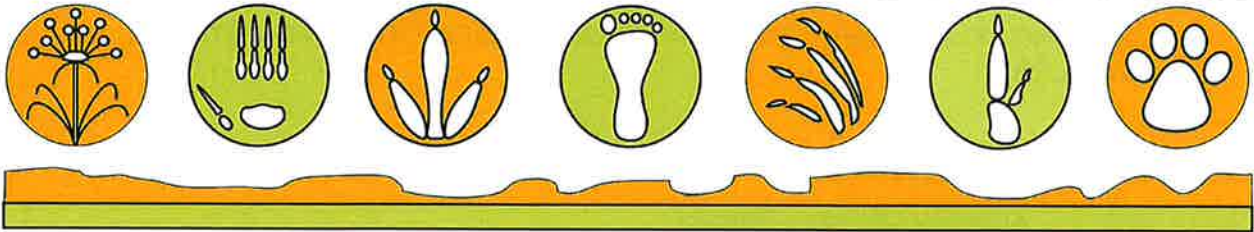


BARKLY REGIONAL COUNCIL



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, 7 MARCH 2018

The Ampilatwatja Local Authority will be held in Ampilatwatja on Wednesday, 7 March 2018 at 10:30am.

Steven Moore
Chief Executive Officer

AGENDA

ITEM	SUBJECT	PAGE NO
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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 Apology
- 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 List From 8 February 2018 Meeting 13

4 AREA MANAGERS REPORT

- 4.1 Area Managers Report for Ampilatwatja 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 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 Local Authority Finance Report.....	17
15.2 Director of Operations Report.....	19
15.3 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 228973
AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That the Authority

- a) Receive and not the report
- b) Confirm the minutes of the Ampilatwatja Local Authority Meeting held on 7 December 2017

SUMMARY:

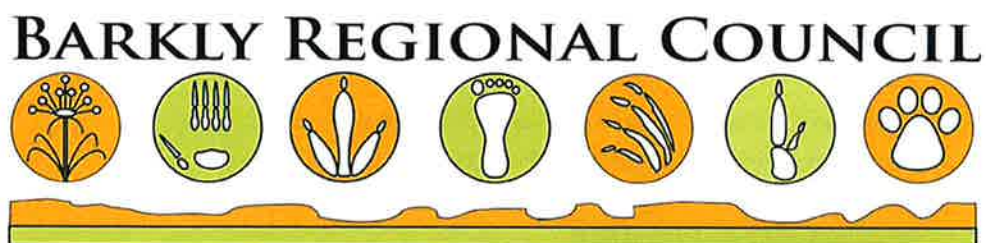
BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ampilatwatja Local Authority Meeting Minutes - 7 December 2017.pdf



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We need to be realistic, transparent and accountable.

MINUTES

AMPILATWATJA LOCAL AUTHORITY MEETING THURSDAY, 7 DECEMBER 2017

The Ampilatwatja Local Authority was held in Ampilatwatja on Thursday, 7 December 2017 at 11:00am.

**Steve Moore
Chief Executive Officer**

Meeting commenced at 10:36 am with Mayor Steve Edgington as chair.

- Mayor welcomed all members and introductions around the table

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Leslie Morton
- Ada Beasley
- Jeannie Beasley
- Donald Simpson
- Peter Morton
- Teresa Mckeeman
- Cr Ricky Holmes
- Cr Noel Hayes
- Cr Lucy Jackson

1.2 Staff And Visitors Present

- Steve Dawkins (Director of Community Services, Barkly Regional Council)
- Robert Smith (Area Manager, Barkly Regional Council)
- Nick Thorpe (Department of Housing and Community Development)
- David Curtis Snr (Department of Housing and Community Development)
- Tracey Smith (Minute Taker)

1.3 Apologies To Be Accepted

- Anita Bailey (LA Member)
- Steve Moore (CEO, Barkly Regional Council)

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 AMPILATWATJA LOCAL AUTHORITY MINUTES	
MOTION	
That the Authority	
a) Receive and note the report	
b) Confirm the minutes of the Ampilatwatja Local Authority meeting held 3 May 2017	
Moved: Local Authority Member Ada Beasley	
Seconded: Local Authority Member Leslie Morton	CARRIED UNAN.
<i>Resolved 05/17</i>	

2.1A CONFIRMATION OF MEETING MINUTES**MOTION****That the Authority**

Note the record of the informal no quorum meeting held on 9th November 2017

Moved: Local Authority Member Theresa Mckeeman

Seconded: Local Authority Member Donald Simpson

CARRIED UNAN.

Resolved 06/17

3. ACTION ITEMS FROM PREVIOUS MEETING

At 10:50 am the chair called for nominations

3.1 APPOINTMENT OF CHAIR**MOTION****That the Authority**

- a) **Appoint Donald Simpson as chair of the Ampilatwatja Local Authority for a period of twelve months.**

Moved: Local Authority Member Ada Beasley

Seconded: Local Authority Member Jeannie Beasley

CARRIED UNAN.

Resolved 07/07

3.1A APPOINTMENT OF CHAIR AND DEPUTY CHAIR**RECOMMENDATION****That the Authority**

- a) **Appoint Theresa Mckeeman as Deputy Chair of the Ampilatwatja Local Authority**

Moved: Local Authority Member Donald Simpson

Seconded: Local Authority Member Ada Beasley

CARRIED UNAN.

Resolved 08/07

At 10:55 am Mayor Steve Edgington handed over to Donald Simpson to chair the meeting. Donald Simpson in the chair.

At 11:00 am Bob Smith left the meeting and returned at 11:15 am.

The chair asked Mayor to talk to the next agenda item.

3.2 PROPOSED MAJOR CAPITAL PROJECTS	
MOTION	
That the Authority	
Nominate the following projects to Council:	
<ol style="list-style-type: none"> 1. Ablution block – WC + Shower (Recommended location adjacent LOT 24) 2. Close in Basket Ball courts (Security + Noise) 3. Fencing + Shade at Cemetery 4. Bigger workshop – (New location?) 5. Shade area at Anugapar 	
Moved: Local Authority Member Ricky Holmes	
Seconded: Local Authority Member Theresa McKeeman	CARRIED UNAN.
<i>Resolved 09/07</i>	

4. AREA MANAGERS REPORT

Steve Dawkins spoke to this CEO report.

4.1 CEO UPDATE	
MOTION	
That the Authority	
<ol style="list-style-type: none"> a) Receive and note update from the CEO. 	
Moved: Local Authority Member Ricky Holmes	
Seconded: Local Authority Member Peter Morton	CARRIED UNAN.
<i>Resolved 10/07</i>	

Bob Smith spoke to his report and answered questions from members.

4.2 AREA MANAGER UPDATE	
MOTION	
That the Authority	
<ol style="list-style-type: none"> a) Receive and note the written report and Action List from the Area Manager b) Request the CEO of BRC to write to CEO of Department of Housing and Community Development with a supporting business case (Photos) asking for additional housing that Irrultja and Noongapa 	
Moved: Local Authority Member Theresa McKeeman	
Seconded: Local Authority Member Ricky Holmes	CARRIED UNAN.
<i>Resolved 11/07</i>	

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

Mayor Steve Edgington spoke to this report and LA budgets

15.1 LATEST FINANCIAL QUARTERLY REPORT

MOTION

- a) That the Local Authority receive and note the report.
- b) The area manager obtain quotes for shed options and solar and photos prior to the next meeting for LA consideration

Moved: Local Authority Member Donald Simpson

Seconded: Local Authority Member Peter Morton

CARRIED UNAN.

Resolved 12/07

Action item: Area Manager to get quotes for sheds

Mayor Steve Edgington spoke to this item.

15.2 REVISED LOCAL AUTHORITIES ESTABLISHMENT POLICY	
MOTION	
That the Local Authority	
a) Receive and note the revised Local Authority Establishment Policy.	
Moved: Local Authority Member Peter Morton	
Seconded: Local Authority Member Ada Beasley	CARRIED UNAN.
<i>Resolved 13/07</i>	

Mayor Steve Edgington spoke to this item.

15.3 CONSULTATION AND FEEDBACK - MINISTERIAL GUIDELINE 8 REGIONAL COUNCILS AND LOCAL AUTHORITIES	
MOTION	
That Council	
a) Receive and note the report; and,	
b) Provide comments and feedback to the CEO prior to the Local Authority Meeting to be held in January 2018.	
Moved: Local Authority Member Ricky Holmes	
Seconded: Local Authority Member Ada Beasley	CARRIED UNAN.
<i>Resolved 14/07</i>	

Mayor Steve Edgington spoke to this item.

15.4 GRAFFITI POLICY	
MOTION	
That the Local Authority	
a) Receive and note the report.	
Moved: Local Authority Member Peter Morton	
Seconded: Local Authority Member Theresa McKeeman	CARRIED UNAN.
<i>Resolved 15/07</i>	

The Deputy Mayor spoke to this item.

15.5 ANIMAL MANAGEMENT

MOTION

That the Authority

- a) Request Animal Manager to talk to LA at the next meeting about the programme.

Moved: Local Authority Member Leslie Morton

Seconded: Local Authority Member Ricky Holmes

CARRIED UNAN.

Resolved 16/07

Mayor Steve Edgington spoke to this item.

15.6 NEXT MEETING DATE

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the date of the next Ampilatwatja Local Authority meeting to be 8th February at 11:00 AM

Moved: Local Authority Member Peter Morton

Seconded: Councillor Noel Hayes

CARRIED UNAN.

Resolved 17/07

Tracey S left the meeting at 12:27 PM and returned shortly afterwards.

16. VISITOR PRESENTATIONS

Nick Thorpe presented to the LA, he will return in 2018.

16.1 COMMUNITY LAND USE PLAN

MOTION

That the Authority receive and note the presentation.

Moved: Local Authority Member Theresa McKeeman

Seconded: Local Authority Member Leslie Morton

CARRIED UNAN.

Resolved 18/07

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

Meeting was closed at 12:36 PM.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Thursday, 7 December 2017 AND CONFIRMED Thursday, 8 February 2018.

Donald Simpson
Chair

Robert Smith
Area Manager

UNCONFIRMED

ACTION ITEMS FROM PREVIOUS MEETING

ITEM NUMBER 3.1
TITLE Action List From 8 February 2018 Meeting
REFERENCE 228787
AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That the Authority

- a) Receive and note the action list
- b) Note all actions completed since last meeting

SUMMARY:

Action list updated after 8 February Local Authority meeting held in Ampilatwatja

- 1.Horse trough for atnwengerrpe - Completed
- 2.Second quote required for steel doors at basketball court – Ongoing
- 3.Shade clothe for Ampilatwatja playground - Completed

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Updated action list.pdf



**AMPILATWATJA LOCAL AUTHORITY
ACTION LIST**

Updated 22 January 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	Completed
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	Awaiting second quote.
24/11/17	Shade cloth over Ampilatwatja playground.	Municipal crew to install shade cloth over playground frame.	MES	Municipal crew	Completed.

AREA MANAGERS REPORT

ITEM NUMBER 4.1
TITLE Area Managers Report for Ampilatwatja
REFERENCE 229023
AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That the Authority

- a) Receive and note Ampilatwatja Area Manager report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ampilatwatj1.docx

Ampilatwatja
Area Managers Report
LA Meeting
7/03/2018

1. Atnwengerrpe community was given the opportunity to have a horse trough installed when the last Area Manager { Enock} purchased five horse troughs. The community decided it was not a good idea as it would bring more cattle in the community. The horse troughs were distributed to three at Arparra for the homelands one for Ampilatwatja and one went to Irrultja all have been installed. Area Manager for Ampilatwatja has been trying to resolve the cattle coming in Atnwengerrpe with the station owner at Ammaroo but to this stage have not had a response.
2. Some pott holes in Ampilatwatja have been repaired on Main St and Middle St with cold tar this will be continued when we purchase some more bulka bags to do the rest of the streets.
3. Playground shade cloth will be taken down over the next week due to damage we will be seeking quotes to replace with corrugated sheets to prevent further damage.
4. Basketball doors have all been repaired and replaced with solid core doors and double security locks.
5. Irrultja bore went down for nine days Bore pump, Motor, Flat line, Power lead, and controller has all been replaced and running well. During the nine days Municipal crew were carting drinking water to the community each day.
6. Depot Back Hoe has gone to T/C for repairs hopefully will have it back in the next week to continue clearing Rubbish tip.

OTHER BUSINESS

ITEM NUMBER 15.1
TITLE Ampilatwatja Local Authority Finance Report
REFERENCE 229138
AUTHOR Mark Parsons, Operations Director

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 Bankly is a strong and vibrant Shire that values and respects its cultural diversity.

Local Authority Allocation
Project: 405

Ampilatwatja

INCOME

Operating Grants Received
INCOME TOTAL

Approved Minutes

EXPENDITURE

LA Funding Expended

Oct-14 Toilet rental
Apr-15 Trimmer & Lawn Mower
Apr-16 Football Changeroom
May-17 3 Industrial Washing Machines
LA Funding Committed
May-17 3 Industrial Washing Machines
May-17 Ampilatwatja ablution block

Expenditure Date

Oct-14
Jun-16
Aug-17

EXPENDITURE TOTAL

Balance of funds to be committed

Budget	Income and Expenditures				Total
	2014-2015	2015-2016	2016-2017	2017-2018	
174,710.18	51,646.18	61,532.00	61,532.00		174,710.18
174,710.18	51,646.18	61,532.00	61,532.00	0.00	174,710.18
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
174,020.63	51,646.18	61,532.00	60,842.45	0.00	174,020.63
689.55	0.00	0.00	689.55	0.00	\$689.55

OTHER BUSINESS

ITEM NUMBER 15.2
TITLE Director of Operations Report
REFERENCE 229144
AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That the Authority

- a) Receive and note the report

SUMMARY:

Mark Parsons to give a verbal report to the LA

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

OTHER BUSINESS

ITEM NUMBER 15.3
TITLE Next Meeting Date
REFERENCE 229159
AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

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

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.