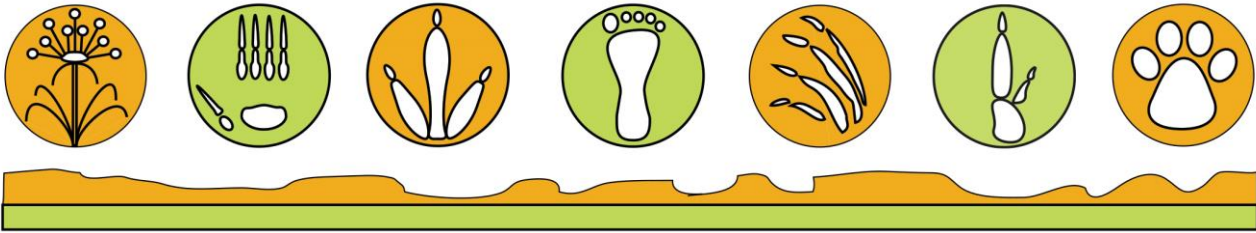


BARKLY REGIONAL COUNCIL



OUR VISION

We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.

Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

AGENDA

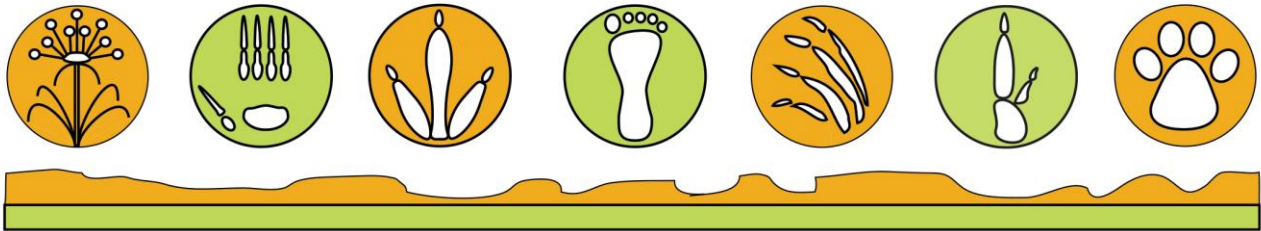
AMPILATWATJA LOCAL AUTHORITY MEETING

WEDNESDAY, 8 MAY 2019

Barkly Regional Council's Ampilatwatja Local Authority will be held in Ampilatwatja on Wednesday, 8 May 2019 at 10:00am.

Steven Moore
Chief Executive Officer

BARKLY REGIONAL COUNCIL



COUNCIL PRAYER

Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within the Barkly Region. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.

Amen

WELCOME TO COUNTRY

I respectfully acknowledge the traditional owners past and present of this land on which we are meeting, the Warumungu people.



AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING & ATTENDANCE	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
1.5	Resignations	
1.6	Disclosure of Interests	
2	CONFIRMATION OF PREVIOUS MINUTES	
2.1	Confirmation of Previous Minutes.....	6
3	CORPORATE SERVICES DIRECTORATE REPORTS	
	<i>Nil</i>	
4	GENERAL BUSINESS	
4.1	First Circles Information.....	12
4.2	Confirmation of Next Meeting Date	18
5	ACTION ITEMS FROM PREVIOUS MEETING	
5.1	Action Items from Previous Meeting.....	19
6	AREA MANAGERS REPORT	
6.1	Area Managers Report	21
7	LOCAL AUTHORITY PROJECTS BREAKDOWN	
	<i>Nil</i>	
8	REPORTS FROM BARKLY REGIONAL COUNCIL	
	<i>Nil</i>	
9	CEO REPORT ON CURRENT BRC SERVICES IN LA AREA	
9.1	Director of Operations Report for April 2019	24
10	BRC'S RESPONSE TO LA ISSUES RAISED	
	<i>Nil</i>	
11	SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA	
	<i>Nil</i>	
12	REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR	
	<i>Nil</i>	
13	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
14	THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR	

Nil

15 BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

Nil

16 VISITOR PRESENTATIONS

Nil

17 QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 272973
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Confirm the minutes of the meeting held on 12th December 2018 as a true & accurate record.

SUMMARY:

BACKGROUND

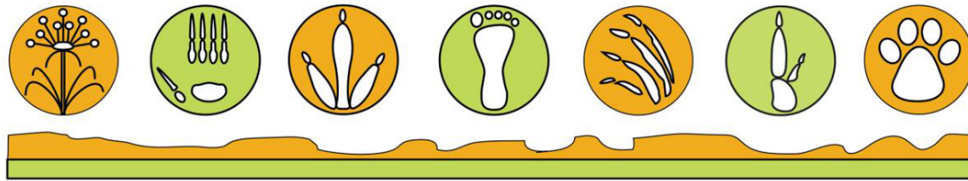
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Ampilatwatja Local Authority - 03.04.2019.PDF

BARKLY REGIONAL COUNCIL



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We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

MINUTES

AMPILATWATJA LOCAL AUTHORITY MEETING

WEDNESDAY, 3 APRIL 2019

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja on Wednesday, 3 April 2019 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:15am with Teresa McKeeman as chair.

1. **OPENING AND ATTENDANCE**

- 1.1 Elected Members Present
 - Cr. Ricky Holmes
 - Teresa McKeeman
 - Leslie Morton
 - Ada Beasley
 - Peter Morton
 - Jeannie Beasley
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Robert Smith
- 1.3 Apologies To Be Accepted
 - Anita Bailey
 - Donald Simpson
- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

There were no declarations of interest at this Ampilatwatja Local Authority meeting.

2. **CONFIRMATION OF PREVIOUS MINUTES**

2.1 CONFIRMATION OF PREVIOUS MINUTES	
MOTION	
That the Authority	
<ul style="list-style-type: none"> a) Confirm the minutes of the meeting held on 12th December 2018 as a true & accurate record. 	
RESOLVED	
Moved: Cr. Ricky Holmes	
Seconded: LA Member Leslie Morton	
CARRIED UNAN.	
<i>Resolved 1/19</i>	

3. **ACTION ITEMS FROM PREVIOUS MEETING**

3.1 ACTION ITEMS FROM PREVIOUS MEETING	
MOTION	
That the Authority	
<ul style="list-style-type: none"> a) Receive and note the report b) Confirm & remove all completed items from the Action List 	

Local Authority accepted the quotes for the solar lights.

RESOLVED

Moved: LA Member Jeannie Beasley

Seconded: LA Member Ada Beasley

CARRIED UNAN.

Resolved 2/19

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and Note the report.

RESOLVED

Moved: LA Member Teresa McKeeman

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 3/19

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

7.1 CEO REPORT FOR MARCH

MOTION

That Council

- A) Receive and Note the Operations Director Report

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 4/19

8. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

9. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

11. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

13. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

13.1 5 YEAR INFRASTRUCTURE PLAN

MOTION

That Council:

- a) Receive and note the updated 5 Year Infrastructure Plan.
- b) Add washing machines and ablution blocks with showers on the 5 yr plan for Ampilatwatja.

RESOLVED

Moved: LA Member Teresa McKeeman

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved 5/19

14. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

Nil

15. OTHER BUSINESS

15.1 COMMUNITY INFRASTRUCTURE CALENDAR

MOTION

That the Authority receive and note the report

RESOLVED

Moved: LA Member Teresa McKeeman

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 6/19

15.2 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 7/19

15.3 DEPARTMENT OF HOUSING**RECOMMENDATION****That the Authority**

- a) Receive and note the report from Department of Housing.

Deferred to next meeting.

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING – 11:00am

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 3 April 2019 AND CONFIRMED Wednesday, 8 May 2019.

Teresa McKeeman
Chair

Robert Smith
Area Manager

GENERAL BUSINESS

ITEM NUMBER 4.1
TITLE First Circles Information
REFERENCE 272690
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) First Circles 2019-20 Nomination Form.pdf
- 2 [↓](#) First Circles Fact Sheet.pdf
- 3 [↓](#) First Circles Poster 2019.pdf



NOMINATION FORM

**2019-20 Expression of Interest
Nominations close on 31 May**

Name of person nominating: _____

Community: _____ Date: _____

Language group: _____

Employment: _____

Date of Birth

Contact Information

Landline: _____ Mobile: _____ Email: _____

Postal address/CMB: _____

Please explain why you would be a good candidate for the First Circles Leadership Program:

Other information you wish to include to support your nomination
(ie studies, other training and representative positions):

Signature of nominee: _____ Date: _____



Please list three individuals that support your nomination (include direct supervisor):

1. Name: _____
 Organisation: _____
 Contact Details: _____
 Short comment to support nominee: _____

2. Name: _____
 Organisation: _____
 Contact Details: _____
 Short comment to support nominee: _____

3. Name: _____
 Organisation: _____
 Contact Details: _____
 Short comment to support nominee: _____

* Successful applicants may be required to obtain an Ochre Card.

Terms of Reference

The Terms of Reference (ToR) for First Circles members are as follows:

- A First Circles member must be an Aboriginal person who comes from a Northern Territory remote community, homeland or town camp
- Proactive in community and region
- Ability to liaise with community members, seeking advice and support for local and regional opportunities/initiatives
- Participate in community forums, projects and policy development
- Work collaboratively with the Department of the Chief Minister, local authorities and other agencies
- Support department officer visits and assist with community discussions
- Attend workshops and the Cabinet meeting and actively participate in discussions
- Adhere to First Circles' membership code of conduct.

Submission of nomination form
 Completed nomination forms can be emailed to oaa@nt.gov.au
 Visit dcm.nt.gov.au or call Andrew Ross on 08 8951 5687 for more information about the First Circles program.
 Nominations close on 31 May 2019





Leadership and Governance

The Northern Territory Government recognises that building and supporting strong Aboriginal leadership, governance and capacity building is fundamental to Aboriginal Territorians driving local solutions and leading the way in local decision making.

About the First Circles Program

The First Circles Leadership program is a unique program that brings new voices, and quiet voices, to the conversation to ensure Aboriginal people from remote areas are engaged and can confidently and directly speak to, negotiate and influence government about matters affecting their lives, their families and communities.

The Program provides an opportunity for participants to directly engage at the highest level of government. They meet with Cabinet to discuss matters impacting Aboriginal Territorians, their communities, and present local solutions.

First Circles is about identifying, mentoring and supporting the next generation of Aboriginal leaders with a strong focus on remote leadership.

The term 'First Circles' combines two concepts:

- Acknowledgement of 'First Peoples'
- The use of 'Circles' represents the collaboration between people and communities being the main driver to improve outcomes.

The First Circles Leadership Program helps participants develop and expand their leadership skills, develop their professional profiles and better understand the impact of public policies and programs on their communities, and help influence and contribute to change, while having direct engagement with Members of the Legislative Assembly, Ministers and Cabinet.

First Circles is an annual leadership program offered to 16 Aboriginal participants, eight from the southern and eight from the northern regions of the Territory.

An expressions of interest process is undertaken for members to nominate to be part of the program each year.



What is the role of First Circles members?

Members' roles include:

- A First Circles member must be an Aboriginal person who comes from a Northern Territory remote community, homeland or town camp
- Proactive in community and/or region
- Ability to liaise with community members, seeking advice and support for local and regional opportunities/initiatives
- Participate in community forums, projects and policy development
- Work collaboratively with the Department of the Chief Minister, local authorities and other agencies
- Support department officer visits and assist with community discussions
- Attend workshops and the Cabinet meeting and actively participate in discussions

How are First Circles members supported?

The First Circles Leadership Program is managed through the Department of the Chief Minister's, Aboriginal Affairs Strategic Partnerships, with staff providing mentoring to First Circles members.

First Circles members are not paid as the program is voluntary. The Department will meet the costs for members to attend workshops and the Cabinet meeting.

Program Outline

In the lead-up to a Cabinet meeting participants engage in leadership training; attend workshops designed to support their capacity to actively engage and communicate with government about priorities such as, local decision making and other matters that are important to them; and to collaboratively engage with all levels of government.

The workshops will include traveling to Darwin and Alice Springs.

To find out more about the First Circles Program and to nominate; go to nt.gov.au/oa or phone Andrew Ross on 8951 5687, or email oa@nt.gov.au.

firstCircles

Supporting the next generation of Aboriginal leaders



NOMINATIONS OPEN

“ I would like to do the best for my community and make it better and to be a role model for the young people and the community ”

Delwyn Wunungmurra
Lake Evella, Gapuwiyak

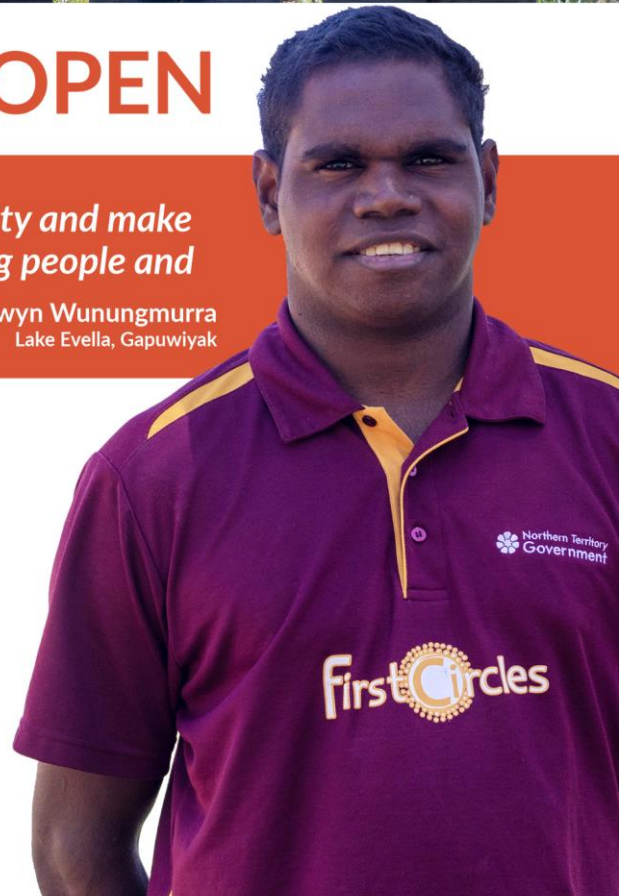
First Circles Leadership Program provides an opportunity for emerging leaders from remote communities across the Territory to build strong leadership skills. This is a chance for members to speak directly with the NT Government at the highest level about issues that impact their community.

The program is designed to enable members to become active participants in local decision making, and to work collaboratively.

To find out more

Contact Andrew Ross 8951 5687
email aaa@nt.gov.au

Nominations close: 31 May 2019



nt.gov.au/aaa



GENERAL BUSINESS

ITEM NUMBER 4.2
TITLE Confirmation of Next Meeting Date
REFERENCE 272978
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Confirm the date of the next Local Authority meeting as the 5th of June.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

ACTION ITEMS FROM PREVIOUS MEETING

ITEM NUMBER 5.1
TITLE Action Items from Previous Meeting
REFERENCE 272974
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Confirm & remove all completed items from the Action List

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Ampilatwatja Action List October 18.pdf



**AMPILATWATJA LOCAL AUTHORITY
ACTION LIST**

Updated 17 Oct 2018

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
09/05/2018	Shelter for softball oval's			AM	Has been delivered - My Pathways & Municipal crew to install shade shelters on softball oval over the next few weeks.
09/05/2018	Shelter for all 4 football ovals			AM	Has been delivered – My Pathways & Municipal crew to install shade shelters on football oval over the next few weeks.
09/05/2018	Portable Absolution toilet for softball oval			AM	Has been delivered

AREA MANAGERS REPORT

ITEM NUMBER 6.1
TITLE Area Managers Report
REFERENCE 272977
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and Note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) AMPILATWATJA LOCAL AUTHORITY REPORT 8 5 19.pdf



NIGHT PATROL LOCAL AUTHORITY REPORT

COMMUNITY Ampilatwatja

DATE: 8 /5/2019

Staff Members

Team Leader:

Night Patrol Officers:

Hours of Operation: Monday to Friday 6pm – 11pm

Guiding Principles for Night Patrol

- Deliver culturally appropriate assistance to Indigenous people at risk of either causing harm or being harmed, including children out after dark, intoxicated people, substance abusers, young people, victims of violence and the homeless
- Recognise that all individuals have the right to be safe in the community
- Recognise that the whole community, not solely the Community Night Patrol, has a responsibility to work towards the prevention of anti-social, destructive and illegal behaviours
- Promote the Project and enhance access to social, health and community service through partnerships and relationships with other service providers
- Be ware of and responsive to the community safety needs and priorities of the communities
- or being harmed, including children out after dark, intoxicated people, substance abusers, young people, victims of violence and the homeless

Issues

- The Night patrol service is not operational due to staff being absent from their duties since the last shift which was conducted on the 23/1/19.
- Staff have since resigned or been terminated for abandonment of Night patrol duties.

Training

- Certificate 3 Night patrol training has been cancelled until the new course has been placed back on scope.

What: Aggressive management training

When: 19th – 22nd May

Where: Tennant Creek

- Recruitment has been conducted in Ampilatwatja , with two applications being finalised by HR, Letters of offer should be received soon for staff to start Night patrol duties on the 8/5/19.
- Upon receipt of Letters of Offer new staff will undergo induction training with Zone Manager

CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

ITEM NUMBER	9.1
TITLE	Director of Operations Report for April 2019
REFERENCE	272975
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION

That Council:

- a) Receive and note the Operation Directors Report.

SUMMARY:

- The start of April has been a success with all 5 functioning Local Authority meetings making quorum. We also managed to fit all the Local Authorities into one week with the help of Katherine Aviation making it possible to get to four communities in two days.
- Whilst visiting Arlparra I caught up with some of the residents out there and we have started the conversation around getting more members for their Local Authority. I will catch up with them in May and hopefully we will get enough members to reinstate the Local Authority in Utopia.
- I will be on leave as of the 8th of April until the 7th of May, Robert Smith from Ampilatwatja will be acting Operations Director until my return.
- Barkly Regional Council had the signing of the Barkly Regional Deal on Saturday 13th April a great day for Barkly and the Communities of the Barkly Region.
- All Area Managers and Relief Area Managers (David Clucas at Alpurrurulam and Tracey Smith at Ampilatwatja) are continuing to run all Service despite some being short staffed.
- A LDM meeting is being held at Arlparra on the 17th of April, I will be able to brief Council on the meeting.
- Elliott football field should be complete and handed over by the time of the council meeting
- The Flowcon truck is out and about repairing roads in communities with visits to Ali Curung and Ampilatwatja
- Night patrol is operating a day patrol at Ali Curung
- I would like to say thank you to Mark Parsons for the opportunity to give me the support and trust to let me see the other side of the workings in the council other than A/M duties, in the last 5 years I have worked with BRC I have seen Major changes, all for the better giving better skill sets to the Employees they have within the council and I believe that the Council continues to get stronger and will continue to grow.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS: