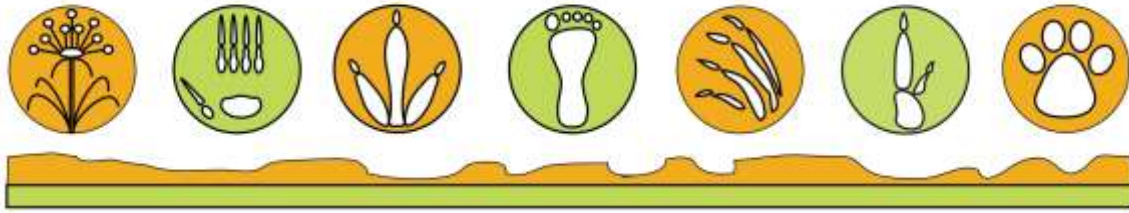


BARKLY REGIONAL COUNCIL



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

The Ampilatwatja Local Authority of the Barkly Regional Council was held in on
Wednesday, 16 December 2020 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:18am with Ada Beasley as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Jeffrey McLaughlin

Cr Ricky Holmes

Leslie Morton

Ada Beasley

Anita Bailey

Rosalene Rusty

Jeffrey Nelson

1.2 Staff And Visitors Present

Mark Parsons

Tim Hema

Nicole Civitarese

Sally Barker

Thomas Barlow

Rebecca Moore

Erin Elkin

Tjiangu Thomas

1.3 Apologies To Be Accepted

Andrew Butcher

Lulu Teece

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 the 19th November as a true and accurate record.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved AMLA 78/20

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

Moved: LA Member Jeffrey Nelson

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved AMLA 79/20

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 AMLA 80/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Leslie Morton

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved AMLA 81/20

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGER REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved AMLA 82/20

7. GENERAL BUSINESS

7.1 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved AMLA 83/20

8. CORRESPONDENCE

9. OTHER MATTERS FOR NOTING

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- NOVEMBER 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Jeffrey Nelson

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved AMLA 84/20

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 CHIEF MINISTER & CABINET

MOTION

That the Authority

- a) Receive and note the presentation.

RESOLVED

Moved: LA Member Jeffrey Nelson

Seconded: LA Member Rosalene Rusty

CARRIED UNAN.

Resolved AMLA 85/20

14. OTHER BUSINESS

14.1 CONFIRMATION OF NEXT MEETING DATE.

MOTION

That the Authority

- (a) Confirm the next meeting date's to be**

Wednesday 10^h February 2021
Wednesday 10th March 2021
Wednesday 14th April 2021
Wednesday 12th May 2021
Wednesday 16th June 2021
Wednesday 14th July 2021
Wednesday 11th August 2021
Wednesday 15th September 2021
Wednesday 13th October 2021
Wednesday 10^h November 2021
Wednesday 15^h December 2021

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Rosalene Rusty

CARRIED UNAN.

Resolved AMLA 86/20

15. CLOSE OF MEETING 11:00am

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 16 December 2020 AND CONFIRMED Wednesday, 13 January 2021.

Chair

Area Manager