



AGENDA

MILIKAPITI LOCAL AUTHORITY MEETING

TUESDAY, 13 DECEMBER 2022

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

- Tuesday, 13 December 2022 at
-
- Commencing at 10.00am

Your attendance at the meeting will be appreciated.

Allan McGill
Temporary 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
- Milikapiti Local Authority - 28 September 2022 1*

2 GENERAL BUSINESS

Nil

3 REPORTS FOR INFORMATION

- 3.1 2022/2023 – LOCAL AUTHORITY FINANCIAL REPORT 4

4 REPORTS FOR DECISION

- 4.1 LOCAL AUTHORITY REVIEW REPORT..... 9
- 4.2 MILIKAPITI LOCAL AUTHORITY COMMUNITY PROJECT 16

5 OTHER BUSINESS

Nil

6 BUSINESS ARISING

Nil



**MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI
ON WEDNESDAY, 28 SEPTEMBER 2022 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.00am.
The Mayor welcomed councillors and guests.

1.2 Present

Chairperson	
Malcolm Wilson	MLA member
Councillors & MLA Members	
Councillor Pius Tipungwuti	Milikapiti Ward
Councillor Lynette De Santis	Milikapiti Ward
Christine Joran	MLA member
Loretta Cook	MLA member
Edwina Moreen	MLA member
P.F. Puruntatameri	MLA member
Thomas Puruntatameri	MLA member
Trevor Wilson	MLA member
TIRC Staff	
Allan McGill	Interim Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Bill Toy	Manager for Community Services

1.3 Apologies

Apologies from members who were absent from the meeting	
Roy Farmer	MLA Member
Jed Leach	MLA Member
10 RESOLUTION	
<i>Moved: Edwina Moreen</i>	
<i>Seconded: Pius Tipungwuti</i>	
That members	
1. Accept the acknowledgement from the member that they were unable to attend	

the meeting.

2. Approve the applications from the members for leave of absence from the meeting.

3. CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

1.6 Confirmation of Previous Minutes

Milikapiti Local Authority - 22 June 2022

11 RESOLUTION

Moved: Patrick Puruntatameri

Seconded: Trevor Wilson

That the minutes of the Milikapiti Local Authority on 22 June 2022 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

2.1 - Funeral shade needed for the Church but funding would be required.
Deferred to the next meeting.

2.2 – Power poles need a wire barrier to prevent climbing. Information to be obtained on costs of installing a barrier on all poles.

2.3 – Streetlights not working in several places, and this is a safety and security concern. Management to arrange an audit or inspection of streetlights to identify all lights that are not working.

2.4 – Uniforms for the MLA are due to be replaced and the opportunity exists for a new design. Patrick and Loretta to propose a new design for the MLA uniform.

2.5 – The Christmas party to be held at the Rec Hall on 22 December 2022.

3 REPORTS FOR INFORMATION

3.1 2022/2023 – LOCAL AUTHORITY FINANCIAL REPORT

That the Milikapiti Local Authority notes this report number for information.

12 RESOLUTION

Moved: Lynette DeSantis

Seconded: Loretta Cook

CARRIED

4 REPORTS FOR DECISION

4.1 MILIKAPITI LOCAL AUTHORITY COMMUNITY PROJECT

13 RESOLUTION

Moved: Loretta Cook

Seconded: Christine Joran

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

CARRIED

5 OTHER BUSINESS

Nil

6 BUSINESS ARISING

Nil

7 Next Meeting

Tuesday, 20 December 2022

8 Closure

The meeting closed at 11.50am.

7 NEXT MEETING

REPORTS FOR INFORMATION

ITEM NUMBER	3.1
TITLE	2022/2023 – Local Authority Financial Report
REFERENCE	245166
AUTHOR	Bala Donepudi, Chief Financial Officer

**SUMMARY**

This information is provided for information to the Milikapiti Local Authority to report on expenditure to 30 November 2022 for the 2022/2023 FY.

BACKGROUND

Council's finance section has prepared Finance report (attached) to be presented to each Local Authority.

This 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

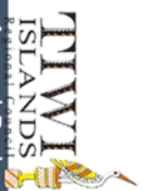
RECOMMENDATION:

That the Milikapiti Local Authority notes this report number for information.

ATTACHMENTS:

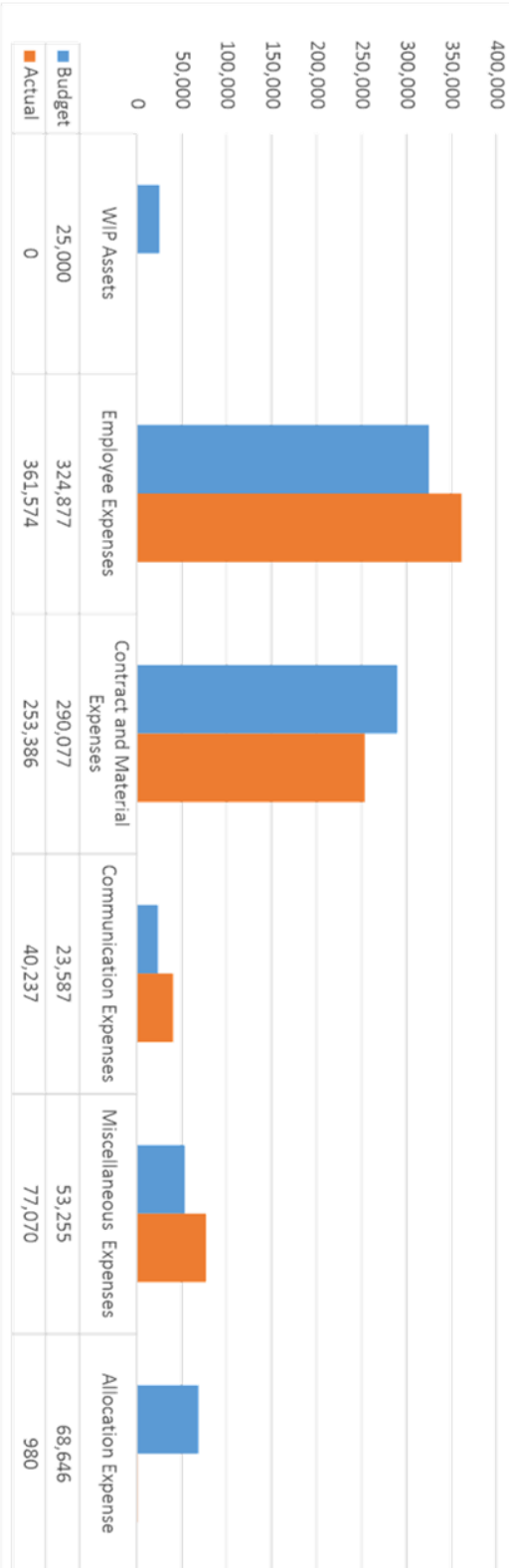
- 1 Milikapiti Finance report - Nov.22.pdf

Tiwi Islands Regional Council Milikapiti Local Authority Expenditure Report as at 30 November 2022

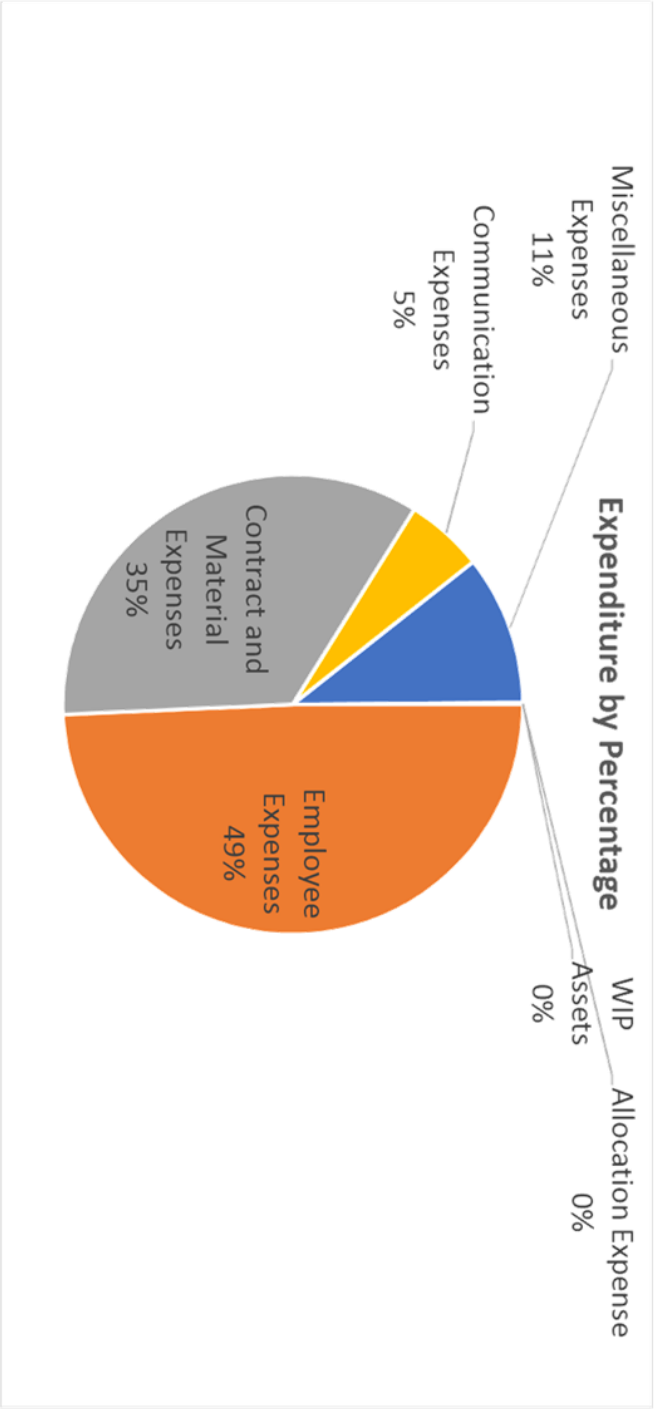


Description	Budget YTD	Actuals YTD	Variance	%	Annual Budget
Expense by Account Category INCLUDING Allocations and Capital Expense					
Milikapiti	785,442	733,247	52,195	7%	1,899,790
WIP Assets	25,000	0	25,000	100%	60,000
Employee Expenses	324,877	361,574	(36,697)	(11%)	794,435
Contract and Material Expenses	290,077	253,386	36,691	13%	696,184
Communication Expenses	23,587	40,237	(16,650)	(71%)	56,610
Miscellaneous Expenses	53,255	77,070	(23,816)	(45%)	127,811
Allocation Expense	68,646	980	67,666	99%	164,750
Total Expenditure	785,442	733,247	52,195		1,899,790

Expenditure by Account Category



Tiwi Islands Regional Council
Milikapiti Local Authority
Expenditure Report as at 30 November 2022



Tiwi Islands Regional Council **Milikapiti Local Authority** **Expenditure Report as at 30 November 2022**



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
Expense by Directorate INCLUDING Allocations and Capital Expense						
Milikapiti	785,442	733,247	52,195	7%		1,899,790
Chief Financial Officer	72,417	365	72,052	99%	«	173,800
147803 (Tied) - Local Authority Project Fi	72,417	0	72,417	100%	«	173,800
104503 (Untied) - ICT Milikapiti	0	365	(365)	(100%)		0
GM Infrastructure	493,299	545,177	(51,878)	(11%)	«	1,183,918
164503 (Tied) - Milikapiti Oval Upgrade -	20,833	0	20,833	100%	«	50,000
103903 (Untied) - Commercial Facilities -	2,500	1,285	1,215	49%		6,000
105503 (Untied) - Fleet Administration - f	1,042	0	1,042	100%		2,500
108803 (Untied) - Town Services Milikapiti	124,272	127,110	(2,838)	(2%)		298,253
111503 (Untied) - Street Lighting Milikapiti	3,188	7,697	(4,510)	(141%)		7,650
116003 (Untied) - Fuel - Milikapiti	133,365	173,365	(40,000)	(30%)	Fuel expense costs over the budget .The fuel prices need to be raised	320,077
119303 (Untied) - Civil Works Milikapiti	48,177	42,445	5,732	12%		115,625
119503 (Untied) - Airport Maintenance Mi	167	0	167	100%		400
119603 (Untied) - Airport Inspection Milik	13,910	24,520	(10,610)	(76%)	Overspend on external consultant t address casa review	33,385
119703 (Untied) - Mechanical Workshops	110,191	129,391	(19,200)	(17%)	Overspend on material costs ; Budgets will be amended in the next review.	264,458
119803 (Untied) - Staff Housing - Milikapiti	25,583	9,914	15,670	61%	«	61,400
120203 (Untied) - Recreation Hall Milikap	6,083	6,287	(203)	(3%)		14,600
121403 (Untied) - Facilities Milikapiti	1,875	0	1,875	100%		4,500
122203 (Untied) - Transit Accommodation	1,958	3,866	(1,908)	(97%)		4,700
129603 (Untied) - Airport Landing Fees M	154	1,761	(1,607)	##		370
131103 (Untied) - Commercial Building St	0	17,535	(17,535)	(100%)	Expenditure on staff housing ; Budget will be amended in the next budget review.	0
Chief Executive Officer	49,172	25,885	23,287	47%	«	118,012
147003 (Untied) - Local Authority Milikapiti	4,380	1,433	2,947	67%		10,512
147103 (Untied) - Regional Council & Ele	44,792	24,452	20,340	45%	«	107,500
GM Community Development and Services	170,554	161,821	8,734	5%		424,060
120603 (Tied) - Youth Diversion Scheme I	3,193	0	3,193	100%		7,662

Tiwi Islands Regional Council **Milikapiti Local Authority** **Expenditure Report as at 30 November 2022**



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
120803 (Tied) - Community Safety - Milk	44,930	62,552	(17,621)	(39%)	The program overall is in surplus. The budget will be amended in the next budget review.	107,833
121003 (Tied) - Active Remote Communiti	7,014	0	7,014	100%		31,563
121503 (Tied) - Library Milikapiti	7,331	3,382	3,949	54%		17,595
121703 (Tied) - Remote Indigenous Broe	0	7,772	(7,772)	(100%)		0
138003 (Tied) - Indigenous Community B	0	177	(177)	(100%)		0
165803 (Tied) - Australia Day Celebration	354	0	354	100%		850
119003 (Untied) - Centrelink Milikapiti	20,031	25,824	(5,793)	(29%)		48,073
146403 (Untied) - Administration Service	87,702	62,113	25,588	29%		210,484
Total Expenditure	785,442	733,247	52,195			1,899,790

REPORTS FOR DECISION

ITEM NUMBER	4.1
TITLE	Local Authority Review Report.
REFERENCE	245028
AUTHOR	Allan McGill, Interim Chief Executive Officer

**BACKGROUND**

The Local Government Unit has been reviewing the operation of Local Authorities and has prepared a report for consideration.
The attachment outlines the background and the current report.

ISSUES/OPTIONS/CONSEQUENCES

It is important that the Council consider this report and provide any feedback.

The matter can be deferred to the December meeting to enable consultation with the Tiwi LAs

CONSULTATION & TIMING

Comments are due by 20 January 2023 so the Council will need to deal with the matter in 2022.

RECOMMENDATION:

That Council refer the review report to each of the three Tiwi local Authorities and consider the matter again at the December meeting of the Council.

ATTACHMENTS:

- 1 LA Review Report - 12 October 2022 Draft.pdf

Local Authority Review Report

1. Background

Local authorities (LAs) were established in 2014 under section 53B of the former *Local Government Act 2008* (the 2008 Act). LAs were established as a response to concerns from communities that the transition from the former community government councils to regional councils led to a loss of communities' voices in the planning and delivery of council programs and services in their community.

The inclusion of LAs in the structure of regional councils is intended to ensure communities have a say in their regional councils' planning, prioritisation, funding and delivery of services and infrastructure for their community; and the provision of information and feedback to communities about the councils' decisions and activities in that community. The ultimate goal is effective, responsive council services for remote communities.

2. Intent of the Legislative Framework

On 1 July 2021, the intent of the 2008 Act was further strengthened when it was replaced with the *Local Government Act 2019* (the 2019 Act). In addition, the previous *Guideline 8: Regional councils and local authorities* (Guideline 8) was replaced by the new *Guideline 1: Local Authorities* (Guideline 1). The provisions in the 2019 Act were in a new chapter entitled Local Decision Making to reinforce the intent and purpose of LAs.

The 2019 Act requires regional councils to seek their LAs' advice and recommendations in relation to the council's budget; their priorities for expenditure; their service delivery; regional plans; strategic directions; and funding. Regional councils must also ensure their strategies and plans are informed by the vision and priorities of the LAs, and must work with their LAs to foster constructive working relationships between the council and community.

The 2019 Act specifically provides for expanded roles for LAs and a mechanism for giving communities a stronger voice in local government matters that affect them. Section 78 defines the functions of a LA:

- to involve local communities more closely in issues related to local government;
- ensure that local communities are given an opportunity to express their opinions on questions affecting local government;
- to allow local communities a voice in the formulation of policies for the locality as well as policies for the area and the region;
- to take the views of local communities back to the council and act as advocates on their behalf;
- to contribute to the development of the regional plan;
- to make recommendations to the council in relation to the council's budget and the part of the council's area within which the LA performs its functions.

Guideline 1 provides how LAs are to operate and be administered by their respective regional councils, including appointments and resignations, meetings, LA member payments and reporting.

3. Local Authority Review

In 2021, before the commencement of the 2019 Act, the Department of the Chief Minister and Cabinet (CM&C) started a desktop review (Review 1) of how well regional councils and LAs were meeting the intent of the 2008 Act and Guideline 8. The aim of Review 1 was to identify good practice across the NT as well as areas that could be further strengthened, and to determine what actions could be considered to better support the delivery of the intent

Local Authority Review Report

of LAs given their expanded roles under the 2019 Act. Review 1 focused on the 66 LAs established across the Northern Territory for the period 1 July 2019 to 30 June 2020.

Review 1 was informed by the information available on regional councils' websites, information held and observations made by CM&C and some feedback and insights provided by regional councils. The findings and draft recommendations were provided to councils and other stakeholders in early 2022 for comment.

The Review 1 report acknowledged limitations associated with any desktop process. However it provided a platform for more discussion with councils, LA members and others, resulting in the direction outlined in this report.

Review 1 confirmed that there is noticeable diversity in the functioning of LAs and the way councils work with them, with some LAs engaging strongly with their communities and working with their councils to deliver on community priorities and aspirations, and some others struggling to meet or attain quorum to enable recommendations to be made about community priorities. Some LAs, with their councils' support, consider broader matters than council business, acting as a forum and conduit for community engagement in matters including local, Territory and Commonwealth government priorities.

In addition, feedback from councils and LA members has indicated that some of the requirements placed on them by the NT Government, or interpretations of these requirements, are impeding their ability to achieve their core functions.

Feedback on Review 1 included the following:

Role of LAs:

- a need for greater recognition, promotion and celebration of the strengths of the LA model and more sharing of examples of LAs and their councils successfully achieving the intent of the Act;
- the need for CM&C, councils and LAs to have a clear and common understanding of the definition and scope of their core functions and requirements;

Flexibility:

- the need for flexibility in how LAs and their councils deliver on the core functions (or choose to move beyond the core) to respond to differences between communities, their aspirations and the capacity of LAs;
- providing for flexibility for those communities, LAs and councils who want to have more integrated engagement, not just on local government matters. For example, some communities would like to see a single body coordinating community input into local government and NT Government (or broader) planning, services and prioritisation; while others have indicated a preference that LA members continue to focus on local government and other groups are established or continue to provide input into NT Government and broader matters;
- recognition that some LAs are well established with consistent membership who deliver well-regarded outcomes for their communities and council, and others are less established; and that, over time, LAs may cycle through these stages. This impacts on the levels of support needed from councils for their LAs and the level of autonomy LAs may have, and needs to be accommodated in expectations set by CM&C and required of councils;

Decision making

Local Authority Review Report

- LAs should have as much influence and decision-making power as is appropriate to their stage of development and the delegations of the council; for example, some councils have already delegated decision making in the use of LA Project Funding (LAPF) to their LA, and some have delegated decision making over other community funding. The council is the decision-maker about the level of delegation relevant for their LA/s;

LA Members:

- a need for greater role clarity, capacity building and support for LA members and LA chairs;
- the need to revisit whether proxies should be permitted for LA members;

Administration:

- CM&C should remove any administrative requirements that detract from the ability of the LA and council to deliver on their core function. This needs to be balanced with good governance and accountable administrative process, reflecting that LAs are involved in the use of public resources and should be respected in their communities as informed, well governed and responsive structures;
- performance reporting should be focused on the intended outcome; ie the demonstration by councils of the engagement of communities through their LAs, and of the council's responsiveness to the advice, input and advocacy of their LA, including through the delivery of agreed community priorities;
- LAs should be able to set their own agendas and conduct their own meetings, while recognising the role of councils in managing administration, building capacity and responding to the varying levels of experience and capacity of members;

Resourcing/support

- some LAs and their councils continue to see benefit in having CM&C representatives at meetings at least occasionally, to coordinate responses to questions from community and LAs about NT Government matters, as well as to support engagement with other NT Government agencies;
- LAPF is a valuable resource for LAs and their councils to respond to community priorities. However, some councils struggle to spend these funds in the required time frames. The support role of CM&C is important in helping councils to address any barriers to the timely expenditure of funding on community priorities as determined by the LA and council;
- Accessible information should be provided to enable communities to understand how priorities for the use of LAPF are determined, and where they are spent;
- A need for a review of the LAPF guidelines to ensure their alignment with the core intent of the LAs;
- Any changes to the LA model should avoid requiring additional council resourcing. For example, where communities and their LAs want to have a broader role than council matters, there may need to be negotiation of partnering with NTG or others to share costs.

As a result of feedback and further discussions, the focus of the Review 1 report changed considerably into this report. This report emphasises the intent of the legislative framework for LAs and provides a principles-based direction for how this intent will be strengthened across the diverse councils of regional NT.

This review does not anticipate a change in the 2019 Act in relation to the role of LAs; LAs will remain part of their regional council structure, and continue to be subject to the control and direction of their relevant regional council.

4. Principles

Local Authority Review Report

The following principles have been developed to guide the way in which CM&C, regional councils and LAs will support the effective integration and involvement of communities in the system of local government, as intended in the 2019 Act. An amendment to Guideline 1 will be required to fulfil the aspirations below.

PRINCIPLE: Flexible governance	
<i>What does this mean?</i>	<p>All LAs have a core role: to enable their community to have a say in their regional councils' planning, prioritisation, budgeting, and service delivery for their community; and to support the provision of regular feedback to their communities about council activities and the achievement of LA priorities.</p> <p>Councils and their LAs, with their communities, will determine how they deliver the role so it is adaptable to different locations, community aspirations, and capacity. CM&C will facilitate the sharing of examples of good practice from LAs across the NT</p>
<i>What does this look like?</i>	<p>LAs, with their councils, decide:</p> <ul style="list-style-type: none"> • whether they and their community prefer that the LA focus on council business or take a broader approach with a wider range of community matters. If a broader approach is agreed this may need negotiation of support from CM&C or other partners for non-council activities. Also, if a broader approach is agreed community input should ensure it avoids duplicating other community structures, authority or roles and that the role is understood and supported; • how the LA will conduct meetings and engage with their community; • how the LA will prioritise LAPF funds including how community input will be heard, how priorities will be decided, and how decisions and outcomes will be communicated to the community; • whether delegated decision making will be requested from the council; • the nomination process for LA members, with councils seeking LA and community input into their policy on criteria for selecting LA members; • the number of appointed members up to a maximum of 14; • whether the Mayor/President will be a member of LAs beyond their own ward; • the frequency of LA meetings (minimum four per year, with timing to enable input into, and feedback from, council planning); • the location of LA meetings - they should be held in public places to maximise opportunity for community members to attend; and • whether attendance at meetings via phone/video conference will be allowed. <p>First LA meetings to recommend to council:</p> <ul style="list-style-type: none"> • nomination of LA chair; • the kinds of priorities the LA would like to focus on for their community; • how information about meetings and decisions will be publicised. This must be at least on the council website for transparency for community members; and • the use of interpreters

Local Authority Review Report

PRINCIPLE: Community-centred, place based engagement	
What does this mean?	The way the council and LA engage with each other and the community is place-based and adapts to local needs, languages, time frames and cultural protocols to encourage community involvement.
What does this look like?	<ul style="list-style-type: none"> • LAs will recommend to their council the process for community engagement and two-way communication between the council, LA and community • Community engagement is supported by principles of the Remote Engagement and Coordination Strategy • Communication is clear and accessible. • LAs with their councils decide the nature and format of reports to be provided by councils to LAs – brief, diagrammatic reports are enough • LAs and their councils decide how the feedback about priorities is given to the LA and community in a timely way such as through the Council Community Based Manager, local council member or LA chair outside of meetings if needed • Regional councils support their LAs to host at least one community based event each year to support community input into LA priorities, and council planning. These events may be funded through some LAPF. For example, some LAs may hold community barbecues twice per year: to provide input into LA priorities and council plans for their area; and to receive feedback about how the LA and council has responded to that input. • Information is provided by regional councils in LA meeting agenda papers on: <ul style="list-style-type: none"> ○ Decisions that council has made based on the LA's recommendations and advice ○ Council resources and service delivery in the community. ○ Progress / status updates on LA project recommendations. ○ The amount of funding that is available to the LA for community priorities.

PRINCIPLE: Empowerment	
What does this mean?	LAs have authority to effectively carry out their core role as intended in the Act.
What does this look like?	<p>Where LAs seek to do so, regional councils consider opportunities for delegation of relevant decisions to LAs consistent with the <i>Local Government Act 2019</i>, including decision making about priorities for LA project funds</p> <p>Councils, with CM&C assistance, provide training and resources to support professional development of LA chairs and members in governance and the LA role; and clearly communicate the role of LAs and regional councils to communities.</p>

Local Authority Review Report

PRINCIPLE: Outcome-focused

What does this mean?	LAs (and communities) can see that their recommendations to the council, based on community engagement, are being acted on; where this is not the case, they are informed of the reason.
What does this look like?	Council annual reports include information that demonstrates how they have engaged with communities via their LA, and the outcomes delivered in response to LA recommendations/decisions. Compliance activity by CM&C will focus on the intended outcome of LAs

PRINCIPLE: Accountability

What does this mean?	LAs and their councils continue to demonstrate high standards in governance and the use of public resources
What does this look like?	LAs have opportunities for professional development in governance consistent with their core role through their council and/or with support from CM&C if requested Decision making is transparent, focused on the best interests of the community as a whole, and conflicts of interest are managed. Information is accessible to community members about meetings, meeting proceedings, and opportunities for participation. Meetings are generally open to community members unless there is a defined need for confidentiality consistent with the provisions in the <i>Local Government Act 2019</i> .

5. Examples of Good Practice

To be discussed with, and provided by, regional councils.

6. Next Steps

This report will be provided to regional councils and other stakeholders for comment and input. Regional councils are encouraged to engage with their LAs in developing feedback. CM&C is available to assist as needed.

An implementation plan will be drafted for feedback from regional councils and LAs through their respective councils. The implementation plan will be developed through a reference group led by CM&C with the Local Government Association of the NT, and council and LA representatives.

The final LA Review report and Implementation Plan will be provided to the Minister for Local Government for consideration and approval. It is intended that this will be completed within the first quarter of 2023.

The LA Project Fund grant funding guidelines will be reviewed in 2022-23 in consultation with regional councils along with Guideline 1. Any recommendations for changes will then be advised to the Minister for Local Government for consideration for implementation in 2023-24.

REPORTS FOR DECISION

ITEM NUMBER	4.2
TITLE	Milikapiti Local Authority Community Project
REFERENCE	245169
AUTHOR	Bala Donepudi, Chief Financial Officer

**SUMMARY**

To get the consent of the Milikapiti Local Authority to undertake new projects under Local Authority project Funding.

BACKGROUND

The Council has received \$ 260,205 in funding for the last four financial years. Projects worth of \$ 202,000 have been approved by the Milikapiti Local Authority (MLA). This gives the Milikapiti Local authority \$ 44,891 to take up new projects.

The LAPF funds must be fully expended within 2 years from receipt of the funds or department 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 present MLA in 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.

RECOMMENDATION:

- 1. That the Milikapiti Local Authority reviews and updates the Approved Projects Summary.**
- 2. Notes the funding allocations**
- 3. Recommends any new projects to Council for approval to proceed.**

ATTACHMENTS:

- 1 MLA Project Listing as at 30.11.2022.pdf**

Milikapiti Local Authority Project Funding A/SDC 147803

Summary of available funding as at 31/11/2022

MLA18-19	2018/19 Grant Funding - must be spent by 30 June 2021	\$65,210
MLA19-20	2019/20 Grant Funding - must be spent by 30 June 2022	\$65,210
MLA - 20-21	2020/21 Grant Funding - must be spent by 30 June 2023	\$64,800
MLA - 21-22	2021/22 Grant Funding - must be spent by 30 June 2024	\$64,800
MLA20-21-V	Income from Vet Visits	\$94
MLA21-22	Income from Vet Visits	\$91
Total:		\$260,205

Summary of Completed Projects - Expenditure as at 30/11/2022

	Expenditure	Budget
MLA-18/19-3	\$0	\$0
MLA-18/19-4	\$0	\$0
MLA-18/19-7	\$867	\$867
MLA18/19-1	\$572	\$572
MLA-18/19-5	\$31,288	\$31,288
MLA-18/19-6	\$15,087	\$15,087
MLA-20/21-1	\$0	\$0
MLA-20/21-2	\$0	\$0
Total for Completed Projects:		\$47,814

Summary of Current Projects - Expenditure as at 30/11/2022

	Expenditure	Budget
MLA18/19-2	\$5,802	\$6,087
MLA-19/20-1	\$0	\$60,000
MLA-20/21-3	\$0	\$6,000
MLA-21/22-1	\$71,885	\$75,413
MLA-21/22-2	\$0	\$20,000
Total for Current Projects:		\$167,500

Total for Completed and Current Projects:	\$125,501	\$215,314
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Milikapiti Local Authority Project Funding A/SDC 147803

Summary of available funding as at 31/11/2022

Balance to be spent	
Spend by 30 June 2023	\$69,719
Total:	\$69,719
Available for new projects:	
	\$44,891
Milikapiti Local Authority Project Funding A/SDC 147803	
Approved Projects Listing - Expenditure as at 30/11/2022	

MLA18/19-2
In Progress **Vet Visit**

GM CD&S	
Approved budget	\$6,087
Total Expenditure	\$5,802
Balance to be spent	\$284

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
 31/12/2019 - Vet visit carried out week of 5/12/19
 16/03/2020 - First Vet visit of the year has been carried out.

MLA-19/20-1 **Refurbishment of Rec Hall**

Approved budget	\$60,000
Total Expenditure	\$0
Balance to be spent	\$60,000
GM Infrastructure	

23/06/2020 - Local Authority allocated LA Funds \$60,000 towards refurbishment of the Rec Hall.
 29/10/2020 - Hall which includes new tiles, lighting, painting, painting and fixing internal basketball court; internal painting of walls and toilets.

Milikapiti Local Authority Project Funding A/SDC 147803

Summary of available funding as at 31/11/2022

MLA-20/21-3 Vet Visit 2020-21

Approved budget
Total Expenditure
Balance to be spent

GM CD&S

\$6,000
\$0
\$6,000

23-Mar-21 Milikapiti local authority funds be allocated to cover costs for the 2021 veterinary visits.

MLA-21/22-1 Skid Steer Bobcat 3.5 Tonne

Approved budget
Total Expenditure
Balance to be spent

GM Infrastructure

\$75,413
-\$71,885
\$3,528

21-Sep-21 Milikapiti local authority funds for the purchase of skid steer

Milikapiti Local Authority Project Funding A/SDC 147803

Summary of available funding as at 31/11/2022

MLA-21/22-2

Tree Removal Project

GM Infrastructure

Approved budget
Total Expenditure
Balance to be spent

\$20,000
\$0
\$20,000

14-Dec-21
That the Milikapiti Local Authority approve to allocate \$20,000 of local authority funds for mahogany tree removal.