



MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARDROOM ON WEDNESDAY, 28 JUNE 2017 AT 10:00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:49 am.

The Chairperson Pius Tipungwuti welcomed members, staff and guests.

1.2 Present

Chairperson: Pius Tipungwuti.

Local Authority Member: Mayor Lynette De Santis, Cr Anita Moreen, Mary Moreen, Malcolm Wilson, Connell Tipiloura, Christine Joran and Loretta Cook.

Officers: Marion Scrymgour (CEO), Rosanna De Santis (GM Community Development & Services), Trish Richardson (Finance & Compliance Officer), Karlene Scrymgour (Infrastructure Resource Officer), David Astalosh (Administration Project Officer Generalist), Yoakim Pastrokos (Town Services and Outstation Manager), Clare Anderson (Quality Improvement Manager) and Maina Brown (Governance & Compliance Manager).

Guest: Colvin Crowe (Dept of Housing and Community Development).

Minutes: Maina Brown (Governance & Compliance Manager).

1.3 Apologies

Accepted: Thomas Puruntatameri, Trevor Wilson and Andrew Lyons.

Not Accepted: Nil

Apologies – Milikapiti Local Authority Meeting – 28 June 2017

1 RESOLUTION

Moved: Loretta Cook
Seconded: Malcolm Wilson

That the Apologies of MLA members – Thomas Puruntatameri, Trevor Wilson and Andrew Lyons be accepted by members.

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 - 29 March 2017

2 RESOLUTION

Moved: Lynette De Santis

Seconded: Anita Moreen

That the minutes of the Milikapiti Local Authority held on 29 March 2017 as circulated, be confirmed as a true and correct record of that meeting with the following amendment.

Acknowledge and update the changes to the minutes to include Marion Scrymgour (CEO) apology.

CARRIED

2 BUSINESS ARISING

2.1 BUSINESS ARISING FROM PREVIOUS MINUTES

Business arising from previous minutes.

RECOMMENDATION:

That the Milikapiti Local Authority accepts these discussions and reports.

3 GENERAL BUSINESS

3.1 2017 - MEETING ATTENDANCE REGISTER

As an ongoing record keeping requirement, members will be provided with an updated meeting attendance listing at the beginning of each meeting. Members attendance is based on the official minutes of each MLA meeting.

RECOMMENDATION:

That Milikapiti Local Authority members note the 2017 meeting attendance register for information.

3.2 2016/17 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 MAY 2017

This report is provided for information to the Milikapiti Local Authority to advise on expenditure to 31 May 2017 for the 2016/17 F/Y.

3 RESOLUTION

Moved: Anita Moreen

Seconded: Connell Tipiloura

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

Comments and action:

122203 – Transit Accommodation Milikapiti

Request for Finance Manager to follow up on repairs & maintenance not budgeted 28K: painting Lot 295 internal & external.

160003 – Milikapiti Oval Upgrade ABA

Council to still purchase grand stand and progress work on ABA application.

120403 – Outside School Hours Care Milikapiti

Raised at the meeting as part of the financial report by GM Community Development & Services was the Outside School Hours Care (OSHC) program contract may cease on 31 Dec 2017. A discussion was had between the Department of Education department and the GM that it is the TIRC’s endeavor is to absorb some of these staff into the sport and recreation business area.

120803 – Community Safety Milikapiti

Suggested to increase hours to deliver more services through out the week.

CARRIED

4 REPORTS FOR DECISION

4.1 NEW PROPOSED COMMUNITY PROJECT

This report seeks members support for the new proposed community project for recommendations to Council for approval to proceed.

4 RESOLUTION

Moved: Christine Joran

Seconded: Mary Elizabeth Moreen

That the Milikapiti Local Authority receives and notes this report and recommends proposed projects to Council for approval to proceed as per below table.

| | | |
|---|----------|-----------------------|
| Milikapiti Territory Day Blue Light Disco | MLA 17-2 | \$2250.73 upper limit |
|---|----------|-----------------------|

Reference: 204342

CARRIED

4.2 MILIKAPITI - COMMUNITY PROJECTS LISTING

At the last meeting (29 March 2017) members discussed a number of possible community projects. We have updated the list of proposed and existing projects for further discussion at today’s meeting.

5 RESOLUTION

Moved: Christine Joran

Seconded: Loretta Cook

- 1. That the Milikapiti Local Authority reviews and updates the Community Projects Listing,**
- 2. Notes the funding allocations for 14/15, 15/16, and 16/17,**
- 3. Recommends any projects to Council for approval to proceed.**

CARRIED

5 REPORTS FOR INFORMATION

5.1 LOCAL AUTHORITY PLANNING WORKSHOP

David Astalosh, TIRC Administration Project Officer Generalist, workshopped ideas with local authority members in order to develop the Milikapiti Local Authority Plan. Members will receive a worksheet on the day to write down their feedback and thoughts.

6 RESOLUTION

Moved: Connell Tipiloura

Seconded: Loretta Cook

That the Milikapiti Local Authority:

- 1. Receive and note this report for information and provide feedback to assist with development of the Local Authority Plan.**
- 2. Recommends to Council that the terms of membership for Local Authority not to renew.**

Comments and action

David Astalosh to present draft Local Authority Plan at the next Milikapiti Local Authority Meeting.

As part of the MLA exercise and feedback, members agreed that they would like to see a swimming pool instead of a water feature in the future as a priority in their community.

CARRIED

6 OTHER BUSINESS

6.1 Introduction of Clare Anderson

Clare Anderson commenced on 19 June 2017 as a Quality Improvement Manager.

7 Next Meeting

Tuesday 12 September 2017

8 Closure

The meeting closed at 12:57 pm.