



**MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI  
ON WEDNESDAY, 28 SEPTEMBER 2022 AT 10:00AM**

**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10.00am.  
The Mayor welcomed councillors and guests.

**1.2 Present**

<b>Chairperson</b>	
Malcolm Wilson	MLA member
<b>Councillors &amp; MLA Members</b>	
Councillor Pius Tipungwuti	Milikapiti Ward
Councillor Lynette De Santis	Milikapiti Ward
Christine Joran	MLA member
Loretta Cook	MLA member
Edwina Moreen	MLA member
P.F. Puruntatameri	MLA member
Thomas Puruntatameri	MLA member
Trevor Wilson	MLA member
<b>TIRC Staff</b>	
Allan McGill	Interim Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Bill Toy	Manager for Community Services

**1.3 Apologies**

<b>Apologies from members who were absent from the meeting</b>	
Roy Farmer	MLA Member
Jed Leach	MLA Member
<b>10 RESOLUTION</b>	
<i>Moved: Edwina Moreen</i>	
<i>Seconded: Pius Tipungwuti</i>	
<b>That members</b>	
<b>1. Accept the acknowledgement from the member that they were unable to attend</b>	

the meeting.

2. Approve the applications from the members for leave of absence from the meeting.

3. 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 - 22 June 2022**

**11 RESOLUTION**

Moved: Patrick Puruntatameri

Seconded: Trevor Wilson

That the minutes of the Milikapiti Local Authority on 22 June 2022 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

**2 GENERAL BUSINESS**

2.1 - Funeral shade needed for the Church but funding would be required.  
Deferred to the next meeting.

2.2 – Power poles need a wire barrier to prevent climbing. Information to be obtained on costs of installing a barrier on all poles.

2.3 – Streetlights not working in several places, and this is a safety and security concern. Management to arrange an audit or inspection of streetlights to identify all lights that are not working.

2.4 – Uniforms for the MLA are due to be replaced and the opportunity exists for a new design. Patrick and Loretta to propose a new design for the MLA uniform.

2.5 – The Christmas party to be held at the Rec Hall on 22 December 2022.

**3 REPORTS FOR INFORMATION**

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

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

**12 RESOLUTION**

Moved: Lynette DeSantis

Seconded: Loretta Cook

CARRIED

**4 REPORTS FOR DECISION**

**4.1 MILIKAPITI LOCAL AUTHORITY COMMUNITY PROJECT**

**13 RESOLUTION**

Moved: Loretta Cook

Seconded: Christine Joran

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

**CARRIED**

**5 OTHER BUSINESS**

Nil

**6 BUSINESS ARISING**

Nil

**7 Next Meeting**

Tuesday, 20 December 2022

**8 Closure**

The meeting closed at 11.50am.

**These Minutes were confirmed at the Milikapiti Local Authority Meeting of the Council held on 13 December 2022.**

Signed: Malcolm Wilson

13.12.22

Chairperson