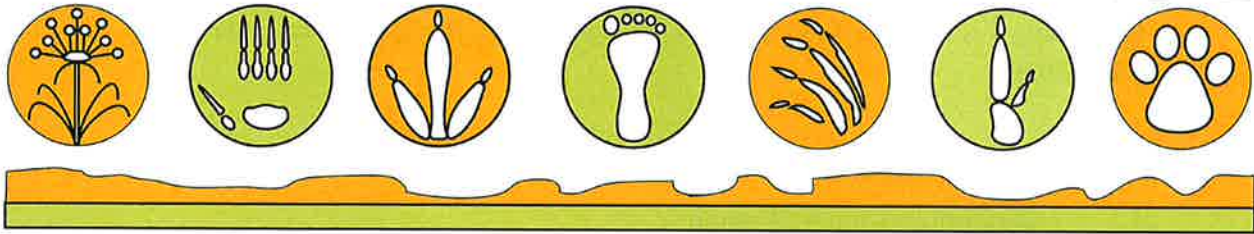


BARKLY REGIONAL COUNCIL



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, 20 JUNE 2018

The Ampilatwatja Local Authority will be held in Ampilatwatja on Wednesday, 20 June 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 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 Operations Director Report..... 13

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	May Local Authority Finance Report	15
15.2	Draft Barkly Regional Council Regional Plan & Budget 2018-2019	17
15.3	Next Meeting Date	19

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 246099
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

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

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 Minutes - Unconfirmed.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, 9 MAY 2018

The Ampilatwatja Local Authority was held in Ampilatwatja on Wednesday, 9 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

MOTION

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.

RESOLVED

Moved: LA Member Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 21/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

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

RESOLVED

Moved: LA Member Ricky Holmes

Seconded: LA Member Donald Simpson

CARRIED UNAN.

Resolved 22/18

4. AREA MANAGERS REPORT

4.1 DIRECTOR OF OPERATIONS REPORT**MOTION**

That Council

- a) Receive and note the report

RESOLVED

Moved: LA Member Ricky Holmes

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved 23/18

4.2 APRIL AREA MANAGERS REPORT**MOTION**

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Ricky Holmes

Seconded: LA Member Donald Simpson

CARRIED UNAN.

Resolved 24/18

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 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

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 25/18

15.2 NEXT MEETING DATE

MOTION

That the Authority

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

RESOLVED

Moved: LA Member Ricky Holmes

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 26/18

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, 9 May 2018 AND CONFIRMED Wednesday, 13 June 2018.

Donald Simpson
Chairperson

Robert Smith
Area Manager

ACTION ITEMS FROM PREVIOUS MEETING

ITEM NUMBER 3.1
TITLE Action Items From Previous Meeting
REFERENCE 247875
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Confirm any completed items and remove them from the action list

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ampilatwatja Action List.pdf

 BARKLY REGIONAL COUNCIL	AMPILATWATJA LOCAL AUTHORITY ACTION LIST	Updated 18 May 2018
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MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
16/11/17	Horse trough in Atnwengerrpe	A/M has spoken to Amaroo station About cattle in Atnwengerrpe for a solution.		area Manager	Simon to get quotes for the materials
07/03/2018	Ride on Mower for Antwengerrpe	A/M to source and purchase a Ride on Mower for Antwengerrpe		Area Manager	Completed
09/05/2018	Shelter for softball oval's	A/M to obtain quotes for the next meeting		A/M	Ongoing 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	Ongoing 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	Ongoing 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 th of June 2018	LA Funding	A/M	Ongoing Construction to commence on the 4 th of June 2018.

AREA MANAGERS REPORT

ITEM NUMBER	4.1
TITLE	Operations Director Report
REFERENCE	246438
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION

That Council,

- a) Receive and note the report

SUMMARY:

- Another month down and the Communities continue to improve. All the Area Managers are working to improve service delivery in Communities.
- We have held an Area Managers recall Meeting this month which has been well received by all. We are continuing the education around the Local Authority Meetings, and the AM,s will soon be doing all the preparation and reporting relating to the LA meetings. They have also had sessions with all Council departments to make sure that the lines of communication stay open.
- Works are well underway on the Shiny Shed at Alpururulam, with the painting being finished. The ablution block has been built in Darwin and we are just awaiting it to be transported to Alpururulam and installed.
- Rainbow Gateway through our host agreement at Alpururulam started providing us with CDP Participants to work in the following areas; Municipal works 3-4 participants attend for 5 hours a day commencing the week of the 16/5/18, Aged/Community Care 1-2 participants and the Office 1 participant will commence the week starting 23/5/18.
- Our Community Coordinator at Wutunugurra has resigned and we have recruited a new staff member to fill this position on a short term 3 month contract whilst we go through the recruitment process. This person has already spent time out at the community and is well liked, and very proactive so we have high hopes for him.
- Ampilatwatja Local Authority has moved their next meeting from the 13th of June to the 20th of June. This was done to accommodate two of the LA Members being away on the 13th. It is good to see LA members being engaged in these meetings and having the foresight to move their meetings to facilitate quorum.
- We made quorum for Local Authority Meetings on 4 out of our 6 Communities this Month. Alpururulam and Wutunugurra both missed out due to lack of LA members on Community.
- I have been limited to the amount of communities that I have visited this month as I have had other commitments both work related and personal. I had the opportunity to undertake the role of acting CEO for a week and quite enjoyed the extra challenges this brought to my role. I still managed to visit both Wutunugurra and Ali Curung to catch up with our newest Area managers.
- The Communities continue to improve and I'm continuing to give the Area Managers as much help and guidance as possible, this includes encouraging them to further themselves through training, both internal and external.

- My position continues to throw up new challenges most weeks, but I believe these are part and parcel of living in the beautiful Barkly Region.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

LA OTHER BUSINESS

ITEM NUMBER 15.1
TITLE May Local Authority Finance Report
REFERENCE 246560
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 May Finance.pdf

Ms. C. M. The Mayor is a member of the Council. She is also a member of the Ampilatwatja Local Government Council.

Local Authority Allocation
Project: 405

	Budget	Income and Expenditures				Total
		2014-2015	2015-2016	2016-2017	2017-2018	
Ampilatwatja						
INCOME						
Operating						
Grants Received	241,920.18	51,646.18	61,532.00	61,532.00	67,210.00	241,920.18
INCOME TOTAL	241,920.18	51,646.18	61,532.00	61,532.00	67,210.00	241,920.18
EXPENDITURE						
Approved Minutes						
LA Funding Expended						
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					20,000.00
Apr-17 Ride-On Mower	6,199.09				6,199.09	6,199.09
LA Funding Committed						
May-17 3 Industrial Washing Machines	**					
May-17 Ampilatwatja ablation block	105,000.00	2,625.55				107,625.55
Apr-17 Animal Management Activities	15,000.00				14,310.45	29,310.45
EXPENDITURE TOTAL	195,219.72	51,646.18	61,532.00	61,532.00	20,509.54	195,219.72
Balance of funds to be committed	46,700.46	0.00	0.00	0.00	46,700.46	\$46,700.46

LA OTHER BUSINESS

ITEM NUMBER	15.2
TITLE	Draft Barkly Regional Council Regional Plan & Budget 2018-2019
REFERENCE	246576
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION**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.

SUMMARY:

A copy of the draft regional plan will be sent to member following the Council meeting on Thursday the 31st of May 2018.

The Draft 2018/19 Regional Council Plan is required to be advertised for public inspection with comments invited for at least a period of 21 days. Council is then required to consider the submissions and make any revision to the Regional Council Plan as appropriate before finalising the plan.

BACKGROUND

At the Ordinary Council meeting held on 23 February 2018 the Council endorsed the Budget Policy CP000002, which established the operational framework and process for preparation of the 2018/19 Regional Council Plan.

On 22 February a planning meeting was held where the Councillors were invited to contribute issues and priority projects for inclusion into the 2018/19 Regional Council Plan. These items have been compiled and, in consultation with the relevant staff within the Council, a draft Regional Council Plan has been developed by council officers that aims to incorporate the priorities of the Councillors and communities.

The key components of the Regional Council Plan are as follows:

- The Service Delivery Plan which outlines each service delivered by the Council as well as the current and future service delivery activities.
- The Annual Corporate Plan which addresses the projects and activities to be undertaken in 2018/19.
- The Annual Budget for 2018/19.
- Rating Policy for 2018/19
- Schedule of Fees and Charges for 2018/19.
- Maximum Allowances for Elected and Appointed Members.
- Community Plans

ORGANISATIONAL RISK ASSESSMENT**BUDGET IMPLICATION**

Refer to Budget Analysis 2018-2019 paper.

Refer to Declaration of Rates and Charges 2018-2019 paper.

Refer to Schedule of Fees and Charges 2018-2019 paper.

ISSUE/OPTIONS/CONSEQUENCESOptions

The Council may direct the staff to make changes to the Regional Council Plan as required. The Council must adopt the Regional Council Plan and budget on or before 31 July 2017 in accordance with the *Local Government Act*. If the Council is not satisfied with the contents of the Regional Council Plan and budget, it can seek an extension to this time with the Minister for Local Government.

Relevant Legislation

Section 24 of the *Local Government Act* deals with the annual review of the Regional Council Plan. Revisions must be adopted between 1 April and 31 July each year and a copy forwarded to the Department of Local Government and Community Services.

Section 128 of the *Local Government Act* states that the Council must adopt a budget on or before 31 July of each financial year.

CONSULTATION & TIMING

The Draft 2018/19 Regional Council Plan is required to be advertised for public inspection with comments invited for at least a period of 21 days.

The Draft Barkly Regional Council Regional Plan & Budget 2018-19 will be made accessible on the Council's website and available at Council's offices on Friday, 1 June 2018 and will be open for public consultation for a period of 21 days. The availability of the document for public consultation will be advertised in the Tennant Creek Times Friday 1 June 2018.

ATTACHMENTS:

LA OTHER BUSINESS

ITEM NUMBER 15.3
TITLE Next Meeting Date
REFERENCE 246443
AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That the Authority

- a) Confirm that the next Ampilatwatja Local Authority Meeting will be held on the 11 July 2018

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

