



MINUTES OF THE SPECIAL MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI ON FRIDAY, 3 JUNE 2022 AT 10:00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:09am.
The Chairperson welcomed councillors and guests.

1.2 Present

Chairperson

MLA member

Councillors & MLA Members

Councillor Lynette De Santis Milikapiti Ward

Trevor Wilson MLA member

Christine Joran MLA member

Edwina Moreen MLA member

Thomas Puruntatameri MLA member

Jed Leach MLA member

TIRC Staff

Valerie Rowland CEO

Bala Donepudi Chief Financial Officer

Bill Toy Manager for Community Services

Helen Daiyi Governance & Compliance Coordinator

1.3 Apologies

Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

2 GENERAL BUSINESS

3 REPORTS FOR DECISION

3.1 DRAFT TIRC REGIONAL PLAN & BUDGET 2022-2023

5 RESOLUTION

Moved: Thomas Edward Puruntatameri

Seconded: Loretta Cook

That the Milikapiti Local Authority note receipt of the Draft TIRC regional plan and budget 2022-2023 and provide feedback to be considered for the final draft version.

CARRIED

4 REPORTS FOR INFORMATION

Nil

5 OTHER BUSINESS

Nil

6 Next Meeting

Wednesday, 22 June 2022

7 Closure

The meeting closed at 10:54am