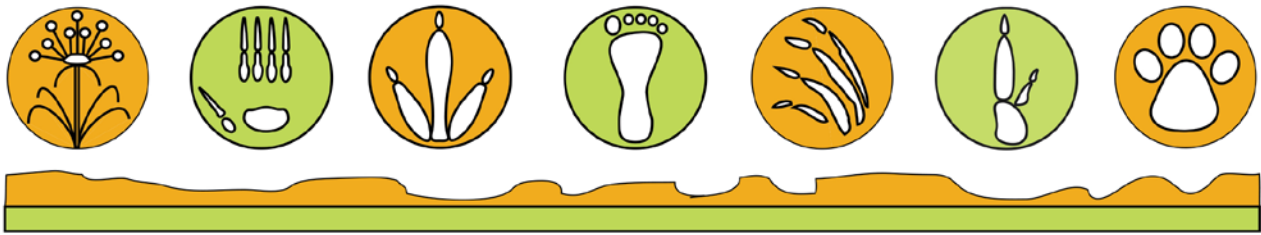


BARKLY REGIONAL COUNCIL



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

TUESDAY, 8 FEBRUARY 2018

The Ampilatwatja Local Authority will be held in Ampilatwatja on Tuesday, 6 February 2018 at 11:00am.

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 Apology | |
| 1.5 | Resignations | |
| 1.6 | Disclosure of Interests | |
| 2 | CONFIRMATION OF PREVIOUS MINUTES | |
| 2.1 | Amipilatwatja Local Authority Minutes - 7 December 2017 | 4 |
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| 4 | AREA MANAGERS REPORT | |
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| 5 | LOCAL AUTHORITY PROJECTS BREAKDOWN | |
| | <i>Nil</i> | |
| 6 | REPORTS FROM BARKLY REGIONAL COUNCIL | |
| | <i>Nil</i> | |
| 7 | CEO REPORT ON CURRENT BRC SERVICES IN LA AREA | |
| 7.1 | CEO Report | 17 |
| 8 | BRC'S RESPONSE TO LA ISSUES RAISED | |
| | <i>Nil</i> | |
| 9 | SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA | |
| | <i>Nil</i> | |
| 10 | REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR | |
| | <i>Nil</i> | |
| 11 | THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS | |
| | <i>Nil</i> | |
| 12 | THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN | |
| | <i>Nil</i> | |
| 13 | THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR | |
| | <i>Nil</i> | |

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

Nil

15 OTHER BUSINESS

| | | |
|------|------------------------|----|
| 15.1 | Animal Management..... | 19 |
| 15.2 | Meeting Schedule | 20 |
| 15.3 | Correspondence | 21 |

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 Ampilatwatja Local Authority Minutes - 7 December 2017
REFERENCE 225707
AUTHOR Mark Parsons, Area Manager

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Ampilatwatja Local Authority Meeting held on 7 December 2017 as a true and accurate record.

SUMMARY:

BACKGROUND

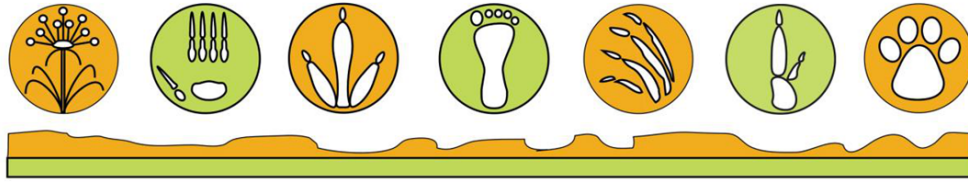
ISSUE/OPTIONS/CONSEQUENCES

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

- Receive and note the report
- 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.

Resolved 05/17

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:

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.

Resolved 09/07

4. AREA MANAGERS REPORT

Steve Dawkins spoke to this CEO report.

4.1 CEO UPDATE**MOTION****That the Authority**

- a) Receive and note update from the CEO.

Moved: Local Authority Member Ricky Holmes

Seconded: Local Authority Member Peter Morton

CARRIED UNAN.

Resolved 10/07

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

4.2 AREA MANAGER UPDATE**MOTION****That the Authority**

- 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 Ricky Holmes

CARRIED UNAN.

Resolved 11/07

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.

Resolved 13/07

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.

Resolved 14/07

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.

Resolved 15/07

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 Amiplatwatja Local Authority Action list
REFERENCE 225708
AUTHOR Mark Parsons, Area Manager

RECOMMENDATION

That the Authority

- a) Receive and note the action list
- b) Note all completed action items be removed from the action list.

SUMMARY:

- 1. Horse Trough in Atnwengerrpe – Ongoing
- 2. Second quote for steel doors basketball court – ongoing
- 3. Shade cloth over Ampilatwatja playground - completed

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ampilatwatja Action List.pdf

AREA MANAGERS REPORT

ITEM NUMBER 4.1
TITLE Area Managers report
REFERENCE 226554
AUTHOR Mark Parsons, Area Manager

RECOMMENDATION**That the Authority**

- a) Receive and note the Area managers report

SUMMARY:

**Area Managers Report
LA Meeting
8/02/2018**

Ampilatwatja playground shade cloth installed January 9th 2018 four days later holes have been burnt through roof, kids have been climbing through using it like a hammock community needs to let them know this is a dangerous thing to do if one fell off he would break his back.

Housing maintenance to homelands is becoming an issue community members need to take responsibility for the up keep and tidiness of their houses when we repair.

Atnwengerrpe header tank to be replaced holes in tank, Area Manager had two quotes. Lavery Plumbing will be replacing tank with a new 20,000 ltr tank and new pipe work in the next couple of weeks.

Last LA Meeting 7 December 2017 Area Manager was asked to write a report to the BRC CEO requesting he write to the CEO of the Department of Housing and Community for additional housing at Irrultja and Atnwengerrpe which has been done.

Area Manager has received quotes for shelters for the elderly ladies living in homelands from Shade Sheds for discussion at LA Meeting.

The Elderly Ladies that were living on Lot 64 where the new Clinic is being built, Area Manager has discussed with My-Pathway as a joint program with BRC to build a shelter at the back of lot 64 BRC Municipal team has installed a water Tap and leveled the ground ready for My Pathway team to build the shelter and erect a fence similar to the elderly men's camp on the other side of Municipal Depot.

As the community is aware the new Clinic has started, so there is a lot of road trains and heavy machinery using the entrance to the community. Everyone needs to be extra careful and slow down when entering the community.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

| | |
|--------------------|---------------------------------|
| ITEM NUMBER | 7.1 |
| TITLE | CEO Report |
| REFERENCE | 227817 |
| AUTHOR | Gary Pemberton, Finance Manager |

RECOMMENDATION

That the Authority receive and note the CEO Report

SUMMARY:

The information below outlines the activities of Barkly Regional Council since the last Local Authority meeting.

BACKGROUND

The CEO is currently on annual leave and Mr Gary Pemberton has acted in the capacity of Acting-CEO.

Council held the December 2017 council meeting on Thursday the 14th of December, and the January council meeting on Thursday the 25th of January. A number of topics were discussed during the meeting with some of these being very relevant to the Local Authority in particular:

- the expansion of hours for the Night Patrol Services at Ampilatwatja; and
- Development of a policy and position statement on domestic violence, development of a domestic violence action plan, “No More” signage at Purkiss reserve. And the development of an implementation plan for the policy, including training/education to ensure it is embedded throughout the organization, including the use of the “No More” logo in Council’s corporate identity..

A summary of Local Authority Infrastructure priorities was presented to Council in the draft 5-yr Infrastructure Management Plan. The Mayor and Acting-CEO met with Senator Nigel Scullion. Discussions included presentation of Council’s draft plan, together with a briefing in respect to the new Council, its aims, objectives, achievements to date and the challenges faced by Council and our constituent communities.

Council’s 2018/2019 Corporate plan, Annual plan, and budget processes commence with the first budget meeting scheduled for 13 February and an initial strategic planning workshops with Councillors to be held 22 February.

Two local school leavers have now commenced with Council's Finance Department. Each has committed to a future development and education plan to ensure the retention of identified local talent within Council’s workforce.

The CEO will return from holidays Monday February 5th.

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

There are no attachments for this report.

OTHER BUSINESS

| | |
|--------------------|----------------------------|
| ITEM NUMBER | 15.1 |
| TITLE | Animal Management |
| REFERENCE | 226343 |
| AUTHOR | Mark Parsons, Area Manager |

RECOMMENDATION

That the Authority

- a) Recommend to Council that \$15,000 of funds allocated to the Ampilatwatja Local Authority be used for Animal Management activities as described below.
- b) Receive an note the verbal presentation from Katie Walker

SUMMARY:

Animal Management seeks \$15,000 to cover Ampilatwatja in the 17 / 18 Financial Year.

BACKGROUND

An active de-sexing program reduces animal numbers and generally leads to animal health improvements and reduces the number of dogs roaming the streets.

Currently there are limited sources of funding available and Council is actively seeking alternate and ongoing funding sources to assist in the animal management programs.

ISSUE/OPTIONS/CONSEQUENCES

Lack of funding will impact on animal numbers and general health of the community.

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

OTHER BUSINESS

| | |
|--------------------|----------------------------|
| ITEM NUMBER | 15.2 |
| TITLE | Meeting Schedule |
| REFERENCE | 227201 |
| AUTHOR | Mark Parsons, Area Manager |

RECOMMENDATION

That the Authority

- a) Identify dates for the 2018 Local Authority meetings

SUMMARY:

The CEO is seeking input from the Local Authority on the best day of the week and time of day to hold the Local Authority meetings. Meetings will be scheduled monthly and should result in improved response times from Council.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

OTHER BUSINESS

ITEM NUMBER 15.3
TITLE Correspondence
REFERENCE 227394
AUTHOR Mark Parsons, Area Manager

RECOMMENDATION

That the Authority

- a) Receive and note the attached Correspondence

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 CEO Letter.pdf



Dear Steve Moore,

Re: Housing in Ampilatwatja and Homelands of Atnwengerrpe

I am writing to you on behalf of the Local Authority for Ampilatwatja and Homelands of Atnwengerrpe and Irrultja concerning the over population of the housing in the Homelands.

Irrultja has 10 houses with a population of approximately 85 people, which calculates to roughly 8.5 people per house. Currently there is two camp sites set up in Irrultja with elderly indigenous women living in make shift shanty's which is quite poor.

Atnwengerrpe has 7 houses with a population of approximately 75 people which calculates to 9-10 people per house. Atnwengerrpe also has 3 make shift shanty's with elderly women occupying them and old vans that are being used for shelter.

I have attached some photos of the camp sites I would like to request the CEO of BRC to write to the CEO of Housing and Community Development about this problem.

Regards

Robert Smith
Area Manager BRC
Ampilatwatja.

58 Peko Road P.O Box 821, Tennant Creek NT 0861
Tel: (08) 8962 0000 Fax: (08) 8962 3066