

Milikapiti Local Authority - 21 September 2021

20 RESOLUTION

Moved: Loretta Cook
Seconded: Edwina Moreen

That the minutes of the Milikapiti Local Authority on 21 September 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

21 RESOLUTION

Moved: Christine Joran
Seconded: Lynette DeSantis

- 1. That the Milikapiti Local Authority reviews and updates the Approved Projects Summary.**
- 2. Notes the funding allocations**

CARRIED

ACTION:

- Donated defib machines to be wall mounted at council facilities like the council office and recreation hall

3.1.1 \$64,800 FUNDS FOR NEW PROJECTS

22 RESOLUTION

Moved: Loretta Cook
Seconded: Edwina Moreen

That the Milikapiti Local Authority approve for the \$64,8000 funds for new projects to be directed to new and existing street lights around Milikapiti Community

CARRIED

ACTION:

- Cr DeSantis to look at community map and identify locations for new street lights and road signs.
- CEO to follow up with DIPL for LED lights at the Milikapiti airport. Email Andrew Kirkman.
- Abolition block as an alternative to the toilet situation at Milikapiti airport.

3.1.2 MILIKAPITI RECREATION HALL REFURBISHMENT

23 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Trevor Wilson*

That the Milikapiti Local Authority approve for funds from the \$60,000 recreation hall refurbishment to include erecting a secure fence around the recreation hall facilities

CARRIED

3.2 DRAFT TIRC MEETING CALENDAR 2022

24 RESOLUTION

Moved: *Loretta Cook*

Seconded: *Jed Leach*

That the Milikapiti Local Authority approve/do not approve the draft copy of the 2022 TIRC meeting calendar dates.

CARRIED

4 REPORTS FOR INFORMATION

4.1 2021/2022 – LOCAL AUTHORITY FINANCIAL REPORT TO 30 NOVEMBER 2021

25 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Malcolm Wilson*

That the Milikapiti Local Authority notes this report number 241320 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

30 March 2022

8 Closure

The meeting closed at 12:40pm.

These minutes were confirmed at the Ordinary Milikapiti Local Authority held on 30 March 2022.

Signed: *X Malcolm Wilson*

Chairperson