

MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI ON TUESDAY, 14 DECEMBER 2021 AT 10:30AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:40am. The Mayor welcomed councillors and guests.

1.2 Present

Chairperson

Malcolm Wilson

MLA member

Councillors & MLA Members

Deputy Mayor Leslie Tungutalum

Wurrumiyanga Ward

Councillor Lynette Desantis

Milikapiti Ward

Councillor Pius Tipungwuti

Milikapiti Ward

Loretta Cook

MLA member

Trevor Wilson

MLA member

Christine Joran

MLA member

Edwina Moreen

MLA member

P.F. Puruntatameri

MLA member

Jed Leach

MLA member

TIRC Staff

Valerie Rowland

CEO

Bala Donepudi

Chief Financial Officer

Chris Smith

General Manager for Infrastructure

Bill Toy

Manager for Community Services

Helen Daiyi

Governance & Compliance

1.3 Apologies

Roy Farmer and Thomas Puruntatameri

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

1.6 Confirmation of Previous Minutes

Milikapiti Local Authority - 21 September 2021

20 RESOLUTION

Moved:

Loretta Cook

Seconded:

Edwina Moreen

That the minutes of the Milikapiti Local Authority on 21 September 2021 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

Nil

3 REPORTS FOR DECISION

3.1 MILIKAPITI LOCAL AUTHORITY COMMUNITY PROJECT

21 RESOLUTION

Moved:

Christine Joran

Seconded:

Lynette DeSantis

- 1. That the Milikapiti Local Authority reviews and updates the Approved Projects Summary.
- 2. Notes the funding allocations

CARRIED

ACTION:

 Donated defib machines to be wall mounted at council facilities like the council office and recreation hall

3.1.1 \$64,800 FUNDS FOR NEW PROJECTS

22 RESOLUTION

Moved:

Loretta Cook

Seconded:

Edwina Moreen

That the Milikapiti Local Authority approve for the \$64,8000 funds for new projects to be directed to new and existing street lights around Milikapiti Community

CARRIED

ACTION:

- Cr DeSantis to look at community map and identify locations for new street lights and road signs.
- CEO to follow up with DIPL for LEO lights at the Milikapiti airport. Email Andrew
- Abolition block as an alternative to the toilet situation at Milikapiti airport.

3.1.2 MILIKAPITI RECREATION HALL REFURBISHMENT

23 RESOLUTION

Moved:

Lynette DeSantis

Seconded:

Trevor Wilson

That the Milikapiti Local Authority approve for funds from the \$60,000 recreation hall refurbishment to include erecting a secure fence around the recreation hall facilities

CARRIED

3.2 DRAFT TIRC MEETING CALENDAR 2022

24 RESOLUTION

Moved:

Loretta Cook

Seconded:

Jed Leach

That the Milikapiti Local Authority approve/do not approve the draft copy of the 2022 TIRC meeting calendar dates.

CARRIED

4 REPORTS FOR INFORMATION

4.1 2021/2022 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 NOVEMBER 2021

25 RESOLUTION

Moved:

Lynette DeSantis

Seconded:

Malcolm Wilson

That the Milikapiti Local Authority notes this report number 241320 for information and provides any comments or feedback on the new financial reporting format

CARRIED

5 OTHER BUSINESS

Nil

6 BUSINESS ARISING

Nil

7 Next Meeting

30 March 2022

8 Closure

The meeting closed at 12:40pm.

These minutes were confirmed at the Ordinary Milikapiti Local Authority held on 30 March 2022.

Signed: X Malalm Wilson

Chairperson