

1.3 Apologies

Apologies from members who were absent from the meeting

Thomas Puruntatameri

MLA Member

9 RESOLUTION

Moved: Loretta Cook

Seconded: Trevor Wilson

That members

- 1. Accept the acknowledgement from the member that they were unable to attend the meeting.**
- 2. Approve the applications from the members for leave of absence from the meeting.**

3. 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 - 23 March 2021

10 RESOLUTION

Moved: Christine Joran

Seconded: Edwina Moreen

That the minutes of the Milikapiti Local Authority on 23 March 2021 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

Nil

3 REPORTS FOR DECISION

3.1 MILIKAPITI LOCAL AUTHORITY COMMUNITY PROJECT

11 RESOLUTION

Moved: *Jed Leach*

Seconded: *Patrick Puruntatameri*

1. That the Milikapiti Local Authority reviews and updates the Approved Projects Summary.
2. Notes the funding allocations for 20/21
3. Recommends any new projects to Council for approval to proceed.

CARRIED

12 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Edwina Moreen*

That the Milikapiti Local Authority approve for \$20,000 of MLA Funding to be quarantined to cover costs for the Milikapiti fuel bowser shed

CARRIED

3.1 ACTION ITEMS

- Electric BBQ's in the Sports and Recreation Hall to be moved inside to safeguard it from the elements
- Manager for Community Services to arrange for outdoor playground equipment to be removed due to it being earmarked as a hazard.
- General Manager for Infrastructure to direct staff to submit internal work orders for works completed on the Milikapiti Sports and Recreation Hall.

4 REPORTS FOR INFORMATION

4.1 2020/2021 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 MAY 2021

13 RESOLUTION

Moved: *Loretta Cook*

Seconded: *Lynette DeSantis*

That the Milikapiti Local Authority notes this report number 239290 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

5 OTHER BUSINESS

Nil

6 BUSINESS ARISING

Nil

7 Next Meeting

Tuesday, 21 September 2021

8 Closure

The meeting closed at 12:14pm.