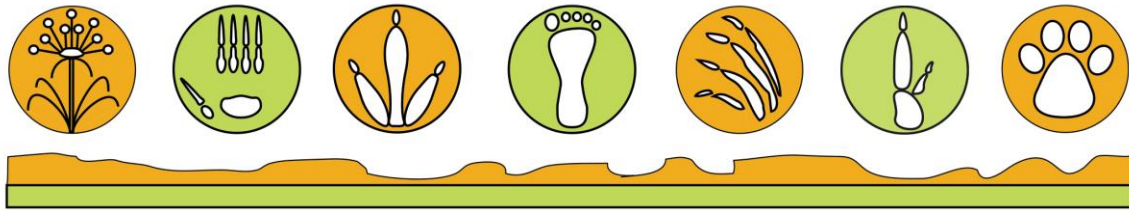


# BARKLY REGIONAL COUNCIL



## 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, 4 SEPTEMBER 2019**

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja on Wednesday, 4 September 2019 at 10:00am.

**Steven Moore**  
Chief Executive Officer

## **1. OPENING AND ATTENDANCE**

- 1.1 Elected Members Present
  - Steven Edgington
  - Ricky Holmes
  - Leslie Morton
  - Anita Bailey
  - Jeannie Beasley
  - Rosalene Rusty
  - Ada Beasley
  - Lulu Teece
  - Peter Morton
- 1.2 Staff And Visitors Present
  - Elise Larkin
  - David Curtis
  - Makhaim Brandon
- 1.3 Apologies To Be Accepted
- 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) Receive and note the minutes of the meeting held on the 3<sup>rd</sup> July as a true and accurate record.

#### **RESOLVED**

**Moved: LA Member Ada Beasley**

**Seconded: LA Member Peter Morton**

**CARRIED UNAN.**

*Resolved 25/19*

## **3. CORPORATE SERVICES DIRECTORATE REPORTS**

### **3.1 MONTHLY FINANCE REPORT**

#### **MOTION**

#### **That the Authority**

- a) Receive and note the report.

LA members sought clarification on the washing machines that were to be installed in community and if it was just 1 facility or 2 small facilities, the 1 facility will be centrally located

in down and trailed to use coins instead of tokens to run the washing machines.

**RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: LA Member Lulu Teece**

**CARRIED UNAN.**

*Resolved 26/19*

**4. GENERAL BUSINESS**

**4.1 ALTERNATE TO YOUTH DETENTION**

**MOTION**

**That the Authority**

**A) Receive and note the report.**

**RESOLVED**

**Moved: LA Member Anita Bailey**

**Seconded: LA Member Ada Beasley**

**CARRIED UNAN.**

*Resolved 27/19*

**4.2 REGIONAL DEAL UPDATE**

**MOTION**

**That the Authority:**

**a) Receive and note the update**

**RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: LA Member Leslie Morton**

**CARRIED UNAN.**

*Resolved 28/19*

**4.3 CONFIRMATION OF NEXT MEETING DATE**

**MOTION**

**That the Authority**

**a) Confirm the date of the next Local Authority meeting as the 2<sup>nd</sup> of October 2019.**

**RESOLVED**

**Moved: LA Member Anita Bailey**

**Seconded: LA Member Peter Morton**

**CARRIED UNAN.**

*Resolved 29/19*

**5. ACTION ITEMS FROM PREVIOUS MEETING**

## 5.1 ACTION ITEMS FROM PREVIOUS MEETING

### MOTION

#### That the Authority

- a) Receive and note the report;
- b) Confirm & remove all completed items from the Action List;
- c) **add the ordering and installation of 8 more solar lights to be added to the action list.**

### RESOLVED

Moved: LA Member Peter Morton

Seconded: LA Member Jeannie Beasley

**CARRIED UNAN.**

*Resolved 30/19*

## 6. AREA MANAGERS REPORT

### 6.1 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 31/19*

## 7. LOCAL AUTHORITY PROJECTS BREAKDOWN

*Nil*

## 8. REPORTS FROM BARKLY REGIONAL COUNCIL

*Nil*

## 9. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

### 9.1 MONTHLY CEO REPORT

### MOTION

#### That Council

- (a) Receive and note the Director of Operations report.

### RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Peter Morton

**CARRIED UNAN.**

*Resolved 32/19*

## 9.2 GOVERNANCE TABLE REPORT

### MOTION

#### That Council:

- a) Receive and Note the verbal update on the Governance Table Meeting.

### RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Lulu Teece

**CARRIED UNAN.**

*Resolved 33/19*

## 9.3 PROGRESS FOR REGIONAL DEAL MEETING SCHEDULE

### MOTION

#### That Council:

- a) Receive and note the report.

### RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Peter Morton

**CARRIED UNAN.**

*Resolved 34/19*

## 10. BRC'S RESPONSE TO LA ISSUES RAISED

### 10.1 CORRESPONDANCE TO CHIEF MINISTER

#### MOTION

##### That the Authority

- A) Receive and note the letter from the Chief Minister;
- B) Request that the mayor write to the Room to Breathe program and Northern Territory housing in regards to the housing issue in Ampilatwatja.

The issues pest control, run down fencing not being repaired as well as other repairs and maintenance issues were bought up by Local Authority members. The mayor was asked to also write in regards to weather tenants are paying rent and if new houses were planning in future, the progress of the room to breathe program and if they had more plans for Ampilatwatja and that tenants were told they are responsible for all internal maintenance of houses during a visit last year.

### RESOLVED

Moved: LA Member Peter Morton

Seconded: LA Member Rosalene Rusty

**CARRIED UNAN.**

*Resolved 35/19*

## 11. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

*Nil*

## 12. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

*Nil*

**13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

*Nil*

**14. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR**

*Nil*

**15. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA**

*Nil*

**16. VISITOR PRESENTATIONS**

*Nil*

**17. QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**18. CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 4 September 2019 AND CONFIRMED Wednesday, 2 October 2019.

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Chair

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Area Manager