



## MINUTES

### AMPILATWATJA LOCAL AUTHORITY

Held on Wednesday 17<sup>th</sup> June 2015 (Mtg 6/14-15)  
Service Centre Conference Room

1. **MEETING OPENED at 12. 30 pm**

2. **ATTENDANCE / APOLOGIES**

2.1 **Members Present**

Cr. Ada Beasley	Ex Officio
Peter Morton	Local Authority Chairman
Teresa McKeeman	Local Authority Member
Patrick Ross	Local Authority Member
Leslie Morton	Local Authority Member
Eldon Ross	Local Authority Member

2.2 **Staff and Visitors Present**

Danny Curtis	DPM&C
Skye Price	Barkly Regional Council – Director, Communities
Jaine Grant	Bush Bee Bus Service
Glen Gregory	MyPathways
Ellwyn Holmes	DPM&C
Enock Menge	Community Coordinator (BRC Ampilatwatja)
Chris Loder	Atnwengerrpe
Jeanie Beasley	Future Local Authority Member (Council endorsed 18/07)

2.3 **Apologies**

Nil

2.4 **Absent without Apology**

Amanda Morton	Local Authority Member
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**2.5 RESIGNATIONS FROM THE LOCAL AUTHORITY**

Amanda Morton has missed three LA meeting without an apology; Council's policy states membership is to be revoked.

3. **COUNCIL REPORTS**

**3.1 QUARTERLY FINANCIAL REPORT**

The Quarterly Financial report up to April 30 2015 was presented to the LA meeting.

**3.2 COMMUNITY COORDINATOR'S REPORT**

Nil.



#### 4. LOCAL AUTHORITY ISSUES

##### 4.1. FEEDBACK FROM MEMBERS ON LA MEETINGS

###### **MOTION**

That the Local Authority wants the LA meetings to continue, but supports writing to Minister Price to request that the number of LA meetings per year be reduced from six to three.

**Moved:** Cr. Ada Beasley

**Second:** Teresa McKeeman

**CARRIED UNAN.**

*Resolution 12/15*

##### 4.2. ELECTION OF CHAIR AND DEPUTY

BRC Senior staff informed members of the Council's policy that position of LA Chair changes after 12 months, and a new Chair must be elected for the 2<sup>nd</sup> year of the Local Authority. Further that the LA has been operating with no Deputy Chair since late 2014.

Members noted that the LAs were supposed to elect new chairmen and deputy

###### **MOTION**

That the Local Authority retains the current Chairman.

**Moved:** Patrick Ross

**Second:** Eldon Ross

**CARRIED UNAN.**

*Resolution 13/15*

##### 4.5 PLANNED TRAINING BY LGANT

The LA noted and supported the planned training for LA members to help them run meetings better.

#### 5. OTHER BUSINESS

Nil

#### 6. VISITOR PRESENTATIONS

Nil

#### 7. CLOSE OF MEETING

Meeting closed at 1:15pm