



MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN MILKAPITI ON THE 21ST OF FEBRUARY ,2023 AT 10.00AM.

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.25 am, and the CEO reported that Malcolm Wilson, the Chairperson was an apology for the meeting.

The meeting then appointed Thomas Puruntatameri to be the Acting Chairperson.

1.2 Present

- Councillor Pius Tipungwuti
- Councillor Lynette De Santis
- Member Christine Joran
- Member Edwina Moreen
- Member Thomas Puruntatameri (Acting Chairperson)
- Member Jed Leach
- Member Trevor Wilson
- Councillor Jeffrey Simons
- CEO Allan McGill
- CFO Bala Donepudi
- Manager Community Engagement Bill Toy
- Manager Town Services Dave Ciosmak

Minuter: Temporary CEO Allan McGill

1.3 APOLOGIES

1 RESOLUTION

Moved: *Edwina Moreen*

Seconded: *Christine Joran*

That apologies from the following be received and leave of absence be granted :

- **Malcolm Wilson**
- **Patrick Freddy**
- **Roy Farmer**

Absent without permission , Loretta Cook.

CARRIED

1.4 Leave of Absence : Nil

1.5 Declaration of Interest of Members or Staff : Nil

1.6 CONFIRMATION OF PREVIOUS MINUTES

2 RESOLUTION

Moved: Lynette DeSantis
Seconded: Edwina Moreen

That the minutes of the meeting held 13th of December , 2022 as circulated be confirmed as a true and correct record of the meeting

CARRIED

**1.7 BUSINESS ARISING FROM THE MINUTES OF 13TH OF DECEMBER , 2022 :
NIL**

2 GENERAL BUSINESS: NIL

3. REPORTS FOR INFORMATION

**3.1 2022/23 Local Authority Financial Report – 31/1/2023
RESOLUTION**

Moved: Lynette DeSantis
Seconded: Christine Joran

2022/23 Local Authority Financial Report for the period to 31st January 2023 be received and noted.

CARRIED

3.2 ACTION PROGRESS UPDATE ON PROJECTS

RESOLUTION

Moved: Lynette DeSantis
Seconded: Jed Leach

That the progress update report be noted.

CARRIED

3.3 REPORT ON INFRASTRUCTURE PROJECTS

RESOLUTION

Moved: Jed Leach
Seconded: Trevor Wilson

A. That the update on projects by the Infrastructure Manager for the period to February 2023 be noted.

B. That the Council staff involved with the removal and lopping of trees be thanked for their efforts .

CARRIED

4 REPORTS FOR DECISION

4.1 MILIKAPITI COMMUNITY PROJECTS

RESOLUTION

Moved: Lynette DeSantis

Seconded: Jed Leach

That the report be noted and that unspent funds be held over and not allocated until the next meeting .

CARRIED

5.1 TERRITORY DAY FIRE WORKS 2023

RESOLUTION

Moved: Lynette DeSantis

Seconded: Trevor Wilson

That it be a recommendation to the Council that the 2023 Funds allocated to the Council for Territory Day Celebrations be used at Milikapiti in 2023.

CARRIED

MEETING CLOSED AT 11.10AM