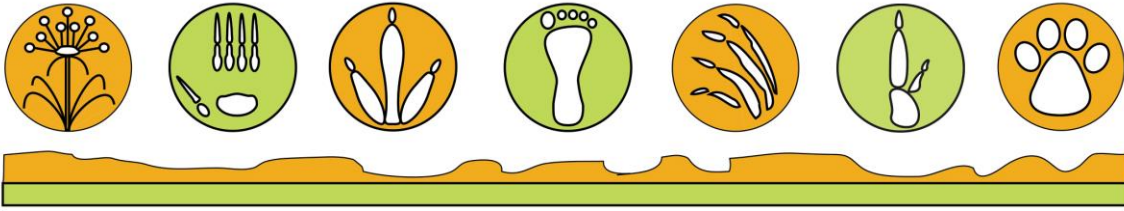


# BARKLY REGIONAL COUNCIL



## 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.**

## **MINUTES**

## **AMPILATWATJA LOCAL AUTHORITY MEETING**

**WEDNESDAY, 8 MAY 2019**

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja on Wednesday, 8 May 2019 at 10:00am.

**Steven Moore  
Chief Executive Officer**

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Meeting commenced at 10:55am with Donald Simpson as chair.

**1. OPENING AND ATTENDANCE**

- 1.1 Elected Members Present
  - Donald Simpson
  - Ada Beasley
  - Leslie Morton
  - Anita Bailey
  - Ricky Holmes
- 1.2 Staff And Visitors Present
  - Mark Parsons
  - 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**

**RECOMMENDATION**

**That the Authority**

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

**3. CORPORATE SERVICES DIRECTORATE REPORTS**

*Nil*

**4. GENERAL BUSINESS**

**4.1 FIRST CIRCLES INFORMATION**

**MOTION**

**That the Authority**

- a) Receive and note the report.

Local Authority Members will put forward nominations at the next meeting.

**RESOLVED**

**Moved: LA Member Anita Bailey**

**Seconded:LA Member Ada Beasley**

**CARRIED UNAN.**

*Resolved 1/19*

#### **4.2 CONFIRMATION OF NEXT MEETING DATE**

##### **MOTION**

**That the Authority**

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

##### **RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded:LA Member Leslie Morton**

**CARRIED UNAN.**

*Resolved 2/19*

#### **5. ACTION ITEMS FROM PREVIOUS MEETING**

##### **5.1 ACTION ITEMS FROM PREVIOUS MEETING**

##### **MOTION**

**That the Authority**

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

##### **RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded:LA Member Donald Simpson**

**CARRIED UNAN.**

*Resolved 3/19*

#### **6. AREA MANAGERS REPORT**

##### **6.1 AREA MANAGERS REPORT**

##### **MOTION**

**That the Authority:**

- a) Receive and note the report.

##### **RESOLVED**

**Moved: LA Member Donald Simpson**

**Seconded:LA Member Anita Bailey**

**CARRIED UNAN.**

*Resolved 4/19*

#### **7. LOCAL AUTHORITY PROJECTS BREAKDOWN**

*Nil*

#### **8. REPORTS FROM BARKLY REGIONAL COUNCIL**

*Nil*

#### **9. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

## 9.1 DIRECTOR OF OPERATIONS REPORT FOR APRIL 2019

### MOTION

That Council:

- a) Receive and note the Operation Directors Report.

### RESOLVED

Moved: LA Member Donald Simpson

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

*Resolved 5/19*

## 10. BRC'S RESPONSE TO LA ISSUES RAISED

*Nil*

## 11. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

### 11.1 NIGHT PATROL REPORT

### MOTION

That the Authority:

- a) Receive and note the Night Patrol Report.

### RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Anita Bailey

CARRIED UNAN.

*Resolved 6/19*

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

*Nil*

## 13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

*Nil*

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

*Nil*

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

*Nil*

## 16. VISITOR PRESENTATIONS

*Nil*

## 17. QUESTIONS FROM MEMBERS OF THE PUBLIC

*Nil*

**18. CLOSE OF MEETING - 11:40am**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 8 May 2019 AND CONFIRMED Wednesday, 5 June 2019.

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Donald Simpson  
Chairperson

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Robert Smith  
Area Manager