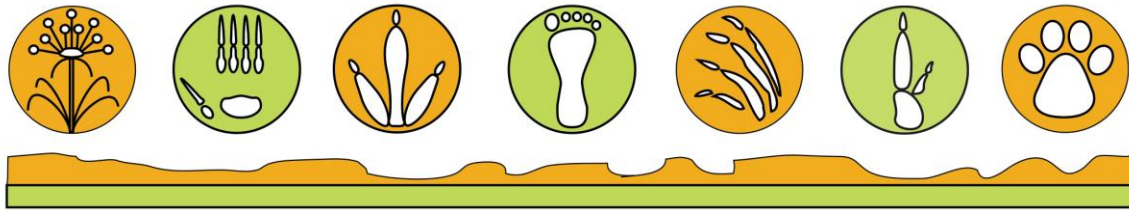


BARKLY REGIONAL COUNCIL



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.

MINUTES

AMPILATWATJA LOCAL AUTHORITY MEETING

WEDNESDAY, 3 JULY 2019

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja on Wednesday, 3 July 2019 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:55am with Theresa McKeema as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Steven Edgington
Theresa McKeeman
Peter Morton
Ricky Holmes
Ada Beasley
Anita Bailey

1.2 Staff And Visitors Present

Mark Parsons
Robert Smith
Maurie Lang
Chris
Fiona

1.3 Apologies To Be Accepted

Donald Simpson
Leslie Motron
Jeannie Beasley

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 3rd April 2019 as a true & accurate record.

Provisional

Meeting did not have numbers to meet quorum and therefore only a provisional meeting was held.

3. CORPORATE SERVICES DIRECTORATE REPORTS

3.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 1/19

4. GENERAL BUSINESS

4.1 DRAFT REGIONAL PLAN

MOTION

That Council:

- a) Receive and endorse the Draft Regional Plan for public consultation.

Change the Regional Plan priorities for Ampilatwatja to a BBQ and shade shelter and water tap for sorry camp.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 2/19

4.2 DRAFT LOCAL GOVERNMENT BILL

MOTION

That Council:

- a) Receive and note the address from the Department of Local Government, Housing and Community Development.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 3/19

4.3 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting as the 4th of September.

August meeting will be deferred till September due to the Mt Isa Rodeo conflicting with the date of the August meeting.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 4/19

4.4 BARKLY WORKING GROUP

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Ada Beasley

CARRIED UNAN.

Resolved 5/19

4.5 RECONCILIATION ACTION PLAN

MOTION

- a) Receive and note the report

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 6/19

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm & remove all completed items from the Action List.

Remove Solar lights from the action list. Add purchase of mowers & whipper snippers from No Worries Gardening.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 7/19

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 8/19

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

9. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

MONTHLY CEO REPORT

MOTION

That Council

- a) Receive and note the Director of Operations Report

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 9/19

10. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

11. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

12. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

14. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

Nil

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

Nil

16. VISITOR PRESENTATIONS

16.1 VISITOR PRESENTATION

MOTION

- a) Receive and note the visitor presentation.

Chris and Fiona talked in regards to conducting a study on the subject of legal aid in the community.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 10/19

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, 3 July 2019 AND CONFIRMED Wednesday, 7 August 2019.

Donald Simpson
Chair

Robert Smith
Area Manager