

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, 14 OCTOBER 2020

Barkly Regional Council's Ampilatwatja Local Authority will be held in on Wednesday, 14 October 2020 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 Alywarr 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	
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	<i>Nil</i>	
9	OTHER MATTERS FOR NOTING	
	<i>Nil</i>	
10	REPORTS FROM BARKLY REGIONAL COUNCIL	
10.1	Council Report- September 2020	50
11	BRC'S RESPONSE TO LA ISSUES RAISED	
	<i>Nil</i>	
12	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
13	VISITOR PRESENTATIONS	
	<i>Nil</i>	
14	OTHER BUSINESS	
14.1	Confirmation of Next Meeting Date	51

15 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	2.1
TITLE	Confirmation of Previous Minutes
REFERENCE	304928
AUTHOR	Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Confirm the minutes of the meeting held on the 15th July as a true and accurate record;
- b) Confirm the minutes of the meeting held on the 12th August as a true and accurate record

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1  July Minutes Ampilatwatja.PDF
- 2  Ampilatwatja Minutes 12.08.2020.PDF



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We need to be realistic, transparent and accountable.

MINUTES

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja on Wednesday, 15 July 2020 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 11:05am with Anita Bailey as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington

Cr. Ricky Holmes

Rosalene Rusty

Lulu Teece

Anita Baily

Andrew Butcher

1.2 Staff And Visitors Present

Mark Parsons

Robert Smith

Amy Blair – Via Phone

Millicent Nhepera – Via Phone

Makhaim Brandon – Via Phone

1.3 Apologies To Be Accepted

Leslie Morton

Ada Beasley

Jeffery Nelson

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

- a) Confirmed the minutes of the meeting held on the 23rd June as a true and accurate record.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Lulu Teece

CARRIED UNAN.

Resolved 45/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEM FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report;

- b) Request Council investigate the party responsible for water testing of the Ampilatwatja and surrounding homelands;
- c) Request that should Council find no party is responsible look into the possibility of a local contractor taking over the role of water testing;
- d) Confirm any completed items and remove them from the action list.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Andrew Butcher

CARRIED UNAN.

Resolved 46/20

MOTION**That the Authority**

- a) Recommend that Council endorse the allocation \$11,518.00 of Ampilatwatja Local Authority funds to the installation of a water line to the oval water trough based upon the quotation provided by Lavery Plumbing, being the preferred quotation received.

RESOLVED

Moved: LA Member Lulu Teece

Seconded: LA Member Rosalene Rusty

CARRIED UNAN.

Resolved 47/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION**That Council**

- A) Receive and Note the Operations Directors Report

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Rosalene Rusty

CARRIED UNAN.

Resolved 48/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION**That the Authority**

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 49/20

6. AREA MANAGERS REPORT**6.1 MONTHLY AREA MANAGER REPORT****MOTION****That the Authority**

- a) Receive and note the report.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Rosalene Rusty

CARRIED UNAN.

Resolved 50/20

7. GENERAL BUSINESS**7.1 NIAA PRESENTATION - COMMUNITY IMPROVEMENTS****RECOMMENDATION****That the Authority**

- A) Receive and note the report;
- B) Provide feedback to attending presenters in regards to the proposed project.

Deferred

7.2 DLGHCD GUIDELINE 8 CHANGES**MOTION****That the Authority**

- a) Receive and note the report

RESOLVED

Moved: LA Member Andrew Butcher

Seconded: LA Member Lulu Teece

CARRIED UNAN.

Resolved 51/20

8. CORRESPONDENCE**8.1 FOOD AVAILABILITY AND PRICING INQUIRY****MOTION****That the Authority**

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Rosalene Rusty

CARRIED UNAN.

Resolved 52/20

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- JUNE 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Lulu Teece

CARRIED UNAN.

Resolved 53/20

10.2 COMMUNITY DEVELOPMENT DIRECTORATE REPORT

MOTION

That Council:

- a) Receive and note the report from Sharen Lake, Director of Community Development;
- b) Confirm the changing of Night Patrol to Community Safety as discussed previously by the LA.

At the Ampilatwatja Local Authority Meeting held 23.06.2020 discussions were held with the members and it was requested that the Local Authority look to change the name of our Program(Night Patrol) to Community Safety to better reflect what the service is about, to bring us in line with other organisations and the current Funding Agreement. There was agreeance from the LA members that were present.

The local authority would also like to acknowledge Rainbow gateway providing assistance in the form of staff and labour when Aged Care needed extra help.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Andrew Butcher

CARRIED UNAN.

Resolved 54/20

10.3 INFRASTRUCTURE DIRECTORS REPORT

MOTION

That Council:

- a) Receive and note the Infrastructure Directorate report.

RESOLVED

Moved: LA Member Lulu Teece

<p>Seconded: LA Member Anita Bailey <i>Resolved 55/20</i></p>	<p>CARRIED UNAN.</p>
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10.4 BARKLY REGIONAL DEAL WORKING GROUP REPORTS

MOTION

That the Authority

- a) Receive and note the minutes of the Barkly Working Groups.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: Cr. Steven Edgington

CARRIED UNAN.

Resolved 56/20

11. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

13. VISITOR PRESENTATIONS

Nil

14. OTHER BUSINESS

14.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next meeting to be held on 12th August 2020.

RESOLVED

Moved: LA Member Andrew Butcher

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 57/20

15. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 15 July 2020 AND CONFIRMED Wednesday, 12 August 2020.

 Steve Moore

- 6 -

Chair

Chief Executive Officer



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We need to be realistic, transparent and accountable.

MINUTES

The Ampilatwatja Local Authority of the Barkly Regional Council was held in on
Wednesday, 12 August 2020 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 11am with Jeffrey Nelson as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Ricky Holmes
 - Lulu Teece
 - Andrew Butcher
 - Jeffrey Nelson
- 1.2 Staff And Visitors Present
 - Laurence Wilson (NIAA) – Via Phone
 - Ren Kelly (NIAA) – Via Phone
 - Harry Abraham – Via Phone
 - Robert Smith
 - Millicent Nhepera – Via Phone
 - Makhaim Brandon – Via Phone
 - David Lightowler – Via Phone
 - Tom Barlow
- 1.3 Apologies To Be Accepted
 - Ade Beasley
 - Anita Bailey
 - Rosalene Rusty
 - Leslie Morton
- 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

- a) Confirmed the minutes of the meeting held on the 15th July as a true and accurate record.

Provisional Meeting

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEM FROM PREVIOUS MEETING

MOTION

<p>That the Authority</p> <ul style="list-style-type: none"> a) Receive and note the report. b) Confirm any completed items and remove them from the action list. <p>RESOLVED Moved: Cr. Ricky Holmes Seconded: LA Member Ada Beasley CARRIED UNAN. <i>Resolved 58/20</i></p>
<p>MOTION</p> <p>That the Authority</p> <ul style="list-style-type: none"> a) Amend the previous minutes to read – Allocate funds to have a line to the water trough installed by Lavery Plumbing. b) Make a formal request that police increase their presence the community via signed letter done by the LA. c) Get quotes for 18 speed humps around Ampilatwatja. <p>RESOLVED Moved: Cr. Ricky Holmes Seconded: LA Member Jeffrey Nelson CARRIED UNAN. <i>Resolved 59/20</i></p>

4. CHIEF EXECUTIVE OFFICER REPORTS

<p>4.1 MONTHLY CEO REPORT</p> <p>MOTION</p> <p>That Council</p> <ul style="list-style-type: none"> A) Receive and note the Operations Directors Report <p>RESOLVED Moved: LA Member Jeffrey Nelson Seconded: LA Member Andrew Butcher CARRIED UNAN. <i>Resolved 60/20</i></p>

5. FINANCE

<p>5.1 MONTHLY FINANCE REPORT</p> <p>MOTION</p> <p>That the Authority</p> <ul style="list-style-type: none"> a) Receive and note the report. <p>RESOLVED Moved: LA Member Lulu Teece Seconded: LA Member Andrew Butcher CARRIED UNAN.</p>
--

Resolved 61/20

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGER REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Butcher

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 62/20

7. GENERAL BUSINESS

7.1 BARKLY VETS VISITING DATES

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Butcher

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 63/20

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- JULY 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Lulu Teece

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved 64/20

11. BRC'S RESPONSE TO LA ISSUES RAISED*Nil***12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***13. VISITOR PRESENTATIONS****13.1 DEPARTMENT OF EDUCATION PRESENTATION****MOTION****That the Authority**

- a) Receive and note the report

RESOLVED**Moved: Cr. Ricky Holmes****Seconded: LA Member Jeffrey Nelson****CARRIED UNAN.***Resolved 65/20***13.2 NIAA PRESENTATION - COMMUNITY IMPROVEMENTS****MOTION****That the Authority**

- A) Receive and note the report;
- B) Provide feedback to attending presenters in regards to the proposed project.

RESOLVED**Moved: Cr. Ricky Holmes****Seconded: LA Member Jeffrey Nelson****CARRIED UNAN.***Resolved 66/20*

Minister has asked NIAA to look at the water quality (hard water in the area) and septic issues.

Alluded to travel restrictions being an impediment for them to get to the
Will now engaged some entities to pursue the projects including water quality in the community.

Hoping to get the technical experts in the next few weeks and this needs to be done safely (due to the pandemic) which may cause more delay. The commencement will be in the next 2 or 3 months

Will be working with all stakeholders on this project. The authority noted that they would like representation from the LA, school and clinic and the NIAA agrees with this, as it has to meet the community's expectations.

14. OTHER BUSINESS**14.1 CONFIRMATION OF NEXT MEETING DATE****MOTION****That the Authority**

a) Confirm the next meeting to be held on 9th September 2020.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Andrew Butcher

CARRIED UNAN.

Resolved 67/20

12:32

15. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 12 August 2020 AND CONFIRMED Wednesday, 9 September 2020.

Chair

Robert Smith
Area Manager

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Action Item from Previous Meeting
REFERENCE	304930
AUTHOR	Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Receive and note the report.
- b) Confirm any completed items and remove them from the action list.

SUMMARY:


BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Ampilatwatja Action List.pdf

 <p>BARKLY REGIONAL COUNCIL</p>	<p>AMPILATWATJA LOCAL AUTHORITY ACTION LIST</p>	<p>Updated 8th May 2019</p>
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MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
11/03/2020	Water Trough	Water trough to be bought and installed to allow donkeys to drink from.	LA Funding	A/M	Ongoing – Installation on hold
11/03/2020	Ablution Block	Purchase and installation of Ablution Block	LA Funding	A/M	Ongoing
08/05/2019	Solar Lights	Additional solar lights have been requested by the LA	LA Funding	A/M	Ongoing
17/06/2020	Scoreboards	Scoreboards to be built on the football and softball ovals in conjunction with Rainbow gateways	LA Funding	AM	Ongoing

CHIEF EXECUTIVE OFFICER REPORTS



ITEM NUMBER	4.1
TITLE	Monthly CEO Report
REFERENCE	304934
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION**That Council**

- a) Receive and note the report.

SUMMARY:

I returned to work late August recharged and reinvigorated after a great holiday. I would like to thank Robert Smith for acting as the Operations Director while I was on leave; it was nice to come back to a clean slate. After two days back in my role I was back acting as CEO for nine days while Mr, Moore had a well-earned break.

It has been quiet around the communities, staff shortage caused by additional welfare payments have continued resulting in a 'business as usual' approach to core service delivery.

During September, I have attended the Ali Curung LA with a good attendance and it was good to welcome a new member from Murray Downs Mr, Martin Spratt I also attended the Alpurrurulam LA via phone, they also have three new members David Riley, Charlie Larkin and Ben Olshewsky. The LA had full quorum on their first meeting back so well done. Elliott LA reached quorum and had a good attendance by the members up there.

While on Elliott, I would like to congratulate the Elliott Hawkes on back to back wins on their new oval. I would also like to thank the Elliott staff that where involved in getting the oval ready for its first game and the staff that helped out on the day.

Over the past few months, we have had a number of staff in acting positions to cover for staff that are either sick or acting in other positions. I would like to thanks all these staff for the extra effort they have put in.

It is always nice to get good feedback from other agencies about Council staff that do that little bit extra without thinking about it.

I received an email last week from Aboriginal Areas Protection Authority I have attached it below.

Good Afternoon,

I would like to send a big thank you to Donna at the Wutungurra Community accommodation. We had an Anthologist staying there on Tuesday and Wednesday night and said that Donna was very helpful. He arrived late and Donna rang to make sure he was still coming and that he was ok. Great work thank you so much for going the extra mile it is very much appreciated.

So a big thankyou to Donna for going the extra mile!!

Overall another great month in our beautiful region.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

FINANCE

ITEM NUMBER 5.1
TITLE Monthly Finance Report
REFERENCE 305065
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [!\[\]\(95b425611cbd2b8716a140cf67c81822_img.jpg\) Ampilatwatja Finance Report.pdf](#)

Barkly Regional Council
 Local Authority Allocation
 Project: 405

Ampilatwatja

INCOME

LA Grants Received

Grants Received
INCOME TOTAL

Approved Minutes

EXPENDITURE

LA Funding Expended

Oct-14 Toilet rental
 Apr-15 Trimmer & Lawn Mower
 Apr-16 Football Changeroom
 May-17 3 Industrial Washing Machines
 Apr-17 Ride-On Mower
 Jun-18 Portable Toilets & Trailer
 Jun-18 Childrens Playground Shelter
 Jun-18 6 Shade Shelters
 Oct-19 Purchase 6 Solar Lights
 Jan-19 Two Rover Lawn Mowers
 Sep-20 Waterline - Football Oval Trough

Expenditure Date

Oct-14
 Jun-15
 Jun-16
 Aug-17
 Aug-18
 Aug-18
 Aug-18
 Oct-19
 Jan-19
 Sep-20

LA Funding Committed

May-17 3 Industrial Washing Machines
 May-17 Ampilatwatja abluition block
 Apr-17 Animal Management Activities
 Oct-19 Purchase 6 Solar Lights
 Waterline - Football Oval Troughs

EXPENDITURE TOTAL

Balance of funds to be committed

Budget	Income and Expenditures							Total
	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020		
376,340.18	51,646.18	61,532.00	61,532.00	67,210.00	67,210.00	67,210.00	67,210.00	376,340.18
376,340.18	51,646.18	61,532.00	61,532.00	67,210.00	67,210.00	67,210.00	67,210.00	376,340.18
14,420.00	14,420.00							14,420.00
4,303.63	4,303.63							4,303.63
30,297.00	30,297.00							30,297.00
10,134.00	2,625.55							10,134.00
6,199.09	5,975.95		223.14					6,199.09
19,990.00	19,990.00							19,990.00
19,190.00	19,190.00							19,190.00
12,120.00			12,120.00					12,120.00
3,890.45	3,890.45							3,890.45
2,552.73	2,552.73							2,552.73
3,854.85	2,424.42	1,430.43						3,854.85
9,866.00			5,975.55	3,890.45				9,866.00
163,448.96	0.00	59,412.02	39,180.40	58,448.96	6,407.58			163,448.96
15,000.00		689.55	9,710.91	4,599.54				15,000.00
271.05				271.05				271.05
7,663.15					7,663.15			7,663.15
323,200.91	51,646.18	61,532.00	67,210.00	67,210.00	14,070.73	67,210.00	14,070.73	323,200.91
53,139.27	0.00	0.00	0.00	0.00	0.00	0.00	0.00	53,139.27

AREA MANAGERS REPORT

ITEM NUMBER 6.1
TITLE Monthly Area Manager Report
REFERENCE 304860
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) September Area managers report Ampilatwatja.pdf
- 2 [↓](#) LA meetings Ampilatwatja Sport and Recreation report.pdf

AREA MANAGER REPORT – AMPILATWATJA

MONTH – September 2020

GENERAL:

- All essential services completed for the month of September.
- Night Patrol has been running we still have Two Vacancies for N/Patrol if anyone is interested, please come to the office and I will let our Zone Manager David Lighttower know.
- S/R Program is running well with Elise they are getting good numbers
- Municipal has been struggling with shortage of staff but we are still maintaining our core services. The Municipal staff has have been busy this month Grading the Binns Track from the Sandover Highway through to Irrultja some 26 Kms. Well done to my Municipal staff.
- Aged Care has been running smoothly with Team Leader Vicki and staff doing a great job.
- Vacancies: Barkly have a number of Vacancies in Ampilatwatja 3: Municipal Workers & 1 : Customer Care officer in the office. 2: N/Patrol If anybody is interested in joining Barkly please come and see me in the office.

HIGHLIGHTS:

- At the last LA the members asked for some more solar lights to be installed near the playground and a couple of lights to be installed at the church. Due to lack of Staff in the Municipal crew we have not started installing them hopefully we will get them installed in a few weeks when I recruit more Municipal staff.
- The Municipal staff have cleaned up the rubbish on the other side of the Landfill and clearing rubbish and white goods from the Area still going.
- Abolition and Laundry facilities to be built near the Playground requested at the last LA Meeting is going to Tender should see some progress over the next few months.
- Barkly are looking at enclosing the basketball court this has been put on the 5 year infrastructure plan.

ISSUSE:

NIL

Ampilatwatja Sport and Recreation:

General Information:

- 1st of September until the 4th of September Sport and Recreation had their recall meeting in Tennant Creek. Team Leader had a discussion about what was happening in each community and how all the team leaders were going. I brought up the issue of how important it is for Ampilatwatja Sport and Recreation to have an indoor area for the children and youth. Overall it was great to catch up with the Team Leaders.
- Stephen is still making music some of the men/youth have been making great songs.
- School Holiday Program has started some of the children have been doing some great working making playdough, colouring in, playing softball matches and cooking.
- Overall September program has ran smoothly and had some good participation numbers.



Barkly Regional Council
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Tennant Creek NT 0860

PO Box 821
Tennant Creek NT 0861

T: 08 8962 0000
E: reception@barkly.nt.gov.au
www.barkly.nt.gov.au









GENERAL BUSINESS

ITEM NUMBER 7.1
TITLE Election of Chairperson and Deputy Chairperson
REFERENCE 304260
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Elect a chairperson for the period of 12 months;
- b) Elect a deputy chairperson for the period of 12 months.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER 7.2
TITLE Barkly Regional Deal Report
REFERENCE 304873
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report from the BRD team.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	7.3
TITLE	Grant Acquittals: Local Authority Project Funding
REFERENCE	305116
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council

- (a) Receive and note the Report detailing:
- Certifications of 2019-2020 Local Authority Project Funding for:
 - Ampilatwatja Local Authority;

SUMMARY:

This report lays before Council Certifications of 2019-2020 Local Authority Project Funding as certified by the Manager-Finance and the Chief Executive Officer.

BACKGROUND

Local Authority Funding Guidelines require that Certifications of Local Authority Project Funding be laid before each Local Authority and Council each year.

ORGANISATIONAL RISK ASSESSMENT

Nil matters

BUDGET IMPLICATION

Nil matters

ISSUE/OPTIONS/CONSEQUENCES

Nil matters

CONSULTATION & TIMING

Nil matters

ATTACHMENTS:

1 [↓](#) Grants.pdf

Barkly Regional Council

CERTIFICATION OF 2019-2020 LOCAL AUTHORITY PROJECT FUNDING

Local Authority: Ampilatwatja Local Authority Funds

File number: _____

INCOME AND EXPENDITURE FOR THE PERIOD ENDING 30 JUNE 2020

LAPF Grant 2019-20	\$ 67,210.00
Other income/carried forward balance from 2018-19	\$ 67,210.00
Other income/carried forward balance from 2017-18	<u>\$ 125,266.46</u>
Total Income	\$ 259,686.46
Total Expenditure	\$ 6,443.18
Surplus/ (Deficit)	\$ 253,243.28
Total Committed Funds	\$ 188,586.01
Balance of Local Authority Funds	\$ 64,657.27

We certify that the LAPF was spent in accordance with,

- the projects submitted by the Local Authority; Yes No
- the LAPF funding guidelines; Yes No
- the Local Government Act and the Local Government (Accounting) Regulation; and Yes No
- the Northern Territory Government's buy from Territory enterprise policy. Yes No

Certification report prepared by Gary Pemberton **Gary Pemberton** **31/08/2020**

The local authority projects formed part of the agenda and minutes of Council's ordinary council meeting and local authority meeting. Yes No

Laid before the Council at a meeting to be held on **29 October 2020**. Copy of minutes attached (TBA).

Laid before the LA at a meeting to be held on **14 October 2020**. Copy of minutes attached (TBA).

CEO or CFO Steve Moore **Steve Moore** **06/10/2020**

DEPARTMENTAL USE ONLY

Grant amount correct: Yes No

Balance of funds to be spent \$ _____

Date next certification/...../20__

CERTIFICATION ACCEPTED Yes No

Comments

Omor Sharif – Grants and Rates Officer _____/...../20__

Donna Hadfield – Manager Grants Program _____/...../20__

Department of Local Government, Housing and Community Development



Barkly Regional Council

Acquittal of Special Purpose Grant 2019-20

File Number:

Purpose of Grant: Ampilatwatja Local Authority Funds

Purchases were in accordance with the Northern Territory Buy Local Plan: Yes No
(If no please provide an explanation with this acquittal)

INCOME AND EXPENDITURE ACQUITTAL FOR THE PERIOD ENDING 30 JUNE 2020

Special Purpose Grant	\$ 67,210.00
Other income (roll over from previous years)	<u>\$192,476.46</u>
Total Income	<u>\$259,686.46</u>
Expenditure (Specify accounts and attach copies of ledger entries) <i>An 'administration fee' is not to be apportioned to the grant for acquittal purposes.</i>	
Solar Street Lights (6)	\$ 3,633.18
Freight – Street Lights	\$ 207.27
Rover DHV 480 18 inch Duracut Lawn Mowers (2)	\$ 736.36
Stihl FS40 Whipper Snippers (2)	\$ 1,816.37
Freight – Street Lights	<u>50.00</u>
Total Expenditure	<u>\$ 6,443.18</u>
Surplus/(Deficit)	<u>\$253,243.28</u>
Less: Committed Funds	
Animal Management	\$ 15,000.00
Industrial Washing Machines (3)	\$ 9,866.00
Ablution Block	\$163,448.96
Solar Lights	<u>\$ 271.05</u>
Total Committed Funds	<u>\$188,586.01</u>
Balance of Local Authority Funds	<u>\$ 64,657.27</u>

IS THE PROJECT COMPLETE: Yes No

We certify, in accordance with the conditions under which this grant was accepted, that the expenditure shown in this acquittal has been actually incurred and reports required to be submitted are in accordance with the stated purpose of this grant.

Acquittal prepared by:  Gary Pemberton 31/08/2020

Laid before the Council at a meeting held on 28 September 2020. Copy of minutes attached.

CEO or CFO:  Mark Parsons Acting-CEO 31/08/2020

Department of Local Government, Housing and Community Development



Barkly Regional Council

DEPARTMENTAL USE ONLY

Grant amount correct: Yes No

Expenditure conforms to purpose: Yes No

Capital Works – Bought from Territory Enterprise: Yes No

Minutes checked: Yes No

Balance of funds to be acquitted: _____

Date next acquittal due: ____/____/____

ACQUITTAL ACCEPTED: Yes No

Acquittal checked by: _____ ____/____/____

Comments:

Donna Hadfield, Manager Grants Program _____ ____/____/____



DELTA ELECTRICS NT PTY LTD
 ABN: 20 094 187 050
 PO BOX 38471
 WINNELLIE, NT. 0821
 Phone: 08 8984 4033
 Fax: 08 8947 0421
 Email: reception@deltaelectrics.com.au
 Web: www.deltaelectrics.com.au

		Tax Invoice	
Invoice No	IN203767	Date	16/10/19
Due Date	01/11/19	Page No	1
Order No	PO012963	Delivery Docket No	511789

Bill To
BARKLY REGIONAL COUNCIL PMB 68 VIA ALICE SPRINGS AMPILATWATJA NT 0872

Deliver To
HEAD OFFICE TENNANT CREEK 41 PEKO ROAD TENNANT CREEK NT 0872

Job Number	Export	Operator	Account No.	Trading Terms
		BRADEN	BARECO	30 Days Nett

Code	Description	List	Qty	Price	Extended
SOSSL-33	30 Watt Atlas Solar Street Light	710.40	6	605.53	3633.18

EFT Payments - Bank/BSB/Account No
ANZ Bank: 015896, 348119459

Freight	0.00
Card Fee	0.00
Subtotal	3,633.18
GST	363.32
Total Inc GST \$	3,996.50

Retention of Title
Title in goods remains with Delta Electrics until paid for as per item 7 on page 2 of Trading Statement. All reasons for non-payment must be in writing within 14 days of invoice date. Other conditions are as per page 2 of our Terms of Trading agreement.

Dispatched/Received By - Please sign	
Sign _____	Date ____/____/____



TAX INVOICE

Barkly Regional Council
 Po Box 821
 TENNANT CREEK NT 870
 ABN: 32 171 281 456

Invoice Date 22 Oct 2019
Invoice Number INV-4757
Reference PO013234
ABN 59 205 641 243

Central Desert Transport
 Cnr Larapinta Drive &
 George Crescent
 Alice Springs
 NT 0870

Description	Quantity	Unit Price	GST	Amount AUD
Transport solar lights Alice Springs to Ampilatwatja	1.00	207.27	10%	207.27
			Subtotal	207.27
			TOTAL GST 10%	20.73
			TOTAL AUD	228.00

Due Date: 5 Nov 2019

Please make payments to Central Desert Transport
 BSB, 035303
 Acc No. 392590

PAYMENT ADVICE

To: Central Desert Transport
 Cnr Larapinta Drive & George Crescent
 Alice Springs
 NT 0870

Customer Barkly Regional Council
Invoice Number INV-4757
Amount Due 228.00
Due Date 5 Nov 2019
Amount Enclosed

Enter the amount you are paying above

NO WORRIES GARDENING SERVICE

PO Box 764
 Tennant Creek
 NT 0861
 Phone/Fax: (08) 89 621 271
 Mobile: 0419 863 567



TAX INVOICE

ABN: 81 485 452 311
GST: Registered

Bill To:
 Maurice Lang
 Barkly Regional Council
 PO Box 821
 Tennant Creek NT 0861
 Australia

Invoice #: 00000899
 Date: 21/07/2019
 Page: 1

DATE	DESCRIPTION	AMOUNT	CODE								
3/07/2019	Supply of the following products as per quote 899 dated 04/06/19. Your PO 011884. 2 x Rover push mower DHV 480 18" duracut 140cc - with grass catcher. 2 x FS 240 Stihl - with handle bars & harnesses.	\$736.36 \$1,816.37	GST GST								
Terms: Net 14 Customer ABN:		GST:	\$255.27								
We appreciate your business.		Total Inc GST:	\$2,808.00								
<table border="1"> <thead> <tr> <th>CODE</th> <th>RATE</th> <th>GST</th> <th>SALE AMOUNT</th> </tr> </thead> <tbody> <tr> <td>GST</td> <td>10%</td> <td>\$255.27</td> <td>\$2,552.73</td> </tr> </tbody> </table>		CODE	RATE	GST	SALE AMOUNT	GST	10%	\$255.27	\$2,552.73	Amount Applied:	\$0.00
CODE	RATE	GST	SALE AMOUNT								
GST	10%	\$255.27	\$2,552.73								
		Balance Due:	\$2,808.00								
Direct Deposit Banking BSB: 015-889 Account Number: 3513-80885 Please fax remittance advice/make ref on payment.											

Garden Nursery located at 26 Brown St. Tennant Creek.

Tax Invoice

NO: 00077430



<http://www.mansell.com.au/companies/neil-mansell-transport>

149 Mc Dougal Street, TOOWOOMBA QLD 4350. P:07 4634 2911 F: 07 46347184 E:

ABN: 15 909 927 646

Charge to:
 Barkley Shire Council
 PO BOX 821
 TENNANT CREEK NT 862

Invoice Date: 24/11/2019

Invoice Amount:
\$55.00

Date	Consignment	Sender Name / Suburb	Charge	Unit	Dead Weight	Amount	GST	Total
Route	PO No	Receiver Name / Suburb	Quantity	Code	Kg			
1/11/2019	484268	Sender: DELTA ELECTRICS Winnelle						
8DAR8BAR	PO013471	Receiver: BARKLY REGIONAL COUNCIL ALICE SPRINGS ALICE SPRINGS						
		AS SUPPLIED - 6 X 30 WATT ATLAS	1.00	EA	99	50.00	5.00	55.00
		SOLAR LIGHTS						
		TRAVELLED AS 3 TIES						
Sub-Total:						50.00	5.00	55.00

Payment Terms: 14 Days

	(ex GST) Amount	GST	Total (inc GST)
Grand Total:	50.00	5.00	55.00

Please note our bank details for electronic payment.
 NEIL MANSELL TRANSPORT PTY LTD | BANK: COMMONWEALTH BANK AUSTR. | BSB: 064 433 | Account Number: 1001 8540
 Please email remittances to debtors@mansell.com.au or fax to (07) 46347 184

For depot locations and contact details please refer to our website <http://www.mansell.com.au/contact.html/>

REPORTS FROM BARKLY REGIONAL COUNCIL



ITEM NUMBER	10.1
TITLE	Council Report- September 2020
REFERENCE	305089
AUTHOR	Millicent Nhepera, Governance Officer

RECOMMENDATION**That the Authority**

- a) Receive and note the report

SUMMARY:

This Report is a summary of Council meetings for September 2020.

BACKGROUND

The September Council meeting was the first one with Mayor Jeff McLaughlin as the new Mayor.

There was a presentation from **Centercorp on Desert Funerals**. The explained that Desert Funerals is a Non-for profit business, which came from the need for an alternative funeral provider, as there was monopoly in the space. Funerals are expensive and not culturally sensitive. Centercorp wants to provide a service without upselling it, and also providing a cultural sensitive service not previously available. Their Alice Springs is almost ready. They are in early days of discussion for a similar business model in the Barkly. Once the Alice Springs one is up and running and they have a business model- then they will look at rolling out in other areas in Central Australia.

In the Mayor's report- Mayor McLaughlin met with Circle Advisory, regarding fracking/Beetaloo Studies, and they will present at the October council meeting. He also gave feedback that Environment and Sustainability committee meeting as well where there was a good representation; discussions included tree planting and the Barkly climate action Plan.

The Tennant Creek Lifesaving group was awarded \$2200 from the Council's Community Benefit Fund.

Council delegated authority to Patta Councils to make council decisions regarding Purkiss Reserve. This is will mean faster decision making around Purkiss Reserve.

Lastly, council awarded a tender to Central Desert Training Alice springs to deliver the Workplace Mentoring and Skills Development Program for Council.

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

LA OTHER BUSINESS

ITEM NUMBER 14.1
TITLE Confirmation of Next Meeting Date
REFERENCE 305078
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Confirm the next meeting to be held on 11th November 2020.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS: