



MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARDROOM ON MONDAY, 20 NOVEMBER 2023 AT 10.17AM

1 Welcome & Apologies

1.1 Welcome

The Chairperson welcomed councillors and guests.

At this point of the meeting a minute silence was held in respect of the recent passing of family members on the Tiwi Islands.

1.2 Present

Chairperson	
Malcolm Wilson	MLA member
Councillors & MLA Members	
Thomas Puruntatameri	MLA member
Christine Joran	MLA member
Edwina Moreen	MLA member
Loretta Cook	MLA member
Jed Leach	MLA member
Lynette DeSantis	Acting Deputy Mayor
Pius Tipungwuti	Councillor
Leslie Tungutalum	Acting Mayor
TIRC Staff	
Gina McPharlin	CEO
Bala Donepudi	Chief Financial Officer
Bill Toy	Manager for Community Services
David Ciosmak	Town Services Manager
Peter Cole	Infrastructure Manager
Gavin Ackland	Acting Fleet Manager
Kristy Mills	Grants Coordinator
Kesara Scrymgour	Acting Governance Coordinator

Minuter: Kesara Scrymgour

1.3 Apologies

Apologies from members who were absent from the meeting	
Trevor Wilson	MLA Member
Patrick Freddy Puruntatameri	MLA Member
16 RESOLUTION <i>Moved: Loretta Cook</i> <i>Seconded: Edwina Moreen</i> That members accept the acknowledgement from the member that they were unable to attend the meeting. 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 - 23 August 2023
17 RESOLUTION <i>Moved: Loretta Cook</i> <i>Seconded: Edwina Moreen</i> That the minutes of the Milikapiti Local Authority on 23 August 2023 as circulated, be confirmed as a true and correct record of that meeting. CARRIED

2 GENERAL BUSINESS

Nil

3 REPORTS FOR INFORMATION

3.1 2023/2024 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 OCT 2023
This information is provided for information to the Milikapiti Local Authority to report on expenditure to 31 October 2023 for the 2023/2024 FY.
18 RESOLUTION <i>Moved: Loretta Cook</i> <i>Seconded: Edwina Moreen</i> That the Milikapiti Local Authority notes this report for information. CARRIED

4 **REPORTS FOR DECISION**

4.1 MILIKAPITI LOCAL AUTHORITY COMMUNITY PROJECT

To get the consent of the Milikapiti Local Authority to undertake new projects under Local Authority project Funding.

19 RESOLUTION

Moved: Loretta Cook
Seconded: Edwina Moreen

1. That the Milikapiti Local Authority reviews and updates the Approved Projects Summary.
2. Notes the funding allocations
3. Allocates
 - \$3,500 towards Kode Black Records Concert
 - \$2,000 towards the Community Christmas Barbeque
 - \$2,000 towards the Community New Year's day Barbeque
 - \$2,000 towards the Milikapiti Primary School Christmas present

CARRIED

5 **OTHER BUSINESS**

6 **BUSINESS ARISING**

Nil

7 **Next Meeting**

19 February 2024

8 **Closure**

The meeting closed at 11.55am.

These Minutes were confirmed at the Milikapiti Local Authority Meeting of the Council held on 19 February 2024.

Signed: Makelme Wilson

Chairperson