



AGENDA

MILIKAPITI LOCAL AUTHORITY MEETING

TUESDAY, 18 JUNE 2019

Notice is given that the next Milikapiti Local Authority Meeting of Tiwi Islands Regional Council will be held on:

- Tuesday, 18 June 2019 at
- Milikapiti Council Boardroom
- Commencing at 10:00 am

Your attendance at the meeting will be appreciated.

Valerie Rowland
Chief Executive Officer

AGENDA

1 WELCOME & APOLOGIES

- 1.1 WELCOME
- 1.2 PRESENT
- 1.3 APOLOGIES
- 1.4 LEAVE OF ABSENCE
- 1.5 DECLARATION OF INTEREST OF MEMBERS OR STAFF
- 1.6 CONFIRMATION OF PREVIOUS MINUTES

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2 BUSINESS ARISING

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3 GENERAL BUSINESS

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5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

Nil

7 NEXT MEETING

17 September 2019



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 Tungatum, Cr Connell Tipiloura, Patrick Puruntatameri, Christine Joran, Loretta Cook and Roy Farmer.

Visiting Councillors: Nil

Officers: Marion Scrymgour (Chief Executive Officer), Bill Toy (A/GM 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

That the apologies of members Malcolm Wilson, Mary Moreen, Cr Lynette De Santis, Cr Pius Tipungwuti and staff Maina Brown be accepted by members.

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.

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 Puruntameri

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

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

BUSINESS ARISING

ITEM NUMBER	2.1
TITLE	Business Arising from Previous Minutes
REFERENCE	226456
AUTHOR	Maina Brown, Governance & Compliance Manager



Business arising from previous minutes (Ordinary MLA Meeting 26 March 2019).

BACKGROUND

This is the section of the meeting where any business arising from the previous meeting is dealt with.

Attached are the Draft Minutes of the 26 March 2019 Meeting for Local Authority Members to read and provide any comments on.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

RECOMMENDATION:

That the Milikapiti Local Authority accepts these discussions and report number 226456.

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	3.1
TITLE	2018/19 - Local Authority Financial Report to 18 June 2019
REFERENCE	226461
AUTHOR	Bala Donepudi, Finance Manager



This information is provided for information to the Milikapiti Local Authority to report on expenditure to 31 May 2019 for the 2018/2019 FY.

BACKGROUND

Council's finance section has prepared a new 4 page report (attached) to be presented to both Council each month and to each Local Authority.

This new format reports on expenses by location broken down to program and account category.

Following a request from the Milikapiti Local Authority – comments to provide explanation of variations between actual and budgeted amounts that are greater than \$10,000 will be presented to the sitting Local Authority.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

RECOMMENDATION:

That the Milikapiti Local Authority notes this report number 226461 for information and provides any comments or feedback on the new financial reporting format.

ATTACHMENTS:

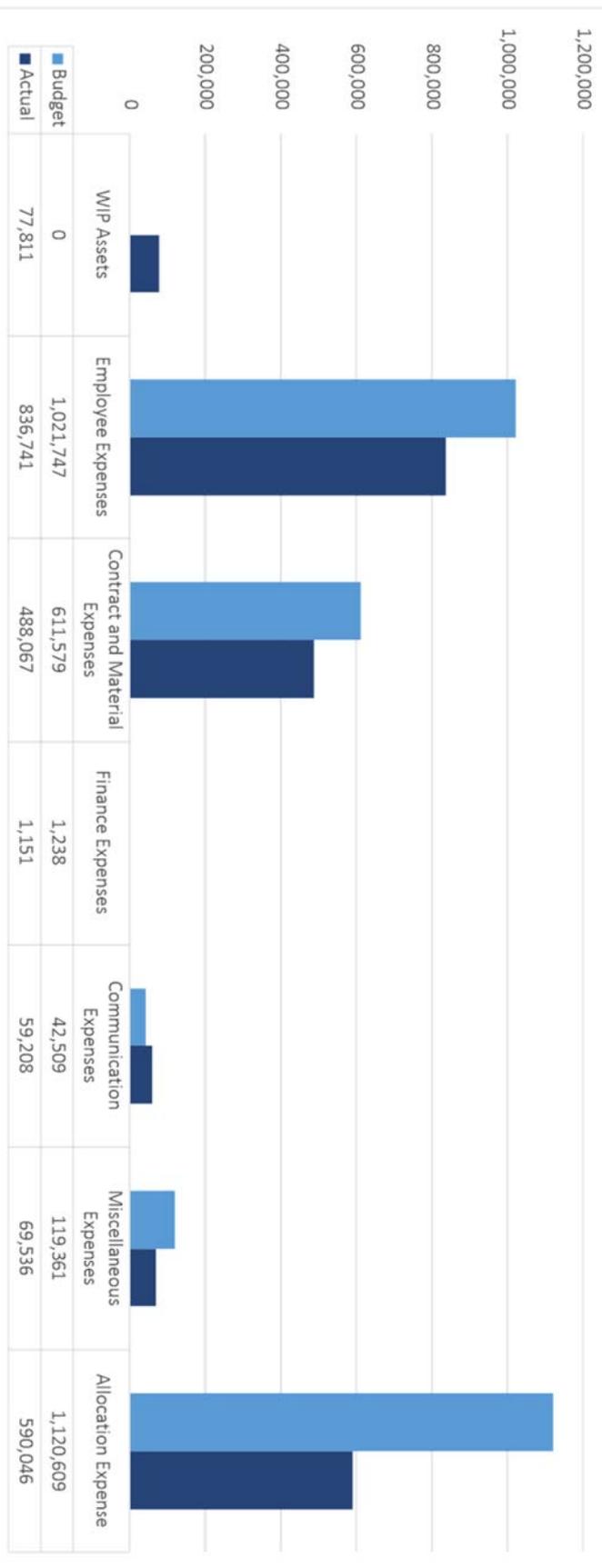
- 1 Milikapiti LA Finance Report - May.19.pdf

Tiwi Islands Regional Council Expenditure by Local Authority Area - Milikapiti as at 31-May-2019

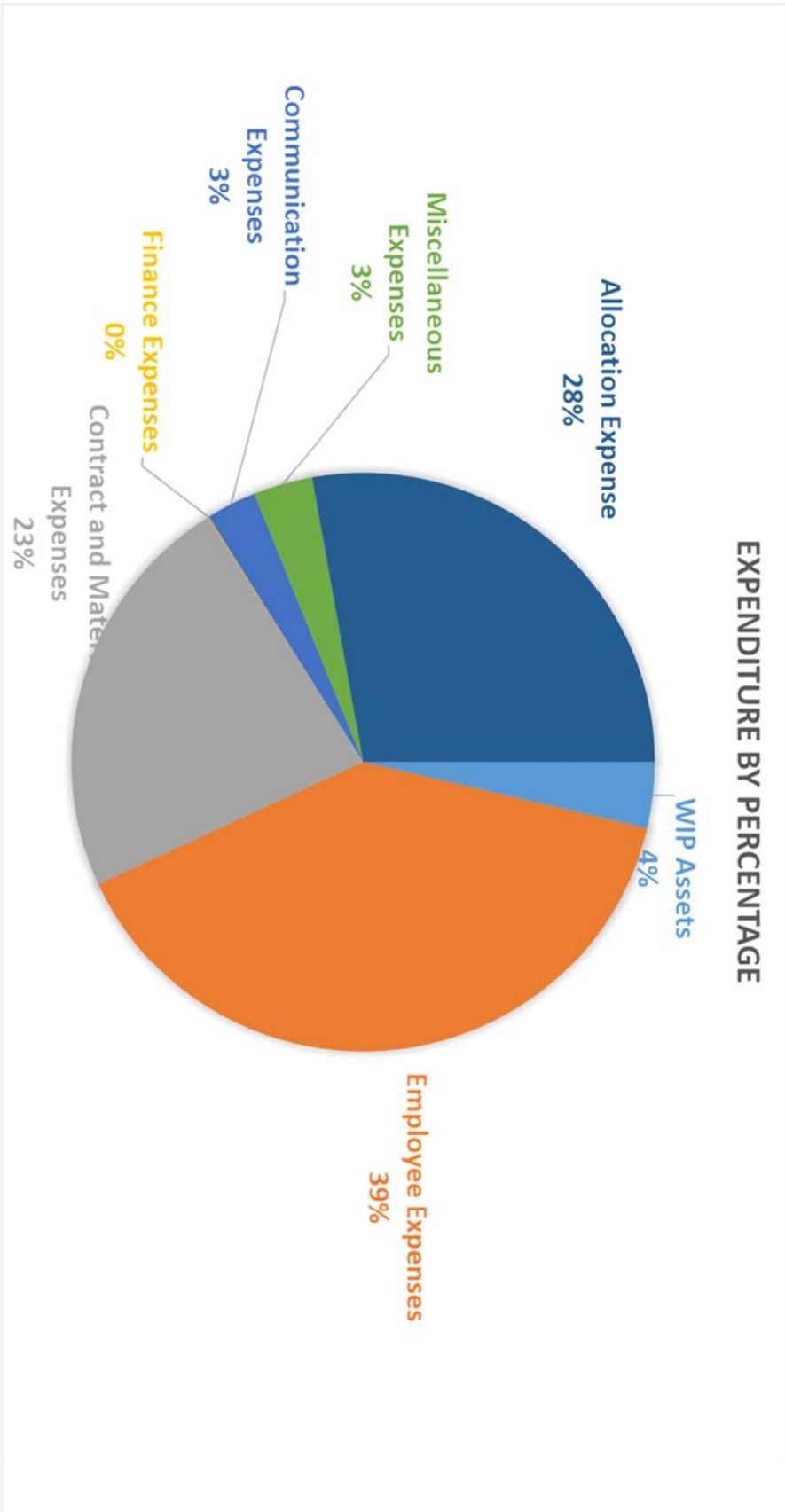


Description	Budget YTD	Actuals YTD	Variance	% Annual Budget	Forecast
Expense by Account Category INCLUDING Allocations and Capital Expense					
WIP Assets	0	77,811	(77,811)	(100%)	0
Employee Expenses	1,021,747	836,741	185,006	18%	1,117,924
Contract and Material Expenses	611,579	488,067	123,512	20%	665,568
Finance Expenses	1,238	1,151	87	7%	1,350
Communication Expenses	42,509	59,208	(16,699)	(39%)	46,350
Miscellaneous Expenses	119,361	69,536	49,825	42%	289,543
Allocation Expense	1,120,609	590,046	530,563	47%	1,222,483
Total Expenditure	2,917,042	2,122,560	794,482	(5%)	3,343,218
					2,440,582

Expenditure by Account Category



Tiwi Islands Regional Council Expenditure by Local Authority Area - Milikapiti as at 31-May-2019



Tiwi Islands Regional Council Expenditure by Local Authority Area - Milikapiti as at 31-May-2019



Description	Budget YTD	Actuals YTD 9	Variance	%	Comments	Annual Budget	Forecast
Expense by Directorate INCLUDING Allocations and Capital Expense							
Milikapiti	5,834,085	4,245,122	1,588,963	27%		6,686,437	4,881,166
Chief Financial Officer	199,364	37,893	161,471	81%	«	217,488	56,017
147803 (Tied) - Local Authority Project Fu	199,364	37,893	161,471	81%	Please refer to the Local Authority Project Listing	217,488	56,017
GM Infrastructure	1,845,457	1,328,778	516,679	28%	«	2,174,790	1,526,396
160003 (Tied) - Milikapiti Oval Upgrade At	0	98,277	(98,277)	(100%)	This project has Carried forward funds from last year that are included in the forecast. Stage one is all most complete.	159,427	145,926
163303 (Tied) - Milikapitu Oval Upgrade -	0	6,970	(6,970)	(100%)	We received the Funding for Stage 2 works on Mill Oval. Waiting for the Plans	0	6,970
103903 (Untied) - Commercial Facilities - I	11,401	7,899	3,501	31%		12,201	8,700
105503 (Untied) - Fleet Administration - M	9,167	2,575	6,592	72%		10,000	3,408
108803 (Untied) - Town Services Milikapiti	430,068	420,298	9,770	2%		469,165	457,552
111503 (Untied) - Street Lighting Milikapiti	9,120	4,286	4,834	53%		9,222	4,388
113403 (Untied) - Waste collection and di	256,140	0	256,140	100%	«	279,425	23,285
116003 (Untied) - Fuel - Milikapiti	243,363	215,477	27,886	11%	Favourable Variance due to lower spend on Fuel purchases	265,487	237,601
118903 (Untied) - Post Office Milikapiti	13,338	13,338	0	0%		14,551	1,213
119103 (Untied) - Waste Management Mill	33,733	11,033	22,700	67%	Favourable Variance due to lower spend on Fuel purchases. This is due to reduced Fuel sales.	36,800	14,100
119303 (Untied) - Civil Works Milikapiti	215,823	166,458	49,365	23%	Favourable Variance due to lower spend on Salaries	238,735	183,940
119503 (Untied) - Airport Maintenance Mill	54,129	3,106	51,024	94%	Yet to Receive all the Job cards for the Airport Maintenance	59,050	8,026
119603 (Untied) - Airport Inspection Milik:	30,892	1,329	29,563	96%	Yet to Receive all the Job cards for the Airport Inspections	33,700	4,137
119703 (Untied) - Mechanical Workshops	200,864	237,281	(36,417)	(18%)	Overspend on Work Shop Materials. The budget was increased in forecast.	219,125	256,217
119803 (Untied) - Staff Housing - Milikapiti	77,561	87,547	(9,986)	(13%)	Overspend in the repairs & maintenance of the staff housing. The Budget is increased in review.	84,612	94,598
120203 (Untied) - Recreation Hall Milikapiti	16,425	19,305	(2,880)	(18%)	Yet to receive all the job cards for the Program.	17,750	20,630
120303 (Untied) - Parks & Gardens	47,575	638	46,937	99%	Favourable Variance due to lower spend on Facilities repairs - 17K	51,900	4,963
121403 (Untied) - Facilities Milikapiti	20,591	3,015	17,576	85%		22,440	4,864
122203 (Untied) - Transit Accommodation	6,600	5,964	636	10%		7,200	6,564
129603 (Untied) - Airport Landing Fees Mi	1,375	690	685	50%	«	1,500	815
130003 (Untied) - Roads General Mainten:	158,583	22,752	135,832	86%		173,000	37,168
152103 (Untied) - Funeral Services - Milik:	8,708	539	8,169	94%		9,500	1,331

Tiwi Islands Regional Council Expenditure by Local Authority Area - Milikapiti as at 31-May-2019



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget	Forecast
Chief Executive Officer	104,002	64,975	39,027	38%	«	113,457	74,430
147003 (Untied) - Local Authority Milikapiti	7,645	3,796	3,849	50%	🟡	8,340	4,491
147103 (Untied) - Regional Council & Elec	96,357	61,179	35,178	37%	🟢	105,117	69,939
					Allowances		
GM Community Development and Services	768,219	690,915	77,304	10%	🟢	837,483	783,740
					«		
120403 (Tied) - Outside School Hours Car	99,372	19,025	80,347	81%	🟢	107,833	24,316
					Underspend in Salaries. The budget is amended in the review		
120503 (Tied) - Creche Milikapiti	85,443	199,667	(114,224)	(134%)	🔴	93,210	218,633
					The expenditure is for salaries. The budget has been increased in the first Review to cover overspend.		
120803 (Tied) - Community Safety - Milike	177,970	130,108	47,862	27%	🟢	194,149	143,283
					Favourable Variance due to lower spend on emp Exp .This is due to vacant positions.		
121003 (Tied) - Active Remote Communiti	26,571	979	25,592	96%	🟢	28,987	4,027
					Favourable Variance due to lower spend on Salary Costs. The budget is reduced in the first budget review.		
121503 (Tied) - Library Milikapiti	29,935	18,340	11,595	39%	🟢	32,656	21,130
					Favourable Variance due to lower spend on salary costs. Budget is reduced in the review		
134003 (Tied) - ISRP - Indigenous Sport &	47,915	18,887	29,028	61%	🟢	52,271	23,380
					Favourable Variance due to lower spend on salary's		
119003 (Untied) - Centrelink Milikapiti	87,605	94,033	(6,427)	(7%)	🟡	95,569	99,453
					Overspend on Fuel costs - 3,833 overspend Emp Exp - 2,359		
146403 (Untied) - Administration Service I	213,408	209,877	3,531	2%	🟡	232,808	249,517
Total Expenditure	2,917,042	2,122,561	794,482			3,343,218	2,440,583

GENERAL BUSINESS

ITEM NUMBER	3.2
TITLE	Meeting Attendance Register as of March 2018 to March 2019.
REFERENCE	226475
AUTHOR	Maina Brown, Governance & Compliance Manager



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.

BACKGROUND

As an important element of good governance and meeting procedures, an attendance register has been put together for all of the Milikapiti Local Authority meetings held from March 2018 to March 2019.

Standard procedure will be for the Chairperson to review this listing at the commencement of each meeting and to follow up any previous non attendance / s with members.

Council will be including all Local Authority Meeting attendance records into each year's Tiwi Islands Regional Council Annual Report.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

RECOMMENDATION:

That Milikapiti Local Authority members note the meeting attendance register as of March 2018 to March 2019 for information.

ATTACHMENTS:

- 1 MLA - Meeting Attendance for 2019.pdf

**TIWI ISLANDS REGIONAL COUNCIL
MILIKAPITI LOCAL AUTHORITY MEETINGS - 2018/2019
OFFICIAL ATTENDANCE REGISTER**

MEMBER NAME	COUNCILLOR / ORDINARY MEMBER	Rep Group	Date Appointed by Council	2018					2019	
				Mar 20	Jun 26	Sep 26	Dec 18	Mar 26	ORD	ORD
Lynette De Santis	Milikapiti Ward Councillor	Council Rep	Automatic Member	Y	A	Y	Y	Y	A	A
Pius Tipungwuti	Milikapiti Ward Councillor	Council Rep	Automatic Member	X	Y	Y	Y	Y	Y	A
Connell Tipiloura	Milikapiti Ward Councillor	Council Rep	Automatic Member	Y	A	Y	Y	Y	Y	Y
Trevor Wilson	Ordinary Member	Warrarringuwi (Sun)	16-Dec-15	Y	Y	Y	Y	Y	Y	Y
Mary E Moreen	Ordinary Member	Warrarringuwi (Sun)	11-Mar-14	Y	A	Y	Y	Y	Y	A
Thomas Puruntameri	Ordinary Member	Miyartuwi (Pandanus)	11-Mar-14	Y	Y	Y	Y	Y	Y	Y
Patrick Freddy Puruntameri (Appointed on 19/12/2017)	Ordinary Member	Miyartuwi (Pandanus)	11-Mar-14	Y	Y	A	Y	Y	Y	Y
Roy Farmer (Appointed on 19/12/2017)	Ordinary Member	Lorrula (Rock)	11-Mar-14	Y	Y	Y	Y	Y	Y	Y
Loretta Cook	Ordinary Member	Lorrula (Rock)	11-Mar-14	X	Y	Y	Y	Y	Y	Y
Malcolm Wilson (Chairperson)	Ordinary Member	Takaringuwi (Mullet)	24-Jun-15	Y	Y	Y	A	A	A	Y
Christine Joran	Ordinary Member	Takaringuwi (Mullet)	11-Mar-14	Y	Y	Y	Y	Y	Y	Y
Jed Leach	Ordinary Member	Non-Skin	27-Sep-18							X

Andrew Lyons (Resigned on 26/6/2018 and left at 10:23)	Ordinary Member	Non-Skin	29-Jun-16	Y	A	Y	Y			
Adrian McCann - Resigned 9-5-16	Ordinary Member	Non-Skin	24-Jun-15							
Anita Moreen	Milikapiti Ward Councillor	Council Rep	Automatic Member	Y	Y					
Irene Tipiloura (Automatically dismissed as of 18/6/17)	Milikapiti Ward Councillor	Council Rep	Automatic Member	A	X					

LEGEND

Meeting Type
LA = Local Authority Meeting (Ordinary)
SP = Local Authority Meeting (Special)

Location
M = Milikapiti
D = Darwin

Attendance
Y = Present at Meeting
A = Apology accepted
X = Apology not accepted
C = Meeting cancelled

Note 1: Councillors attendance at Local Authority Meetings is only mandatory for their own Ward.

Note 2: Ordinary Meetings are held every three months, with 2 additional (Special Meetings) held between Feb to June each year for input into TIRC Strategic Planning / Budgets.

REPORTS FOR DECISION

ITEM NUMBER	4.1
TITLE	Milikapiti water park or swimming pool
REFERENCE	226914
AUTHOR	David Astalosh, Manager Grants and Policies



This report seeks decision from local authority around the Milikapiti water park/swimming pool project.

Guidance is required from the community on the direction of the project in a number of areas:

- Community support for water park or swimming pool
- Potential location
- Funding sources

BACKGROUND

Tiwi Islands Regional Council were approved Aboriginal Benefit Account (ABA) funding of \$246,000 for the Milikapiti Water Park in 2014. There have been a number of conversations that haven't got anywhere since that time. In 2016 PMC sent a request for information to the General Manager for Infrastructure, the queries outlines what steps were necessary for PMC to grant full approval to the water park.

On 3rd January 2017 PMC were advised by the TIRC CEO that TIRC was considering approaching the Minister to request that the Milikapiti Water Park funding be granted a 'Change of Purpose' to become part-funding towards a proposed Milikapiti community pool; and that this 'Change of Purpose' was dependent on confirmation of funding from NT Government towards the proposed community pool.

A number of efforts by different staff were undertaken to identify funding and to develop a comprehensive proposal for the swimming pool. Former General Manager Community Engagement, had plans developed based on the pool being constructed at the primary school.

I understand this was rejected by Department of Education.

TIRC sought to raise a total of applied for \$595,363.64 from the NTG Strategic Infrastructure Fund in November 2017, with an additional \$100,000 contributed by Milikapiti Local Authority and the \$246,000 from ABA.

This application was not successful.

ABA and Prime Minister and Cabinet are still holding the \$246,000 which has been allocated for this project, however there is no guarantee how long it will remain allocated to Milikapiti. It is recommended that a decision be made and next steps commence with the support of local authority members.

ISSUES

The following points are listed for discussion:

- Is the community preference to continue to seek funding for a swimming pool or return to the original concept of a water park?

- Where will it be constructed?
- Who needs to be consulted in the community?
- What to do with the existing concrete slab?

OPTIONS

Milikapiti swimming pool

- To continue to search for funding for the Milikapiti swimming pool. This would require a minimum total of \$1,000,000 and up front expenses to council to conduct site surveys and planning.
- Identify a suitable location and seek permission from OTL
- Risk of losing Commonwealth funds if no alternate source of funding is located in a timely manner.
- Ongoing cost to council to maintain a swimming pool is significantly higher than a water park.

Milikapiti water park

- Notify PMC of intention to use ABA funds as intended to construct a water park. There will be upfront expenses to conduct preliminary design and planning works for the water park.
- After TIRC seeks cost estimates, we may still require more funds to complete the project.
- Identify suitable location and seek permission from OTL
- Request is aligned with original purpose of the grant
- There will be an ongoing cost to council after establishment, including water, power and maintenance but it is likely to be less than a swimming pool.

CONSULTATION & TIMING

Prime Minister and Cabinet have been requesting information on this projects status in recent weeks. It would be ideal to notify Prime Minister and Cabinet of a direction and action for TIRC officers to follow up by 30 June 2019.

Time will be required to seek approvals for land use from OTL and recommence planning for development.

RECOMMENDATION:

- 1. That Milikapiti Local Authority recommend TIRC develop a project plan for the Milikapiti swimming pool or water park.**
- 2. The project plan to include scoping of potential sites, community consultations, quotations and cost estimates, to be presented at the next MLA meeting.**

ATTACHMENTS:

There are no attachments for this report.

REPORTS FOR DECISION

ITEM NUMBER	4.2
TITLE	Milikapiti Local Authority Community Projects
REFERENCE	226464
AUTHOR	Bala Donepudi, Finance Manager



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

BACKGROUND

The Council has received \$ 65,372 in funding for the 18/19 financial year. Projects worth of \$ 41,587 have been approved by the Milikapiti Local Authority (MLA) .This provides the MLA with available funding of \$ 23,785 to recommend to the Regional Council for expenditure on community projects.

The NT Department of Housing and Community Development (DHCD) has confirmed that The LAPF funds must be fully expended within 2 years from receipt of the funds or DHCD May request unspent funds to be repaid.

The MLA Community Projects Listing will continue to be used for projects and a new A4 Approved Projects Summary will be used to focus discussion on the status of approved Projects.

The Approved Projects summary has been updated to highlight the total funding received, Total expenditure, the balance to be spent by financial year and the total available for new Projects.

ISSUES/OPTIONS/CONSEQUENCES

The aim of today's meeting will be to explain the information presented and get feedback from Local Authority members. The status and expenditure of current projects will be discussed. Any variations required to existing projects and possible unapproved projects will be discussed.

CONSULTATION & TIMING

Variations to existing projects and proposed new projects will be recommended to the Regional Council for approval to proceed.

RECOMMENDATION:

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.**

ATTACHMENTS:

- 1** MLA Project Listing as at 31.05.2019.pdf

Milikapiti Local Authority Project Funding A/SDC 147803

Summary of available funding as at 31/05/2019

MLA18-19	2018/19 Grant Funding - must be spent by 30 June 2021	\$65,210
MLAIV18-19		\$162
	Total:	<u>\$65,372</u>

Summary of Completed Projects - Expenditure as at 31/05/2019

	Expenditure	Budget
Total for Completed Projects:	<u>\$0</u>	<u>\$0</u>

Summary of Current Projects - Expenditure as at 31/05/2019

	Expenditure	Budget	
MLA18/19-1	MLA Polo Shirts	\$572	\$1,500
MLA18/19-2	Vet Visit	\$0	\$6,087
MLA-18/19-3	NAIDOC 2019 Celebration	\$0	\$1,000
MLA-18/19-4	Territory Day Celebration	\$0	\$3,000
MLA-18/19-5	Hot Spot street lights	\$0	\$30,000
	Total for Current Projects:	<u>\$572</u>	<u>\$41,587</u>
	Total for Completed and Current Projects:	<u>\$572</u>	<u>\$41,587</u>

Balance to be spent

Spend by 30 June 2021	\$64,638
Total:	<u>\$64,638</u>

Available for new projects: \$23,785

Milikapiti Local Authority Project Funding A/SDC 147803 Approved Projects Listing - Expenditure as at 31/05/2019

MLA18/19-1	MLA Polo Shirts	Governance
In Progress		Manager
	Approved budget	\$1,500
	Total Expenditure	\$572
	Balance to be spent	\$928

18/12/2018 - Local Authority allocated LA Funds for \$1,500 towards the Purchase of Polo Shirts in Dec-2018 Local authority meeting

MLA18/19-2	Vet Visit	GM CD&S
In Progress		
	Approved budget	\$6,087
	Income from Vet Services	\$162
	Total Expenditure	\$0
	Balance to be spent	\$6,248

26/03/2019 - Local Authority Allocated LA Funds of 6,086.66 towards Vet Visits .
12/06/2019 - A Vet Visit is planned in September

**MLA-18/19-3 NAIDOC 2019 Celebration
In Progress**

TBA

Approved budget	\$1,000
Total Expenditure	\$0
Balance to be spent	\$1,000

26/03/2019 - Local Authority Allocated LA Funds of 1,000 towards Naidoc Celebrations
03/06/2019 - Council received funding From Department of prime minister and cabinet for 2018-19 Financial year.

**MLA-18/19-4 Territory Day Celebration
In Progress**

GM CD&S

Approved budget	\$3,000
Total Expenditure	\$0
Balance to be spent	\$3,000

26/03/2019 - Local Authority Allocated LA Funds of 3,000 towards Territory day Celebrations

**MLA-18/19-5 Hot Spot street lights
In Progress**

SSM - Melville

Approved budget	\$30,000
Total Expenditure	\$0
Balance to be spent	\$30,000

26/03/2019 - Local Authority Allocated LA Funds of \$ 30,000 towards Hot spot Street Lights
12/06/2019 - Lights has been delivered to Milikapiti; Liaising with MG Electricital for Installation .
The installation will be completed in a month's time.

REPORTS FOR DECISION

ITEM NUMBER	4.3
TITLE	Governance Training for LA members
REFERENCE	226744
AUTHOR	Maina Brown, Governance & Compliance Manager



This report seek confirmation from the Milikapiti Local Authority members to agree on a date to hold governance training, delivered by a representative from the Department of Local Government, Housing and Community Development as per members requests.

BACKGROUND

Members have requested for Governance and Finance training as part of their professional development.

Council have been liaising with the Department of Local Government, Housing and Community Development to put together a training manual for Tiwi Islands Regional Council Local Authority. The department has provided Council with training manual and it is now up to MLA members to discuss and agree on a date to deliver this training.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

RECOMMENDATION:

That Milikapiti Local Authority note and receive report and recommend a suitable date to deliver the proposed training.

ATTACHMENTS:

There are no attachments for this report.