

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, 20 July 2022 at 10:30am.

Emma Bradbury

Chief Executive Officer

Meeting commenced at 10:40am with Anita Bailey as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Jeffrey McLaughlin

Cr. Anita Bailey

Kenneth Woodman

Terry Morton

Steven Morton

1.2 Staff And Visitors Present

Paul Raymond

Troy Koch

Makhaim Brandon

1.3 Apologies To Be Accepted

Marylou Bailey

Rhonda Holmes

Daylene Woodman

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 16th June as a true and accurate record.

More speed bumps in town were requested by LA members with a focus on the school and clinic first.

RESOLVED

Moved: Councillor Anita Bailey

Seconded: LA Member Steven Morton

CARRIED UNAN.

Resolved AMLA 1/22

3. ACTIONS FROM PREVIOUS MINUTES

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.
- c) Add the following items to the action list
 - Loading ramp built to load cars on the truck when being sent to town for repairs
 - Mayor to write to T&J/Department of homelands to request and update on the repairs of the bores.
 - Purchase and installation of more speed bumps around town.
 - Council to investigate the possibility of a water park in town.
 - Zebra crossing to be marked out and painted in front of the school.
 - Mayor to write to Deadly Hair Dude in regards to a timeline on when they will be visiting again.
 - Quotes to be sourced for skip bins for community.
 - Council to investigate the BMX track as it was half complete.

RESOLVED

Moved: LA Member Kenneth Woodman

Seconded: LA Member Steven Morton

CARRIED UNAN.

Resolved AMLA 2/22

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 JUNE CEO REPORT

MOTION

That Council

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

RESOLVED

Moved: Councillor Anita Bailey

Seconded: LA Member Kenneth Woodman

CARRIED UNAN.

Resolved AMLA 3/22

5. FINANCE

5.1 MONTHLY FINANCE 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 4/22

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 5/22

7. GENERAL BUSINESS

7.1 PORTABLE CINEMA SCREEN

MOTION

That the Authority

- a) defer a decision on the quote for the purchase of a Portable Cinema Screen for the amount of \$7298.00 plus \$447.00 for a total of \$7745.00.

Members were informed council has already got equipment on hand such as projector and screen which may be able to be supplied saving the local authority the cost of new equipment.

RESOLVED

Moved: Councillor Anita Bailey

Seconded: LA Member Steven Morton

CARRIED UNAN.

Resolved AMLA 6/22

7.2 ELECTION OF CHAIRPERSON AND DEPUTY

RECOMMENDATION

That the Authority

- a) Elect a chairperson and deputy chairperson for the period of 1 year.

Deferred

LA members elected to defer this item due to only having half their members present

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 3rd August 2022.

RESOLVED

Moved: LA Member Terry Morton

Seconded: LA Member Kenneth Woodman

CARRIED UNAN.

Resolved AMLA 7/22

15. **CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 20 July 2022 AND CONFIRMED Wednesday, 3 August 2022.

Chair

Emma Bradbury
Chief Executive Officer