



MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARDROOM ON TUESDAY, 18 DECEMBER 2018 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:05 am.

The CEO Marion Scrymgour welcomed members, new member Jed Leach, staff and guest.

The Acting Chair Thomas Puruntatameri then took over chairing the meeting.

1.1 APPOINTMENT OF ACTING CHAIR

1 RESOLUTION

Moved: Lynette DeSantis

Seconded: Christine Joran

That the Milikapiti Local Authority appoints Thomas Puruntatameri to be the acting chair for the day.

CARRIED

1.2 Present

Acting Chairperson: Thomas Puruntatameri.

Local Authority member: Patrick Puruntatameri, Cr Connell Tipiloura, Cr Pius Tipungwuti, Jed Leach, Christine Joran, Cr Lynette De Santis, Trevor Wilson, Mary Moreen, Loretta Cook and Roy Farmer.

Visiting Councillors: Nil

Officers: Marion Scrymgour (Chief Executive Officer), Mark Mahon (Shire Services Manager Melville), Maina Brown (Governance & Compliance Manager) and Kesara Scrymgour (Governance Support officer).

Guests: Peter Wyatt (Department of Housing Community Development).

1.3 Apologies

Accepted: Gawin Tipiloura, Malcolm Wilson and Bala Donepudi.

Not accepted: Nil

1.3 APOLOGIES - MILIKAPITI LOCAL AUTHORITY MEETING - 18 DECEMBER 2018

2 RESOLUTION

Moved: Lynette DeSantis
Seconded: Christine Joran

That the apologies of members Gawin Tipiloura, Malcolm Wilson and staff Bala Donepudi 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 - 26 September 2018

3 RESOLUTION

Moved: Mary Elizabeth Moreen
Seconded: Patrick Puruntatameri

That the minutes of the Milikapiti Local Authority held on 26 September 2018 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 26 September 2018).

RECOMMENDATION:

That the Milikapiti Local Authority accepts these discussions and report number 222316.

3 GENERAL BUSINESS

3.1 MEETING ATTENDANCE REGISTER AS OF SEPTEMBER 2017 TO SEPTEMBER 2018

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 meeting attendance register as of September 2017 to September 2018 for information.

E.P

3.2 2018/19 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 NOVEMBER 2018

This report is provided for information to the Milikapiti Local Authority to advise on expenditure to 30 November 2018 for the 2018/19 F/Y.

4 RESOLUTION

Moved: Christine Joran

Seconded: Mary Elizabeth Moreen

That the Milikapiti Local Authority notes this report number 222345 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

4 REPORTS FOR DECISION

4.1 MILIKAPITI LOCAL AUTHORITY COMMUNITY PROJECTS

To get the consent of the Milikapiti local authority to undertake new projects under 2018-19 Local Authority project Funding.

RECOMMENDATION:

That the Milikapiti Local Authority:

1. Notes the funding allocations for 2018/19;
2. Recommends any projects to Council for approval to proceed.

Action:

Governance unit to order MLA Polo Shirts project id MLA 18-2 for the amount of \$1500 upper limit.

Fleet and Building Services Manager and Shire Services Manager Melville Island to investigate and check rubbish truck currently advertised in Darwin and report back to the Milikapiti Local Authority meeting in March 2019 before committing a proposed amount of \$65k upper limit to purchase it.

5 REPORTS FOR INFORMATION

5.1 APPROVED TIRC ANNUAL REPORT AND AUDITED FINANCIALS 2017/18

This report provides an update on the approved TIRC Annual Report and Audited Financials 2017/18 for members information.

RECOMMENDATION:

That the Milikapiti Local Authority notes the 2017/18 Tiwi Islands Regional Council's Annual Report and Audited Financial Statements.

6 OTHER BUSINESS

6.1 DHCD - REMOTE PROGRAM DELIVERY OFFICE FOR MILIKAPITI COMMUNITY ENGAGEMENT REQUEST FOR FEEDBACK

Representative officer Peter Wyatt from Department of Housing and Community Development request to seek an opportunity to discuss with members regarding the Milikapiti community plan for the Remote Housing Program. The Department also seeks feedback on how Milikapiti Local Authority like the Department to engage with Milikapiti community to discuss the 'Our Community. Our Future. Our Homes.' Remote Housing Program and when is the best time for the Department's Community Engagement team to hold a first meeting? A map of lot 344 and 207 was also tabled seeking members opinion weather to use these lots as commercial or future houses.

RECOMMENDATION

That the Milikapiti Local Authority welcomes Peter Wyatt from Department of Housing and Community Development and listens to the short presentation and provide any feedback. Members recommended for the consultation to be held with Milikapiti local authority, traditional owners, Office of Township Leasing, residence and also the consultative forum to be engaged. Members also suggested Local Authority group should not be the only ones to be consulted and suggested to have some discussions for both Local Authority and Council regarding housing. Suggested meeting dates to be held in March 2019.

6.2 YOUTH COUNCIL / EMERGING LEADERS

CEO provided an update to members regarding youth council / emerging leaders. Council have engaged RMIT Melbourne and University of Sydney. Two students from University of Sydney who are Mikey and Jess will be coordinating this project and will be travelling to Tiwi in mid Jan.

RECOMMENDATION

That the Milikapiti Local Authority receives and notes the updated provided by the CEO for information.

At this point of the meeting a lunch break was called at 12:25 pm.

The meeting recommenced at 12:59 pm.

7 Confidential Items

1:00 pm.

5 RESOLUTION

Moved: Christine Joran

Seconded: Loretta Cook

That pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider a Confidential matter.

CARRIED

ADJOURNMENT OF OPEN MEETING

1:00 PM

At the conclusion of the discussion on the confidential item(s), the meeting was reopened and the decision on the item(s) noted.

RECOMMENDATION

That the meeting be reopened and the decisions on the confidential item be noted.

CONFIDENTIAL ITEM DECISIONS

7.1 CONFIRMATION OF CONFIDENTIAL MILIKAPITI LOCAL AUTHORITY MEETING MINUTES HELD ON 26 SEPTEMBER 2018

Confirmation of Confidential Milikapiti Local Authority Meeting Minutes held on 26 September 2018.

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential

8 Next Meeting

Tuesday 19 March 2019

9 Closure

The meeting closed at 1:06 pm.

These Minutes were confirmed at the Milikapiti Local Authority Meeting of the Council held on 26 March 2019.

Signed:*E. Puantatamuri*.....

Acting Chairperson