

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 on
Wednesday, 16 June 2021 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 9:40am with Allarica Palmer as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr Ricky Holmes

Anita Bailey

Leslie Morton

Alwyn Morton

Rosaline Rusty

Lester Peterson

1.2 Staff And Visitors Present

Mark Parsons

George Peckham

Robert Smith

1.3 Apologies To Be Accepted

Mayor Jeffrey McLaughlin

Lulu Teece

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 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. 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.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved AMLA 2/21

4. CHIEF EXECUTIVE OFFICER REPORTS

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. FINANCE

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. AREA MANAGERS REPORT

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. GENERAL BUSINESS

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

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

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

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 July 2021.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Alwyn Morton

CARRIED UNAN.

Resolved AMLA 9/21

15. CLOSE OF MEETING

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.

Chair

Robert Smith
Area Manager