at 1:15 pm.