

MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI  
BOARDROOM ON TUESDAY, 17 SEPTEMBER 2019 AT 10:00AM

1 **Welcome & Apologies**

1.1 **Welcome**

The meeting opened at 10.08am.

**NOMINATION OF ACTING CHAIRPERSON**

**1 RESOLUTION**

Moved: Loretta Cook  
Seconded: Trevor Wilson

That the MLA agrees for Thomas (Yagu) Puruntatameri to chair Milikapiti Local Authority Meeting, held 17<sup>th</sup> September 2019.

**CARRIED**

The Acting Chair welcomed councillors and guests.

1.2 **Present**

**Acting Chairperson:** Thomas (Yagu) Puruntatameri

**Local Authority Members:** Leslie Tungutalum (Mayor), Councillor Lynette De Santis (Deputy Mayor), Councillor Pius Tipungwuti, Patrick Puruntatameri, Roy Farmer, Trevor Wilson, Loretta Cook and Jed Leach

**Officers:** Valerie Rowland (CEO), Claire Scrymgour (Acting Governance and Compliance Manager, Kesara Scrymgour (Governance and Compliance Officer), Bala Donepudi (Finance Manager), Bill Toy (GM Community Service), Chris Smith (GM Infrastructure) and Anjali Farmer (Dept. of Local Government, Community Development and Housing)

1.3 **Apologies**

**MILIKAPITI LOCAL AUTHORITY MEETING – 17 SEPTEMBER 2019**

**2 RESOLUTION**

Moved: Pius Tipungwuti  
Seconded: Trevor Wilson

That members of MLA accept the apologies of Connell Tipiloura, Christine Joran, Mary Moreen and Malcolm Wilson for meeting held 17<sup>th</sup> September 2019.

**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 MEETING – 18 JUNE 2019

#### 3 RESOLUTION

Moved: Lynette DeSantis

Seconded: Loretta Cook

That the minutes of the Milikapiti Local Authority on 18 June 2019 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

## 2 BUSINESS ARISING

### 2.1 COMMUNITY PROJECTS

#### 4 RESOLUTION

Moved: Roy Farmer

Seconded: Jed Leach

Business arising from Previous Minutes, MLA meeting held on 18<sup>th</sup> June 2019.

#### Action Items:

##### 1. Traffic Management

- Look at option to place a speed bump near school
- Block off speed bumps already in place so cars are unable to avoid going over the speed bumps
- Look at site to put a pedestrian crossing on main road for school access near preschool
- Town Services Manager has been briefed around ensuring appropriate crossings and signs are put in place around rec hall and water park facilities

##### 2. Milikapiti Town Oval

- Awaiting funding for additional upgrades for extension of oval near shop end (150/150), lay down of gravel with Power and water waiting approval from OTL to raise sewer drain by 3 metres
- Civil works to reposition goal posts

##### 3. Milikapiti Water Park

- Town Services Manager has sent necessary approvals to Power and Water for water park
- Town Service explains a 5000 litre water tank will supply the water park of water, with water use set to be filtered to recycle
- Town Service Manager waiting approval to source and purchase water park toys
- Town Services Manager to look at placing shower/ hose facilities to allow children to wash off
- GM Infrastructure to look at position a Maintenance worker for water park facilities
- GM Infrastructure and Town Services Manager to follow up with Peter Poole to look at fencing off water park.

##### 4. Milikapiti Sport and Recreation Hall

- Quote has been received to repaint the rec hall and awaiting return of painter from leave to commence work
- Request for quote has been submitted to erect new shade

T.P

- Town Services Manager has been assessing drains and storm water around sport and rec facilities and will be providing update of any upcoming work identified flooding zones

**That Milikapiti Local Authority accepts discussions and updates on Community Projects provided by GM Infrastructure and Town Services Manager (Melville Island)**

**CARRIED**

### 3 GENERAL BUSINESS

#### 3.1 2018/19 - LOCAL AUTHORITY FINANCIAL REPORT TO 18 JUNE 2019

##### 5 RESOLUTION

Moved: Loretta Cook  
 Seconded: Lynette DeSantis

**That the Milikapiti Local Authority notes this report number 228468 for information and provides any comments or feedback on the new financial reporting format.**

**CARRIED**

#### 3.2 MEETING ATTENDANCE REGISTER AS OF MARCH 2018 TO JUNE 2019

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.

**That Milikapiti Local Authority members note the meeting attendance register as of March 2018 to March 2019 for information.**

### 4 REPORTS FOR DECISION

#### 4.1 MILIKAPITI LOCAL AUTHORITY COMMUNITY PROJECTS

##### 6 RESOLUTION

Moved: Roy Farmer  
 Seconded: Patrick Puruntatameri

Project Description	Project ID	Upper limit amount	Action Officer
VET Visits	MLA – 18/19 - 2	\$6,087	Community Service Manager
Traffic Management	MLA – 18/19 - 6	\$15,000	Shire Services Manager Melville Island

##### Action Items:

1. Provide Funding Guidelines to Members for information around projects
2. CEO and Finance Manager to discuss fencing around community due to ongoing complaints surrounding wild animals entering houses – CEO to write letter of support from residents to Territory Housing
3. Members identified more areas requiring lights due to safety concerns. Suggestions with solar lights

T.P

4. Feedback received regarding waste being dumped at the local Tip. Town Services Manager to investigate and provide businesses with notice of disposing

That Milikapiti Local Authority review and update the approved projects summary. That Milikapiti Local Authority note the funding allocations for 19/20 and recommends any new projects to council for approval to proceed

CARRIED

#### 4.2 2019 END OF YEAR PLANNING

##### 7 RESOLUTION

Moved: Lynette DeSantis

Seconded: Trevor Wilson

MLA approved \$2,500 for end of year function to be held in Milikapiti for Members, stakeholders and Community Members.

**Action item:**

1. Deputy Mayor, with assistance from Office Coordinator to obtain quotes and provide to Governance Team for approval and processing

**That Council received report 228631 for decision for end of year function for Council and members. That Milikapiti Local Authority approve if event will be held separately in community or joint and approve allocated funds and three (3) venue options.**

CARRIED

#### 5 REPORTS FOR INFORMATION

Nil

*At this point in time the meeting was closed for lunch: 12:19pm – 13:00pm*

#### 6 OTHER BUSINESS

##### S.1 COMMUNITY ISSUES

Community issues surrounding the use and misuse of Synthetic Marijuana. James Arratta (AOD - NT Outreach) attended discussions

##### 8 RESOLUTION

Moved: Lynette DeSantis

Seconded: Trevor Wilson

**Action items:**

1. CEO to invite MLA Lawrence Costa to attend community meeting
2. Members will continue to lobby/ petition
3. Deputy Mayor to attend Pickertaramoor School with AOD worker to raise awareness amongst youths
4. Community members and stakeholders encouraged to access Broadcasting with TEEBA Radio in raising awareness and show casing any support amongst the community

T.P

That Council note this report for information.

CARRIED

**7 Next Meeting**

Wednesday, 11 December 2019

**8 Closure**

The meeting closed at 13:52pm.

These Minutes were confirmed at the Milikapiti Local Authority Meeting of the Council held on 13 November 2019.

Signed: *Thomas Perera*

Acting Chairperson

