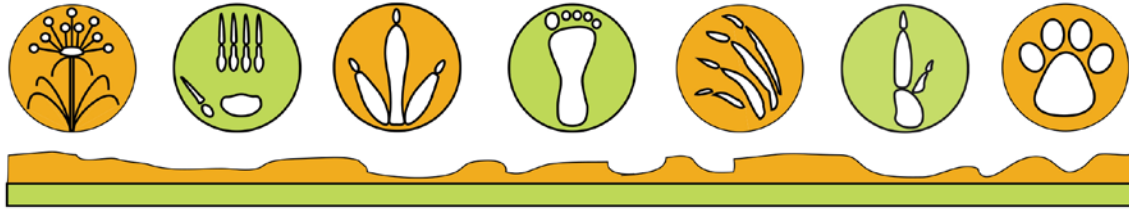


BARKLY REGIONAL COUNCIL



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, 11 APRIL 2018

The Ampilatwatja Local Authority was held in Ampilatwatja on Wednesday, 11 April 2018 at 10.30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:30am with Donald Simpson as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Cr. Ricky Holmes
 - Donald Simpson
 - Leslie Morton
 - Peter Morton
 - Jeannie Beasley
 - Ada Beasley
 - Teresa McKeeman
- 1.2 Staff And Visitors Present
 - Jacinda (S/R)
 - Mark Parsons
 - Dianna (T&J Contractors)
- 1.3 Apologies To Be Accepted
 - NT. Housing
 - Mayor Edgington
- 1.4 Absent Without Apologies
 - Anita Bailey
- 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 7 March 2018

Moved: Cr. Holmes

Seconded: LA Member T McKeeman CARRIED UNAN.

Resolved 10/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm and remove any completed items from the action list

Moved: LA Member D Simpson

Seconded: LA Member A Beasley CARRIED UNAN.

Resolved 11/18

3.2 ALLOCATION OF FUNDS

Recommendation

That the authority

- a) Allocate \$6819.00 towards a ride on mower for Atwengerrepe from the Local Authority funds.

Moved: LA Member T McKeeman

Seconded: LA Member D Simpson CARRIED UNAN.

Resolved 12/18

3.3 ALLOCATION OF FUNDS

Recommendation

That the authority

- a) Allocate \$15,000 towards Animal Management from the Local Authority funds.

Moved: LA Member L Morton

Seconded: Cr. Holmes CARRIED UNAN.

Resolved 13/18

4. AREA MANAGERS REPORT

4.1 AMPILATWATJA AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member T McKeeman

Seconded: Cr. Holmes

CARRIED UNAN.

Resolved 14/18

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 REPSONSE 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 FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member D Simpson

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 15/18

15.2 DIRECTOR OF OPERATIONS REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member D Simpson

Seconded: LA Member A Beasley CARRIED UNAN.

Resolved 16/18

15.3 AMPILATWATJA CORRESPONDENCE

MOTION

That the Authority

- a) Receive and note the report.

Moved: LA Member T McKeeman

Seconded: Cr. Holmes CARRIED UNAN.

Resolved 17/18

15.4 NEXT MEETING DATE

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the date of the next Ampilatwatja Local Authority meeting as the first Wednesday of every month

Moved: LA Member D Simpson

Seconded: LA Member T McKeeman CARRIED UNAN.

Resolved 18/18

16. VISITOR PRESENTATIONS

16.1 AMPILATWATJA VISITOR PRESENTATION

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member D Simpson

Seconded: LA Member P Morton **CARRIED UNAN.**

Resolved 19/18

16.2 AMPILATWATJA VISITOR PRESENTATION

MOTION

That the Authority

- a) Receive and note the report

Moved: Cr. Holmes

Seconded: LA Member L Morton **CARRIED UNAN.**

Resolved 20/18

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, 4 April 2018 AND CONFIRMED Wednesday, 9 May 2018.

Donald Simpson
Chair

Robert Smith
Area manager