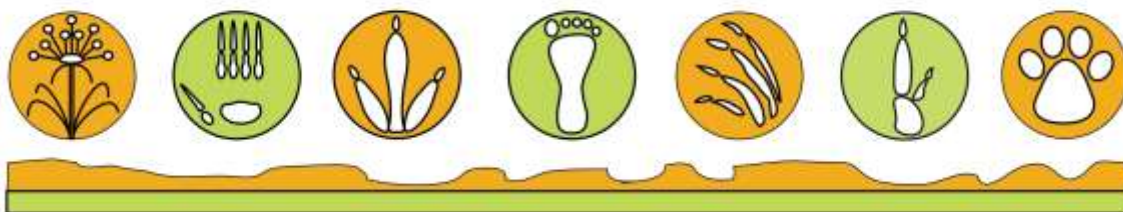


Paul raymon

BARKLY REGIONAL COUNCIL



MINUTES AMPILATWATJA LOCAL AUTHORITY

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja Council Office - Conference Room on Wednesday, 14 September 2022 at 10:30am.

Emma Bradbury
Chief Executive Officer

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.

Meeting commenced at 10:35am with Terry Morton as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Terry Morton
Marylou Bailey
Steven Morton
Ronda Holmes

1.2 Staff And Visitors Present

Steven Edgington
Ronald Plummer
Lucy McGarry
Paul Raymond

1.3 Apologies To Be Accepted

Mayor Jeffrey McLaughlin
Cr. Anita Bailey
Kenneth Woodman
Daylene Woodman

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) Confirm the minutes of the meeting held on the 3rd September 2022 as a true and accurate record.

RESOLVED

Moved: LA Member Terry Morton

Seconded: LA Member Marylou Bailey

CARRIED UNAN.

Resolved AMLA 15/22

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEM 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 Rhonda Holmes

Seconded: LA Member Steven Morton

CARRIED UNAN.

Resolved AMLA 16/22

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- a) Receive and note the *Operations Director's* report for August 2022

RESOLVED

Moved: LA Member Terry Morton

Seconded: LA Member Steven Morton

CARRIED UNAN.

Resolved AMLA 17/22

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Marylou Bailey

Seconded: LA Member Rhonda Holmes

CARRIED UNAN.

Resolved AMLA 18/22

MOTION

- a) Accept the quotation for the speed bumps presented 3 quotes in total La members decided on moving forward with the quote from Safety xpress Q/N 00015392. \$6,836.36

RESOLVED

Moved: LA Member Rhonda Holmes

Seconded: LA Member Marylou Bailey

CARRIED UNAN.

Resolved AMLA 19/22

MOTION

- a) Accept the quotation for Electrical upgrade for the basketball court presented to the LA three quotes were shown they decided that they would like to finance the upgrade from the LA fund they chose the quotation from Dexter Barnes Electrical quote 00784682 \$14,884.07.

RESOLVED

Moved: LA Member Terry Morton
Seconded:LA Member Marylou Bailey
Resolved AMLA 20/22

CARRIED UNAN.

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGER REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Terry Morton

Seconded:LA Member Steven Morton

CARRIED UNAN.

Resolved AMLA 21/22

7. GENERAL BUSINESS

7.1 ENVIRONMENT AND SUSTAINABILITY

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Steven Morton

Seconded:LA Member Terry Morton

CARRIED UNAN.

Resolved AMLA 22/22

7.2 AUSTRALIA BUREAU OF STATISTICS

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Rhonda Holmes

Seconded:LA Member Terry Morton

CARRIED UNAN.

Resolved AMLA 23/22

7.3 BARKLY BACK BONE TEAM UPDATE

MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: LA Member Marylou Bailey

Seconded: LA Member Rhonda Holmes

CARRIED UNAN.

Resolved AMLA 24/22

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

13. VISITOR PRESENTATIONS

Nil

14. OTHER BUSINESS

14.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

a) Confirm the date of the next local authority meeting to be held on Wednesday 9th November 2022.

RESOLVED

Moved: LA Member Rhonda Holmes

Seconded: LA Member Marylou Bailey

CARRIED UNAN.

Resolved AMLA 25/22

15. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 14 September 2022 AND CONFIRMED .

Chair

Steve Moore
Chief Executive Officer

