



MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARDROOM ON TUESDAY, 13 DECEMBER 2016 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:25am.

The Chairperson Pius Tipungwuti welcomed members, staff and guests.

1.2 Present

Chairperson: Pius Tipungwuti.

Local Authority Members: Lynette De Santis, Anita Moreen, Mary Moreen, Thomas Puruntatameri, Loretta Cook, Malcolm Wilson and Christine Joran.

Officers: Marion Scrymgour (CEO) and Kesara Scrymgour (A/Governance & Compliance Manager).

Guest: Colvin Crowe (DHCD).

Minutes: Kesara Scrymgour (A/Governance & Compliance Manager).

1.3 Apologies

Accepted: Irene Tipiloura, Trevor Wilson, Connell Tipiloura and Andrew Lyons.

Apologies – Milikapiti Local Authority Meeting – 13 December 2016

1 RESOLUTION

Moved: Lynette De Santis

Seconded: Malcolm Wilson

That the Apologies of MLA members – Irene Tipiloura, Trevor Wilson, Connell Tipiloura and Andrew Lyons 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 - 28 September 2016

RESOLUTION

Moved: Anita Moreen
Seconded: Christine Joran

That the minutes of the Milikapiti Local Authority held on 28 September 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.

MLA - Action Items 2016
Refer to the attached updated MLA action items 2016.

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 30 NOVEMBER 2016

This report is provided for information to the Milikapiti Local Authority to advise on expenditure to 30 November 2016 for the 2016/17 Financial Year

RECOMMENDATION:

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

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.

RESOLUTION

Moved: Mary Elizabeth Moreen

Seconded: Christine Joran

1. That the Milikapiti Local Authority reviews and updates the Community Projects Listing,
2. Notes the funding allocations for 14/15, 15/16 and 16/17,
3. Recommends any projects to Council for approval to proceed.

Milikapiti Change of Community Project Water Park to Swimming Pool (additional funds to supplement ABA grant if required and if ABA agrees to the variation)	MLA 16 - 14	\$100,00 upper limit
Milikapiti Community Vet Visit Per Annum	MLA 16 - 15	\$8,100.00 upper limit

CARRIED

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

Nil

7 Next Meeting

Wednesday 28th June 2017

8 Closure

The meeting closed at 11:55am.