



MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI COUNCIL BOARDROOM ON TUESDAY, 26 MARCH 2019 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:05 am.

The CEO Marion Scrymgour welcomed members, staff and guests.

The Acting Chair Trevor Wilson then took over chairing the meeting.

1.2 Present

Acting Chairperson: Trevor Wilson.

Local Authority member: Acting Mayor Leslie Tungatulum, Cr Connell Tipiloura, Patrick Puruntatameri, Christine Joran, Loretta Cook and Roy Farmer.

Visiting Councillors: Nil

Officers: Marion Scrymgour (Chief Executive Officer), Bill Toy (AGM Community Engagement), Bala Donepudi (Finance Manager), Mark Mahon (Shire Services Manager Melville Island), Kesara Scrymgour (Governance Support Officer) and Valerie Rowland (Executive Officer to the Chief Executive Officer).

Guests: Peter Wyatt (Department of Housing Community Development), Amy Kimber (Menzies) and Kristal Chapman (Menzies).

1.3 Apologies

Accepted: Malcolm Wilson, Mary Moreen, Cr Lynette De Santis, Cr Pius Tipungwuti and staff Maina Brown.

Not accepted: Jed Leach.

1.3 APOLOGIES - MILIKAPITI LOCAL AUTHORITY MEETING - 26 MARCH 2019

1 RESOLUTION

Moved: Trevor Wilson

Seconded: Roy Farmer

TW

That the apologies of members Malcolm Wilson, Mary Moreen, Cr Lynette De Santis, Cr Pius Tipungwuti and staff Maina Brown 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 - 18 December 2018

2 RESOLUTION

Moved: Loretta Cook
Seconded: Christine Joran

That the minutes of the Milikapiti Local Authority held on 18 December 2018 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 18 December 2018).

3 RESOLUTION

Moved: Patrick Puruntatameri
Seconded: Thomas Edward Puruntatameri

That the Milikapiti Local Authority accepts these discussions and report number 224885

CARRIED

3 GENERAL BUSINESS

3.1 PRESENTATION REGARDING DRAFT BURIAL AND CREMATION BILL

Representatives from the Department of Housing and Community Development have contact Council seeking an opportunity to present at the Milikapiti Local Authority to inform members on the consultation Draft Burial and Cremation Bill.

RECOMMENDATION:

That the Milikapiti Local Authority receive and notes this report number 224827 for information and welcomes Peter Wyatt from Department of Housing Community Development and listens to the short presentation.

3.2 PRESENTATION BY MENZIES - HEARING FOR LEARNING INITIATIVE PROPOSAL

The Menzies School of Health Research has contacted Council and have requested an opportunity to present to the Milikapiti Local Authority regarding the hearing for learning initiative and to request participation of the Tiwi communities in this project.

TW

4 RESOLUTION

Moved: Thomas Edward Puruntatameri
Seconded: Christine Joran

That the Milikapiti Local Authority:

1. Receive and notes this report number 224832 for information and welcomes Amy Kimber and Kristal Chapman from Menzies School of Research and listens to the short presentation.
2. Agrees and write a letter of support regarding the Menzies project Hearing for Learning Initiative proposal.

CARRIED

3.3 MEETING ATTENDANCE REGISTER AS OF SEPTEMBER 2017 TO DECEMBER 2018

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 meeting attendance register as of September 2017 to December 2018 for information.

3.4 2018/19 - LOCAL AUTHORITY FINANCIAL REPORT TO 28 FEBRUARY 2019

This report is provided for information to the Milikapiti Local Authority to advise on expenditure to 28 February 2019 for the 2018/2019 FY.

RECOMMENDATION:

That the Milikapiti Local Authority notes this report number 224940 for information and provides any comments or feedback on the new financial reporting format.

4 REPORTS FOR DECISION

4.1 MILIKAPITI LOCAL AUTHORITY COMMUNITY PROJECTS

To get the consent of the Milikapiti local authority to undertake new projects under 2018-19 Local Authority project Funding.

5 RESOLUTION

Moved: Loretta Cook
Seconded: Roy Farmer

That the Milikapiti Local Authority:

1. Reviews and updates the approved project summary.
2. Notes the funding allocation for 18/19.
3. Recommends any projects to Council for approval to proceed.

Project Description	Project ID	Upper Limit Amount	Action Officer
Territory Day Celebration	MLA-18/19-4	\$3,000	GM Community Engagement / Manager Community Engagement
Hot Spot street lights	MLA-18/19-5	\$30,000	Shire Services Manager Melville Is

CARRIED

At this point of the meeting a lunch break was called at 12:00 pm.

The meeting recommenced at 1:05 pm.

4.2 VET VISIT

This report seeks funding from the Milikapiti Local Authority approval to authorise the amount of \$6086.66 for two vet visits in 2019.

Cost estimates and quotes are attached for information.

It's proposed local authority fund the project with users to be charged \$50 for users to recover some of the costs of the service.

6 RESOLUTION

Moved: Thomas Edward Puruntatameri
 Seconded: Trevor Wilson

That the Milikapiti Local Authority recommend this project to Council for approval of \$6086.66 for expenditure on vet visits in 2019.

Project Description	Project ID	Upper Limit Amount	Action Officer
Vet Visit	MLA-18/19-2	\$6086.66	Manager Community Engagement

CARRIED

4.3 COMMUNITY NAIDOC CELEBRATION 2019

This report is seeking the Milikapiti Local Authority consent to assist with the Community NAIDOC Celebration 2019 and to be recommended to Council for approval to proceed.

7 RESOLUTION

Moved: Loretta Cook
 Seconded: Christine Joran

That the Milikapiti Local Authority funds an amount of \$1000 to assist with the NAIDOC Celebration 2019 and recommend to Council for approval to proceed.

Project Description	Project ID	Upper Limit Amount	Action Officer
NAIDOC 2019 Celebration	MLA-18/19-3	\$1000	TBA

CARRIED

4.4 2019/20 DRAFT COUNCIL PLAN & BUDGET - CONSULTATION WITH MLA

TW

As part of the preparation of the new 19/20 Council Plan & Budget, Council is required to consult with the Local Authority and the Public covering service delivery across the Tiwi Islands.

8 RESOLUTION

Moved: Patrick Puruntatameri
Seconded: Christine Joran

That the Milikapiti Local Authority receives and notes this report for information and recommends any local authority priorities to Council as part of the overall budget development process.

CARRIED

Action:

Approved Draft Plan & Budget to be tabled at the next MLA meeting in June.

5 REPORTS FOR INFORMATION

5.1 GUIDELINE 8 - REGIONAL COUNCILS AND LOCAL AUTHORITIES

This report is provided to the Milikapiti Local Authority members regarding the new Guideline 8: Regional Councils and Local Authorities for information.

9 RESOLUTION

Moved: Christine Joran
Seconded: Thomas Edward Puruntatameri

That the Milikapiti Local Authority receives and notes this report for information.

CARRIED

6 OTHER BUSINESS

6.1 Election Registrations

A representative from the Department of Housing and Community Development informing members on the "Your Voice, Your Community" project encouraging enrolment on the electoral roll.

7 Next Meeting

Tuesday 18 June 2019

8 Closure

The meeting closed at 1:54 pm.

These Minutes were confirmed at the Milikapiti Local Authority Meeting of the Council held on the 18 June 2019.

Signed: 

Acting Chairperson