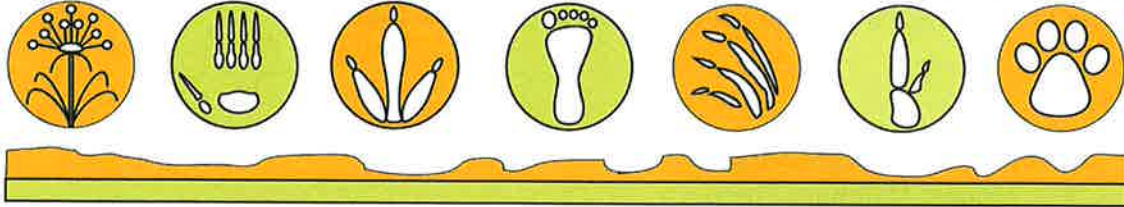


BARKLY REGIONAL COUNCIL



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, 8 AUGUST 2018

The Ampilatwatja Local Authority was held in Ampilatwatja on Wednesday, 8 August 2018 at 10.30am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 10:55am with Donald Simpson as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Ricky Holmes
Donald Simpson
Leslie Morton
Peter Morton
Ada Beasley
Jeanie Beasley

1.2 Staff And Visitors Present

Troy Koch
Robert Smith
Katie Young

1.3 Apologies To Be Accepted

Theresa Mckeeman
Anita Bailey
Warren Snowden

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) Confirm the minutes of the Local Authority meeting held on the 18th of July as a true and accurate record.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 45/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report.
- b) Note all actions completed and remove from the action list.

RESOLVED

Moved: LA Member A Beasley

Seconded: LA Member J Beasley

CARRIED UNAN.

Resolved 46/18

4. AREA MANAGERS REPORT

4.1 JULY AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member D Simpson

CARRIED UNAN.

Resolved 47/18

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 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member P Morton

CARRIED UNAN.

Resolved 48/18

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

12.1 BARKLY REGIONAL COUNCIL - REGIONAL PLAN & BUDGET 2018-2019

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: LA Member D Simpson

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 49/18

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 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next Ampilatwatja Local Authority meeting be held on 12th of September.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member A Beasley

CARRIED UNAN.

Resolved 50/18

15.2 AMPILATWATJA JULY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member P Morton

Seconded: LA Member D Simpson

CARRIED UNAN.

Resolved 51/18

15.3 LOCAL AUTHORITY OPERATIONS POLICY

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member J Beasley

Seconded: LA Member P Morton

CARRIED UNAN.

Resolved 52/18

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

12:15pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 8 August 2018 AND CONFIRMED Wednesday, 12 September 2018.

Donald Simpson
Chairperson

Robert Smith
Area Manager

