

# 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, 13 May 2020 at 10:00am.

**Steven Moore**  
**Chief Executive Officer**

Meeting commenced at 10:31am with Ada Beasley as chair.

**1. OPENING AND ATTENDANCE**

- 1.1 Elected Members Present
  - Steven Edgington
  - Ricky Holmes
  - Ada Beasley
  - Jeffrey Nelson
  - Andrew Butcher
  - Anita Bailey
  - Leslie Morton
- 1.2 Staff And Visitors Present
  - Robert Smith
  - Amy Blair
  - Mark Parsons
  - Millicent Nhepera
  - Makhaim Brandon
- 1.3 Apologies To Be Accepted
  - Lulu Teece
  - Rosalene Rusty
- 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**

<b>2.1 CONFIRMATION OF PREVIOUS MINUTES</b>
<b>MOTION</b>  <b>That the Authority</b> <ul style="list-style-type: none"><li>a) Confirmed the minutes of the meeting held on the 11<sup>th</sup> March as a true and accurate record.</li></ul>
<b>RESOLVED</b> <b>Moved: LA Member Ada Beasley</b> <b>Seconded: LA Member Anita Bailey</b> <i>Resolved 18/20</i>
<b>CARRIED UNAN.</b>
Welcome to country changed from Warumunugu to Alywarra.

**3. ACTIONS FROM PREVIOUS MINUTES**

<b>3.1 ACTION ITEM FROM PREVIOUS MEETING</b>
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**MOTION**

**That the Authority**

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

**RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: LA Member Jeffrey Nelson**

**CARRIED UNAN.**

*Resolved 19/20*

Remove BMX track as it has been moved to the 5 year infrastructure plan.  
Water trough to be connected back to water supply via football ablution block, quotes to be sought for project.  
Ablution block to be funded jointly by LA funding and council funding.  
Concept draft shown to LA members during meeting and feedback is welcome.

**4. CHIEF EXECUTIVE OFFICER REPORTS**

**4.1 MONTHY CEO REPORT**

**MOTION**

**That the Authority**

- a) Receive and Note the Director of Operations Report.

**RESOLVED**

**Moved: LA Member Andrew Butcher**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved 20/20*

**4.2 COUNCIL MEETING REPORT**

**MOTION**

**That the Authority**

- a) Receive and note this report.

**RESOLVED**

**Moved: LA Member Jeffrey Nelson**

**Seconded: LA Member Anita Bailey**

**CARRIED UNAN.**

*Resolved 21/20*

**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 22/20*

**6. AREA MANAGERS REPORT**

**6.1 APRIL AREA MANAGER REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: LA Member Anita Bailey**

**Seconded:LA Member Ada Beasley**

**CARRIED UNAN.**

*Resolved 23/20*

**7. GENERAL BUSINESS**

**7.1 ELECTION OF CHAIRPERSON**

**MOTION**

**That the Authority**

- a) Receive and note the report;
- b) Elect Jeffrey Nelson as Deputy Chairperson for the Ampilatwatja Local Authority for the period of 12 months.

**RESOLVED**

**Moved: LA Member Jeffrey Nelson**

**Seconded:LA Member Leslie Morton**

**CARRIED UNAN.**

*Resolved 24/20*

**8. CORRESPONDENCE**

**8.1 LETTER FROM THE DEPARTEMENT OF LOCAL GOVERNMENT (DLGHCD)**

**MOTION**

**That the Authority**

- a) Receive and note the correspondence from the Department of Local Government, Housing and Community Development.

**RESOLVED**

**Moved: LA Member Leslie Morton**

**Seconded:Cr. Ricky Holmes**

**CARRIED UNAN.**

Resolved 25/20

**9. OTHER MATTERS FOR NOTING**

*Nil*

**10. REPORTS FROM BARKLY REGIONAL COUNCIL**

**10.1 BARKLY WORKING GROUPS REPORTS**

**MOTION**

**That the Authority**

- a) Receive and note the Youth Justice Facility plan;
- b) Receive and note the Visitor Part minutes;
- c) Receive and note the Economic Working Group minutes.

**RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: LA Member Leslie Morton**

**CARRIED UNAN.**

*Resolved 26/20*

Jeffrey and Andrew to attend on behalf of Ampilatwatja LA, then provide information back to members of the community where possible.

Community based connector position, part time role up to a member of the community to help inform community members about the ongoing Barkly Regional Deal.

Barkly Backbone team has set up a Facebook page to help community members get in contact with the team and help get information to community members effectively.

**10.2 5 YEAR INFRASTRUCTURE PLAN**

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: LA Member Jeffrey Nelson**

**Seconded: LA Member Anita Bailey**

**CARRIED UNAN.**

*Resolved 27/20*

Community funding available as part of the BRD to go towards a community blueprint.

These include but are not limited to a survey done towards where future housing may be located, the upgrade of existing infrastructure or the addition of lacking infrastructure.

Feedback is being sought back from community members to what would be good projects to put this funding towards.

Enclosing of the basketball court is being sought but awaiting assessment of whether the current building can cope with additions.

Bunding has been proposed to stop flooding of the basketball courts during rain occurring on community.

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 the 10<sup>th</sup> June 2020.

**RESOLVED**

**Moved: LA Member Anita Bailey**

**Seconded: LA Member Leslie Morton**

**CARRIED UNAN.**

*Resolved 28/20*

15. **CLOSE OF MEETING – 11:28pm**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 13 May 2020 AND CONFIRMED Wednesday, 10 June 2020.

\_\_\_\_\_  
Chair

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Robert Smith  
Area Manager