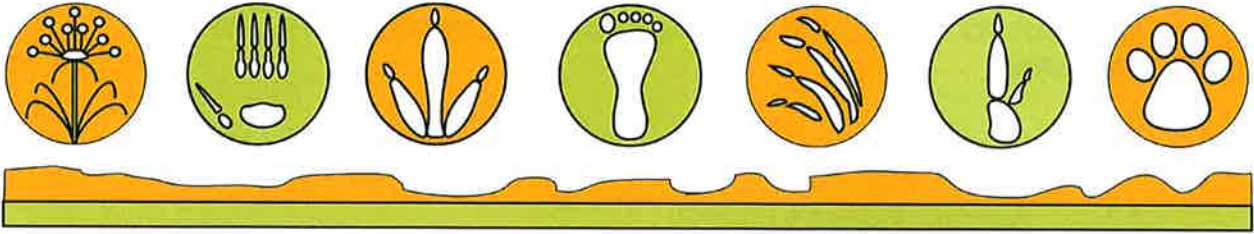


# BARKLY REGIONAL COUNCIL



## 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.**

## AGENDA AMPILATWATJA LOCAL AUTHORITY MEETING WEDNESDAY, 18 JULY 2018

The Ampilatwatja Local Authority will be held in Ampilatwatja on Wednesday, 18 July 2018 at 10.30am.

**Steven Moore  
Chief Executive Officer**

---

# AGENDA

---

ITEM	SUBJECT	PAGE NO
------	---------	---------

---

**MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

**1 OPENING & ATTENDANCE**

- 1.1 Authority Members Present
- 1.2 Staff and Visitors Present
- 1.3 Apologies To Be Accepted
- 1.4 Absent Without Apologies
- 1.5 Resignations
- 1.6 Disclosure of Interests

**2 CONFIRMATION OF PREVIOUS MINUTES**

- 2.1 Confirmation of Previous Minutes ..... 4

**3 ACTION ITEMS FROM PREVIOUS MEETING**

- 3.1 Action Items from Previous Meeting ..... 13

**4 AREA MANAGERS REPORT**

- 4.1 Ampilatwatja Area Managers Report for June ..... 15

**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 Director of Operations Report ..... 18

**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**

*Nil*

---

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

*Nil*

**15 OTHER BUSINESS**

15.1 June Local Authority Finance Report .....	20
15.2 Confirmation of Next Meeting Date .....	22

**16 VISITOR PRESENTATIONS**

*Nil*

**17 QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**18 CLOSE OF MEETING**

## **CONFIRMATION OF PREVIOUS MINUTES**

---

**ITEM NUMBER** 2.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** 254657  
**AUTHOR** Robert Smith, Area Manager - Ampilatwatja

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report.
- b) Confirm the minutes of the meeting held on the 20<sup>th</sup> of June as a true and accurate record.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 Unconfirmed Minutes - Ampilatwatja - Provisional 20.06.2018.pdf
- 2 Unconfirmed Minutes - Ampilatwatja - 20.05.2018.pdf



### 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, 20 JUNE 2018**

The Ampilatwatja Local Authority was held in Ampilatwatja on Wednesday, 20 June 2018 at 10.30am.

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

Meeting commenced at 11:00am with Ricky Holmes as chair.

## 1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
  - Donald Simpson
  - Anita Bailey
  - Ada Beasley
  - Teresa McKeeman
  - Cr. Ricky Holmes
- 1.2 Staff And Visitors Present
  - Mark Parsons
  - Tracy Smith
- 1.3 Apologies To Be Accepted
  - Jeannie Beasley
  - Leslie Morton
  - Peter 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) Receive and note the report
- b) Confirm the minutes of the Ampilatwatja Local Authority Meeting held on the 9 May 2018

Provisional Meeting

## 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 any completed items and remove them from the action list

#### RESOLVED

Moved: LA Member A Beasley

<b>Seconded:Cr. Ricky Holmes</b> <i>Resolved 27/18</i>	<b>CARRIED UNAN.</b>
---	----------------------

**4. AREA MANAGERS REPORT**

<b>4.1 OPERATIONS DIRECTOR REPORT</b>	
<b>MOTION</b>	
That Council,	
a) Receive and note the report	
<b>RESOLVED</b>	
Moved: LA Member D Simpson	
<b>Seconded:LA Member A Bailey</b> <i>Resolved 28/18</i>	<b>CARRIED UNAN.</b>

- 5. LOCAL AUTHORITY PROJECTS BREAKDOWN
- 6. REPORTS FROM BARKLY REGIONAL COUNCIL
- 7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA
- 8. BRC'S RESPONSE TO LA ISSUES RAISED
- 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  
*Nil*
- 14. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA  
*Nil*
- 15. OTHER BUSINESS

<b>15.1 MAY LOCAL AUTHORITY FINANCE REPORT</b>	
<b>MOTION</b>	
That the Authority	
a) Receive and note the report.	
<b>RESOLVED</b>	

**Moved:** LA Member D Simpson  
**Seconded:** LA Member T McKeeman **CARRIED UNAN.**  
*Resolved 29/18*

### 15.2 DRAFT BARKLY REGIONAL COUNCIL REGIONAL PLAN & BUDGET 2018-2019

#### MOTION

**That the Authority:**

- a) Receives and notes the report
- b) Provides feedback to Council on the draft 2018-19 Regional Council Plan during the consultation period.

#### RESOLVED

**Moved:** LA Member A Bailey

**Seconded:** Cr. Ricky Holmes **CARRIED UNAN.**

*Resolved 30/18*

### 15.3 NEXT MEETING DATE

#### MOTION

**That the Authority**

- a) Confirm that the next Ampilatwatja Local Authority Meeting will be held on the 13 July 2018

#### RESOLVED

**Moved:** LA Member D Simpson

**Seconded:** Cr. Ricky Holmes **CARRIED UNAN.**

*Resolved 31/18*

### 16. VISITOR PRESENTATIONS

*Nil*

### 17. QUESTIONS FROM MEMBERS OF THE PUBLIC

*Nil*

### 18. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 20 June 2018 AND CONFIRMED Wednesday, 11 July 2018.

\_\_\_\_\_  
 Chairperson

\_\_\_\_\_  
 Area Manager





### 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, 10 MAY 2018

The Ampilatwatja Local Authority was held in Ampilatwatja on Wednesday, 10 May 2018 at 10.00am.

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

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

**1. OPENING AND ATTENDANCE**

- 1.1 Elected Members Present
- 1.2 Staff And Visitors Present
- 1.3 Apologies To Be Accepted
- 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**

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the report
- b) Confirm the minutes of the Ampilatwatja Local Authority Meeting held 11 April 2018 as a true and accurate record.

**3. ACTION ITEMS FROM PREVIOUS MEETING**

**3.1 ACTION ITEMS FROM PREVIOUS MEETING**

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the report
- b) Note that all completed items are removed from the action list

**4. AREA MANAGERS REPORT**

**4.1 DIRECTOR OF OPERATIONS REPORT**

**RECOMMENDATION**

**That Council**

- a) Receive and note the report

**4.2 APRIL AREA MANAGERS REPORT****RECOMMENDATION****That the Authority**

- a) Receive and note the report

**5. LOCAL AUTHORITY PROJECTS BREAKDOWN***Nil***6. REPORTS FROM BARKLY REGIONAL COUNCIL***Nil***7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA***Nil***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***Nil***14. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA***Nil***15. OTHER BUSINESS****15.1 AMPILATWATJA APRIL FINANCE REPORT****RECOMMENDATION****That the Authority**

- a) Receive and note the report

**15.2 NEXT MEETING DATE****RECOMMENDATION****That the Authority**

- a) Confirm that the next Ampilatwatja Local Authority Meeting will be held on the 13th of June 2018

**16. VISITOR PRESENTATIONS**

*Nil*

**17. QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**18. CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 9 May 2018 AND CONFIRMED Wednesday, 6 June 2018.

---

Chairperson

---

Area Manager

## **ACTION ITEMS FROM PREVIOUS MEETING**

---

**ITEM NUMBER** 3.1  
**TITLE** Action Items from Previous Meeting  
**REFERENCE** 254656  
**AUTHOR** Robert Smith, Area Manager - Ampilatwatja

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report.
- b) Remove all completed items from the action list.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 Ampilatwatja Action list 20.06.2018.pdf



**AMPILATWATJA LOCAL AUTHORITY  
ACTION LIST**

Updated 20 June 2018

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
16/11/17	Horse trough in Atrwengerpe	A/M has spoken to Amaroo station About cattle in Atrwengerpe for a solution.		area Manager	Simon to get quotes for the materials
09/05/2018	Shelter for softball oval's	A/M to obtain quotes for the next meeting		A/M	<b>Ongoing</b> A/M to still obtain quotes.
09/05/2018	Shelter for all 4 football oval's	A/M to obtain quotes for LA to go over at next meeting		A/M	<b>Ongoing</b> Quotes to still be obtained.
09/05/2018	Portable Absolution toilet for softball oval	A/M to get prices by next LA meeting		A/M	<b>Ongoing</b> Quotes still to be obtained
09/05/2018	LA approved allocation of \$21,109.00 from LA funding for playground shelter at Ampilatwatja	Starting date for Pederson builders is on the 4 <sup>th</sup> of June 2018	LA Funding	A/M	<b>Ongoing</b> Construction to commence on the 4 <sup>th</sup> of June 2018.

## **AREA MANAGERS REPORT**

---

**ITEM NUMBER** 4.1  
**TITLE** Ampilatwatja Area Managers Report for June  
**REFERENCE** 254333  
**AUTHOR** Robert Smith, Area Manager - Ampilatwatja

### **RECOMMENDATION**

**That the Authority**

- a) Receive and note the report.

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 Area Manager Report June 2018.pdf

## BARKLY REGIONAL COUNCIL



### AREA MANAGER REPORT –June 2018

#### GENERAL:

- All essential services completed for the month.
- Pederson Builders still having problem with young children going into building site at new clinic building.
- Area manager spent most of June doing A/M in Wutunugurra while Barkly recruited Tracey Smith stepped in while I was away and did a great job.

#### HIGHLIGHTS:

- Jacinta Sport and Rec doing very well with getting good numbers. Jacinta will be doing quite a lot of activities for the school break Art and craft, bush cooking comps, softball. Pederson Builders are repairing the Donga outside of Basketball court for art and craft Activities.
- New shade structure was due to start in June but due to the clinic running behind it will start in July at the Ampilatwatja Playground. Cost \$21,109.00 Allocated from LA funding
- Quotes for Shelters to put around Football oval and Softball oval
- Quotes for Portable Toilets for softball oval

#### ISSUES:

N/A

#### LOCAL AUTHORITY FUNDING

LA Funding total		\$ 67,899.55		
Acquittal date funding		Project	Resolution in LA Minutes/Date	Endorsed by Council / Date
Committed not expended (list projects and amounts) Must be minuted	\$ 15,000	Animal Management	11/04/2018	
Completed Projects (list projects and amounts)	\$6,819.00	Ride on Lawn Mower Atnwengerrpe	11/04/2018	



## BARKLY REGIONAL COUNCIL



	<b>\$21,109.00</b>	<b>Shade shelter Ampilatwatja Playground</b>	<b>09/05/2018</b>	
<b>Total Funding unexpended</b>	<b>\$24,971.55</b>			

**CORE BUSINESS and PROGRAMS** (n/a if Program not run in community) As much detail as is necessary for the Directors – this section does not go to Council unless the Director decides something should

<b>ADMINISTRATION</b>	100Hrs/month. Quotes and reports
<b>DEPOT</b>	25 hours/month Municipal team working well, but still need daily guidance about what we are doing and how it is expected to be carried out. They have carried out there usual duties this month.
<b>ESSENTIAL SERVICES</b>	10 Hours/Month Checking ESO duties being fulfilled.
<b>SPORT &amp; REC</b>	Jacinta seems to be working well with disco nights and basket ball comps
<b>AGED CARE</b>	5 hours/ month Aged care has been running well and has only needed minimal help over the last month.
<b>NIGHT PATROL</b>	Ampilatwatja Night Patrol has now got two N/P staff Zone Manager Katie Recruiting two more to make a total of four.
<b>SNP</b>	N/A
<b>HOMELANDS</b>	15 hours/month I have been to Irrultja & Atnwengerrpe on a weekly basis to keep in touch with homeland municipal workers.

## **CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**



**ITEM NUMBER** 7.1  
**TITLE** Director of Operations Report  
**REFERENCE** 254696  
**AUTHOR** Mark Parsons, Operations Director

### **RECOMMENDATION**

#### **That Council**

- a) **Receive and note the report**

#### **SUMMARY:**

- June has shaped up as a very busy month with plenty of travel around the communities. This month I have travelled to all six of our communities at least once and most of them twice. A lot of these trips have revolved around the LA schedule but some have been for operational matters.
- We have had to recruit for a community coordinator at Wutunugurra again and I hope to have this finalised by the end of June.
- Ali Curung has had a spate of unlawful entries, with the council office and aged care being targeted. We are receiving quotes now to upgrade the security at both these locations.
- Ali Curung has had a new playground installed in the park. The shade sail will be installed in early July to allow time for the posts to set properly. This playground was paid for with funding that was received by Alcohol and other drugs directorate.



- Elliot Sport and Rec has had an upgrade also funded by Alcohol and other drugs directorate.



- At this stage the LA's have made quorum for the four I have attended so far and we look good to make it six from six this month.
- The Community LA's continue to work hard at making sure the meetings are successful. We have been notified of date changes again for next month to ensure the meetings go ahead.
- Throughout the last few months we have had a number of indigenous staff applying for and receiving higher positions in their chosen fields. This is quiet pleasing to see as this is a part of the goals from our Regional Plan.
- I continue to enjoy my position. Driving around the Barkly and working with the staff on Communities.

## **BACKGROUND**

<<Enter Text>>

## **ORGANISATIONAL RISK ASSESSMENT**

<<Enter Text>>

## **BUDGET IMPLICATION**

<<Enter Text>>

## **ISSUE/OPTIONS/CONSEQUENCES**

<<Enter Text>>

## **CONSULTATION & TIMING**

<<Enter Text>>

## **ATTACHMENTS:**

## **OTHER BUSINESS**

---

**ITEM NUMBER** 15.1  
**TITLE** June Local Authority Finance Report  
**REFERENCE** 254670  
**AUTHOR** Robert Smith, Area Manager - Ampilatwatja

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report,

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 Ampilatwatja June Finance Report.pdf

VISION: The Bank is a strong and vibrant. Share their values and respect for cultural diversity

**Local Authority Allocation**  
**Project: 405**

**INCOME** **Ampilatwatja**

Operating  
 Grants Received  
**INCOME TOTAL**

**EXPENDITURE**  
 Approved  
 Minutes

**Expenditure**  
 Date

	Budget	Income and Expenditures					Total
		2014-2015	2015-2016	2016-2017	2017-2018		
241,920.18		51,646.18	61,532.00	61,532.00	67,210.00	241,920.18	
<b>241,920.18</b>		<b>51,646.18</b>	<b>61,532.00</b>	<b>61,532.00</b>	<b>67,210.00</b>	<b>241,920.18</b>	
<b>EXPENDITURE</b>							
<b>LA Funding Expended</b>							
Oct-14 Toilet rental	14,420.00	14,420.00				14,420.00	
Apr-15 Trimmer & Lawn Mower	4,303.63	4,303.63				4,303.63	
Apr-16 Football Changeroom	30,297.00	30,297.00				30,297.00	
May-17 3 Industrial Washing Machines	20,000.00		10,134.00			10,134.00	
Apr-17 Ride-On Mower	6,199.09			6,199.09		6,199.09	
<b>LA Funding Committed</b>							
May-17 3 Industrial Washing Machines	**		9,866.00			9,866.00	
May-17 Ampilatwatja abluton block	105,000.00	2,625.55	41,532.00	60,842.45		105,000.00	
Apr-17 Animal Management Activities	15,000.00			689.55		15,000.00	
<b>EXPENDITURE TOTAL</b>	<b>195,219.72</b>	<b>51,646.18</b>	<b>61,532.00</b>	<b>61,532.00</b>	<b>20,509.54</b>	<b>195,219.72</b>	
<b>Balance of funds to be committed</b>	<b>46,700.46</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>46,700.46</b>	<b>\$46,700.46</b>	

## **OTHER BUSINESS**

---

**ITEM NUMBER** 15.2  
**TITLE** Confirmation of Next Meeting Date  
**REFERENCE** 254357  
**AUTHOR** Robert Smith, Area Manager - Ampilatwatja

### **RECOMMENDATION**

#### **That the Authority**

- a) Confirm that the next Ampilatwatja meeting held on the 8<sup>h</sup> of August

### **SUMMARY:**

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

There are no attachments for this report.