

Resolution Register 2021 Ampilatwatja Local Authority Meetings

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Wednesday, 16 June 2021

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

a) Confirm the minutes of the meeting held on the 19th November as a true and accurate record.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Lester Peterson CARRIED UNAN.

Resolved AMLA 1/21

3.1 Action Item from Previous Meeting

MOTION

That the Authority

a) Receive and note the report.

b) Confirm any completed items and remove them from the action list.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey CARRIED UNAN.

Resolved AMLA 2/21

4.1 Monthly CEO Report

MOTION

That Council

A) Receive and Note the Director of Operations Report.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Lester Peterson CARRIED UNAN.

Resolved AMLA 3/21

5.1 Monthly Finance Report

MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: LA Member Alwyn Morton

Seconded: LA Member Leslie Morton CARRIED UNAN.

Resolved AMLA 4/21

6.1 Monthly Area Manager Report

MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Rosalene Rusty CARRIED UNAN.

Resolved AMLA 5/21

7.1 BRC Regional Plan

MOTION

That the Authority

- a) Receive and note the report;
- **b)** Provide feedback to council on the regional plan.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Rosalene Rusty CARRIED UNAN.

Resolved AMLA 6/21

7.2 Zebra Crossings and Speed Humps

MOTION

That the Authority

a) Discuss the options for the purchase and installation of speed humps and zebra crossings on community.

The option of having the existing speed bumps be built up and bollards put up for open spaces was discussed and this was seen as the better solution by the members.

RESOLVED

Moved: LA Member Alwyn Morton

Seconded: LA Member Lester Peterson CARRIED UNAN.

Resolved AMLA 7/21

10.1 May Council Meeting Report

MOTION

That the Authority

a) Receive and note the report

RESOLVED

Moved: LA Member Leslie Morton

Seconded: Cr. Ricky Holmes CARRIED UNAN.

Resolved AMLA 8/21

14.1 Confirmation of Next Meeting Date

MOTION

That the Authority

a) Confirm the date of the next local authority meeting to be held on Wednesday 14th July 2021.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Alwyn Morton CARRIED UNAN.

Resolved AMLA 9/21

1. <u>CLOSE OF MEETING</u>

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 16 June 2021 AND CONFIRMED Wednesday, 14 July 2021.