



MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARDROOM ON TUESDAY 15 OCTOBER 2024 AT 10:00 AM

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1 WELCOME & APOLOGIES

1.1 Welcome and Opening of Meeting

The meeting opened at 11.03am.

The Chair welcomed members and Staff.

1.2 Present

Chair	Thomas Puruntatameri
Mayor	Lynette De Santis
Member	Christine Joran
Member	Trevor Wilson
Member	Edwina Moreen
Member	Loretta Cook
Member	Patrick Freddy Puruntatameri
Staff	
Chief Executive Officer	Gina McPharlin
Chief Financial Officer	Jayesh Vasandani
Housing & Asset Manager	Paul O'Connor
Town Services Manager	David Ciosmak
Projects & Grants Manager	Kristy Mills
Governance & Compliance Coordinator	Nyaradzo Musasira
Governance Officer	Kesara Scrymgour
Guests	Nil

1.3 Apologies

Apologies from members who were absent from the meeting

MLA/7 RESOLUTION

Moved: Edwina Moreen

Seconded: Christine Joran

That the Milikapiti Local Authority members accept the apologies from Councillor Pius Tipungwuti, Councillor Jeffrey Simon Ullungura, Roy Farmer and Jed Leach

CARRIED

1.4 Leave of Absence

- Jed Leach has applied for Leave of Absence for today's meeting.
- Mayor Lynette De Santis, Trevor Wilson, Loretta Cook and Patrick Freddy Puruntatameri applied for Leave for the 17 December 2024.

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

1.6.1 Milikapiti Local Authority Meeting held on 23 July 2024

That the minutes of the Milikapiti Local Authority Meeting held on 23 July 2024 as circulated, be confirmed as a true and correct record of that meeting.

1.6.2 Special Milikapiti Local Authority Meeting held on 3 September 2024

MLA/9 RESOLUTION

Moved: Edwina Moreen

Seconded: Christine Joran

That the minutes of the Special Milikapiti Local Authority meeting held on 3 September 2024 as circulated, be confirmed as a true and correct recording of that meeting.

CARRIED

2 GENERAL BUSINESS

- Mayor Lynette De Santis enquired about the pot holes around the community roads.
- CEO Gina McPharlin gave an update on the Milikapiti Water Park project. Work will commence next year during the dry in April 2025.

3 REPORTS FOR DECISION

3.1 Milikapiti Local Authority Certifications for Project

MLA/10 RESOLUTION

Moved: Edwina Moreen

Seconded: Patrick Freddy Puruntatameri

1. That the Milikapiti Local Authority notes, reviews & APPROVES the Certificate of Income & Expenditure of Local Authority Project Funding for the Financial Year 2022-23.
2. That the Milikapiti Local Authority notes, reviews & APPROVES the Certificate of Income & Expenditure of Local Authority Project Funding for the Financial Year 2023-24.
3. That the Milikapiti Local Authority APPROVES the Certificates of Financial Year 2022-23 & 2023-24 to be presented to the Ordinary Council Meeting as part of the compliance requirement.

CARRIED

3.2 Milikapiti Local Authority Project Listing- Sep 2024

MLA/11 RESOLUTION

Moved: Christine Joran

Seconded: Loretta Cook

{resolution}

CARRIED

4 OTHER BUSINESS

TIRC to advertise for 28 days for the Takaringuwi skin group vacancy.

4.1 Other Business - School Holiday Program for Milikapiti

MLA/12 RESOLUTION

Moved: Trevor Wilson

Seconded: Christine Joran

That the Milikapiti Local Authority members allocate \$20,000 for the School Holiday Program for Milikapiti.

CARRIED

5 BUSINESS ARISING

Nil

6 NEXT MEETING

Tuesday 17 December 2024.

7 CLOSURE

The meeting closed at 12.14pm.