**MINUTES**

**AMPILATWATJA LOCAL AUTHORITY**

**Meeting 3/4 Held on Wednesday 22nd June 2016**

**Service Centre Conference Room**

1. **MEETING OPENED at 1.05 pm**
2. **ATTENDANCE / APOLOGIES**
   1. **Members Present**

Teresa McKeeman Local Authority Member

Ellwyn Holmes Local Authority Member

Andrea Morton Local Authority Member

Ronald Palmer Local Authority Member

Jeffrey Nelson Local Authority Member

* 1. **Staff and Visitors Present**

David J. Curtis NTG Dept LGCS

Henry Lewis Community Member

Mary Lewis Community Member

Enock Menge Community Coordinator (Ampilatwatja)

Jeff Moss My Pathway - visitor

Robert Brown My Pathway – visitor

* 1. **Apologies**

Cr. Ada Beasley Ward Councillor

Cr. Noel Hayes Ward Councillor

Cr. Lucy Jackson Ward Councillor

**2.4 Absent without Apology**

Leslie Morton, Patrick Ross, Eldon Ross

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| **2.5 RESIGNATIONS FROM THE LOCAL AUTHORITY** |
| None. |

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| **2.6 Update on nominations to fill vacancies** |
| Meeting was informed that Mr Henry Lewis had nominated to be a member of the Local Authority. |

1. **PREVIOUS MEETING**

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| **3.1 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS** |
| After checking that there was quorum for a full LA meeting, the minutes of the previous two meetings held in on 23rd of March, and 25th of May respectively were received, and confirmed as a true record.  **MOTION:**  That the minutes of both the LA meeting held on 23rd of March and the Community meeting held on 25th May be both accepted as true records of the Ampilatwatja LA.  **Moved:** Teresa McKeeman  **Seconded:** Ellwyn Holmes  **CARRIED UNAN.** |

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| **3.2 ACTION ITEMS FROM PREVIOUS MEETING** |
| i) Invitation to the Chief Minister to visit Ampilatwatja – BRC to Action  ii)Executive Director, Service Delivery Central Australia (NT Housing) attended LA meeting of 25th May 2016  iii) Invitation to be sent to Hon Warren Snowdon to attend Ampilatwatja LA to be held in July 2016 |

1. **LOCAL AUTHORITY MATTERS**

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| **4.1 LOCAL AUTHORITY FUNDED PROJECTS** |
| **Ablution block at the oval**  **Informed**  That plumbing repair work is progressing well at the oval’s ablution block, and work should be complete before the end of the financial year. The fixtures are vandal proof and the rooms have been provided with new steel doors and a hot water system among other things. |

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| **4.2 LOCAL AUTHORITY FUNDED PROJECTS** |
| **Ablution block at Atnwengerrp**  **Informed**  That construction work on the ablution block at Atnwengerrp will begin shortly as the tender had been awarded. The contractor had visited and consulted the Community members regarding the location for the first time. |

1. **COUNCIL REPORTS – held over to meeting 4/4**

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| Nil |

1. **OTHER BUSINESS**

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| **6.1 MONEY MANAGEMENT** |
| **MOTION:**  That since Red Cross finished providing money management services several months back, Ampilatwatja Community members do not know where to get these critical services. The Local Authority requests Council to help Ampilatwatja Community members get the service back.  **Moved:** Andrea Morton  **Seconded:** Ronald Palmer  **CARRIED UNAN.** |

1. **OTHER BUSINESS**

Review of the Regional Plan - Ampilatwatja

LA members were invited to continue reviewing the Ampilatwatja component of the Barkly Regional Plan 2016/2017 which is still open.

**The following issues were raised by members:**

a) Ronald Palmer inquired about the status of the septic truck that was purchased for Ampilatwatja in 2011. He asked if the Council is planning to purchase another septic truck for Ampilatwatja community or return the one purchased in 2011.

b) Teresa McKeeman inquired about the variations in the proposed budget 2016/17 budget, and hoped that there are no cuts that could affect service delivery.

**MOTION**

That Council provides responses to both of the above inquiries.

**Moved:** Andrea Morton

**Seconded:** Ellwyn Holmes

**CARRIED UNAN.**

1. **VISITOR PRESENTATIONS**

**8.1. My Pathway presentation by Mr Jeff Moss and Natalie O’Donell:**

* Updated the LA on the activities of My Pathway in Ampilatwatja and its Homelands
* Reported that 15 people had been supported into employment with service providers in Ampilatwatja
* Future plans will include sewing lessons, literacy and numeracy for men and women.

My Pathway wants to be granted a lease over all the land as per attached document.

The LA meeting deliberated over the presentation.

**MOTION:**

That the LA accepts the documents tabled and takes time to consult with Community members and Traditional Owners before responding.

**Moved:** Jeffrey Nelson

**Seconded:** Ronald Palmer

**CARRIED UNAN.**

1. **CLOSE OF MEETING**

Meeting **3/4** closed at 2:30 pm