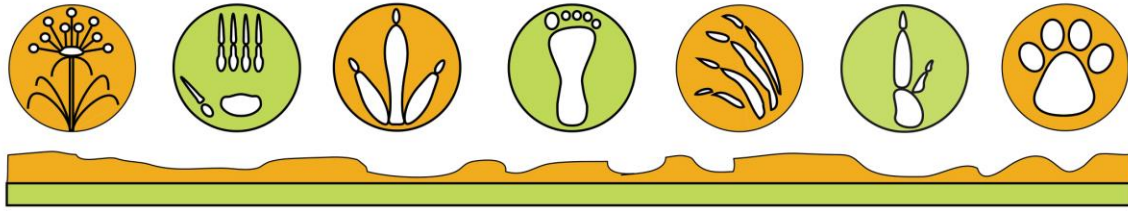


BARKLY REGIONAL COUNCIL



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, 5 JUNE 2019

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja on Wednesday, 5 June 2019 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:39am with Therea McKeeman as chair.

1. OPENING AND ATTENDANCE

- 1.1 Appointed Members Present
 - Mayor Steven Edgington
 - Cr Ricky Holmes
 - Theresa McKeeman
 - Leslie Morton
 - Peter Morton
 - Anita
 - Aida (via phone)
- 1.2 Staff And Visitors Present
 - Mark Parsons – Director of Operations
 - Robert Smith – Area Manager
 - Maurice – Territory Families
 - Jacinta Armstrong
- 1.3 Apologies To Be Accepted
 - Jeannie Beasley
 - Donald Simpson
- 1.4 Absent Without Apologies
 - NIL
- 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) Confirm the minutes of the meeting held on 3rd April 2019 as a true & accurate record.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Teresa McKeeman

CARRIED UNAN.

Resolved 6/19

3. CORPORATE SERVICES DIRECTORATE REPORTS

3.1 MONTHLY FINANCE REPORT

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Teresa McKeeman

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 7/19

4. GENERAL BUSINESS

4.1 FIRST CIRCLES INFORMATION

MOTION

That the Authority:

- a) Receive and note the report; and
- b) Put forward their nominations.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Ada Beasley

CARRIED UNAN.

Resolved 8/19

4.2 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council:

- a) Receive and note the Operations Directors Report.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Teresa McKeeman

CARRIED UNAN.

Resolved 9/19

4.3 REGIONAL DEAL UPDATE

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved 10/19

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority:

- a) Receive and note the report;
- b) Confirm & remove all completed items from the Action List;
- c) Source quotes for an abolition block near playground; and
- d) Source quotes for one new mower and 2 whipper snippers.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 11/19

MOTION

MOTION

That the Authority:

- a) Request the possibility of a coin operated washing machine for Member McKeeman.

RESOLVED

Moved: LA Member Teresa McKeeman

Seconded: LA Member Ada Beasley

CARRIED UNAN.

Resolved 12/19

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Peter Morton

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 13/19

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

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

Nil

10. **BRC'S RESPONSE TO LA ISSUES RAISED**

Nil

11. **SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**

Nil

12. **REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR**

Nil

13. **THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

Nil

14. **THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR**

MOTION

MOTION

That the Authority:

- a) Receive and note the proposed Budget for Ampilatwatja for 2019/20.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 14/19

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

Nil

16. **VISITOR PRESENTATIONS**

Nil

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

Nil

18. **CLOSE OF MEETING**

The Meeting closed at 11:39am.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 5 June 2019 AND CONFIRMED Wednesday, 3 July 2019.

Chair

Steve Moore
Chief Executive Officer