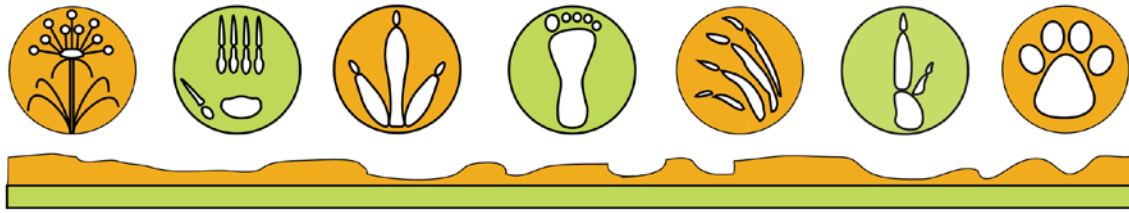


BARKLY REGIONAL COUNCIL



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, 7 MARCH 2018

The Ampilatwatja Local Authority was held in Ampilatwatja on Wednesday, 7 March 2018 at 2:00pm.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 10:51am with Donald Simpson as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Donald Simpson (Chair)
- Teresa McKeeman
- Ada Beasley
- Anita Bailey
- Peter Morton
- Jeannie Beasley
- Leslie Morton
- Cr. Noel Hayes
- Mayor Steven Edgington

1.2 Staff And Visitors Present

- Robert Smith (Area Manager)
- Mark Parsons (Director of Operations – Minute Taker)
- David Curtis (NTG)

1.3 Apologies To Be Accepted

- Cr. Ricky Holmes

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and not the report
- b) Confirm the minutes of the Amplatwatja Local Authority Meeting held on 7 December 2017

Moved: LA Member P Morton

Seconded: LA Member J Beasley

CARRIED UNAN.

Resolved 1/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION LIST FROM 8 FEBRUARY 2018 MEETING

MOTION

That the Authority

- a) Receive and note the action list
- b) Add to Action List ride on for Atnwengerrpe

Moved: LA Member D Simpson

Seconded: LA Member T McKeeman CARRIED UNAN.

Resolved 2/18

3.2 NEW ACTION

MOTION

- a) Attach letter that Robert Area Manager wrote for the next meeting

Moved: LA Member T McKeeman

Seconded: LA Member P Morton CARRIED UNAN.

Resolved 3/18

3.3 NEW ACTION -

MOTION

- a) Invite Housing rep to attend next meeting

Moved: LA Member A Beasley

Seconded: LA Member T McKeeman CARRIED UNAN.

Resolved 4/18

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT FOR AMPILATWATJA

MOTION

That the Authority

- a) Receive and note Ampilatwatja Area Manager's Verbal report.

Moved: LA Member A Bailey

Seconded: LA Member T McKeeman

CARRIED UNAN.

Resolved 5/18

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 LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member P Morton

Seconded: LA Member D Simpson

CARRIED UNAN.

Resolved 6/18

15.2 DIRECTOR OF OPERATIONS REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member T McKeeman

Seconded: LA Member D Simpson **CARRIED UNAN.**

Resolved 7/18

15.3 NEXT MEETING DATE

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm 4th of April 2018 for the next Ampilatwatja Local Authority meeting at 10:30am

Moved: LA Member A Bailey

Seconded: LA Member D Simpson **CARRIED UNAN.**

Resolved 8/18

15.4 COMMUNITY BLUE PRINT - *Councillor Anita Bailey*

MOTION

- a) The Local Authority recommends that Council commence discussion with the Department of Prime minister and cabinet and Department of the Chief Minister to develop a Community Blueprint in partnership with the Community.

Moved: LA Member A Bailey

Seconded: LA Member D Simpson **CARRIED UNAN.**

Resolved 9/18

16. VISITOR PRESENTATIONS

Nil

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, 7 March 2018 AND CONFIRMED Wednesday, 4 April 2018.

Donald Simpson
Chair

Robert Smith
Area Manager

UNCONFIRMED