



**MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI
ON TUESDAY, 22 JUNE 2021 AT 10:30AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:30am

The MLA Chairperson welcomed councillors and guests.

1.2 Present

Chairperson

Malcolm Wilson

MLA member

Councillors & MLA Members

Mayor Leslie Tungutalum

Wurrumiyanga Ward

Deputy Mayor Lynette Desantis

Milikapiti Ward

Councillor Connell Tipiloura

Milikapiti Ward

Councillor Pius Tipungwuti

Milikapiti Ward

Loretta Cook

MLA member

Trevor Wilson

MLA member

Christine Joran

MLA member

Jed Leach

MLA member

Edwina Moreen

MLA member

P.F. Puruntatameri

MLA member

Roy Farmer

MLA member

TIRC Staff

Valerie Rowland

CEO

Bala Donepudi

Chief Financial Officer

Chris Smith

General Manager for Infrastructure

Bill Toy

Manager for Community Services

Helen Daiyi

Manager Governance & Compliance

Guests

Peter Gamlin

Department of Chief Minister & Cabinet

1.3 Apologies

Apologies from members who were absent from the meeting

Thomas Puruntatameri

MLA Member

9 RESOLUTION

Moved: Loretta Cook

Seconded: Trevor Wilson

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

Nil

1.6 Confirmation of Previous Minutes

Milikapiti Local Authority - 23 March 2021

10 RESOLUTION

Moved: Christine Joran

Seconded: Edwina Moreen

That the minutes of the Milikapiti Local Authority on 23 March 2021 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

11 RESOLUTION

Moved: *Jed Leach*

Seconded: *Patrick Puruntatameri*

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

CARRIED

12 RESOLUTION

Moved: *Lynette DeSantis*

Seconded: *Edwina Moreen*

That the Milikapiti Local Authority approve for \$20,000 of MLA Funding to be quarantined to cover costs for the Milikapiti fuel bowser shed

CARRIED

3.1 ACTION ITEMS

- Electric BBQ's in the Sports and Recreation Hall to be moved inside to safeguard it from the elements
- Manager for Community Services to arrange for outdoor playground equipment to be removed due to it being earmarked as a hazard.
- General Manager for Infrastructure to direct staff to submit internal work orders for works completed on the Milikapiti Sports and Recreation Hall.

4 REPORTS FOR INFORMATION

4.1 2020/2021 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 MAY 2021

13 RESOLUTION

Moved: *Loretta Cook*

Seconded: *Lynette DeSantis*

That the Milikapiti Local Authority notes this report number 239290 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, 21 September 2021

8 Closure

The meeting closed at 12:14pm.