



**MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARDROOM ON TUESDAY, 22 AUGUST 2023 AT 10:46AM**

---

**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:46 am.

The Chairperson welcomed councillors and guests.

*At this point of the meeting a minute silence was held in respect of the recent passing of family members on the Tiwi Islands.*

**1.2 Present**

<b>Chairperson</b>	
Malcolm Wilson	MLA member
<b>Councillors &amp; MLA Members</b>	
Trevor Wilson	MLA member
Christine Joran	MLA member
Edwina Moreen	MLA member
Loretta Cook	MLA member
Jed Leach	MLA member
<b>TIRC Staff</b>	
Gina McPharlin	CEO
Bala Donepudi	Chief Financial Officer
Bill Toy	Manager for Community Services
Gavin Ackland	Acting Fleet Manager
<b>Visitors</b>	Breana Monaghan

**1.3 Apologies**

<b>Apologies from members who were absent from the meeting</b>	
Roy Farmer	MLA Member
Thomas Puruntatameri	MLA Member
Patrick Freddy Puruntatameri	MLA Member
<b>11 RESOLUTION</b>	
<i>Moved: Christine Joran</i>	
<i>Seconded: Loretta Cook</i>	

That members accept the acknowledgement from the member that they were unable to attend the meeting.

**CARRIED**

**1.4 Leave of Absence**

Nil

**1.5 Declaration of Interest of Members or Staff**

**1.6 Confirmation of Previous Minutes**

**Milikapiti Local Authority - 23 May 2023**

**12 RESOLUTION**

Moved: *Jed Leach*  
Seconded: *Trevor Wilson*

That the minutes of the Milikapiti Local Authority on 23 May 2023 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**

**2 GENERAL BUSINESS**

**2.1 PRESENTATION FROM DEPARTMENT OF SOCIAL SERVICES**

**13 RESOLUTION**

Moved: *Trevor Wilson*  
Seconded: *Christine Joran*

**That Council:**

- 1. Approve the Digital Connectivity Project Team to start their Wi-Fi investigation/survey**
- 2. Nominate a community contact to help with the investigation (could be a community member or a Tiwi Island Council member – just someone who knows the community and the buildings etc)**

**CARRIED**

**3 REPORTS FOR INFORMATION**

**3.1 2022/2023 – LOCAL AUTHORITY FINANCIAL REPORT**

**14 RESOLUTION**

Moved: *Edwina Moreen*  
Seconded: *Loretta Cook*

**That the Milikapiti Local Authority notes this report for information.**

**CARRIED**

## 4 REPORTS FOR DECISION

### 4.1 MILIKAPITI LOCAL AUTHORITY COMMUNITY PROJECT

#### SUMMARY

To get the consent of the Milikapiti Local Authority to undertake new projects under Local Authority project Funding.

#### 15 RESOLUTION

Moved: Loretta Cook

Seconded: Jed Leach

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

#### 4. MLA 23/24-1.. \$30,000. Town Services Manager

Project Description	Project ID	Upper Limit Amount	Action Officer
Installation of Tap Water at the Barge Landing	MLA-23/24-1	\$30,000	Town Services Manager
Shed Shelter and BBQ at Rambu	MLA-23/24-2	\$10,000	Infrastructure Manager

**CARRIED**

## 5 OTHER BUSINESS

Nil

## 6 BUSINESS ARISING

Nil

## 7 Next Meeting

## 8 Closure

The meeting closed at 12:16pm.