



**MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARDROOM ON WEDNESDAY, 29 MARCH 2017 AT 10:00AM**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:06am.

The Chairperson Pius Tipungwuti welcomed members, staff and guests.

At this point of the MLA meeting (10:07am) a 1 minutes silence was held in respect for the recent passing of family members.

**1.2 Present**

**Chairperson:** Pius Tipungwuti.

**Local Authority Members:** Mayor Lynette De Santis, Cr Anita Moreen, Mary Moreen, Thomas Puruntatameri, Malcolm Wilson, Trevor Wilson and Andrew Lyons.

**Officers:** Milika De Santis (A/CEO), Trish Richardson (Finance and Compliance Officer), Yoakim Pastrokios (Town Services and Outstation Manager), Kesara Scrymgour (Executive Assistant), Karlene Scrymgour (Infrastructure Resource Officer), Vince North (Civil Works Manager) and Maina Brown (Governance & Compliance Manager).

**Guest:** Colvin Crowe (DHCD) and Matt Majid (DoC – Office of Aboriginal Affairs).

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

**1.3 Apologies**

**Accepted:** Irene Tipiloura, Connell Tipiloura, Loretta Cook and Christine Joran.

**Not Accepted:** Nil

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

**1 RESOLUTION**

*Moved: Mary E Moreen*

*Seconded: Thomas Puruntatameri*

**That the Apologies of MLA members – Irene Tipiloura, Connell Tipiloura, Loretta Cook and Christine Joran 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 - 13 December 2016**

**2 RESOLUTION**

Moved: Lynette De Santis

Seconded: Thomas Puruntatameri

That the minutes of the Milikapiti Local Authority held on 13 December 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 for information.**

**3.2 2016/17 - LOCAL AUTHORITY FINANCIAL REPORT TO 28 FEBRUARY 2017**

This report is provided for information to the Milikapiti Local Authority to advise on expenditure to 28 February 2017 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 UPDATE OF RE-STRUCTURE OF OFFICE OF ABORIGINAL AFFAIRS

Matt Majid from Department of the Chief Minister – Office of Aboriginal Affairs will be providing an update of re-structure of Office of Aboriginal Affairs with change of government and status of the Community Champions Program.

#### RECOMMENDATION:

**That the Milikapiti Local Authority welcomes Matt Majid from Department of the Chief Minister – Office of Aboriginal Affairs and listens to the short presentation.**

## 4 REPORTS FOR DECISION

### 4.1 MILIKAPITI - COMMUNITY PROJECTS LISTING

At the last meeting (13 December 2016) members discussed a number of possible community projects. We have updated the list of proposed and existing projects for further discussion at today's meeting.

### 3 RESOLUTION

Moved: Trevor Wilson

Seconded: Anita Moreen

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 Cultural and Sports Festival – MLA members authorise the A/CEO to select a consultant to coordinate this event.	MLA 16-12	\$30,000 upper limit
Milikapiti Oval Upgrading Project 1. Members recommend to amend the ABA application and re-submitted to upgrade existing oval and not to extend. 2. Members recommend purchasing two grand stands with the committed funds.	MLA 16-13	\$25,000 upper limit
Milikapiti Karslake Bores and Tanks Repairs	MLA 17-1	\$9,900 upper limit

**CARRIED**

## 5 REPORTS FOR INFORMATION

### 5.1 2017/18 DRAFT COUNCIL PLAN & BUDGET - CONSULTATION WITH MLA

As part of the preparation of the new 17/18 Council Plan & Budget, Council is required to consult with the Local Authority and the public covering service delivery across the Tiwi Islands.



#### **4 RESOLUTION**

*Moved: Malcolm Wilson*

*Seconded: Trevor Wilson*

**That the Milikapiti Local Authority;**

- A) Receives and notes this report for information and recommends any local authority priorities to Council as part of the overall budget development process.**
- B) Acknowledge the additional Regional Council services and proposed service delivery conditions as below.**
  - **Request for school zone signs, speed bumps and repainting of school / street crossings.**
  - **Sport & Libraries – include weekend – pending on funding. Suggested Mondays and Thursdays (non club day) off for kids to spend time with families.**

**CARRIED**

#### **6 OTHER BUSINESS**

##### **6.1 Community Safety Stakeholder Meeting**

Milika De Santis advised and encourage members to attend a Community Safety Stakeholder meeting to be held at Milikapiti Library building on Thursday 30 March 2017 at 2pm regarding Adult Diversion out on Country. Representatives from Attorney General and Department of Justice will also be attending.

#### **7 Next Meeting**

Wednesday 28<sup>th</sup> June 2017.

#### **8 Closure**

The meeting closed at 1:00pm.

## Milikapiti Local Authority – Action Items 2017

### SUMMARY OF ACTIONS AND OUTCOMES

Agenda Item	Action or Outcome Arising	Responsible person	Timeline	Action to be taken	Response to Local Authority
General Business Item 6.1 – Outstations 28/9/2016	LA member Mary E Moreen has requested for an update on Karslake tank, solar and pipelines. Previous Outstation Co-ordinator had visited and commenced some work at Karslake outstation.	GM Infrastructure & Asset Services	Next Meeting	Follow up and provide update to MLA members regarding Karslake pipeline.	
13/12/2016 – Pending	LA member Mary E Moreen has Requested a new pipeline at Karslake for visitors when camping (Nurses & Doctors).	Manager for Town Services and Outstations	Next Meeting	Follow up with the Outstation Manager and provide update.	Outstation Manager will investigate the pipeline and provide quotes  20/03/17 - An inspection took place on 12 July 2016 of the solar powered bore pump and 1x water tank at Karslake and 3x water tanks at Parrampunarli Coastal Reserve. A report was submitted to Council meeting held on 30 <sup>th</sup> January 2017 at Wurrumiyanga for information and a total cost for repairs and maintenance. Total cost for all materials, installation, plumbing and electrical labour \$9200 ex gst.
12/04/2017 – Pending			Next Meeting	Follow up with Kim Pastrikos And Mark Mohan.	An email request was sent to Infrastructure to raise a job

## Milikapiti Local Authority – Action Items 2017

Agenda Item	Action or Outcome Arising	Responsible person	Timeline	Action to be taken	card for this new project id MLA 17-1 by Governance Manager.
<b>General Business</b> Item 6.4 – Fencing Program 28/9/2016	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.	GM Infrastructure & Asset Services	Next Meeting	Discuss with the work staging and question why the fencing program is taking this long to complete.	<b>Response to Local Authority</b>  13/12/2016 – Fencing should be completed in the next 8 weeks. Delayed on fencing project due to community clean up and preparing machineries for cyclone season.  20/03/17 – Manager for Town Services and Outstation to provide an update.
29/03/2017 - Pending				Yoakim to provide update	4 houses left to be complete due to machinery breakdown. In regards to Lot 345, Austin's team were advised that the fence was installed, however territory housing contractors removed all one side of the fence to build more units next door.
Agenda Item	Action or Outcome Arising	Responsible person	Timeline	Action to be taken	Response to Local Authority
<b>General Business</b> Item 6.5 – Fence around Power poles 13/12/2016	LA member Thomas Puruntatameri Requested for fencing around the Power poles for the safety of the Community. Barb wire or spikes around power pole.	CEO	Next Meeting	CEO will follow up with Power and Water.	04/04/17 – Spoke to Power and Water 1800245090 Emergency or Life threatening Section.



