



MINUTES OF THE MILIKAPITI LOCAL AUTHORITY MEETING HELD IN THE MILIKAPITI BOARDROOM (TELECONFERENCE 0392606160) ON TUESDAY, 23 JUNE 2020 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:10am.

The Chairperson, Mr T Puruntatameri welcomed LA Committee Members and Guests.

1.2 Present

Mayor: Leslie Tungatum

Councillors: Cr Pius Tipungwuti

LA Committee Members: L Cook, Farmer, C Joran, M Moreen, PFP Puruntatameri, T Puruntatameri, M Wilson and T Wilson

Officers: B Donepudi; V Rowland; C Smith; W Toy

Guest: Peter Wyatt Department of Local Government Housing and Community Services.

1.3 Apologies

MOTION

23 RESOLUTION

Moved: Loretta Cook

Seconded: Malcolm Wilson

Apology accepted of Cr De Santis for the LA Committee today.

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 - 24 March 2020

24 RESOLUTION

Moved: Loretta Cook

Seconded: Christine Joran

That the minutes of the Milikapiti Local Authority on 24 March 2020 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Special Milikapiti Local Authority - 10 June 2020

25 RESOLUTION

Moved: Roy Farmer

Seconded: Patrick Puruntatameri

That the minutes of the Special Milikapiti Local Authority on 10 June 2020 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 Council Meeting 27 May 2020).

2.1a Discussion held on the new projects discussed at previous LA meeting noting new funds will be available for new projects.

2.1b Discussions held on the outcome of the Special Meeting and SCALE projects seeking updates.

3 GENERAL BUSINESS

3.1 LA COMMITTEE MEMBERS 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 Local Authority, Ordinary and Special Council meetings.

26 RESOLUTION

Moved: Christine Joran

Seconded: Roy Farmer

That the CEO provides an updated Meeting Register Attendance as the wrong community names were provided.

CARRIED

3.2 2019/20 LOCAL AUTHORITY FINANCIAL REPORT FOR 31 MAY 2020

This information is provided for information to the Milikapiti Local Authority to report on expenditure to 31 May 2020 for the 2019/2020 FY.

27 RESOLUTION

Moved: Loretta Cook

Seconded: Christine Joran

That the Milikapiti Local Authority notes this report number 234063 for information.

CARRIED

4 REPORTS FOR DECISION

Nil

5 REPORTS FOR INFORMATION

5.1 MILIKAPITI LOCAL AUTHORITY COMMUNITY PROJECT

To get the consent of the Wurrumiyanga Local Authority to undertake new projects under 2019-20 Local Authority project Funding.

28 RESOLUTION

Moved: Trevor Wilson

Seconded: Patrick Puruntatameri

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.
4. GM Infrastructure to provide outline on scope of works and present at next meeting.

CARRIED

29 RESOLUTION

Moved: Loretta Cook

Seconded: Patrick Puruntatameri

Resolution for \$60,000 of the new LA Funding to refurbish the Sports and Recreation Hall which includes new tiles, lighting, painting; painting and fixing internal basketball court; internal painting of walls and toilets.

CARRIED

6 OTHER BUSINESS

Nil

7 Next Meeting

Tuesday, 22 September 2020

8 Closure

The meeting closed at 1245pm.