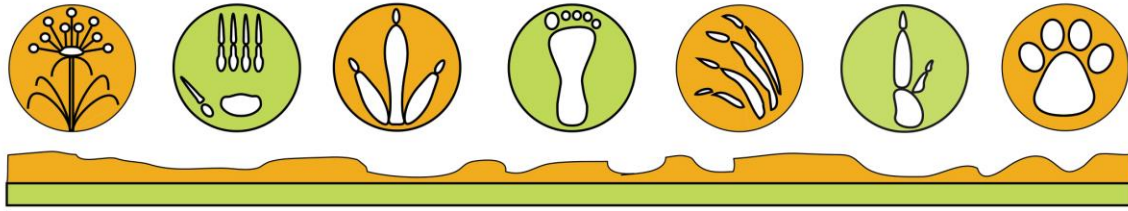


BARKLY REGIONAL COUNCIL



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, 12 DECEMBER 2018

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja on Wednesday, 12 December 2018 at 10.30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:30am with Teresa McKeeman as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Cr. Ricky Holmes
 - Teresa McKeeman
 - Ada Beasley
 - Anita Bailey
 - Leslie Morton
- 1.2 Staff And Visitors Present
 - Mark Parsons – Via Phone
 - Robert Smith
 - Tom Barlow
 - David Curtis
 - Mark Thorpe – Housing
 - Renae Williams - Trachoma
- 1.3 Apologies To Be Accepted
 - Donald Simpson
 - Jeannie Beasley
 - Peter 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) Confirm the minutes of the meeting held on 17th October 2018 as a true & accurate record.

RESOLVED

Moved: LA Member A Beasley

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 9/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 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: LA Member T McKeeman

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 10/18

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT DEC 2018

MOTION

That the Authority Receive and Note the report

RESOLVED

Moved: LA Member A Beasley

Seconded: LA Member T McKeeman

CARRIED UNAN.

Resolved 11/18

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: LA Member A Bailey

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 12/18

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 TIDY TOWNS AUSTRALIA PRESENTATION

MOTION

That the Authority

- a) Receive and note the report.
- b) Colour presentation to made at February.

RESOLVED

Moved: LA Member A Bailey

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved 13/18

15.2 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member A Bailey

Seconded:LA Member T McKeeman

CARRIED UNAN.

Resolved 14/18

16. **VISITOR PRESENTATIONS**

16.1 LOCAL AUTHORITY ROLES AND RESPONSABILITIES

MOTION

That the Authority

- a) Receive and note the presentation.

RESOLVED

Moved: LA Member A Bailey

Seconded:LA Member L Morton

CARRIED UNAN.

Resolved 15/18

16.2 TRACHOMA PROGRAM BY RENAE WILLIAMS

MOTION

That the Authority

- a) Listen to presentation
- b) To give permission to deliver the necessary service in the community for 2019

RESOLVED

Moved: LA Member Anita Bailey

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved 16/18

16.3 LAND TENURE UNIT PRESENTATION

MOTION

That the Authority

- a) Receive and note the presentation.

RESOLVED

Moved: LA Member T McKeeman

Seconded:LA Member L Morton

CARRIED UNAN.

Resolved 17/18

16.4 GRANTS REVIEW

MOTION

RESOLVED

Moved: LA Member Teresa McKeeman

Seconded:LA Member Leslie Morton

CARRIED UNAN.

Resolved 18/18

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

15.3 CONFIRMATION NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next Local Authority be held on 13th February 2019.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 19/18

18. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 12 December 2018 AND CONFIRMED Wednesday, 13 February 2019.

Chair

Steve Moore
Chief Executive Officer