

1.3 Apologies

1.3 APOLOGIES

14 RESOLUTION

Moved: Christine Joran

Seconded: Edwina Moreen

That MLA members

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

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 - 22 June 2021

15 RESOLUTION

Moved: Christine Joran

Seconded: Edwina Moreen

That the minutes of the Milikapiti Local Authority on 22 June 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

16 RESOLUTION

Moved: Patrick Puruntatameri

Seconded: Loretta Cook

1. That the Milikapiti Local Authority reviews and updates the Approved Projects Summary.
2. That the Milikapiti Local Authority approve for the fuel bowser funds of \$55,000 to be redirected to a new project
3. That the Milikapiti Local Authority approve for \$20,413 of the new projects fund as well as the \$55,000 redirected from the fuel bowser to go towards the purchase of a new 3.5 Tonne Skid Steer bobcat.

CARRIED

4 REPORTS FOR INFORMATION

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

17 RESOLUTION

Moved: Edwina Moreen

Seconded: Roy Farmer

That the Milikapiti Local Authority notes this report number 240118 for information and provides any comments or feedback on the new financial reporting format

CARRIED

4.2 DRAFT MILIKAPITI LOCAL AUTHORITY HANDBOOK

18 RESOLUTION

Moved: Loretta Cook

Seconded: Edwina Moreen

That the Milikapiti Local Authority accept report number 240120 for information.

CARRIED

5 OTHER BUSINESS

5.1 MILIKAPITI COMMUNITY CHRISTMAS PARTY

19 RESOLUTION

Moved: *Christine Joran*

Seconded: *Trevor Wilson*

That the Milikapiti Local Authority request Council to donate \$2,000 to go towards funding the community Christmas party

CARRIED

6 BUSINESS ARISING

Nil

7 Next Meeting

Tuesday, 14 December 2021

8 Closure

The meeting closed at 1:00pm.

These minutes were confirmed at the Ordinary Milikapiti Local Authority held on 14 December 2021.

Signed: *x Malcolm Wilson*

Chairperson