



MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARD ROOM ON MONDAY, 18 DECEMBER 2017 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:44 am.

The Acting Chairperson welcomed councillors, members, staff and guest.

Nomination of Acting Chairperson

1 RESOLUTION

Moved: Trevor Wilson

Seconded: Malcolm Wilson

That the MLA agrees for Thomas Puruntatameri to chair the MLA Ordinary Meeting held on 18 December 2017.

CARRIED

1.2 Present

Acting Chairperson: Thomas Puruntatameri.

Local Authority Member: Mayor Gawin Tipiloura, Malcolm Wilson, Mary Moreen, Trevor Wilson, Cr Connell Tipiloura and Cr Pius Tipungwuti.

Visiting Councillors: Nil

Officers: Trish Richardson (Management Accountant) and Maina Brown (Governance & Compliance Manager).

Guests: Colvin Crowe (Dept of Housing and Community Development), Patrick F Puruntatameri (community member) and Roy Farmer (community member).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Andrew Lyons, Christine Joran, Lynette De Santis and Marion Scrymgour.

Not Accepted: Loretta Cook.

2 RESOLUTION

Moved: Mary Moreen
Seconded: Trevor Wilson

That the Apologies of MLA members – Andrew Lyons, Christine Joran, Lynette De Santis and staff Marion Scrymgour be accepted by members and Loretta Cook not 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 - 12 September 2017

3 RESOLUTION

Moved: Malcolm Wilson
Seconded: Mary Elizabeth Moreen

That the minutes of the Milikapiti Local Authority held on 12 September 2017 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 (Ordinary MLA Meeting 12 September 2017).

RECOMMENDATION:

That the Milikapiti Local Authority accepts these discussions and reports.

3 GENERAL BUSINESS

3.1 2017 - 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 2017 meeting attendance register for information.

3.2 MILIKAPITI LOCAL AUTHORITY - TWO VACANCY

Currently the Milikapiti Local Authority has two vacancies for ordinary member positions (Miyartuwi and Lorrula Skin Groups). New nominations have been received from Roy Farmer for the Lorrula skin group and Patrick Freddy Puruntatameri for the Miyartuwi skin group to fill these vacancies. Members are asked to review the application and make a recommendation to Council for appointment.

4 RESOLUTION

Moved: Mary Elizabeth Moreen

Seconded: Trevor Wilson

That the Milikapiti Local Authority reviews the received new applications from Roy Farmer for (Lorrula skin group) and Patrick Freddy Puruntatameri for (Miyartuwi skin group) and recommends to Council for appointment to the Milikapiti Local Authority.

CARRIED

3.3 2017/18 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 NOVEMBER 2017

This report is provided for information to the Milikapiti Local Authority to advise on expenditure to 30 November 2017 for the 2017/18 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.

4 REPORTS FOR DECISION

4.1 APPOINTMENT OF CHAIRPERSON

Appointment of Chairperson for the Milikapiti Local Authority.

RECOMMENDATION:

That the Milikapiti Local Authority members accepts the nomination of Malcolm Wilson as chairperson of the Milikapiti Local Authority.

4.2 MILIKAPITI - COMMUNITY PROJECTS LISTING

At the last meeting (12 September 2017) members requested the reporting format be changed to make it easier to understand. We have included a new summary to focus on the status of approved projects, expenditure to date and the balance to be spent for discussion at today's meeting.

5 RESOLUTION

Moved: Trevor Wilson

Seconded: Mary Elizabeth Moreen

- 1. That the Milikapiti Local Authority reviews and updates the Approved Projects Summary,**
- 2. Notes the funding allocations for 14/15, 15/16, 16/17 and 17/18,**
- 3. Recommends any projects to Council for approval to proceed.**

Project Description	Project ID	Approved Amount	Responsible Officer
Existing project – Additional public seating at airport: increase funds to complete fixing the shade, to install notice board and recovery of \$623 over spent	MLA 16-9	\$3,000 upper limit	Town Services & Outstation Manager
2017 End of year community celebration	MLA 17 - 4	\$5,000	Milikapiti Office Coordinator, Cr Lynette De Santis and MLA member Trevor Wilson.
Tiwi Day Community Celebration	MLA 17 - 5	\$2,500	Milikapiti Officer Coordinator and MLA member Trevor Wilson.
			CARRIED

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

Rec Hall water bubbler

It was raised at the meeting that the rec hall bubbler does not work and a request to follow up with Sport and Rec Coordinator.

Road at Timrambu

Members request to grade and fix road to Timrambu.

Old Tower

Member Trevor Wilson has requested to find out who owns the old tower and if possible to remove it if no longer in use or have it fenced off to prevent community members accessing it to attempt suicide.

7 Next Meeting

Tuesday, 20 March 2018

8 Closure

The meeting closed at 12:15 pm.