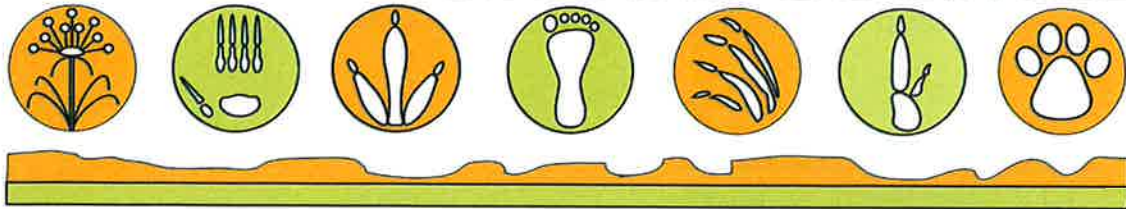


BARKLY REGIONAL COUNCIL



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, 18 JULY 2018

The Ampilatwatja Local Authority was held in Ampilatwatja on Wednesday, 18 July 2018 at 10.30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 11:00am with Donald Simpson as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Donald Simpson

Peter Morton

Jeannie Beasley

Leslie Morton

Ricky Holmes

Theresa McKeeman

1.2 Staff And Visitors Present

Mark Parsons

Steve Edginton

Chris Krombholz

Jill Kliener

1.3 Apologies To Be Accepted

1.4 Absent Without Apologies

Ada Beasley

Anita Bailey

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) Receive and note the report.

b) Confirm the minutes of the meeting held on the 20th of June as a true and accurate record.

RESOLVED

Moved: LA Member T McKeeman

Seconded: LA Member P Morton

CARRIED UNAN.

Resolved 39/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report.
- b) Remove all completed items from the action list.

RESOLVED

Moved: LA Member T McKeeman

Seconded: LA Member J Beasley

CARRIED UNAN.

Resolved 40/18

4. AREA MANAGERS REPORT

4.1 AMPILATWATJA AREA MANAGERS REPORT FOR JUNE

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member D Simpson

CARRIED UNAN.

Resolved 41/18

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: LA Member D Simpson

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 42/18

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**

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

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

15. **OTHER BUSINESS**

15.1 JUNE LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report,

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 43/18

15.2 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm that the next Ampilatwatja meeting held on the 8^h of August

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 44/18

16. **VISITOR PRESENTATIONS**

Nil

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

Nil

18. **CLOSE OF MEETING – 12:01 pm**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 11 July 2018 AND CONFIRMED Wednesday, 15 August 2018.

Donald Simpson
Chairperson

Robert Smith
Area Manager