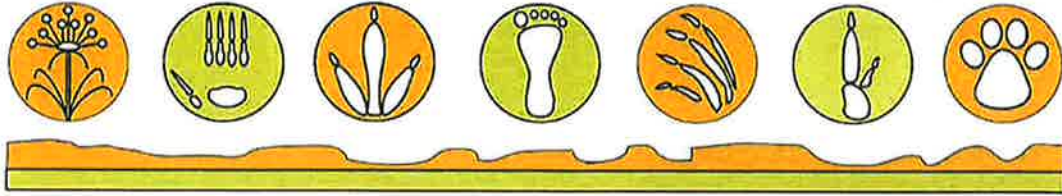


BARKLY REGIONAL COUNCIL



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, 20 JUNE 2018

The Ampilatwatja Local Authority was held in Ampilatwatja on Wednesday, 20 June 2018 at 10.30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 11:00am with Ricky Holmes as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Donald Simpson
 - Anita Bailey
 - Ada Beasley
 - Teresa McKeeman
 - Cr. Ricky Holmes
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Tracy Smith
- 1.3 Apologies To Be Accepted
 - Jeannie Beasley
 - Leslie Morton
 - Peter Morton
- 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 on the 9 May 2018

Provisional Meeting

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS 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 A Beasley

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved 27/18

4. AREA MANAGERS REPORT

4.1 OPERATIONS DIRECTOR REPORT

MOTION

That Council,

- a) Receive and note the report

RESOLVED

Moved: LA Member D Simpson

Seconded:LA Member A Bailey

CARRIED UNAN.

Resolved 28/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

6. REPORTS FROM BARKLY REGIONAL COUNCIL

7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

8. BRC'S RESPONSE TO LA ISSUES RAISED

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

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member D Simpson
Seconded: LA Member T McKeeman
Resolved 29/18

CARRIED UNAN.

15.2 DRAFT BARKLY REGIONAL COUNCIL REGIONAL PLAN & BUDGET 2018-2019

MOTION

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.

RESOLVED

Moved: LA Member A Bailey

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 30/18

15.3 NEXT MEETING DATE

MOTION

That the Authority

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

RESOLVED

Moved: LA Member D Simpson

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 31/18

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, 20 June 2018 AND CONFIRMED Wednesday, 11 July 2018.


Chairperson
Area Manager