

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.

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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, 11 NOVEMBER 2020

Barkly Regional Council's Ampilatwatja Local Authority will be held in Council Office Conference Room on Wednesday, 11 November 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	
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1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
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1.6	Disclosure of Interests	
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	<i>Nil</i>	
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	<i>Nil</i>	
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	<i>Nil</i>	
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CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	2.1
TITLE	Confirmation of Previous Minutes
REFERENCE	306482
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
- c) Confirm the minutes of the meeting held on the 14th October 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
- 3 [↓](#) LA_14102020_MIN_604.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</p> <p><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>
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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



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MINUTES AMPILATWATJA LOCAL AUTHORITY

The Ampilatwatja Local Authority of the Barkly Regional Council was held in on
Wednesday, 14 October 2020 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:35am with Ada Beasley as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Ada Beasley
Lulu Teece
Leslie Morton
Jeffery Nelson
Cr. Ricky Holmes

1.2 Staff And Visitors Present

Mark Parson
Margo Eliason
Robert Smith
Millicent Nhepera

1.3 Apologies To Be Accepted

Anita Baily
Andrew Butcher

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

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

Provisional Meeting

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEM FROM PREVIOUS MEETING

MOTION

That the Authority

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

RESOLVED

<p>Moved: LA Member Leslie Morton</p> <p>Seconded:Cr. Ricky Holmes</p> <p><i>Resolved AMLA 68/20</i></p>	CARRIED UNAN.
<p>Moved: Ricky Holmes and Jeffery: Add to 5 year Infrastructure plan: drill a standalone borehole and reticulation for watering the glass for the football oval.</p>	

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT	
MOTION	
<p>That Council</p> <p>a) Receive and note the report.</p>	
RESOLVED	
<p>Moved: LA Member Lulu Teece</p> <p>Seconded:LA Member Ada Beasley</p> <p><i>Resolved</i></p>	CARRIED UNAN.

5. FINANCE

5.1 MONTHLY FINANCE REPORT	
MOTION	
<p>That the Authority</p> <p>a) Receive and note the report.</p>	
RESOLVED	
<p>Moved: LA Member Jeffrey Nelson</p> <p>Seconded:Cr. Ricky Holmes</p> <p><i>Resolved</i></p>	CARRIED UNAN.
<p>Suggestion to put up a sign at the oval that the LA sponsored funds towards the oval- this will hopefully deter vandals.</p>	

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGER REPORT	
MOTION	
<p>That the Authority</p> <p>a) Receive and note the report.</p>	
RESOLVED	
<p>Moved: LA Member Lulu Teece</p>	

<p>Seconded: Cr. Ricky Holmes</p> <p><i>Resolved</i></p>	CARRIED UNAN.
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7. GENERAL BUSINESS

7.1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

MOTION

That the Authority

- a) Elect Ada Beasley to remain chairperson for the period of 12 months;
- b) Elect Ricky Holmes for deputy chairperson for the period of 12 months.

RESOLVED

Moved: LA Member Lulu Teece

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved

7.2 BARKLY REGIONAL DEAL REPORT

MOTION

That the Authority

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

RESOLVED

Moved: LA Member Jeffrey Nelson

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved

Youth Justice facility plans are going forward as planned.

7.3 GRANT ACQUITTALS: LOCAL AUTHORITY PROJECT FUNDING

MOTION

That Council

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

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL**10.1 COUNCIL REPORT- SEPTEMBER 2020****MOTION****That the Authority**

- a) Receive and note the report

RESOLVED**Moved: LA Member Lulu Teece****Seconded: LA Member Ada Beasley****CARRIED UNAN.***Resolved***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 11th November 2020.

RESOLVED**Moved: LA Member Lulu Teece****Seconded: LA Member Ada Beasley****CARRIED UNAN.***Resolved***15. CLOSE OF MEETING at 1145am**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 14 October 2020 AND CONFIRMED Wednesday, 11 November 2020.

Ada Beasley
Chair

Steve Moore
Chief Executive Officer

ACTIONS FROM PREVIOUS MINUTES



ITEM NUMBER 3.1
TITLE Action Item from Previous Meeting
REFERENCE 306475
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

	AMPILATWATJA LOCAL AUTHORITY ACTION LIST	Updated 8th May 2019
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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	306257
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION**That Council**

- a) Receive and note the Operations Directors Report.

DIRECTOR OF OPERATIONS REPORT OCTOBER 2020

I would like to start this report by thanking Mr Tim Hema and Mr Troy Koch for acting in my position while I was away having surgery. Both did a great job and it is good to know that we have reliable staff capable of filling in when I am on leave.

Recruitment is slowly getting better on the Barkly communities this month. We are hopeful that this will continue over the next month, as CDP gets back underway on the 19th of October.

We are working to have some staff reflect on their attendance rates over the past 6 months to see if we can improve this for the rest of the year. In general attendance in communities has been well done since the start of the COVID crisis.

The rain gave a bit of relief early this month and gave some much-needed training on getting vehicles out of bogs for the Ali Curung staff. It is good to see that when other staff are in a spot of bother everyone bands together to get the job done.

The new landfill fence at Alpururulam has been finished and the staff are now transitioning the waste from the old dumpsite to the new one. Troy and the staff out there will be doing their best to get this done before the wet season.

Our staff at Ampilatwatja have spent a week this last month grading the road out to Irlutja. Unfortunately, it rained a few days after they finished. We will look at grading it again in April next year to make sure it does not fall into disrepair.

I have attended all the local Authorities via phone or video link this month so thanks to the Area Managers for accommodating this during my recovery. It is good to see quorum was acquired in the four functioning Local Authorities for this month. We are confident that Wutunugurra and Arlparra will be back functioning by the end of the year.

Ali Curung Local Authority had some interesting conversation about a new strategy to deal with local youth that have been breaking into some of the local businesses. I have attached the minutes of the CSAP meeting that proceeded the LA.

Tennant Creek Municipal team have been planting some trees on Peko road this month and they are doing their best to stop the kids from pulling all the leaves of them. I would also like to pass on a compliment to the Tennant Creek Landfill team from the Tennant Creek Local Authority. People around town are noticing the great job our team does.

It's great to be back in my role after a break and I will be looking forward to traveling to all the Communities next month with our new Mayor.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:



FINANCE

ITEM NUMBER 5.1
TITLE Monthly Finance Report
REFERENCE 306355
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) November Finance Report.pdf

Barkly Regional Council
Local Authority Allocation
Project: 405

	Budget	Income and Expenditures						Total
		2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	
INCOME								
LA Grants Received	376,340.18	51,646.18	61,532.00	61,532.00	67,210.00	67,210.00	67,210.00	376,340.18
Grants Received								
INCOME TOTAL	376,340.18	51,646.18	61,532.00	61,532.00	67,210.00	67,210.00	67,210.00	376,340.18
EXPENDITURE								
Approved Minutes								
LA Funding Expended								
Oct-14 Toilet rental	14,420.00	14,420.00						14,420.00
Apr-15 Trimmer & Lawn Mower	4,303.63	4,303.63						4,303.63
Apr-16 Football Changeroom	30,297.00	30,297.00						30,297.00
May-17 3 Industrial Washing Machines	10,134.00	2,625.55	7,508.45					10,134.00
Apr-17 Ride-On Mower	6,199.09		5,975.95				223.14	6,199.09
Jun-18 Portable Toilets & Trailer	19,990.00		19,990.00					19,990.00
Jun-18 Childrens Playground Shelter	19,190.00		19,190.00					19,190.00
Jun-18 6 Shade Shelters	12,120.00				12,120.00			12,120.00
Oct-19 Purchase 6 Solar Lights	3,890.45		3,890.45					3,890.45
Apr-17 Two Rover Lawn Mowers	2,552.73		2,552.73					2,552.73
Oct-20 Animal Management Activities	94.70			94.70				94.70
Waterline - Football Oval Troughs	3,854.85		2,424.42	1,430.43				3,854.85
LA Funding Committed								
May-17 3 Industrial Washing Machines	9,866.00					9,866.00		9,866.00
May-17 Ampliatwatja abudion block	163,448.96				60,006.87	42,167.65		163,448.96
Apr-17 Animal Management Activities	14,905.30					14,905.30		14,905.30
Oct-19 Purchase 6 Solar Lights	271.05					271.05		271.05
Waterline - Football Oval Troughs	7,663.15						7,663.15	7,663.15
EXPENDITURE TOTAL	323,200.91	51,646.18	61,532.00	61,532.00	67,210.00	67,210.00	14,070.73	323,200.91
Balance of funds to be committed	53,139.27	0.00	0.00	0.00	0.00	0.00	53,139.27	53,139.27

Ampliatwatja

Expenditure Date

LA Funding Expended

Approved Minutes

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

Apr-17 Two Rover Lawn Mowers

Oct-20 Animal Management Activities

Waterline - Football Oval Troughs

LA Funding Committed

May-17 3 Industrial Washing Machines

May-17 Ampliatwatja abudion block

Apr-17 Animal Management Activities

Oct-19 Purchase 6 Solar Lights

Waterline - Football Oval Troughs

EXPENDITURE TOTAL

Balance of funds to be committed

AREA MANAGERS REPORT



ITEM NUMBER 6.1
TITLE Monthly Area Manager Report
REFERENCE 306353
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 [↓](#) AREA MANAGER REPORT October 2020.docx
- 2 [↓](#) Ampilatwatja Sport and Recreation LA meeting October report .docx

AREA MANAGER REPORT – AMPILATWATJA

MONTH – October 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. We have recruited 2 more Municipal staff to our team Barnabus Morton and Dillon Ross Welcome to these guys they have been working well in the past couple of weeks. We still have 1 more Vacancy for Municipal.
- 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 1: 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 now I have I recruited 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.
- There will be a couple of Engineers from Ekistica coming to Ampilatwatja on the 16th November to discuss the project of getting a water filtration system and a sewage system through NIAA. They will going around the community and discussing with the Locals of what concerns you have.

ISSUSE:

- We have some locals illegally dumping rubbish down the road from the land fill instead of driving another 200mtrs to the bays provided. If anybody sees locals dumping rubbish other than at the bays at the Landfill please let me know.

Ampilatwatja Sport and Recreation:

General Information:

The month of October was filled with numerous activities and lots of fun had by all the children and youth that came. There was some flooding on the court earlier this month which prevented Sport and Recreation from running for a couple of days.

We finished the month off with a little Halloween party, which the children had a lot of fun with. I made a little Halloween room for the children/youth and they really enjoyed it.

Stephen is still making songs with the fellas and they have once again made some more great songs!!

Looking forward to the month of November and what it has to offer!

GENERAL BUSINESS



ITEM NUMBER 7.1
TITLE Local Community Projects Fund - Grant Application Form
REFERENCE 305901
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) BRD Community Projects Funds.pdf



Barkly Regional Deal

Barkly Local Community Projects Fund

Grant Application Form

- For assistance with filling in this grant application form, please contact the Barkly Backbone Team on (08) 8962 0091 or info@barklybackbone.com.au
- Please read the **Barkly Local Community Projects Fund Guidelines** before you complete this form. The guidelines and this application form are available online and in hard copy through the Backbone on the Barkly Regional Deal website. Please contact the Backbone for more information.
- If there is not enough space on the form, please attach additional information with your application.

SECTION 1: APPLICANT INFORMATION

(a) Organisation Details	
<ul style="list-style-type: none"> • The 'organisation' is the body applying for the grant and undertaking the proposed project or activity. If incorporated, the exact name of the organisation, as indicated on the Incorporation Certificate, is recorded here. 	
Name of the organisation:	
ABN/ACN/ICN	
GST Registered, please tick one.	<input type="checkbox"/> YES <input type="checkbox"/> NO
Postal Address:	
Email Address:	
Contact Person (for enquiries regarding the application):	
Full Name:	
Position:	
Telephone:	

Copyright of Yindjibarndi Artists' Name Project, Yindjibarndi 2014 (14/7/14). This design reflects traditional oral knowledge of the Wadjingarni community, it was created with the consent of the custodians of the community. Drawing with any part of this image of any proposal that has not been authorised by the custodians is a breach of the voluntary sacred law of the Wadjingarni community.

E: info@barkly.nt.gov.au
 First Floor, Government Centre 73
 63 Haddock Street, Tennant Creek

Email:	
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(b) Status of Applicant Organisation
<ul style="list-style-type: none">• <input type="checkbox"/> Incorporated• Please provide copies of:<ul style="list-style-type: none">- Certificate of Incorporation- Latest audited statement for applicant organisation signed by an auditor• <input type="checkbox"/> Unincorporated

SECTION 2: PROJECT DETAILS

(a) Title of the Project
<ul style="list-style-type: none">• Please provide the name of the project for which a grant is sought.

(b) Location of the project

(c) Project category
<ul style="list-style-type: none">• <input type="checkbox"/> Category 1: Community and Culture Projects• <input type="checkbox"/> Category 2: Aboriginal Leadership Development• <input type="checkbox"/> Category 3: Minor Capital Repairs and Upgrades• <input type="checkbox"/> Category 4: Larger Capital Repairs and Upgrades



3

(d) Description of the Project

- What is the project?
- What is the goal of the project?
- Why is the project needed?
- Please attach supporting documentation if space is insufficient.

Empty response area for (d) Description of the Project.

(e) Benefit of the Project

- Who will benefit from the project?
- How is the project aligned with the community's goals or the community plan? What is the community benefit?

Empty response area for (e) Benefit of the Project.

info@barklybackbone.com.au
First Floor, Government Centre 75
63 Haddock Street, Tennant Creek

(f) Timeline of the Project

- What needs to be done? What are the key steps? Please provide a project timeline and outline the project milestones.
- Who will oversee or manage the project? Who will you employ?

(g) Evaluation of the Project

- Please outline how you will evaluate the success of the project. How will you measure and show the success?

(h) Partnerships

Are partnerships involved in this project?	• <input type="checkbox"/> YES	• <input type="checkbox"/> NO
If yes, with who?		



SECTION 3: BUDGET DETAILS

(a) Please list the major cost components of your grant application in priority order	
<ul style="list-style-type: none"> Please attach a list if space is insufficient. 	
Budget Item	Total Cost (GST exclusive)
	\$
	\$
	\$
	\$
	\$
Total Project Cost:	\$

Less: Organisation's contribution to project (where applicable)	\$
Less: Funds to be raised (where applicable)	\$

TOTAL GRANT SOUGHT	\$
---------------------------	-----------

(b) Other Funding	
<ul style="list-style-type: none"> Have you made, or do you intend to make, an application for a grant for this project or activity from another source? 	
<ul style="list-style-type: none"> <input type="checkbox"/> NO 	<ul style="list-style-type: none"> <input type="checkbox"/> YES (Please provide details below)



Program Name	
Amount	\$
Date application outcome is expected	

SECTION 4: AGREEMENT AND DECLARATION

I certify that, to the best of my knowledge, the statements in this application are true. I have read, and understand, the Barkly Local Community Projects Fund Guidelines.

I acknowledge that if the Barkly Regional Deal Governance Table approves this application for a grant, I will be required to meet the eligibility criteria as outlined in the Barkly Local Community Projects Fund Guidelines.

I acknowledge that the Barkly Regional Deal Governance Table may vary the level of funding provided through the Program at its sole discretion.

I acknowledge that the Barkly Regional Deal Governance Table cannot guarantee funding for any application, and cannot guarantee funding to the full amount requested by any applicant.

I have been authorised by (name of organisation)		to make this application.	
State full name:			
Position in Organisation:			
Signature:		Date:	



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COMPLETED APPLICATIONS MAY BE SUBMITTED BY:	
Post:	[TBC]
Hand delivered:	Barkly Backbone Team 1 st Floor, Government Centre 63 Haddock Street TENNANT CREEK NT 0860
Email:	info@barklybackbone.com.au

PLEASE CHECK GUIDELINES FOR APPLICATION CLOSING PERIODS

info@barklybackbone.com.au
First Floor, Government Centre
63 Haddock Street, Tennant Creek

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER	10.1
TITLE	Council Report- October 2020
REFERENCE	306288
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 October Council went well, with the Patta Councillors there in person, and the Councillors from outside of Tennant Creek phoning in.

An important part of the October Council meeting Agenda was the selection of a new Councillor for the Patta ward. Karan Hayward, a current member of the Tennant Creek Local Authority, was selected. Congratulations Karan!

There was a presentation from Circle Advisory, who spoke about the Baseline Studies they are currently conducting. There was also a presentation from Jemena, who explain the maintenance work being done their site. They explained that they did have workers coming in from other states, including Victoria, to complete the maintenance work. Jemena had a Covid-19 management plan that all the workers adhered to. The last person from a Hotspot left the Barkly on the 20th of October.

There was a regional deal update, where Council endorsed the location of the Tennant Creek Visitor Park and the new BRADAAG facility, which will be next to each other.

The 2019-2020 Annual Report was approved by Council. It has now gone off to the printers, and will be ready for distribution soon. The designs for the Tennant Creek Cemetery Chapel, and it was decided that there would be no cross on the building. This is to allow the chapel to cater to the different faiths in the town, so that all people will be able to use it.

Two Tenders were approved by Council. One was for the Design and Construction of the Tennant Creek Youth Centre for \$2.7million and a Ninja warrior course for \$400,000. The other was Ampilatwatja Bitumen Reseal and shoulder compaction for \$588,000.

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

VISITOR PRESENTATIONS



ITEM NUMBER 13.1
TITLE Dept. Territory Families and Housing and Communities
REFERENCE 306066
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the presentation.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Request to make a Presentation to a Local Authority.pdf



Request to make a Presentation to a Local Authority

(Request must be made in writing one week before a Local Authority meeting).

Dear Chair of the Amplatwatja Local Authority,

I am requesting your permission to make a presentation to the Amplatwatja Local Authority on 11 / 11 / 2020

Give the Local Authority Information about

Territory Families work in the community and surrounding area. We have recently merged our Dept with Housing, however we are still unique in our core business. We are also looking to be more consistent and available in the remote areas, so seeking input from Community members on how we can respectfully conduct our work, together with the community.

Speaking points that BRC will insert into the Local Authority minutes as a record of your presentation/report

*Local Authority members welcome contributions from outside agencies. We ask visitors to keep presentations to no longer than 10 minutes including questions. * Presentations are not minuted by BRC staff.*

Name: Patrick Rivers
Organisation: Dept. Territory Families, Housing and Communities
Contact details: 08 8962 4334
Signed: *[Signature]*
Date: 28/10/2020

Local Authority Chair to complete:

I approve/do not approve the request to make a presentation (cross out what doesn't apply)

Signed: *[Signature]*
Date: 29/10/20



LA OTHER BUSINESS

ITEM NUMBER 14.1
TITLE Confirmation of Next Meeting Date
REFERENCE 306476
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Confirm the next meeting to be held on 16th December 2020.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS: