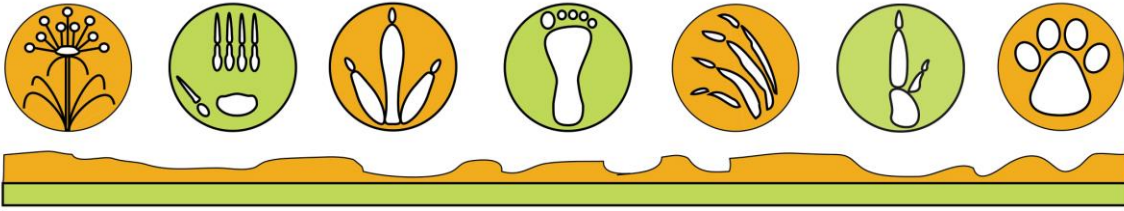


BARKLY REGIONAL COUNCIL



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 MEETING

WEDNESDAY, 3 APRIL 2019

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja on Wednesday, 3 April 2019 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:15am with Teresa McKeeman as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Steven Edgington
Cr. Ricky Holmes
Teresa McKeeman
Leslie Morton
Ada Beasley
Peter Morton
Jeannie Beasley

1.2 Staff And Visitors Present

Mark Parsons
Robert Smith

1.3 Apologies To Be Accepted

Anita Bailey
Donald Simpson

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) Confirm the minutes of the meeting held on 12th December 2018 as a true & accurate record.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved 1/19

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report

- b) Confirm & remove all completed items from the Action List

Local Authority accepted the quotes for the solar lights.

RESOLVED

Moved: LA Member Jeannie Beasley

Seconded: LA Member Ada Beasley

CARRIED UNAN.

Resolved 2/19

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and Note the report.

RESOLVED

Moved: LA Member Teresa McKeeman

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 3/19

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

7.1 CEO REPORT FOR MARCH

MOTION

That Council

- A) Receive and Note the Operations Director Report

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 4/19

8. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

9. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

11. **THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS**

Nil

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

Nil

13. **THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR**

13.1 5 YEAR INFRASTRUCTURE PLAN

MOTION

That Council:

- a) Receive and note the updated 5 Year Infrastructure Plan.
- b) Add washing machines and ablution blocks with showers on the 5 yr plan for Ampilatwatja.

RESOLVED

Moved: LA Member Teresa McKeeman

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved 5/19

14. **BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA**

Nil

15. **OTHER BUSINESS**

15.1 COMMUNITY INFRASTRUCTURE CALENDAR

MOTION

That the Authority receive and note the report

RESOLVED

Moved: LA Member Teresa McKeeman

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 6/19

15.2 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Peter Morton

CARRIED UNAN.

15.3 DEPARTMENT OF HOUSING

RECOMMENDATION

That the Authority

- a) Receive and note the report from Department of Housing.

Deferred to next meeting.

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING – 11:00am

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 3 April 2019 AND CONFIRMED Wednesday, 8 May 2019.

Teresa McKeeman
Chair

Robert Smith
Area Manager