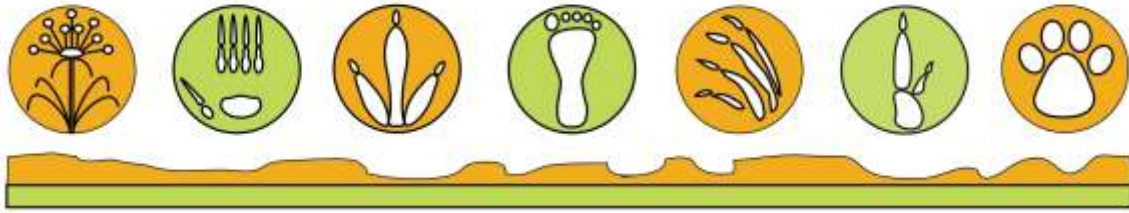


# BARKLY REGIONAL COUNCIL



## 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, 23 June 2020 at 10:00am.

**Steven Moore**

## Chief Executive Officer

Meeting commenced at 11am with Ada Beasley as chair.

### 1. OPENING AND ATTENDANCE

#### 1.1 Elected Members Present

Steven Edgington

Ricky Holmes

Anita Bailey

Ada Beasley

Jeffrey Nelson

Andrew Butcher

Rosaline Rusty

#### 1.2 Staff And Visitors Present

Mark Parsons

Gary Pemberton

Robert Smith

David Lightowler

Makhaim Brandon

#### 1.3 Apologies To Be Accepted

Lulu Teece

Leslie 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) Confirmed the minutes of the meeting held on the 13<sup>th</sup> May as a true and accurate record.

##### RESOLVED

Moved: LA Member Anita Bailey

Seconded: Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved 29/20*

### 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 Anita Bailey**

**Seconded: LA Member Ada Beasley**

**CARRIED UNAN.**

*Resolved 30/20*

**MOTION**

**That the Authority**

- a) Add the purchase of a score board for the Softball oval and the Football oval to the action list.

**RESOLVED**

**Moved: LA Member Ada Beasley**

**Seconded: LA Member Rosalene Rusty**

**CARRIED UNAN.**

*Resolved 31/20*

**MOTION**

**That the Authority**

- a) Add the construction of 2 change rooms, one for the football oval and one for the softball oval to the 5 year infrastructure plan.

**RESOLVED**

**Moved: LA Member Ada Beasley**

**Seconded: LA Member Anita Bailey**

**CARRIED UNAN.**

*Resolved 32/20*

**3.2 ABLUTION BLOCK DRAFT**

**MOTION**

**That the Authority**

- a) Receive and note the draft plan for Ampilatwatja Ablution block
- b) Request Council endorse the plans including any feedback from public consultation.

**RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: LA Member Anita Bailey**

**CARRIED UNAN.**

*Resolved 33/20*

**4. CHIEF EXECUTIVE OFFICER REPORTS**

**4.1 MONTHLY CEO REPORT**

**MOTION**

**That Council**

- a) Receive and Note the Director of Operations Report

**RESOLVED**

**Moved: LA Member Ada Beasley**

**Seconded: LA Member Jeffrey Nelson**

**CARRIED UNAN.**

*Resolved 34/20*

**5. FINANCE**

**5.1 MONTHLY FINANCE REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: LA Member Anita Bailey**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved 35/20*

**6. AREA MANAGERS REPORT**

**6.1 MONTHLY AREA MANAGER REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: LA Member Jeffrey Nelson**

**Seconded: LA Member Andrew Butcher**

**CARRIED UNAN.**

*Resolved 36/20*

**7. GENERAL BUSINESS**

**7.1 BARKLY REGIONAL SPORTS SURVEY**

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: LA Member Anita Bailey**

**CARRIED UNAN.**

*Resolved 37/20*

## 8. CORRESPONDENCE

### 8.1 LETTER FROM DLGHCD- RESIGNATION TO CONTEST 2020 LEGISLATIVE ASSEMBLY ELECTIONS

#### MOTION

##### That the Authority

- a) Receive and note the report.

#### RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Rosalene Rusty

CARRIED UNAN.

Resolved 38/20

## 9. OTHER MATTERS FOR NOTING

*Nil*

## 10. REPORTS FROM BARKLY REGIONAL COUNCIL

### 10.1 COUNCIL MEETING MINUTES

#### MOTION

##### That the Authority

- a) Receive and note the report.

#### RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Rosalene Rusty

CARRIED UNAN.

Resolved 39/20

### 10.2 MINUTES FROM THE ENVIRONMENT AND SUSTAINABILITY SUB-COMMITTEE

#### MOTION

##### That Council

- a) Receive and Note the minutes from the Environment and Sustainability Sub Committee Meeting held on the 20<sup>th</sup> of May 2020.

#### RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved 40/20

### 10.3 COMMUNITY DEVELOPMENT DIRECTORATE REPORT

#### MOTION

That the Authority:

- a) Receive and note the report from Sharen Lake, Director of Community Development.

**RESOLVED**

**Moved:** LA Member Andrew Butcher

**Seconded:** LA Member Anita Bailey

**CARRIED UNAN.**

*Resolved 41/20*

**10.4 BARKLY REGIONAL DEAL WORKING GROUP REPORTS**

**MOTION**

**That the Authority**

- a) Receive and note the minutes of the Barkly Working Groups.

**RESOLVED**

**Moved:** Cr. Ricky Holmes

**Seconded:** LA Member Ada Beasley

**CARRIED UNAN.**

*Resolved 42/20*

**PUBLIC CONSULTATION: DRAFT BUDGET - 30 JUNE 2021**

**MOTION**

**That the Authority**

- a) Receive and note the Draft 2020-2021 Barkly Regional Council Budget in accordance with the *Local Government Act*.

**RESOLVED**

**Moved:** LA Member Andrew Butcher

**Seconded:** LA Member Anita Bailey

**CARRIED UNAN.**

*Resolved 43/20*

**11. BRC'S RESPONSE TO LA ISSUES RAISED**

*Nil*

**12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

**12.1 2020-2021 PROPOSED REGIONAL PLAN**

**MOTION**

**That the Authority**

- a) Receive and note the report  
b) Consider the Council's proposed Regional Plan and provide feedback (if necessary).

Shed needs to be changed to Shade, Transportable is spelt incorrectly and the 2<sup>nd</sup> ablution block is to be removed as it is a duplicate.

**RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: LA Member Andrew Butcher**

**CARRIED UNAN.**

*Resolved 44/20*

**13. VISITOR PRESENTATIONS**

*Nil*

**14. OTHER BUSINESS**

Next meeting date

15<sup>th</sup> July 2020

**15. CLOSE OF MEETING – 11:58am**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 10 June 2020 AND CONFIRMED Wednesday, 15 July 2020.

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Chair

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Steve Moore  
Chief Executive Officer