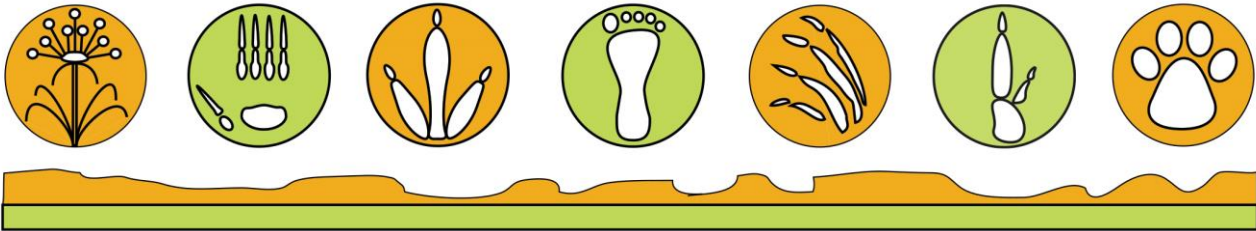


BARKLY REGIONAL COUNCIL



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

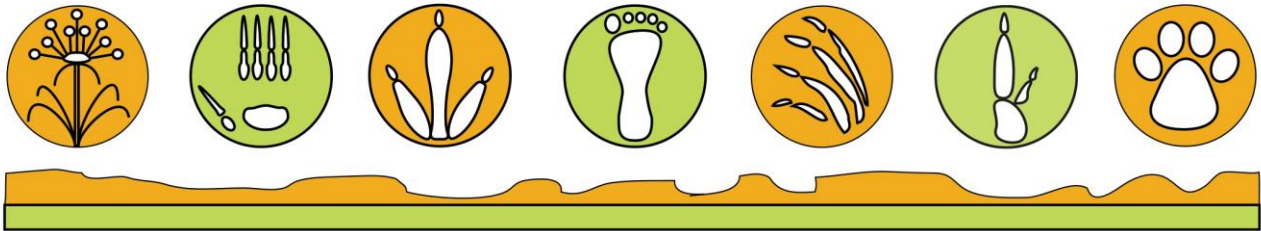
AMPILATWATJA LOCAL AUTHORITY MEETING

WEDNESDAY, 17 OCTOBER 2018

Barkly Regional Council's Ampilatwatja Local Authority will be held in Ampilatwatja on Wednesday, 17 October 2018 at 10.30am.

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..... 5

3 ACTION ITEMS FROM PREVIOUS MEETING

- 3.1 Action Items from Previous Minutes 11

4 AREA MANAGERS REPORT

- 4.1 September Area Managers Report..... 13

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 16

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

Nil

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

Nil

15 OTHER BUSINESS

| | |
|---|----|
| 15.1 Election of Local Authority Chair and Deputy Chair | 18 |
| 15.2 Confirmation of Next Meeting Date | 19 |
| 15.3 Local Authority Finance Report | 20 |

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 258758
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the meeting held on 12 September as a true and accurate report.

SUMMARY:

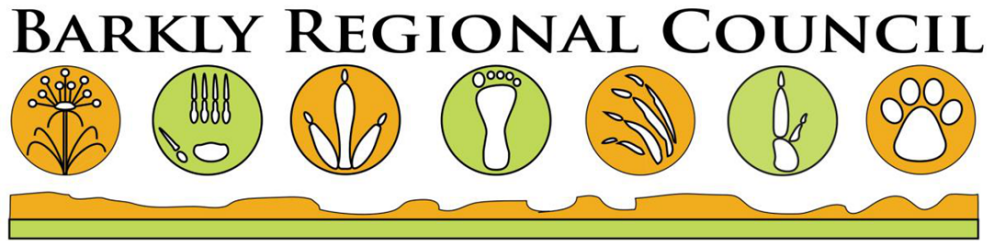
BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Ampilatwatja LA Minutes - 12 September 2018.pdf



OUR VISION

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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.

MINUTES

AMPILATWATJA LOCAL AUTHORITY MEETING WEDNESDAY, 12 SEPTEMBER 2018

The Ampilatwatja Local Authority was held in Ampilatwatja on Wednesday, 12 September 2018 at 10.30am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 11:30 am with Donald Simpson as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Donald Simpson
Anita Bailey
Leslie Morton
Peter Morton
Jeannie Beasley
Ada Beasley
Cr. Ricky Holmes
Mayor Steve Edgington

1.2 Staff And Visitors Present

Robert Smith

1.3 Apologies To Be Accepted

Teresa Mckeeman

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) | Receive and note the report. |
| b) | Confirm the minutes of the meeting held on the 15 of August as a true and accurate record. |
| RESOLVED | |
| Moved: | LA Member Donald Simpson |
| Seconded: | Cr. Ricky Holmes |
| | CARRIED UNAN. |
| <i>Resolved 55/18</i> | |

3. ACTION ITEMS FROM PREVIOUS MEETING**3.1 ACTION LIST AMPILATWATJA SEPTEMBER 18****MOTION****That the Authority**

- a) Receive and Note the report.
- b) Note all completions and remove from action list.

RESOLVED

Moved: LA Member Leslie Morton

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 56/18

4. AREA MANAGERS REPORT**4.1 AUGUST AREA MANAGERS REPORT FOR AMPILATWATJA****MOTION****That the Authority**

A; Receive and Note the report

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Beasley

CARRIED UNAN.

Resolved 57/18

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 AMPILATWATJA****MOTION****That Council**

- a) Receive and note the report

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Donald Simpson

CARRIED UNAN.

Resolved 58/18

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***Nil***14. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA***Nil***15. OTHER BUSINESS****15.1 FOOD LADDER COMMUNITY SURVEY****MOTION****That the Authority**

- a) Receive and note the report
- b) Submit and entry on behalf of the local Authority
- c) Add an action item for the Area Manager to ask for Food Ladder flyers

RESOLVED**Moved: Cr. Ricky Holmes****Seconded: LA Member Donald Simpson****CARRIED UNAN.***Resolved 59/18***15.2 CONFIRMATION OF NEXT MEETING DATE****MOTION****That the Authority**

- a) Confirm that the next Ampilatwatja meeting be held on the 10th of October.

RESOLVED**Moved: LA Member Anita Bailey****Seconded: LA Member Donald Simpson****CARRIED UNAN.***Resolved 60/18***15.3 AUGUST CORRESPONDENCE****MOTION****That the Authority**

- a) Receive and note the report.

RESOLVED

| | |
|---|----------------------|
| Moved: LA Member Jeannie Beasley | |
| Seconded: LA Member Peter Morton | CARRIED UNAN. |
| <i>Resolved</i> 61/18 | |

15.4 LOCAL AUTHORITY OPERATIONS POLICY**MOTION****That the Authority**

- a) Receive and note the report.

RESOLVED**Moved:** Cr. Ricky Holmes**Seconded:** LA Member Donald Simpson**CARRIED UNAN.***Resolved* 62/18**16. VISITOR PRESENTATIONS***Nil***17. QUESTIONS FROM MEMBERS OF THE PUBLIC***Nil***18. CLOSE OF MEETING**

The meeting closed at 12:30 PM.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 12 September 2018 AND CONFIRMED Wednesday, 10 October 2018.

Chair

Area Manager

ACTION ITEMS FROM PREVIOUS MEETING

ITEM NUMBER 3.1
TITLE Action Items from Previous Minutes
REFERENCE 258760
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Receive and note the report.
- b) Confirm all completed actions 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 20 June 2018

| MEETING DATE | TASK / PROJECT | ACTIONS TO BE TAKEN | BUDGET SOURCE | ACTION LEADER | COMPLETED/STATUS |
|--------------|--|---------------------|---------------|---------------|--|
| 09/05/2018 | Shelter for softball oval's | A/M PO done | | A/M | Ongoing Funding has been approved and PO done waiting for delivery |
| 09/05/2018 | Shelter for all 4 football oval's | A/M PO done | | A/M | Ongoing Funding has been approved and PO done waiting for delivery |
| 09/05/2018 | Portable Absolution toilet for softball oval | A/M PO done | | A/M | Ongoing Funding has been approved and PO done waiting for delivery |

AREA MANAGERS REPORT

ITEM NUMBER 4.1
TITLE September Area Managers Report
REFERENCE 258755
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 September 18.pdf

AREA MANAGER REPORT – Ampilatwatja

Month – September 2018

GENERAL:

- *All essential services completed for the month.*
- *New Clinic has been completed and is due to be handed over mid October*
- *Ongoing collection of rubbish around Community due to Football Carnival*
- *Aged Care running normally with no issues*

HIGHLIGHTS:

- *Jacinta S/R has been off sick for a number of weeks we have recruited a new S/R Team Leader to take over. His name is Peter Worsnop so please make him feel welcome when you are at the Rec Centre.*
- *Free WIFI has been installed at the basketball court for all to enjoy NBN modem has been installed and is now up and running.*
- *The new Shade Shelter for the Playground has been completed and looks good.*
- *We have collected the Grader from Arlparra and have been grading the 4 km stretch out of the community the Back roads, Football Oval and Softball, Airstrip Road, and ongoing to do fire breaks.*
- *New Shade Shelters have been delivered to T/C for the Football Oval and Softball Oval as soon as we can pick them up, My-Pathway activity workers in conjunction with the BRC Municipal workers will start to install 3 on each.*
- *4 new Portable Toilets on 2 Tandem trailers have also arrived in T/C, to be used for Football and Softball oval when needed.*
- *We had the Ampilatwatja Football Carnival this month with around 1000 people turning up to play and watch the footy and softball, couple of bands for the kids and adults, spear throwing comp. We had Katie Young and around 15 Night Patrol workers and 4 Police making sure things were staying calm. All in all it was a good Carnival.*

CORE BUSINESS and PROGRAMS (n/a if Program not run in community) as much detail as is necessary for the Directors – this section does not go to Council unless the Director decides something should

| | |
|---------------------------|---|
| ADMINISTRATION | 90 hours/month. I have spent more time in the office this month making sure that all the reports were covered. I have also been working with IT on remote communication as I have quite a few issues with our computers. As we have received a new Printer which was not completely installed. IT has fixed most problems. |
| DEPOT | 20 hours/month Municipal team working well, but still need daily guidance about what we are doing and how it is expected to be carried out. Marco the Municipal Supervisor has been doing a great job on all ESO requirements since being here so well done to him. They have carried out their usual duties this month even though they have been short staffed. |
| ESSENTIAL SERVICES | ESO duties being fulfilled. I have had to cover one week end on call in the last month while staff was away. |
| SPORT & REC | Program running well with the new S/R Team Leader Peter Worsnop still feeling himself round the Community and getting to know every body. Over the last month Sport & Recreation have been interacting with young people in Ampilatwatja in a number of ways to provide diversionary activities such as: AFL training, basketball training, softball training, dancing, band practice, basic cooking and food hygiene, skateboarding, car bonnet painting, chalk art and Friday Social Discos. |
| AGED CARE | Aged care has been running well and has only needed minimal help over the last month. I have only stepped in when any problems have occurred. |
| NIGHT PATROL | Night patrol have been working well with Rowena as Team Leader No Issues |
| SNP | School Nutrition taken over by My Pathway working in aged care side by side with aged care team some small issues. |
| HOMELANDS | 10 hours/ month I have been to Irrultja and Atnwengerrpe on a regular basis to keep in touch with our homeland Municipal Workers. |
| | |
| | |
| | |

CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

| | |
|--------------------|-----------------------------------|
| ITEM NUMBER | 7.1 |
| TITLE | CEO Report |
| REFERENCE | 258702 |
| AUTHOR | Mark Parsons, Operations Director |

RECOMMENDATION**That Council**

- a) **Receive and Note the Report**

SUMMARY:

- This month has been very quiet with only two Local Authorities making quorum. These were Wutunugurra and Ampiliwatja. Ali Curung and Alparra were called of due to sorry business in their regions.
- With two of our Area Managers away on leave this month we have given some of our community staff a chance to step into the Area Managers role on temporary basis. This gives them the opportunity to broaden their knowledge and hopefully give them the experience to look towards a higher role in the future.
- The Community centre at Wutunugurra was broken into this month and had a considerable amount of vandalism done to it. This has all been reported to the Police and we have started the clean up and have organised contractors to fix all the damage. This just highlights the need for a Sport and Recreation program out at this Community. Our CEO and Community Services Director is already in talks with Prime Minister and Cabinet to get the funding to make this happen.
- I have been given the opportunity this Month to step into the CEO role for two weeks. This meant that I wasn't able to attend any of the Local Authority meetings or visit any of the communities. The new Director of Community Services went in my place to ensure Council was represented at these meetings. This was a good opportunity for her to get out and meet with some of her staff on the ground. Unlike my first stint as CEO the last two weeks have been very busy and has been a good experience for me.
- The Area Managers have had a recall this month and have been receptive to the information they are getting at the meeting. We are trying to make sure that the Area Managers meet every three months, this gives them the time they need to network with each other and gives all the Council Departments a chance to have some input into things that are going on in the Communities. This also brings the Area Managers up to date with any internal changes going on in the Council.
- All in all it has been another good month and I can say that I feel the Council is probably the most proactive and productive that I have seen it in the five and a half years that I have worked here. It is great to see junior staff being given opportunities to broaden the horizons. And I am glad to be a part of this.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

OTHER BUSINESS

ITEM NUMBER 15.1
TITLE Election of Local Authority Chair and Deputy Chair
REFERENCE 258581
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Elect a Chair for the Local Authority.
- b) Elect a Deputy-Chair for the Local Authority.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

OTHER BUSINESS

ITEM NUMBER 15.2
TITLE Confirmation of Next Meeting Date
REFERENCE 258756
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Confirm the next Ampilatwatja meeting to be held on the 14th of November.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

OTHER BUSINESS

ITEM NUMBER 15.3
TITLE Local Authority Finance Report
REFERENCE 258757
AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Ampilatwatja September Finance Report.pdf

Barkly Regional Council
Local Authority Allocation
Project: 405

Ampilatwatja

INCOME
LA Grants Received
 Grants Received
INCOME TOTAL

Expenditure Date

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
 Portable Toilets & Trailer
 Childrens Playground Shelter
 6 Shade Shelters
LA Funding Committed
 May-17 3 Industrial Washing Machines
 May-17 Ampilatwatja ablation block
 Apr-17 Animal Management Activities

| Budget | Income and Expenditures | | | | | Total |
|-------------------|-------------------------|------------------|------------------|------------------|-------------|--------------------|
| | 2014-2015 | 2015-2016 | 2016-2017 | 2017-2018 | 2018- | |
| 241,920.18 | 51,646.18 | 61,532.00 | 61,532.00 | 67,210.00 | | 241,920.18 |
| 241,920.18 | 51,646.18 | 61,532.00 | 61,532.00 | 67,210.00 | 0.00 | 241,920.18 |
| 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 |
| 20,000.00 | | 10,134.00 | | | | 10,134.00 |
| 6,199.09 | | | 6,199.09 | | | 6,199.09 |
| | | | 19,990.00 | | | 19,990.00 |
| | | | 19,190.00 | | | 19,190.00 |
| | | | 12,120.00 | | | 12,120.00 |
| ** | | | 9,866.00 | | | 9,866.00 |
| 105,000.00 | 2,625.55 | 41,532.00 | 60,842.45 | | | 105,000.00 |
| 15,000.00 | | | 689.55 | 14,310.45 | | 15,000.00 |
| 195,219.72 | 51,646.18 | 61,532.00 | 61,532.00 | 71,809.54 | 0.00 | 246,519.72 |
| 46,700.46 | 0.00 | 0.00 | 0.00 | -4,599.54 | 0.00 | -\$4,599.54 |

EXPENDITURE TOTAL

Balance of funds to be committed