



MINUTES
AMPILATWATJA LOCAL AUTHORITY
Held on Wednesday 4th November 2015
Service Centre Conference Room

1. MEETING OPENING

Chair Peter Morton opened the meeting, the time being 10:51am

2. ATTENDANCE / APOLOGIES

2.1 Members Present

Cr. Ada Beasley	Ward Councillor
Peter Morton	Local Authority Chairman
Teresa McKeeman	Local Authority Member
Patrick Ross	Local Authority Member
Leslie Morton	Local Authority Member
Ellwyn Holmes	Local Authority Member

2.2 Staff and Visitors Present

Enock Menge	Barkly Regional Council Community Coordinator
Danny Curtis	Department Prime Minister and Cabinet
Kevin Tilmouth	First Circles
Robert Brown	My Pathway
Rebecca Moore	Community Champions Program
Jeanie Beasley	Community Member
Maryanne Chalmers	Community Member
Tex Lewis	Community member

2.3 Apologies

Andrea Morton	Local Authority Member
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2.4 Absent without Apology

Eldon Ross	Local Authority Member
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2.5 RESIGNATIONS FROM THE LOCAL AUTHORITY

Notice of resignation was received from the Chairman with effect from the end of the meeting. Members were reminded of the procedures for nomination of the Chair and Deputy.

3. ELECTION OF CHAIR AND DEPUTY CHAIR

3.1 ELECTION OF CHAIR AND DEPUTY CHAIR

MOTION

That the Authority

- a) Defer the election of the Chair and Deputy Chair to the next meeting after further consultation among Community Members.

Moved: Leslie Morton

Second: Patrick Ross

CARRIED UNAN.

Resolved 14/15

4. CODE OF CONDUCT

4.1 CODE OF CONDUCT

MOTION

That the Authority

- a) Receive and note the Code of Conduct Policy

Moved: Ellwyn Holmes

Second: Leslie Morton

CARRIED UNAN.

Resolved 15/15

5. PREVIOUS MEETING

5.1 CONFIRMATION OF PREVIOUS MEETING MINUTES (LA5) OF 17 JUNE 2015

MOTION

That the Authority

- a) Accept the Minutes of the Local Authority LA5 meeting held on 17th June 2015 as true and accurate.

Moved: Patrick Ross

Second: Peter Morton

CARRIED UNAN.

Resolution 16/15

5.2 CONFIRMATION OF PREVIOUS MEETING MINUTES (LA6) OF 17 JUNE 2015

MOTION

That the Authority

- a) Accept the Minutes of the Local Authority LA6 meeting held on 17th June 2015 as true and accurate.

Moved: Patrick Ross

Second: Peter Morton

CARRIED UNAN.

Resolution 17/15

5.3 ACTION ITEMS FROM PREVIOUS MEETING

Three mowers and brush-cutters each were presented to the LA and the cost of supporting the Sports Carnival tabled.

6. LOCAL AUTHORITY ISSUES

6.1 REPORT ON LOCAL AUTHORITY FUNDED PROJECTS

MOTION

The Local Authority

- A) Propose that a formal request be made to the Minister for Housing to Ampilatwatja Local Authority to appreciate the need for housing.
- B) Propose that Local Authority members, Barkly Regional Council and My Pathway to prepare a document for the Chief Minister when he is next in the region.

Moved: Cr. Ada Beasley

Second: Leslie Morton

CARRIED UNAN.

Resolution 18/15

6.2 ALLOWANCES FOR LOCAL AUTHORITY MEMBERS 2015/16

Community Coordinator presented the new increased member allowances for 2015/16

7. COUNCIL REPORTS

7.1 CEO REPORT ON COUNCIL SERVICES IN THE AREA INCLUDING COMPLAINTS

Meeting was informed that due to uncertain weather conditions, there were changes in travel plans, thus Head Office representatives were unable to be present.

7.2 REPORT FROM BARKLY REGIONAL COUNCIL CULTURAL ADVISORY COMMITTEE

The LA was informed of the Cadetship initiative from the Council's Cultural Advisory group.

7.3 COMMUNITY COORDINATORS REPORT

The Community Coordinator presented highlights of the preceding period, including completion of the super pit at the landfill, the grading of both access roads into the Community and the support provided by council during the Sports Carnival. Due to the tendency of some motorists to speed through the back-lane between Morton and Middle Street, the Council team blocked the lane to motor vehicles using bollards and a chain. The children's playground was fenced and the Irrutja Cemetery fence is under construction.

7.3 QUARTERLY FINANCIAL BUDGET

The Community Coordinator presented the first quarter's financial report for Ampilatwatja Service Centre in the 2015/2016 Budget to the members. It was noted that all aspects of the budget were tracking well, however the Outstations maintenance costs were still too high. To manage these costs, maintenance requests will be bundled together so as to reduce contractor travel costs.

8. **OTHER BUSINESS**

Nil

9. **VISITOR PRESENTATIONS**

***The below presentations were without notice.*

9.1 **First Circles by Kevin Tilmouth:**

- Explained that First Circles enables the Community to get access to the Government
- Sources ideas of Community Projects
- Invited any interested Community members to apply

9.2 **Community Champions by Rebecca Moore:**

- LA members were briefly informed of the newly launched Community Champions Program.

10. **CLOSE OF MEETING**

Meeting closed at 12:20pm