



MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARDROOM ON TUESDAY, 24 MARCH 2020 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:05 am.

The CEO Valerie Rowland welcomed members, staff and guests.

The Chairperson Malcolm Wilson then took over chairing the meeting.

1.2 Present

Chairperson: Malcolm Wilson

Local Authority member: Patrick Puruntatameri, Thomas Puruntatameri, Trevor Wilson, Christine Joran, Deputy Mayor Lynette De Santis, Cr Pius Tipungwuti, Cr Connell Tipiloura, Mayor Leslie Tungatulum and Loretta Cook.

Visiting Councillors: Nil

Officers: Valerie Rowland(Chief Executive Officer), Chris Smith (GM Infrastructure), Maina Brown (Governance and Compliance Manager) and Bala Donepudi (Chief Financial Officer) via teleconference.

Guests: Peter Wyatt and Peter Gamlin from (Department of Housing Community Development) via teleconference.

Minuter: Maina Brown (Governance and Compliance Manager).

1.3 Apologies

Accepted: Mary Moreen, Roy Farmer, Jed Leach and Bill Toy.

Not accepted: Nil

1.3 APOLOGIES - MILIKAPITI LOCAL AUTHORITY MEETING - 24 MARCH 2020

9 RESOLUTION

Moved: Christine Joran

Seconded: Trevor Wilson

That the apologies of members Mary Moreen, Roy Farmer, Jed Leach and staff member Bill Toy (GM Community Engagement) be accepted by members.

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 - 13 November 2019

10 RESOLUTION

Moved: Lynette DeSantis

Seconded: Christine Joran

That the minutes of the Milikapiti Local Authority held on 13 November 2019 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 13 November 2019).

RECOMMENDATION:

That the Milikapiti Local Authority accepts these discussions and report number 232274.

At this point of the meeting, the CEO and the MLA Chairperson approved for visitor from the Department of Local Government, Housing and Community Development to present under other business due to a late request.

3 GENERAL BUSINESS

3.1 2019/20 - LOCAL AUTHORITY FINANCIAL REPORT FEBRUARY 2020

This information is provided for information to the Milikapiti Local Authority to report on expenditure to 29 Feb 2020 for the 2019/2020 FY.

11 RESOLUTION

Moved: Loretta Cook

Seconded: Patrick Puruntatameri

That the Milikapiti Local Authority notes this report number 232275 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

At this point of the meeting a break was called at 11:21 am.

The meeting recommenced at 11:41 am.

3.2 MEETING ATTENDANCE REGISTER FOR 2019/20

As an ongoing record keeping requirement, members will be provided with an updated meeting attendance listing at the beginning of each meeting. Member's attendance is based on the official minutes of each MLA meeting.

12 RESOLUTION

Moved: Lynette DeSantis
Seconded: Loretta Cook

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

CARRIED

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 2019-20 Local Authority project Funding.

13 RESOLUTION

Moved: Lynette DeSantis
Seconded: Loretta Cook

1. That the Milikapiti Local Authority reviews and updates the Approved Projects Summary.

2. Notes the funding allocations for 19/20

3. Recommends any new projects to Council for approval to proceed.

Project Description	Project ID	Upper Limit	Action Officer	Comments
Traffic Management - Bitumen speed bumps - Foot bridge near crèche	MLA18/19-6	\$15,000	GM Infrastructure	Initial approved funds \$15,000 Additional funds \$15,000 Total of \$30,000

CARRIED

4.2 2020/21 DRAFT COUNCIL PLAN & BUDGET - CONSULTATION WITH MLA

As part of the preparation of the new 2020/21 Council Plan & Budget, Council is required to consult with the Local Authority and the Public covering service delivery across the Tiwi Islands.

14 RESOLUTION

Moved: Christine Joran
Seconded: Trevor Wilson

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

4.3 REQUEST FOR MLA GOVERNANCE TRAINING

This report is presented to members for discussion and confirmation on Governance training dates to be delivered by the Department of Local Government, Housing and Community Development.

15 RESOLUTION

Moved: Lynette DeSantis

Seconded: Christine Joran

That the Milikapiti receive and note this report 232345.

That the Milikapiti Local Authority governance training be deferred until further notice due to the COVID-19 pandemic and travel restrictions to remote communities.

CARRIED

5 REPORTS FOR INFORMATION

5.1 AUGUST 2020 LEGISLATIVE ASSEMBLY ELECTIONS

This report is presented to the Milikapiti Local Authority members for information and a reminder regarding the August 2020 Legislative Assembly Elections, as part of its member's legal requirements by disclosing a personal or financial interest that may arise to a conflict of interest in a question before the council, council committee or local authority.

16 RESOLUTION

Moved: Christine Joran

Seconded: Thomas Edward Puruntatameri

That the Milikapiti Local Authority receive and note Report 232279.

That the Milikapiti Local Authority note the letter from the Department of Local Government, Housing and Community Development date 20 December 2019 to the Mayor regarding August 2020 Legislative Assembly Election.

CARRIED

6 OTHER BUSINESS

6.1 VISITORS AND PRESENTATION FROM DEPARTMENT OF LOCAL GOVERNMENT, HOUSING AND COMMUNITY DEVELOPMENT REGARDING THE NEW LOCAL AUTHORITY GUIDELINES

A late request was received from the Department of Local Government, Housing and Community Development seeking an opportunity to present and inform the MLA members on the new Local Authority Guidelines.

17 RESOLUTION

Moved: Loretta Cook

Seconded: Christine Joran

That the Milikapiti Local Authority receive and note the presentation provided via teleconference and welcomes Peter Wyatt from the Department of Local Government, Housing and Community Development.

CARRIED

Action:

Peter Wyatt to send his contact details to the Governance and Compliance Manager to distribute to all MLA members if they have any questions or feedback regarding the Local Authority Guidelines.

7 Next Meeting

Tuesday, 23 June 2020

8 Closure

The meeting closed at 12:36 pm.