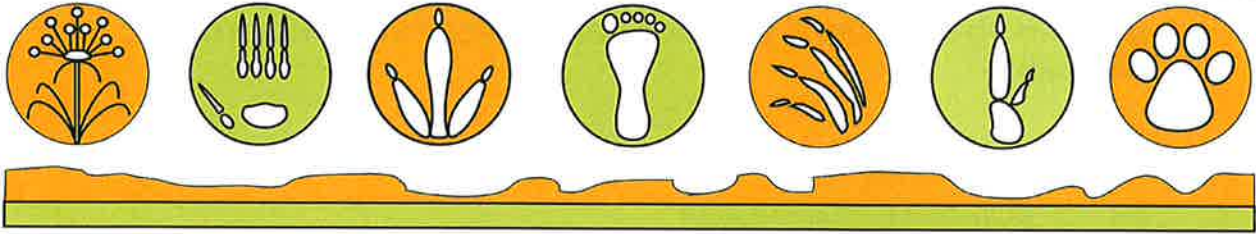


BARKLY REGIONAL COUNCIL



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, 9 MAY 2018**

The Ampilatwatja Local Authority will be held in Ampilatwatja on Wednesday, 9 May 2018 at 10.00am.

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 11

4 AREA MANAGERS REPORT

- 4.1 Director of Operations report 13
- 4.2 April Area Managers Report 15

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.....	18
15.2 Next Meeting Date	20

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 244948
AUTHOR Mark Parsons, Operations Director

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.

SUMMARY:

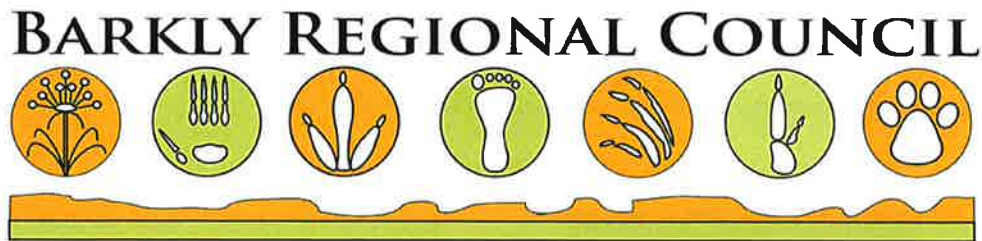
BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ampilatwatja LA Minutes - 11.04.2018.pdf



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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, 11 APRIL 2018

The Ampilatwatja Local Authority was held in Ampilatwatja on Wednesday, 11 April 2018 at 10.30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:30am with Donald Simpson as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Cr. Ricky Holmes
- Donald Simpson
- Leslie Morton
- Peter Morton
- Jeannie Beasley
- Ada Beasley
- Teresa McKeeman

1.2 Staff And Visitors Present

- Jacinda (S/R)
- Mark Parsons
- Dianna (T&J Contractors)

1.3 Apologies To Be Accepted

- NT. Housing
- Mayor Edgington

1.4 Absent Without Apologies

- Anita Bailey

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 7 March 2018

Moved: Cr. Holmes

Seconded: LA Member T McKeeman CARRIED UNAN.

Resolved 10/18

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 and remove any completed items from the action list

Moved: LA Member D Simpson

Seconded: LA Member A Beasley CARRIED UNAN.

Resolved 11/18

3.2 ALLOCATION OF FUNDS**Recommendation****That the authority**

- a) Allocate \$6819.00 towards a ride on mower for Atwengerrepe from the Local Authority funds.

Moved: LA Member T McKeeman

Seconded: LA Member D Simpson CARRIED UNAN.

Resolved 12/18

3.3 ALLOCATION OF FUNDS**Recommendation****That the authority**

- a) Allocate \$15,000 towards Animal Management from the Local Authority funds.

Moved: LA Member L Morton

Seconded: Cr. Holmes CARRIED UNAN.

Resolved 13/18

4. AREA MANAGERS REPORT**4.1 AMPILATWATJA AREA MANAGERS REPORT****MOTION**

That the Authority

- a) Receive and note the report

Moved: LA Member T McKeeman

Seconded: Cr. Holmes

CARRIED UNAN.

Resolved 14/18

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 REPSONSE 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 FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member D Simpson

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 15/18

15.2 DIRECTOR OF OPERATIONS REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member D Simpson

Seconded: LA Member A Beasley CARRIED UNAN.

Resolved 16/18

15.3 AMPILATWATJA CORRESPONDENCE

MOTION

That the Authority

- a) Receive and note the report.

Moved: LA Member T McKeeman

Seconded: Cr. Holmes CARRIED UNAN.

Resolved 17/18

15.4 NEXT MEETING DATE

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the date of the next Ampilatwatja Local Authority meeting as the first Wednesday of every month

Moved: LA Member D Simpson

Seconded: LA Member T McKeeman CARRIED UNAN.

Resolved 18/18

16. VISITOR PRESENTATIONS

16.1 AMPILATWATJA VISITOR PRESENTATION**MOTION**

That the Authority

- a) Receive and note the report

Moved: LA Member D Simpson

Seconded: LA Member P Morton **CARRIED UNAN.**

Resolved 19/18

16.2 AMPILATWATJA VISITOR PRESENTATION**MOTION**

That the Authority

- a) Receive and note the report

Moved: Cr. Holmes

Seconded: LA Member L Morton **CARRIED UNAN.**

Resolved 20/18

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, 4 April 2018 AND CONFIRMED Wednesday, 10 May 2018.

Donald Simpson
Chair

Robert Smith
Area manager

ACTION ITEMS FROM PREVIOUS MEETING

ITEM NUMBER 3.1
TITLE Action Items from Previous Meeting
REFERENCE 244950
AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That the Authority

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

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Action list - 11.04.2018.pdf


AMPILATWATJA LOCAL AUTHORITY
ACTION LIST
 Updated 11 April 2018

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
16/11/17	Horse trough in Atnwengerpe	A/M has spoken to Amaroo station About cattle in Atnwengerpe for a solution.		area Manager	Simon to get quotes for the materials
22/11/17	Second quote for steel doors for basketball court	A/M has asked Scott builders to do a second quote to replace doors with steel doors for security.		area manager	Completed
07/03/2018	Ride on Mower for Antwengerpe	A/M to source and purchase a Ride on Mower for Antwengerpe		Area Manager	Ongoing

AREA MANAGERS REPORT

ITEM NUMBER	4.1
TITLE	Director of Operations report
REFERENCE	244666
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION**That Council**

- a) Receive and note the report

SUMMARY:

- During this months Community visits, it has been pleasing to see that most of the Communities are looking nice and tidy and well serviced. Elliott, Ali Curung and Alpururulam would have to be the stand outs at the moment.
- We have finalised the Local Authority Meeting dates, so it both suits our travel schedule and the Local Authority members availability, these are now updated on the website.
- All Local Authorities are tracking well and we are starting to clean up the action lists at most locations.
- With all the new Local Authority money allocations coming through for 2017/2018 we are starting to look at new expenditure throughout the communities.
- All the Local Authorities except for Alparra have identified there projects for the five year infrastructure plans and we have started to priorities these so we can start looking for the appropriate funding.
- I am working in closely with the Director of Infrastructure to organise the tender for the Elliot Football field. I have attended Elliot this month and organised a BBQ to facilitate a Community forum about the location of the proposed oval. Community feedback was very positive and everyone is excited about the local footy team being able to play home games in Elliot. Please note the funding agreement has still not been received from NTG.
- Works are due to start this month on the shiny shed at Alpururulam and the Community is glad to see some upgrades being done to some of the Councils facilities.
- William Curtis has started as the Community Coordinator for Wutunugurra and has already started organising a Community clean up and I will be working closely with him over the coming months to support his transition into this role.
- Elliot Area Manager Shellie McDonald is back from her extended leave and I will be working with her over the next month to make sure all contracts in Elliot are being fulfilled.
- This month I have been travelling with the Finance Manager and the PR Manager to give them some time to work on budgets and regional plan information with the Area Managers.
- I am pleased to say that I am starting to see some positive outcomes in the

Communities and with time I think we will see even more positive changes.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

AREA MANAGERS REPORT

ITEM NUMBER 4.2
TITLE April Area Managers Report
REFERENCE 245193
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 May 2018.pdf



AREA MANAGER REPORT – May 2018

GENERAL:

- All essential services completed for the month.
- Visit by Aaron Clifford and Michael Davis department of environment to discuss new rubbish pits for Irrultja and Atnwengerrpe
- Pederson Builders still having trouble with young boys going through new clinic building site stealing tools and materials.
- Tyre Power from Alice Springs sent trainer to Ampilatwatja to train Municipal Worker how to use Tyre Changer.
- Have received all quotes for Ampilatwatja Play ground shade structure for LA to approve.

HIGHLIGHTS:

- Jacinta Sport and Rec doing very well with getting good numbers. Area Manager getting quote to do Kitchen up in Basketball so Jacinta can do some cooking and teach the kids. Also doing up the Donga outside of Basketball court for art and craft Activities.
- Antwengerrpe has received their new ride on Lawn mower to make it easier for the Municipal Worker to clear grass around Community.
- Tyre Changing Machine and Wheel Balancer has been set up in Municipal Work Shop. Training has been done for Municipal and My-Pathway workers.

ISSUES:

Break-in at BRC Office and Aged Care Friday 30/04/18 did some damage to Tele communication box and opened PO and took community packages also taken all spare keys to all staff houses, office and basket ball court. Office was closed for 2 days while Area Manager and staff cleaned up and replaced all staff, office and basketball court locks. All phone lines were down for 4 days till Telstra could repair.

LOCAL AUTHORITY FUNDING

LA Funding total	\$ 67,899.55		
Acquittal date funding	Project	Resolution	Endorsed by

BARKLY REGIONAL COUNCIL



			in LA Minutes/Date	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	
Total Funding unexpended	\$46,080.55			

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

ADMINISTRATION	90Hrs/month. Quotes and reports
DEPOT	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.
ESSENTIAL SERVICES	ESO duties being fulfilled. I have had to cover one week of supervision This month due to works supervisor on 1 weeks leave.
SPORT & REC	Jacinta seems to be working well with disco nights and basket ball comps
AGED CARE	5 hours/ month Aged care has been running well and has only needed minimal help over the last month.
NIGHT PATROL	Ampilatwatja still have no Night Patrol our Zone Manager Katie coming down to recruit.
SNP	N/A
HOMELANDS	15 hours/month I have been to Irrultja & Atnwengerrpe on a weekly basis to keep in touch with homeland municipal workers.

OTHER BUSINESS

ITEM NUMBER 15.1
TITLE Ampilatwatja April Finance Report
REFERENCE 245046
AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

- a) Receive and note the report

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ampilatwatja Finance Report.pdf

VISION: The Barkly is a strong and vibrant Shire that values and respects its cultural diversity

Local Authority Allocation
Project: 405

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
241,920.18	51,646.18	61,532.00	61,532.00	67,210.00	241,920.18
14,420.00	14,420.00				14,420.00
4,303.63	4,303.63				4,303.63
30,297.00	30,297.00				30,297.00
20,000.00		10,134.00			10,134.00
**		9,866.00			9,866.00
105,000.00	2,625.55	41,532.00	60,842.45		105,000.00
15,000.00			689.55	14,310.45	15,000.00
6,120.00				6,120.00	6,120.00
195,140.63	51,646.18	61,532.00	61,532.00	20,430.45	195,140.63
46,779.55	0.00	0.00	0.00	46,779.55	\$46,779.55

Ampilatwatja

INCOME

Operating

Grants Received

INCOME TOTAL

EXPENDITURE

LA Funding Expended

Oct-14 Toilet rental **Oct-14**
 Apr-15 Trimmer & Lawn Mower
 Apr-16 Football Changeroom **Jun-16**
 May-17 3 Industrial Washing Machines **Aug-17**

LA Funding Committed

May-17 3 Industrial Washing Machines
 May-17 Ampilatwatja ablution block
 Apr-17 Animal Management Activities
 Apr-17 Ride-On Mower

EXPENDITURE TOTAL

Balance of funds to be committed

Approved
Minutes
Expenditure
Date

OTHER BUSINESS

ITEM NUMBER 15.2
TITLE Next Meeting Date
REFERENCE 245078
AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That the Authority

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

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.