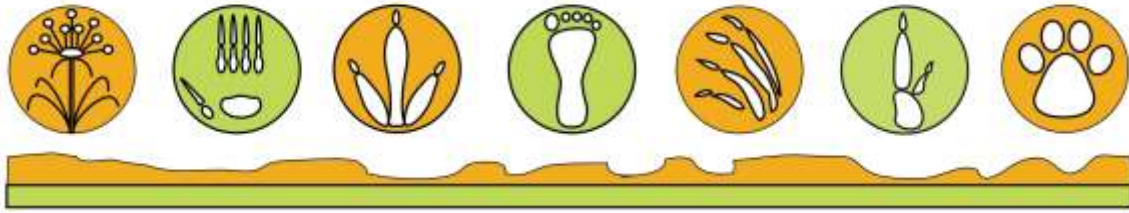


BARKLY REGIONAL COUNCIL



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, 14 October 2020 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:35am with Ada Beasley as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Ada Beasley
Lulu Teece
Leslie Morton
Jeffery Nelson
Cr. Ricky Holmes

1.2 Staff And Visitors Present

Mark Parson
Margo Eliason
Robert Smith
Millicent Nhepera

1.3 Apologies To Be Accepted

Anita Baily
Andrew Butcher

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 the 15th July as a true and accurate record;
- b) Confirm the minutes of the meeting held on the 12th August as a true and accurate record

Provisional Meeting

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 Leslie Morton

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved AMLA 68/20

Moved: Ricky Holmes and Jeffery:

Add to 5 year Infrastructure plan: drill a standalone borehole and reticulation for watering the grass for the football oval.

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- a) Receive and note the report.

RESOLVED

Moved: LA Member Lulu Teece

Seconded:LA Member Ada Beasley

CARRIED UNAN.

Resolved

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Jeffrey Nelson

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved

Suggestion to put up a sign at the oval that the LA sponsored funds towards the oval- this will hopefully deter vandals.

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGER REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Lulu Teece

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved

7. GENERAL BUSINESS

7.1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

MOTION

That the Authority

- a) Elect Ada Beasley to remain chairperson for the period of 12 months;
- b) Elect Ricky Holmes for deputy chairperson for the period of 12 months.

RESOLVED

Moved: LA Member Lulu Teece

Seconded:LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved

7.2 BARKLY REGIONAL DEAL REPORT

MOTION

That the Authority

- a) Receive and note the report from the BRD team.

RESOLVED

Moved: LA Member Jeffrey Nelson

Seconded:LA Member Leslie Morton

CARRIED UNAN.

Resolved

Youth Justice facility plans are going forward as planned.

7.3 GRANT ACQUITTALS: LOCAL AUTHORITY PROJECT FUNDING

MOTION

That Council

- (a) Receive and note the Report detailing:
 - Certifications of 2019-2020 Local Authority Project Funding for:
 - Ampilatwatja Local Authority;

RESOLVED

Moved: Cr. Ricky Holmes

Seconded:LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- SEPTEMBER 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Lulu Teece

Seconded: LA Member Ada Beasley

CARRIED UNAN.

Resolved

11. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

13. VISITOR PRESENTATIONS

Nil

14. OTHER BUSINESS

14.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next meeting to be held on 11th November 2020.

RESOLVED

Moved: LA Member Lulu Teece

Seconded: LA Member Ada Beasley

CARRIED UNAN.

Resolved

15. CLOSE OF MEETING at 1145am

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 14 October 2020 AND CONFIRMED Wednesday, 11 November 2020.

Ada Beasley
Chair

Steve Moore
Chief Executive Officer

provisional