



MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARDROOM ON TUESDAY, 12 SEPTEMBER 2017 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:10 am.

The Acting Chairperson welcomed councillors, members, staff and guest.

Nomination of Acting Chairperson

1 RESOLUTION

Moved: Mary Moreen

Seconded: Malcolm Wilson

That the MLA agrees for Thomas Puruntatameri to chair the MLA Ordinary Meeting held on Tuesday 12 September 2017.

CARRIED

1.2 Present

Acting Chairperson: Thomas Puruntatameri

Local Authority Member: Trevor Wilson, Andrew Lyons, Malcolm Wilson, Connell Tipiloura, Pius Tipungwuti, Lynette De Santis, Christine Joran and Mary Moreen.

Visiting Councillors: Stanley Tipiloura, Kevin Doolan, Gawin Tipiloura, Wesley Kerinaiaua, Francisco Babui and Leslie Tungatum.

Officers: Marion Scrymgour (CEO), Rosanna De Santis (GM Community Development & Services), Trish Richardson (Finance & Compliance Officer), David Astalosh (Administration Project Officer Generalist), Yoakim Pastrikos (Town Services and Outstation 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: Loretta Cook

Not accepted: Nil

2 RESOLUTION

Moved: *Malcolm Wilson*

Seconded: *Christine Joran*

That the Apologies of MLA member – Loretta Cook 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 - 28 June 2017

3 RESOLUTION

Moved: *Mary Elizabeth Moreen*

Seconded: *Lynette De Santis*

That the minutes of the Milikapiti Local Authority on 28 June 2017 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 BUSINESS ARISING

2.1 BUSINESS ARISING FROM PREVIOUS MINUTES

Business arising from previous minutes (Ordinary MLA Meeting 28 June 2017).

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 2017/18 - LOCAL AUTHORITY FINANCIAL REPORT TO 31 AUGUST 2017

This report is provided for information to the Milikapiti Local Authority to advise on expenditure to 31 August 2017 for the 2017/18 F/Y.

RECOMMENDATION:

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

3.3 DRAFT LOCAL AUTHORITY PLAN

The Draft Milikapiti Local Authority Plan has been developed to identify community priorities and to assist members to align activities with TIRC goals and objectives.

This draft version requires some minor additions, such as inclusion of local photography/images and any updates requested by Local Authority.

RECOMMENDATION:

That the Milikapiti Local Authority receive and note this report for information.

Member Mr Lyons suggested if any possibility of having informal Milikapiti Local Authority (MLA) meeting to discuss any community issue/s or suggested community projects prior to the formal MLA meeting. As discussed at the meeting, it is up to members to meet and discuss any matters raised prior to the MLA formal meeting or consult with the community as part of their Local Authority role.

4 REPORTS FOR DECISION

4.1 MILIKAPITI - COMMUNITY PROJECTS LISTING

At the last meeting (28 June 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.

4 RESOLUTION

Moved: Christine Joran

Seconded: Mary Elizabeth Moreen

- 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.**
- 4. That the Milikapiti Local Authority members acknowledged the new format by the Finance & Compliance Officer.**
- 5. That the Milikapiti Local Authority members recommends to Council for approval to proceed for the left over 2014/15 funds of an amount of \$12,152 to refurbish the Milikapiti airport. Working group are Lynette De Santis, Andrew Lyons and Malcolm Wilson to work with Town Services and Outstation Manager to complete this Project.**

CARRIED

5 REPORTS FOR INFORMATION

5.1 RE-INTRODUCTION OF THE BANNED DRINKER REGISTER CORRESPONDENCE

This report provides members information regarding a correspondence from the NTG Department of Health Re-introducing of the Banned Drinker Register.

RECOMMENDATION:

That the Milikapiti Local Authority receive and note this report for information.

It was tabled at the meeting that the MVR will be visiting the Milikapiti Community for all residents to apply for new id, renewal and birth certificate free of charge.

Action

CEO to write a letter to the Government requesting who was funded to provide the support services to the communities.

Cr Lynette De Santis to request the Milikapiti Club and Milikapiti Clinic for a list of numbers who are on banned list for community awareness and how many people are affected and how can the community assist and support themselves.

6 OTHER BUSINESS

Nil

7 Next Meeting

Monday, 11 December 2017

8 Closure

The meeting closed at 11:44 am.