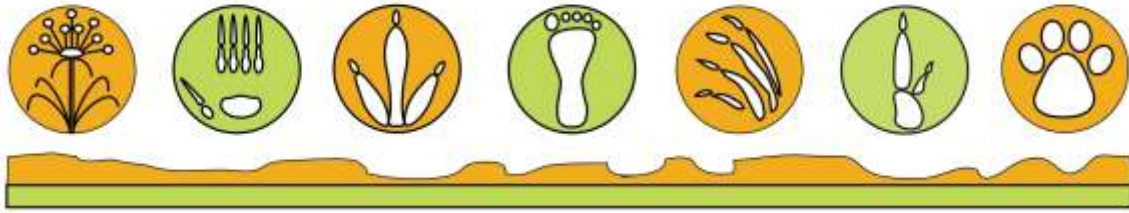


BARKLY REGIONAL COUNCIL



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

The Ampilatwatja Local Authority of the Barkly Regional Council was held in on Wednesday, 11 March 2020 at 10:00am.

Steven Moore

Chief Executive Officer

Meeting commenced at 11:30am with Ada Beasley as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington

Cr. Ricky Holmes

Leslie Morton

Anita Bailey

Ada Beasley

Rosalene Rusty

Jeffrey Nelson

1.2 Staff And Visitors Present

Mark Parsons

Robert Baldry

Deborah Booker

Rebecca Moore

David Curtis

Amy Blair

1.3 Apologies To Be Accepted

Lulu Teece

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

MOTION

That the Authority

- a) Receive and note the minutes of the meeting held on the 4th of September as a true and accurate record.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 1/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That the Authority

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

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Rosalene Rusty

CARRIED UNAN.

Resolved 2/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That the Authority

- a) Receive and note the Operations Directors Report

RESOLVED

Moved: LA Member Jeffrey Nelson

Seconded: LA Member Rosalene Rusty

CARRIED UNAN.

Resolved 3/20

4.2 YOUTH JUSTICE FACILITY WORKING GROUP UPDATE

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 4/20

5. GENERAL BUSINESS

Nil

6. FINANCE

6.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 5/20

7. AREA MANAGERS REPORT

7.1 MONTHLY AREA MANAGER REPORT - AMPILATWATJA

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved 6/20

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 ORDINARY COUNCIL MINUTES

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Rosalene Rusty

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 7/20

10.2 REMOTE PUMP TRACK INITIATIVE

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Ada Beasley

CARRIED UNAN.

Resolved 8/20

MOTION

That the Authority

- a) Add a Water park to the 5 yr infrastructure plan;
- b) Add BMX track to the 5 yr infrastructure plan.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved 9/20

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 INFRASTRUCTURE DIRECTORATE REPORT FOR FEBRUARY 2020****MOTION**

That the Authority:

- a) Receive and Note the report.

RESOLVED

Moved: LA Member Rosalene Rusty

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 10/20

14.2 COMMUNITY SERVICES DIRECTORATE MONTHLY REPORT**MOTION**

That the Authority:

- a) Receive and note the Community Development Directorate Report for the month of January 2020.

RESOLVED

Moved: LA Member Jeffrey Nelson

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved 11/20

14.3 TENNANT CREEK VISITOR PARK

MOTION

That the Authority

- a) Receive and note the report.
- b) Provide any feedback in regards to the Tennant Creek Visitor Park.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 12/20

14.4 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS

MOTION

That the Authority

- a) Receive and note the report;
- b) Request all minutes from the Environmental Sustainability Committee be included in each agenda.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 13/20

14.5 DROUGHT COMMUNITIES PROGRAMME

MOTION

That the Authority

- a) Receive and note the Drought Communities Programme report;
- b) Submit the building of a Youth Centre to council for review;
- c) Submit the building of a Water Park to council for review;
- d) Submit the building of a BMX Track to council for review.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved 14/20

14.7 GOVERNANCE TABLE UPDATE

MOTION

That the Authority

- a) Receive and note the verbal update for the Barkly Governance Table.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 15/20

14.8 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority

- a) Receive and note the verbal report from the Barkly Regional Deal representative.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 16/20

14.9 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next meeting to be held on the 8th of April.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 17/20

15. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 11 March 2020 AND CONFIRMED Wednesday, 15 April 2020.

Chair

Steve Moore
Chief Executive Officer