



**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

Chairperson	
Malcolm Wilson	MLA member
Councillors & MLA Members	
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
TIRC Staff	
Allan McGill	Interim Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Bill Toy	Manager for Community Services

1.3 Apologies

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

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 need ed 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 cots 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 part 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.