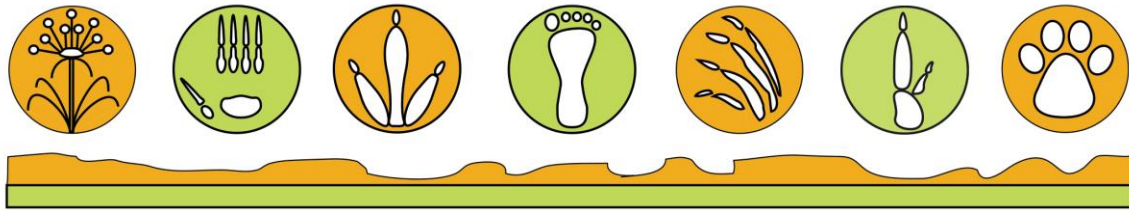


BARKLY REGIONAL COUNCIL



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

THURSDAY, 7 DECEMBER 2017

The Ampilatwatja Local Authority was held in Ampilatwatja on Thursday, 7 December 2017 at 11:00am.

Steve Moore
Chief Executive Officer

Meeting commenced at 10:36 am with Mayor Steve Edgington as chair.

- Mayor welcomed all members and introductions around the table

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Leslie Morton
- Ada Beasley
- Jeannie Beasley
- Donald Simpson
- Peter Morton
- Teresa Mckeeman
- Cr Ricky Holmes
- Cr Noel Hayes
- Cr Lucy Jackson

1.2 Staff And Visitors Present

- Steve Dawkins (Director of Community Services, Barkly Regional Council)
- Robert Smith (Area Manager, Barkly Regional Council)
- Nick Thorpe (Department of Housing and Community Development)
- David Curtis Snr (Department of Housing and Community Development)
- Tracey Smith (Minute Taker)

1.3 Apologies To Be Accepted

- Anita Bailey (LA Member)
- Steve Moore (CEO, Barkly Regional Council)

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 AMPILATWATJA LOCAL AUTHORITY MINUTES

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Ampilatwatja Local Authority meeting held 3 May 2017

Moved: Local Authority Member Ada Beasley

Seconded: Local Authority Member Leslie Morton

CARRIED UNAN.

Resolved 05/17

2.1A CONFIRMATION OF MEETING MINUTES

MOTION

That the Authority

Note the record of the informal no quorum meeting held on 9th November 2017

Moved: Local Authority Member Theresa Mckeeman

Seconded: Local Authority Member Donald Simpson

CARRIED UNAN.

Resolved 06/17

3. ACTION ITEMS FROM PREVIOUS MEETING

At 10:50 am the chair called for nominations

3.1 APPOINTMENT OF CHAIR

MOTION

That the Authority

- a) **Appoint Donald Simpson as chair of the Ampilatwatja Local Authority for a period of twelve months.**

Moved: Local Authority Member Ada Beasley

Seconded: Local Authority Member Jeannie Beasley

CARRIED UNAN.

Resolved 07/07

3.1A APPOINTMENT OF CHAIR AND DEPUTY CHAIR

RECOMMENDATION

That the Authority

- a) **Appoint Theresa Mckeeman as Deputy Chair of the Ampilatwatja Local Authority**

Moved: Local Authority Member Donald Simpson

Seconded: Local Authority Member Ada Beasley

CARRIED UNAN.

Resolved 08/07

At 10:55 am Mayor Steve Edgington handed over to Donald Simpson to chair the meeting. Donald Simpson in the chair.

At 11:00 am Bob Smith left the meeting and returned at 11:15 am.

The chair asked Mayor to talk to the next agenda item.

3.2 PROPOSED MAJOR CAPITAL PROJECTS

MOTION

That the Authority

Nominate the following projects to Council:

1. Ablution block – WC + Shower (Recommended location adjacent LOT 24)
2. Close in Basket Ball courts (Security + Noise)
3. Fencing + Shade at Cemetery
4. Bigger workshop – (New location?)
5. Shade area at Anugapar

Moved: Local Authority Member Ricky Holmes

Seconded: Local Authority Member Theresa McKeeman

CARRIED UNAN.

Resolved 09/07

4. AREA MANAGERS REPORT

Steve Dawkins spoke to this CEO report.

4.1 CEO UPDATE

MOTION

That the Authority

- a) Receive and note update from the CEO.

Moved: Local Authority Member Ricky Holmes

Seconded: Local Authority Member Peter Morton

CARRIED UNAN.

Resolved 10/07

Bob Smith spoke to his report and answered questions from members.

4.2 AREA MANAGER UPDATE

MOTION

That the Authority

- a) Receive and note the written report and Action List from the Area Manager
- b) Request the CEO of BRC to write to CEO of Department of Housing and Community Development with a supporting business case (Photos) asking for additional housing that Irrultja and Noongapa

Moved: Local Authority Member Theresa McKeeman

Seconded: Local Authority Ricky Holmes

CARRIED UNAN.

Resolved 11/07

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 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**

Mayor Steve Edgington spoke to this report and LA budgets

15.1 LATEST FINANCIAL QUARTERLY REPORT

MOTION

- a) That the Local Authority receive and note the report.
- b) The area manager obtain quotes for shed options and solar and photos prior to the next meeting for LA consideration

Moved: Local Authority Member Donald Simpson

Seconded: Local Authority Member Peter Morton

CARRIED UNAN.

Resolved 12/07

Action item: Area Manager to get quotes for sheds

Mayor Steve Edgington spoke to this item.

15.2 REVISED LOCAL AUTHORITIES ESTABLISHMENT POLICY

MOTION

That the Local Authority

- a) Receive and note the revised Local Authority Establishment Policy.

Moved: Local Authority Member Peter Morton

Seconded: Local Authority Member Ada Beasley

CARRIED UNAN.

Resolved 13/07

Mayor Steve Edgington spoke to this item.

15.3 CONSULTATION AND FEEDBACK - MINISTERIAL GUIDELINE 8 REGIONAL COUNCILS AND LOCAL AUTHORITIES

MOTION

That Council

- a) Receive and note the report; and,
- b) Provide comments and feedback to the CEO prior to the Local Authority Meeting to be held in January 2018.

Moved: Local Authority Member Ricky Holmes

Seconded: Local Authority Member Ada Beasley

CARRIED UNAN.

Resolved 14/07

Mayor Steve Edgington spoke to this item.

15.4 GRAFFITI POLICY

MOTION

That the Local Authority

- a) Receive and note the report.

Moved: Local Authority Member Peter Morton

Seconded: Local Authority Member Theresa McKeeman

CARRIED UNAN.

Resolved 15/07

The Deputy Mayor spoke to this item.

15.5 ANIMAL MANAGEMENT

MOTION

That the Authority

- a) Request Animal Manager to talk to LA at the next meeting about the programme.

Moved: Local Authority Member Leslie Morton

Seconded: Local Authority Member Ricky Holmes

CARRIED UNAN.

Resolved 16/07

Mayor Steve Edgington spoke to this item.

15.6 NEXT MEETING DATE

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the date of the next Ampilatwatja Local Authority meeting to be 8th February at 11:00 AM

Moved: Local Authority Member Peter Morton

Seconded: Councillor Noel Hayes

CARRIED UNAN.

Resolved 17/07

Tracey S left the meeting at 12:27 PM and returned shortly afterwards.

16. VISITOR PRESENTATIONS

Nick Thorpe presented to the LA, he will return in 2018.

16.1 COMMUNITY LAND USE PLAN

MOTION

That the Authority receive and note the presentation.

Moved: Local Authority Member Theresa McKeeman

Seconded: Local Authority Member Leslie Morton

CARRIED UNAN.

Resolved 18/07

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

Meeting was closed at 12:36 PM.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Thursday, 7 December 2017 AND CONFIRMED Thursday, 8 February 2018.

Donald Simpson
Chair

Robert Smith
Area Manager

UNCONFIRMED