



MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARDROOM ON TUESDAY, 23 MARCH 2021 AT 10:00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:30am.
The Chairperson welcomed members and guests.

1.2 Present

Milikapiti Local Authority Members

Malcolm Wilson	MLA Chairperson
Christine Joran	MLA Member
Loretta Cook	MLA Member
Edwina Moreen	MLA Member
Jed Leach	MLA Member
Patrick Puruntatameri	MLA Member
Thomas Puruntatameri	MLA Member
Trevor Wilson	MLA Member
Roy Farmer	MLA Member

Officers

Valerie Rowland	Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Bill Toy	GM Community Engagement
Chris Smith	GM Infrastructure
Helen Daiyi	Governance & Compliance Manager

Guests

Neville Khan	Australian Bureau of Statistics
Pearce Peters	Australian Bureau of Statistics

Minuter	Helen Daiyi
----------------	-------------

1.3 Apologies

Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

1.6 Confirmation of Previous Minutes

Millikapiti Local Authority - 3 November 2020

1 RESOLUTION

Moved: Loretta Cook
Seconded: Edwina Moreen

That the minutes of the Millikapiti Local Authority on 3 November 2020 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

Nil

3 REPORTS FOR DECISION

3.1 MILIKAPITI LOCAL AUTHORITY COMMUNITY PROJECT

2 RESOLUTION

Moved: Loretta Cook

Seconded: Thomas Edward Puruntatameri

That the Milikapiti Local Authority approve for \$2,000 of Milikapiti Local Authority funds to be allocated to the Milikapiti Community Easter Celebration.

CARRIED

3 RESOLUTION

Moved: Roy Farmer

Seconded: Edwina Moreen

That the Milikapiti Local Authority give approval for \$55,000 of Milikapiti Local Authority funds to be spent on purchasing and erecting a new roof over the fuel bowser.

CARRIED

4 RESOLUTION

Moved: Christine Joran

Seconded: Thomas Edward Puruntatameri

That the Milikapiti Local Authority approve for \$6,000 of Milikapiti local authority funds be allocated to cover costs for the 2021 veterinary visits.

CARRIED

5 RESOLUTION

Moved: Patrick Puruntatameri

Seconded: Thomas Edward Puruntatameri

- 1. That the Milikapiti Local Authority reviews and updates the Approved Projects Summary.**
- 2. Notes the funding allocations for 18/19, 19/20 & 20/21**
- 3. Recommends any new projects to Council for approval to proceed.**

CARRIED

3.2 2020/2021 DRAFT COUNCIL PLAN & BUDGET - CONSULTATION WITH MLA

6 RESOLUTION

Moved: Loretta Cook

Seconded: Thomas Edward Puruntatameri

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

3.3 MINUTES SPECIAL MLA 21 OCTOBER 2021

7 RESOLUTION

Moved: Edwina Moreen
Seconded: Patrick Puruntatameri

That the Milikapiti Local Authority note receipt of report number 237967 and approve that the minutes of the Special Milikapiti Local Authority Meeting are a true and correct record of that meeting

CARRIED

4 REPORTS FOR INFORMATION

4.1 LOCAL AUTHORITY - FINANCIAL REPORT FEBRUARY 2021

8 RESOLUTION

Moved: Thomas Edward Puruntatameri
Seconded: Edwina Moreen

That the Milikapiti Local Authority notes this report number 237938 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

5 OTHER BUSINESS

Nil

6 BUSINESS ARISING

Nil

7 Next Meeting

Tuesday, 22 June 2021

8 Closure

The meeting closed at 1:25pm.

Signed by Chairperson

X. Malcolm Wilson