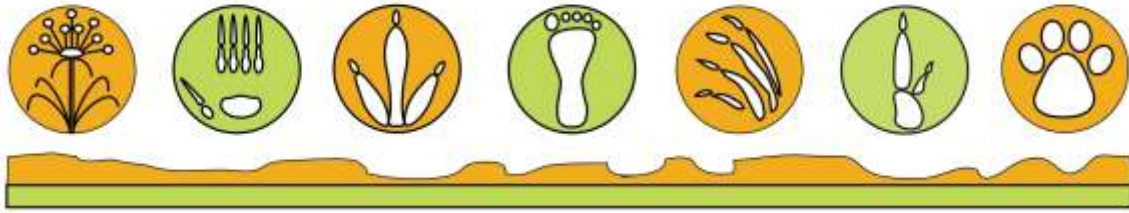


BARKLY REGIONAL COUNCIL



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

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja Council Office - Conference Room on Wednesday, 3 August 2022 at 10:30am.

Emma Bradbury

Chief Executive Officer

Meeting commenced at 10:30am with Anita Bailey as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Cr. Anita Bailey
 - Kenneth Woodman
 - Terry Morton
 - Mary-Lou Bailey
- 1.2 Staff And Visitors Present
 - Paul Raymond
- 1.3 Apologies To Be Accepted
 - Mayor Jeffrey McLaughlin
 - Darlene Woodman
 - Ronda Holmes
 - Steven Morton
- 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 meeting held on the 20th August 2022 as a true and accurate record.

RESOLVED

Moved: Councillor Anita Bailey

Seconded: LA Member Marylou Bailey

CARRIED UNAN.

Resolved AMLA 8/22

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEM FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report;
- b) Add the funding of a BBQ by the LA on the 16th of September;
- c) Ask the Area Manager to look into ideas on getting the donkeys and horses

- relocated out of community as they are currently a problem;
d) Confirm any completed items and remove them from the action list.

RESOLVED

Moved: Councillor Anita Bailey

Seconded: LA Member Terry Morton

CARRIED UNAN.

Resolved AMLA 9/22

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- a) Receive and note the *Operations Director's* report for July 2022

RESOLVED

Moved: LA Member Terry Morton

Seconded: LA Member Kenneth Woodman

CARRIED UNAN.

Resolved AMLA 10/22

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Councillor Anita Bailey

Seconded: LA Member Marylou Bailey

CARRIED UNAN.

Resolved AMLA 11/22

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGER REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Kenneth Woodman

Seconded: LA Member Terry Morton

CARRIED UNAN.

Resolved AMLA 12/22

7. GENERAL BUSINESS

7.1 ELECTION OF CHAIRPERSON AND DEPUTY

MOTION

That the Authority

- a) Defer the election of a Chair and Deputy Chair due to lack of members

RESOLVED

Moved: Councillor Anita Bailey

Seconded: LA Member Marylou Bailey

CARRIED UNAN.

Resolved AMLA 13/22

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

13. VISITOR PRESENTATIONS

Nil

14. OTHER BUSINESS

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 September 2022.

RESOLVED

Moved: LA Member Terry Morton

Seconded: LA Member Kenneth Woodman

CARRIED UNAN.

Resolved AMLA 14/22

15. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 3 August 2022 AND CONFIRMED .

Chair

Emma Bradbury
Chief Executive Officer