



MINUTES OF THE SPECIAL MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI ON WEDNESDAY, 21 OCTOBER 2020 AT 2:29PM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 2:29PM.
The Chairperson welcomed councillors and guests.

1.2 Present

Chairperson:
Malcolm Wilson

Councillors/Members:
Cr Lynette DeSantis (Deputy Mayor); Cr Pius Tipungwuti; Cr Connell Tipiloura; Loretta Cook; Christine Joran; Edwina Moreen; Trevor Wilson; Thomas Edward Puruntatameri; Patrick F Puruntatameri

Officers:
Chris Smith (General Manager for Infrastructure)

Teleconference:
Valerie Rowland (Chief Executive Officer); Bala Donepudi (Chief Financial Officer); Helen Daiyi (Governance & Compliance Manager).

1.3 Apologies

Roy Farmer

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 - 23 June 2020

RECOMMENDATION

That the minutes of the Milikapiti Local Authority on 23 June 2020 were not circulated. Minutes to be circulated and confirmed at the next normal Milikapiti Local Authority on 27 October 2020.

2 GENERAL BUSINESS

Nil

3 REPORTS FOR DECISION

3.1 MILIKAPITI LOCAL AUTHORITY SCALE FUNDING

30 RESOLUTION

Moved: Lynette DeSantis
Seconded: Thomas Edward Puruntatameri

That the Milikapiti Local Authority notes report number 235939 and approves for Milikapiti Local Authority SCALE Project Funds to be reallocated accordingly.

CARRIED

31 RESOLUTION

Moved: Edwina Moreen
Seconded: Patrick Puruntatameri

That the Milikapiti Local Authority approves for all monies leftover from the Karslake Water Line – Project ID MSC20213, be directed to and used for the replacement of the Milikapiti Sports & Recreation Hall roller doors. Furthermore, any additional expenses for the proposed upgrades are to be extracted from the normal Local Authority funding pool.

CARRIED

32 RESOLUTION

Moved: Loretta Cook
Seconded: Patrick Puruntatameri

That the Milikapiti Local Authority approves for funds from the Local Roads & Community Infrastructure Program be used for fencing at the Milikapiti Sports & Recreation Hall as well as the proposed site of the Milikapiti Water Park.

CARRIED

ACTIONS:

- Bill Toy to obtain measurements and quotes for the roller door replacement. Figures to be presented to members at the next Special MLA meeting 29/10/2020
- General Managers, Chris Smith and Bill Toy, to enforce COVID-19 safety measures i.e. only having one roller door open so that there is only one point of entry/exit out of the rec hall. Furthermore, due to safety concerns about the poor state of the existing doors, as raised and noted by Deputy Mayor Lynette DeSantis.

4 REPORTS FOR INFORMATION

Nil

5 OTHER BUSINESS

Nil

6 BUSINESS ARISING

Nil

7 Next Meeting

Tuesday, 27 October 2020

8 Closure

The meeting closed at 2:56pm.