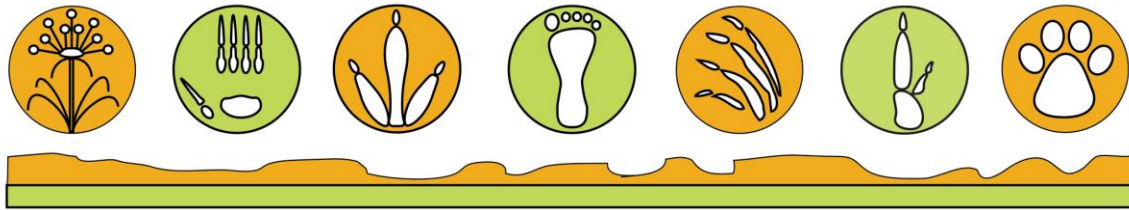


BARKLY REGIONAL COUNCIL



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 MAY 2017

The Ampilatwatja Local Authority was held in Ampilatwatja on Wednesday, 3 May 2017 at 2:00pm.

Chris Wright
Acting Chief Executive Officer

Meeting commenced at 2:00pm with Cr. Ada Beasley as chair.

1. OPENING AND ATTENDANCE

Members Present

Cr. Ada Beasley – Elected Member
Ellwyn Holmes – Local Authority Member
Eldon Ross – Local Authority Member
Patrick Ross – Local Authority Member
Leslie Morton – Local Authority Member

Staff And Visitors Present

Chris Wright – Acting CEO Barkly Regional Council
Steve Edgington
Pauline Vicary – NT PFES
Adrian O’Toole – NT PFES
Rebecca Moore
Emma Barritt – Ampilatwatja Health
David Curtis Snr.
Enock Menge – Barkly Regional Council

Apologies To Be Accepted

Nil

Absent Without Apologies

Nil

Disclosure Of Interest

There were no declarations of interest at this Ampilatwatja Local Authority meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 MINUTES AMPILATWATJA LOCAL AUTHORITY MEETING

MOTION

That the Authority

- a) Endorse the following minutes as a true and accurate record: -
- LA3 and LA4 of meeting 22 June 2016
 - LA meeting with Government Delegation 4 April 2017

Moved: Cr. Ada Beasley

Seconded: Leslie Morton

CARRIED UNAN.

Resolved 01/17

3. ACTION ITEMS FROM PREVIOUS MEETING

Nil

4. LOCAL AUTHORITY PROJECTS BREAKDOWN

4.1 PROJECT BREAKDOWN

MOTION

That the Authority

- a) Allocate \$100,000.00 from the Ampilatwatja Local Authority grant be used to construct a new ablution block in the Windy Oval
- b) Instruct the Area Manager to ask Barkly Regional Council to seek additional funding to complete the ablution block project
- c) Allocate \$19,015.74 from the Ampilatwatja Local Authority funds to purchase industrial size, coin operated washing machines for the Ampilatwatja and Atnwengerrp ablution blocks (\$9,507.87 each)
- d) Purchase a tarpaulin to cover the children's playground (last one was damaged by strong winds)

Moved: Patrick Ross

Seconded: Cr. Ada Beasley

CARRIED UNAN.

Resolved 02/17

5. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 CEO REPORT

RECOMMENDATION

That the Authority

- a) Receive and note the report

This report will be noted at next scheduled meeting

7. BRC'S REPSONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

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

Nil

10. OTHER BUSINESS

10.1 OTHER BUSINESS

MOTION

That the Authority

- a) Receive and note report
- b) Accept Ms Andrea Morton's resignation
- c) Hold elections to fill the Chair position (Current Chair lives in Ali Curung)
- d) Instruct Area Manager to recommend to Council to endorse the membership of Mr Henry Lewis and Mrs Mary Lewis to the Ampilatwatja Local Authority

Moved: Eldon Ross

Seconded: Ellwyn Holmes

CARRIED UNAN.

Resolved 03/17

10.2 OTHER BUSINESS - MEDIATION

MOTION

That the Authority

- a) Instruct the Area Manager to facilitate the meeting of Traditional Owners and Elders of Alyawarr People to travel to Ali Curung to meet with Elders of other language groups for the purposes of mediation

Moved: Cr. Ada Beasley
Seconded: Leslie Morton

CARRIED UNAN.

Resolved 04/17

11. VISITOR PRESENTATIONS

11.1 TRUE NORTH COMMUNICATIONS

RECOMMENDATION

That the Authority

- a) Receive and note the report

This report will be noted at next scheduled meeting

12. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

13. CLOSE OF MEETING

The meeting closed at 2:30pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 3 May 2017 AND CONFIRMED Wednesday, 26 July 2017.

Barb Shaw
President

Chris Wright
Acting Chief Executive Officer