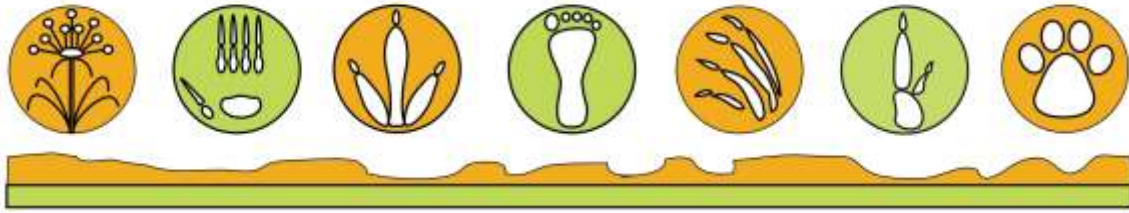


BARKLY REGIONAL COUNCIL



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, 12 August 2020 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 11am with (Fill in Name) as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Ricky Holmes

Lulu Teece

Andrew Butcher

Jeffrey Nelson

1.2 Staff And Visitors Present

Laurence Wilson (NIAA) – Via Phone

Ren Kelly (NIAA) – Via Phone

Harry Abraham – Via Phone

Robert Smith

Millicent Nhepera – Via Phone

Makhaim Brandon – Via Phone

David Lightowler – Via Phone

Tom Barlow

1.3 Apologies To Be Accepted

Ade Beasley

Anita Bailey

Rosalene Rusty

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 15th July 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: Cr. Ricky Holmes

Seconded: LA Member Ada Beasley

CARRIED UNAN.

Resolved 58/20

MOTION

That the Authority

- a) Amend the previous minutes to read – Allocate funds to have a line to the water trough installed by Lavery Plumbing.
- b) Make a formal request that police increase their presence the community via signed letter done by the LA.
- c) Get quotes for 18 speed humps around Ampilatwatja.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved 59/20

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 Jeffrey Nelson

Seconded: LA Member Andrew Butcher

CARRIED UNAN.

Resolved 60/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Lulu Teece

Seconded: LA Member Andrew Butcher

CARRIED UNAN.

Resolved 61/20

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGER REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Butcher

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 62/20

7. GENERAL BUSINESS

7.1 BARKLY VETS VISITING DATES

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Butcher

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 63/20

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- JULY 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Lulu Teece

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved 64/20

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 EDUCATION PRESENTATION

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved 65/20

13.2 NIAA PRESENTATION - COMMUNITY IMPROVEMENTS

MOTION

That the Authority

- A) Receive and note the report;
- B) Provide feedback to attending presenters in regards to the proposed project.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved 66/20

Minister has asked NIAA to look at the water quality (hard water in the area) and septic issues.
Alluded to travel restrictions being an impediment for them to get to the
Will now engaged some entities to pursue the projects including water quality in the community.
Hoping to get the technical experts in the next few weeks and this needs to be done safely (due to the pandemic) which may cause more delay. The commencement will be in the next 2 or 3 months
Will be working with all stakeholders on this project. The authority noted that they would like representation from the LA, school and clinic and the NIAA agrees with this, as it has to meet the community's expectations.

14. OTHER BUSINESS

14.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

a) Confirm the next meeting to be held on 9th September 2020.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Andrew Butcher

CARRIED UNAN.

Resolved 67/20

12:32

15. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 12 August 2020 AND CONFIRMED Wednesday, 9 September 2020.

Chair

Robert Smith
Area Manager