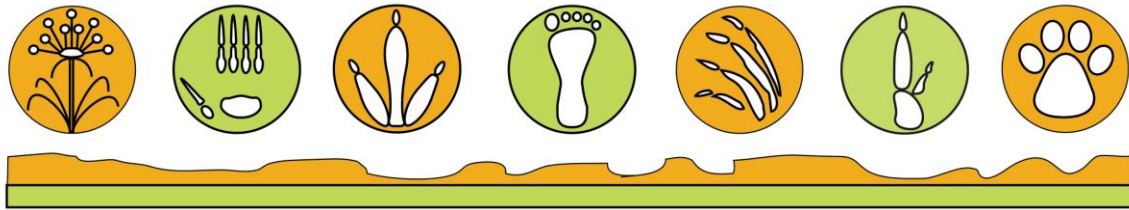


BARKLY REGIONAL COUNCIL



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, 17 OCTOBER 2018

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja on Wednesday, 17 October 2018 at 10.30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:50am am with Donald Simpson as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Ricky Holmes

Anita Bailey

Ada Beasley

Donald Simpson

Peter Morton

Leslie Morton

Jeannie Beasley

Teresa McKeeman

1.2 Staff And Visitors Present

Kill Kliener

Mark Parsons

Makhaim Brandon

1.3 Apologies To Be Accepted

Steven Edgington

Noel Hayes

Lucy Jackson

Jack Clubb

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 12 September as a true and accurate report.

Discussion: Flyers for food ladder was discussed at last meeting and to be added to the action items for the next meeting.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Teresa McKeeman

CARRIED UNAN.

Resolved 1/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

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

Discussion: Items on list delivered to Tennant Creek Depot and awaiting delivery to Ampilatwatja.

RESOLVED

Moved: LA Member Donald Simpson

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 2/18

4. AREA MANAGERS REPORT

4.1 SEPTEMBER AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report.

Discussion: LA discussed talking to housing as to contracting to council to empty septic tanks around community to expedite the process.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved 3/18

4.2 Letter to Corrections

MOTION

That the Authority

- a) Draft a letter to be written to corrections in regards to having help be sent to communities after events in cleaning up the mess from the aftermath.

RESOLVED

Moved: LA Member Jeannie Beasley

Seconded: LA Member Donald Simpson

CARRIED UNAN.

Resolved 4/18

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

MOTION

That Council

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

Discussion: **RESOLVED**

Moved: **LA Member Peter Morton**

Seconded: **LA Member Anita Bailey**

CARRIED UNAN.

Resolved 5/18

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 ELECTION OF LOCAL AUTHORITY CHAIR AND DEPUTY CHAIR

MOTION

That the Authority

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

Discussion: LA voted to keep Donald Simpson as the chair and Teresa McKeeman as deputy Chair

RESOLVED

Moved: LA Member Teresa McKeeman

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 6/18

15.3 LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

Discussion: N/A

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 7/18

15.2 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next Ampilatwatja meeting to be held on the 15th of November.

Discussion: Due to training being held on the 13th and 14th in Tennant Creek the LA meeting was pushed back to the 15th of November instead of the 8th. LA Member Donald Simpson, Leslie Morton and Ada Beasley along with Cr Ricky Holmes were suggested by the LA to attending.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 8/18

16. VISITOR PRESENTATIONS

16.1 NTG PRESENTATION

MOTION

That the Authority

- a) Receive and note the presentation.

Discussion: Jill Kliener gave a handout to the LA members in regards to a refresh of operations on Local Authorities and their role in communities, feedback was given during the presentation. Code of conduct, Conflict of interest and other LA guidelines were discussed with members.

RESOLVED

Moved: LA Member Donald Simpson

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 9/18

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

Meeting closed at 12:31 pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 17 October 2018 AND CONFIRMED Wednesday, 15 November 2018.

Donald Simpson
Chairperson

Robert Smith
Area Manager