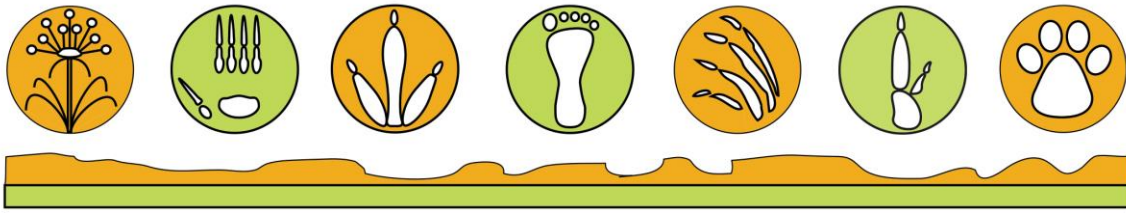


# BARKLY REGIONAL COUNCIL



## 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, 12 SEPTEMBER 2018**

The Ampilatwatja Local Authority was held in Ampilatwatja on Wednesday, 12 September 2018 at 10.30am.

**Steven Moore**  
**Chief Executive Officer**

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Meeting commenced at 11:30 am with Donald Simpson as chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Donald Simpson

Anita Bailey

Leslie Morton

Peter Morton

Jeannie Beasley

Ada Beasley

Cr. Ricky Holmes

Mayor Steve Edgington

1.2 Staff And Visitors Present

Robert Smith

1.3 Apologies To Be Accepted

Teresa Mckeeman

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 meeting held on the 15 of August as a true and accurate record.

**RESOLVED**

**Moved: LA Member Donald Simpson**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved 55/18*

**3. ACTION ITEMS FROM PREVIOUS MEETING**

**3.1 ACTION LIST AMPILATWATJA SEPTEMBER 18**

**MOTION**

**That the Authority**

- a) Receive and Note the report.
- b) Note all completions and remove from action list.

**RESOLVED**

**Moved: LA Member Leslie Morton**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved 56/18*

**4. AREA MANAGERS REPORT**

**4.1 AUGUST AREA MANAGERS REPORT FOR AMPILATWATJA**

**MOTION**

**That the Authority**

**A; Receive and Note the report**

**RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: LA Member Anita Beasley**

**CARRIED UNAN.**

*Resolved 57/18*

**5. LOCAL AUTHORITY PROJECTS BREAKDOWN**

*Nil*

**6. REPORTS FROM BARKLY REGIONAL COUNCIL**

*Nil*

**7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

**7.1 CEO REPORT FOR AMPILATWATJA**

**MOTION**

**That Council**

- a) Receive and note the report

**RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: LA Member Donald Simpson**

**CARRIED UNAN.**

*Resolved 58/18*

**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 FOOD LADDER COMMUNITY SURVEY**

**MOTION**

**That the Authority**

- a) Receive and note the report
- b) Submit and entry on behalf of the local Authority
- c) Add an action item for the Area Manager to ask for Food Ladder flyers

**RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: LA Member Donald Simpson**

**CARRIED UNAN.**

*Resolved 59/18*

**15.2 CONFIRMATION OF NEXT MEETING DATE**

**MOTION**

**That the Authority**

- a) Confirm that the next Ampilatwatja meeting be held on the 10<sup>th</sup> of October.

**RESOLVED**

**Moved: LA Member Anita Bailey**

**Seconded: LA Member Donald Simpson**

**CARRIED UNAN.**

*Resolved 60/18*

**15.3 AUGUST CORRESPONDENCE**

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: LA Member Jeannie Beasley**

**Seconded: LA Member Peter Morton**

**CARRIED UNAN.**

*Resolved 61/18*

#### **15.4 LOCAL AUTHORITY OPERATIONS POLICY**

##### **MOTION**

**That the Authority**

- a) Receive and note the report.

##### **RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: LA Member Donald Simpson**

**CARRIED UNAN.**

*Resolved 62/18*

#### **16. VISITOR PRESENTATIONS**

*Nil*

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

*Nil*

#### **18. CLOSE OF MEETING**

The meeting closed at 12:30 PM.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 12 September 2018 AND CONFIRMED Wednesday, 10 October 2018.

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Chair

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Area Manager