

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 Council Office Conference Room on Wednesday, 19 November 2020 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:41 with Jeffrey Nelson as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Cr. Ricky Holmes
 - Lulu Teece
 - Rosaline Rusty
 - Andrew Butcher
 - Jeffrey Nelson
 - Leslie Morton
- 1.2 Staff And Visitors Present
 - Athena
 - David Lightowler
 - Robert Smith
 - Mark Parsons – via teleconference
 - Makhaim Brandon – via teleconference
- 1.3 Apologies To Be Accepted
 - Mayor Jeffrey McLaughlin
 - Ada Beasley
 - Anita Bailey
- 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 15th July as a true and accurate record;
- b) Confirm the minutes of the meeting held on the 12th August as a true and accurate record

RESOLVED

Moved: LA Member Jeffrey Nelson

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved AMLA 69/20

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: LA Member Andrew Butcher

Seconded: LA Member Lulu Teece

CARRIED UNAN.

Resolved AMLA 70/20

MOTION

That the Authority

- a) Allocation an additional \$120,349.27 towards the construction of the ablution block at Ampilatwatja

RESOLVED

Moved: LA Member Jeffrey Nelson

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved AMLA 71/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- a) Receive and note the Operations Directors Report.

CSAP meeting cancelled in community due to the roads from Arlparra being rained out and police unable to travel to Ampilatwatja.

RESOLVED

Moved: LA Member Lulu Teece

Seconded: LA Member Rosalene Rusty

CARRIED UNAN.

Resolved AMLA 72/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved AMLA 73/20

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGER REPORT

MOTION

That the Authority

- a) Receive and note the report.

1 vacancy left on the municipal team and 1 vacancy on the Community Safety team. Additional funding has been allocated to the ablution block by the Local Authority so the project can move ahead.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved AMLA 74/20

7. GENERAL BUSINESS

7.1 LOCAL COMMUNITY PROJECTS FUND - GRANT APPLICATION FORM

MOTION

That the Authority

- a) Receive and note the report.

Local Authority members discussed applying for funding to go towards the construction of a sport and rec centre at Ampilatwatja, funding could also be combined with Drought funding and other additional funding.

RESOLVED

Moved: LA Member Rosalene Rusty

Seconded: LA Member Lulu Teece

CARRIED UNAN.

Resolved AMLA 75/20

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- OCTOBER 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Andrew Butcher

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved AMLA 76/20

11. BRC'S RESPONSE TO LA ISSUES RAISED

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

13. VISITOR PRESENTATIONS

13.1 DEPT. TERRITORY FAMILIES AND HOUSING AND COMMUNITIES

RECOMMENDATION

That the Authority

- a) Receive and note the presentation.

14. OTHER BUSINESS

14.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next meeting to be held on 16th December 2020.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved AMLA 77/20

15. CLOSE OF MEETING 11:23am

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 11 November 2020 AND CONFIRMED Wednesday, 16 December 2020.

Jeffrey Nelson
Chair

Robert Smith
Area Manager