MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI COUNCIL BOARDROOM ON TUESDAY 20 OCTOBER 2026 AT 10:00 AM

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UNCONFIRMED

1 WELCOME & APOLOGIES

1.1 Welcome and Opening of Meeting

The meeting opened at 10:17 am.

The Chair welcomed members and guests.

1.2 Present

Chair	Thomas Puruntatameri	In Person
Member	Patrick Freddy Puruntatameri	In Person
Member	Loretta Cook	In Person
Member	Roy Farmer	In Person
Member	Christine Joran	In Person
Member	Trevor Wilson	In Person
Member	Edwina Moreen	In Person
Member	Jed Leach	In Person
Member	Edward Darcy	In Person
Mayor	Lynette De Santis	
Councillor	Pius Tipungwuti	
Staff		
Chief Executive Officer	Heidi Dorn	In Person
Chief Financial Officer	Jayesh Vasandani	In Person
Manager Pirlangimpi	Rosanna De Santis	Teams
Guests		
Colvin Crowe	DHLGCD	In Person
Chris Moore	DHLGCD	In Person

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1.3 Apologies

Nil

1.4 Leave of Absence

Nil

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 28 July 2026

MLA/86 **RESOLUTION**

Moved: Christine Joran
Seconded: Edwina Moreen

That the minutes of the Milikapiti Local Authority Meeting held on 28 July 2026 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 BUSINESS ARISING FROM PREVIOUS MEETING

ITEM NUMBER:	2.1
TITLE:	Business Arising from previous meeting
AUTHOR:	Heidi Dorn, Chief Executive Officer

Summary

This report is submitted for the Milikapiti Local Authority to review and discuss the progress on outstanding Action Items from previous meetings.

Recommendation

That the Milikapiti Local Authority:

1. **Receive and note the report.**
2. **Review the attached list of outstanding Action Items and give approval for completed Items to be removed.**

UNCONFIRMED

3 REPORTS FOR INFORMATION

3.1 Local Authority Finance Report to Milikapiti Local Authority as of 30th September 2026

*MLA/88***RESOLUTION**

Moved: Trevor Wilson
Seconded: Roy Farmer

That the Milikapiti Local Authority notes Local Authority Finance Report September 2026 for information.

CARRIED

3.2 Milikapiti Local Authority Project Funding - Funding Guidelines

MLA/89 **RESOLUTION**

Moved: Edwina Moreen
Seconded: Edward Darcy

That the Milikapiti Local Authority receives and notes this report on the Local Authority Project Funding guidelines.

CARRIED

4 REPORTS FOR DECISION

4.1 Annual Certifications for Project Funding FY 2025-26 – Milikapiti Local Authority

MLA/90 **RESOLUTION**

Moved: Christine Joran
Seconded: Edward Darcy

That the Milikapiti Local Authority:

1. **Notes & Reviews & APPROVES the Certificate of Income & Expenditure of Local Authority Project Funding for the Financial Year 2025-26.**
2. **APPROVES the Certificates of Financial Year 2024-25 to be presented to the Ordinary Council Meeting as part of the compliance requirement.**

CARRIED

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4.2 Milikapiti Local Authority Community Project Funding Report as on 30th September 2026

MLA/91 **RESOLUTION**

Moved: Lynette De Santis
Seconded: Christine Joran

1. **That the Milikapiti Local Authority reviews and updates the Approved Projects Summary as on 30th September 26.**

2. **Notes the Funding allocations of the Projects.**

CARRIED

4.2.1 Community Christmas Gifts

MLA/92 **RESOLUTION**

Moved: Lynette De Santis
Seconded: Christine Joran

That the Milikapiti Local Authority allocate $2,500 toward the Community Christmas Gifts.

CARRIED

4.2.2 Community Christmas Barbeque

MLA/93 **RESOLUTION**

Moved: Pius Tipungwuti
Seconded: Roy Farmer

That the Milikapiti Local Authority allocate $2,000 toward the Community Christmas Barbeque

CARRIED

4.2.3 Anzac Day Barbeque

MLA/94 **RESOLUTION**

Moved: Jed Leach
Seconded: Trevor Wilson

That the Milikapiti Local Authority allocate $2,000 toward the Anzac Day Barbeque

CARRIED

UNCONFIRMED

5 OTHER BUSINESS

ITEM NUMBER:	5
TITLE:	Other Business
AUTHOR:	Heidi Dorn, Chief Executive Officer

Summary

This item provides an opportunity for members to raise any matters not included in the main agenda, including urgent issues, minor updates or anything emerging that requires brief discussion.

Recommendation

That Milikapiti Local Authority notes the items raised under Other Business.

6 NEXT MEETING

To be advised

7 CLOSURE

11.33am

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