



**MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE ON  
TUESDAY, 13 DECEMBER 2022 AT 10.00AM**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10.21am .  
The Chairperson welcomed everyone.

**1.2 Present**

Chairperson Malcolm Wilson	<b>MLA Member - Chairperson</b>
Councillor Pius Tipungwuti	<b>Milikapiti Ward</b>
Councillor Lynette De Santis	<b>Milikapiti Ward</b>
Member Christine Joran	<b>MLA Member</b>
Member Edwina Moreen	<b>MLA Member</b>
Member Peter ( Patrick) Freddy Puruntatameri	<b>MLA Member</b>
Member Thomas Puruntatameri	<b>MLA Member</b>
Member Jed Leach	<b>MLA Member</b>
Member Roy Farmer	<b>MLA Member</b>
Member Trevor Wilson	<b>MLA Member</b>
Temporary CEO Allan McGill	<b>Staff</b>
Chief Financial Officer – Bala Donepudi	<b>Staff</b>
Bill Toy – Manager Community Engagement	<b>Staff</b>
Dave Ciosmak – Manager Town Services	<b>Staff</b>
Fay Summers - Governance Co- ordinator	<b>Staff</b>
<b>Absent</b>	<b>MLA member Loretta Cook</b>

### **1.3 Apologies**

#### **1.3 Apologies**

##### **14 RESOLUTION**

*Moved: Edwina Moreen*

*Seconded: Christine Joran*

That members :

1. Accept the acknowledgement from the member that they were unable to attend
2. Approve the apology be granted leave of absence from the meeting for MLA member Loretta Cook .

**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 - 28 September 2022**

##### **15 RESOLUTION**

*Moved: Lynette DeSantis*

*Seconded: Thomas Edward Puruntatameri*

**That the minutes of the Milikapiti Local Authority on 28 September 2022 as circulated, be confirmed as a true and correct record of that meeting.**

**CARRIED**

## **2 BUSINESS ARISING**

##### **16 RESOLUTION**

**2.1 Street lights not working in several places , and this is a safety and security concern. Management to arrange a further audit or inspection of street lights to identify all lights that are not working .**

*Moved: Jed Leach*

*Seconded: Lynette DeSantis*

**CARRIED**

## **3 REPORTS FOR INFORMATION**

**3.1 2022/2023 – LOCAL AUTHORITY FINANCIAL REPORT 30<sup>TH</sup> OF NOVEMBER, 2022**

**17 RESOLUTION**

Moved: *Jed Leach*

Seconded: *Lynette DeSantis*

That the Milikapiti Local Authority notes this report for information .

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**CARRIED**

**4 REPORTS FOR DECISION**

**4.1 LOCAL AUTHORITY REVIEW REPORT.**

The meeting considered the NTG report on Local Authorities . The CEO provided a brief overview and referred to comments on the report by the Pirlangimpi Local Authority on 5<sup>th</sup> of December , 2022.

**18 RESOLUTION**

Moved: *Edwina Moreen*

Seconded: *Lynette DeSantis*

**19 RESOLUTION**

- A. That it be recommended to the Council That the Review report be noted .**
- B. That it be a recommendation to the Council that the following comments be included in the Council's response to the Review Report.**
  - (i) That the commitment by the Council to Listening to the LA and to actioning projects be clarified ,**
  - (ii) That for transparency, greater information be provided on matters such as quotations for equipment.**
  - (iii) That project funding be more flexible and capable of being extended beyond a particular date or re-allocated for other projects.**
  - (iv) Develop strategies to engage with all stakeholders such as Land Council, NGO's and Government Agencies**
  - (v) Provision of ongoing training is essential.**
  - (vi) Develop protocols on processes for dealing , in a culturally appropriate manner, with code of conduct breaches to ensure firm action is taken against offenders and "To be seen to be doing the right thing"**
  - (vii) That the Local Authority become more of an advocate for the Community on issues raised by the community.**

Moved: *Edwina Moreen*

Seconded: *Christine Joran*

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**CARRIED**

#### **4.2 MILIKAPITI LOCAL AUTHORITY COMMUNITY PROJECT**

The meeting reviewed the schedule of Community projects noting that little or no action had been taken in relation to most projects .

##### **20 RESOLUTION**

Moved: *Edwina Moreen*

Seconded: *Lynette DeSantis*

**A. That priority action be given to the following projects**

- *Recycling unit and attention to recycling from the Dump waste management facility*
- *Children's Crossing Bridge near the school*
- *Trees that need to be cut down to be marked*

**B. That the unallocated funds for 2022/2023 be allocated to the following :**

- *\$5000.00 to the Children's Crossing and walkway*
- *\$30.000.00 for the purchase of a vacuum cleaner*

**CARRIED**

**5. Next Meeting : February 21<sup>st</sup>, 2023.**

**6. Closure**

The meeting closed at 11.41 am.

Confirmed 21<sup>st</sup> February, 2023 by Chair.

x *T. Puwantatamei*  
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