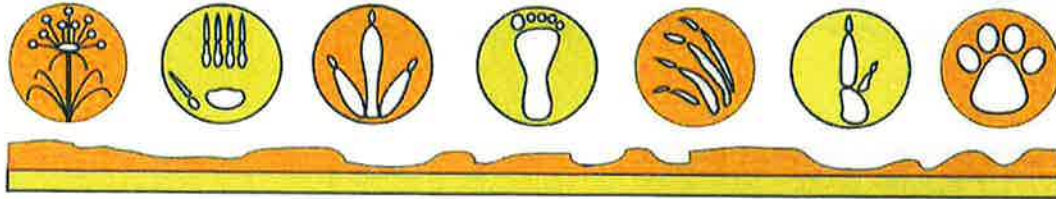


BARKLY REGIONAL COUNCIL



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, 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 11:08am with Donald Simpson as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Donald Simpson
Ricky Holmes
Teresa McKeeman
Ada Beasley
Jeanne Beasley
Anita Bailey
Leslie Morton
Peter Morton

1.2 Staff And Visitors Present

Robert Smith
Mark Parsons
Steve Edginton

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: Cr. Ricky Holmes

Seconded: LA Member A Balley

CARRIED UNAN.

Resolved 33/18

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: Cr. Ricky Holmes

Seconded: LA Member D Simpson

CARRIED UNAN.

Resolved 34/18

4. AREA MANAGERS REPORT

4.1 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: LA Member L Morton

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 35/18

4.2 APRIL AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member T McKeeman

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 36/18

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: Cr. Ricky Holmes

Seconded: LA Member D Simpson

CARRIED UNAN.

Resolved 37/18

15.2 NEXT MEETING DATE

MOTION

That the Authority

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

RESOLVED

Moved: LA Member P Morton

Seconded: LA Member A Bailey

CARRIED UNAN.

Resolved 38/18

16. **VISITOR PRESENTATIONS**

Nil

17. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

Nil

18. **CLOSE OF MEETING**

12:15pm

**THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja
Local Authority Meeting HELD ON Wednesday, 9 May 2018 AND CONFIRMED
Wednesday, 20 June 2018.**



Chairperson



Area Manager

