

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, 2 OCTOBER 2019

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja on Wednesday, 2 October 2019 at 10:00am.

Steven Moore

Chief Executive Officer

Meeting commenced at 11.08am with Ada Beasley as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Ada Beasley – Chairperson

Rosalene Rusty

Lulu Teece

Peter Morton

Jeannie Beasley

Anita Bailey – Phone In

Cr Ricky Holmes

Mayor Steve Edgington

1.2 Staff And Visitors Present

Colin Moore – Indigenous Eye Health

Lesley Martin – Indigenous Eye Health

Robert Smith – Area Manager Barkly Regional Council

Shelley McDonald – Acting Director of Operations Barkly Regional Council

1.3 Apologies To Be Accepted

Leslie Morton

1.4 Absent Without Apologies

Nil

1.5 Resignations

Jeannie Beasley

Peter Morton

1.6 Disclosure Of Interest

Nil

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 minutes of the meeting held on the 4th of September as a true and accurate record.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 7/19

3. ACTIONS FROM PREVIOUS MINUTES

3.1 QUOTE FOR SOLAR LIGHTING

MOTION

That the Authority

- a) Receive and note the quote;
- b) Recommend Barkly Regional Council approve the quote of \$4161.50 to purchase 6 solar lights

RESOLVED

Moved: LA Member Lulu Teece

Seconded: LA Member Rosalene Rusty

CARRIED UNAN.

Resolved 8/19

3.2 ACTION LIST

MOTION

That the Authority

- a) Receive and note the action list;
- b) Confirm all completed items and remove them from the action list.

Completed items

08/05/2019 Solar Lights – Remove from List

Items to be Added to Action List

02/10/2019 – Speed Humps

02//10/2019 – Tire Barrier around Playground

RESOLVED

Moved: LA Member Lulu Teece

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 9/19

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Rosalene Rusty

CARRIED UNAN.

Resolved 10/19

5. GENERAL BUSINESS

5.1 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS

MOTION

That the Authority

- a) Receive and note the report;
- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

Expression of Interest

Ada Beasley

Lulu Teece

RESOLVED

Moved: LA Member Peter Morton

Seconded: LA Member Jeannie Beasley

CARRIED UNAN.

Resolved 11/19

6. FINANCE

6.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.
- b) Recommend Barkly Regional Council approve the allocation of the remainder of money after the Solar Lights are paid (\$58,448.96) for the Ablution Block project giving the project Approx. \$163,488.96

RESOLVED

Moved: LA Member Lulu Teece

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 12/19

LA Member Peter Morton left the meeting, the time being 12:07 PM
LA Member Peter Morton return to meeting, the time being 12:10 PM

7. AREA MANAGERS REPORT

7.1 SEPTEMBER AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Peter Morton

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 13/19

8. CORRESPONDENCE

Letter to Hon Michael Gunner sent on 30th September 2019

Mayor Steve Edgington, read and discussed with the LA members, the letter sent around issues in Ampilatwatja

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 SNAP, SEND, SOLVE

MOTION

That Council:

- a) Receive and note the report from council in regards to the Snap, Send, and Solve app.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 14/19

10.2 AUGUST ORDINARY COUNCIL MINUTES

MOTION

That the Authority

- a) Receive and note the minutes of the Council meeting held on 29th of August.

RESOLVED

Moved: LA Member Rosalene Rusty

Seconded: LA Member Lulu Teece

CARRIED UNAN.

Resolved 15/19

10.3 BARKLY REGIONAL DEAL

MOTION

That the Authority

- a) Receive and note the report from the Youth Justice Working Group;
b) Receive and note the report from the Barkly Governance Table;

RESOLVED

Moved: LA Member Peter Morton

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 16/19

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

12.1 INDIGENOUS EYE HEALTH PRESENTATION

Colin Moore and Lesley Martin spoke on Trachoma eye health, also to discuss an upcoming visit by the Indigenous Hip Hop project presenting the MILPA dance Tour on the 18th October 2019 visiting the school and holding a community BBQ to showcase the children's dancing, promoting Clean Faces, Strong Eyes.

13. OTHER BUSINESS

13.1 CONFIRMATION OF MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on the 13th of November.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 17/19

14. CLOSE OF MEETING – 12.45pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 2 October 2019 AND CONFIRMED Wednesday, 6 November 2019.

Chair

Steve Moore
Chief Executive Officer

Unconfirmed