



**MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARDROOM ON WEDNESDAY, 30 MARCH 2016 AT 10:00 AM**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:20am.

The Chairperson Pius Tipungwuti welcomed members, staff and guest.

**1.2 Present**

**Chairperson:** Pius Tipungwuti

**Local Authority Members:** Lynette De Santis, Thomas Puruntatameri, Connell Tipiloura, Loretta Cook, Malcolm Wilson, Christine Joran, Anita Moreen, Irene Tipiloura and Trevor Wilson.

**Officers:** Marion Scrymgour (CEO), Geoff Harris (GM Infrastructure & Asset Services) and Bruce Moller (GM Finance & Compliance).

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

**Guest:** Colvin Crowe (Department of Local Government & Community Services).

**1.3 Apologies**

**Accepted:** Adrian McCann and Mary E Moreen.

**Apologies – Milikapiti Local Authority Meeting – 30 March 2016**

**1 RESOLUTION**

*Moved:* Christine Joran

*Seconded:* Loretta Cook

That the Apologies of MLA members – Adrian McCann and Mary E Moreen 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**

**2 RESOLUTION**

Moved: Loretta Cook  
Seconded: Thomas Puruntatameri

**That the minutes of the Milikapiti Local Authority held on 15 December 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 (15 December 2015).

**3 RESOLUTION**

Moved: Connell Tipiloura  
Seconded: Trevor Wilson

**1. Street Lights**

MLA member Malcolm Wilson asked about street lighting around the community not working. Advice from Colvin Crowe from Dept of Local Government and Community Services that LGANT has drawn up an agreement with Power and Water in regards to street lighting and responsibilities.

Mayor Lynette De Santis also encourage all Local Authority Members to confiscate shanghai/s off kids to minimise vandalising street lights.

**2. Item 4 MLA Action Items - Territory Housing Visit to MLA Meeting**

At our last Milikapiti Local Authority Meeting held on December 2015, it was requested by the MLA for someone from Territory Housing to attend MLA. At the meeting held on 30<sup>th</sup> March 2016, no representative from Territory Housing showed up.

**Action** – CEO to write a letter to Territory Housing requesting for someone to attend MLA meeting and to give an update on Housing Maintenance matters.

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

**CARRIED**

**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 2015/16 - LOCAL AUTHORITY FINANCIAL REPORT TO 29 FEBRUARY 2016**

**RECOMMENDATION:**

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

**Action – Finance Manager to include revenue only for huge variances as part of the Financial report.**

**3.3 UPDATED MEMBERSHIP LISTING - MARCH 2016**

An updated Membership listing (March 2016) for the Milikapiti Local Authority is attached to this report for members information.

**RECOMMENDATION:**

**That the Milikapiti Local Authority members welcome the new member and note the updated membership listing.**

**4 REPORTS FOR DECISION**

**4.1 MILIKAPITI - COMMUNITY PROJECTS LISTING**

At the last meeting (15 December 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.

**4 RESOLUTION**

*Moved: Loretta Cook*  
*Seconded: Malcom Wilson*

- 1. That the Milikapiti Local Authority reviews and updates the Community Projects Listing,**
- 2. Recommends any projects to Council for approval to proceed.**
- 3. Adds two new projects plus confirms five existing project to the Community Projects Listing and that these projects be recommended to Council for approval to proceed.**

**30/3/16      \$10,000 upper limit – (Project Ref: MLA – 4)  
Extend Existing Cemeteries.**

**30/3/16      \$5,000 upper limit – (Project Ref: MLA – 9)  
Additional public seating at airport.**

**30/3/16      \$5,000 upper limit – (Project Ref: MLA – 10)  
Upgrade Outside of Basketball Court.**

**30/3/16      \$2,000 upper limit – (Project Ref: MLA – 11)  
Provide sponsorship for basketball uniforms for Milikapiti participants.**

**30/3/16      \$30,000 upper limit – (Project Ref: MLA – 12)  
Cultural and Sports Festival.**

**30/3/16**      **\$25,000 upper limit – (Project Ref: MLA – 13)**  
**Oval Upgrading Project (additional funds to supplement ABA grant is required).**

**30/3/16**      **\$25,000 upper limit – (Project Ref: MLA – 14)**  
**Water Park Stage 2 (additional funds to supplement ABA grant is required).**

**CARRIED**

**5**      **REPORTS FOR INFORMATION**

Nil

**6**      **OTHER BUSINESS**

Nil

**7**      **Next Meeting**

28 June 2016

**8**      **Closure**

The meeting closed at 11:55pm.