

MINUTES OF AMPILATWATJA LOCAL AUTHORITY

Meeting held on Wednesday 08 October 2014

Ampilatwatja Office Conference Room

1. **MEETING OPENED** 10:35am

2. **WELCOME**

2.1 **MEMBERS PRESENT**

Cr. Ada Beasley	Ex Officio
Peter Morton	Local Authority Member
Leslie Morton	Local Authority Member
Graham Morton	Local Authority Member
Alwyn Morton	Local Authority Member
Andrea Morton	Local Authority Member
Zephaniah Morton	Local Authority Member
Damien Peterson	Local Authority Member

2.2 **STAFF AND VISITORS PRESENT**

Peter Ryan	Barkly Regional Council Director Human Resources
Enock Menge	Ampilatwatja Community Coordinator, Barkly Regional Council
Barb Dalloway	Barkly Regional Council – Governance Officer
Jillian Kleiner	Department of Local Government and Regions
David Curtis	Department of Local Government and Regions
Matt Orme	GEC-Department of PM
Ellwyn Holmes	Department of PM
Jeannie Beasley	Community Member

3. **APOLOGIES**

President Barb Shaw	Ex Officio
Edwina Marks	Barkly Regional Council Chief Executive Officer
Community Corrections	

3.1 **ABSENT WITHOUT APOLOGY**

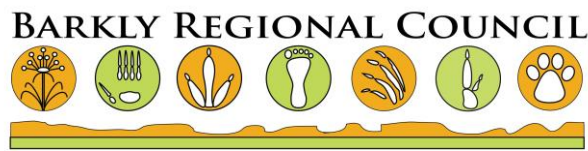
Cr. Noel Hayes	Ex Officio
Cr. Lucy Jackson	Ex Officio
Cr. Tim Price	Ex Officio
Amanda Morton	Local Authority Member
Lulu Teece	Local Authority Member

4. **CODE OF CONDUCT MATTERS**

Nil

5. **VISITOR PRESENTATIONS**

No presentation as Community Corrections was unable to attend.



6. PREVIOUS MEETING

6.1 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

That the minutes of the Local Authority meeting held on 13th August 2014 be accepted.

Moved: Alwyn Morton

Seconded: Zephaniah Morton

Carried

6.2 MATTERS ARISING

There were no matters arising.

6.3 ACTION ITEMS FROM PREVIOUS MEETING

The Local Authority was briefed on the status of the Action List.

7. LOCAL AUTHORITY ITEMS/PLANS

7.1 NOMINATIONS

Nominations were completed for two more Local Authority members to represent Irrutja and Atnwengerrp Outstations.

7.2 REVIEW OF LOCAL AUTHORITY PLAN/COMMUNITY PROJECT FUNDING

For details, see the Coordinators report in Section 8.2. Update; \$ 10, 270 being the cost of the 2014 Sports carnival has now been taken out of this fund, the balance in the Community Project fund is **\$ 51, 481.**

8. COUNCIL REPORTS

8.1 CEO (or REPRESENTATIVE) REPORT ON CURRENT REGIONAL COUNCIL SERVICES IN COMMUNITY

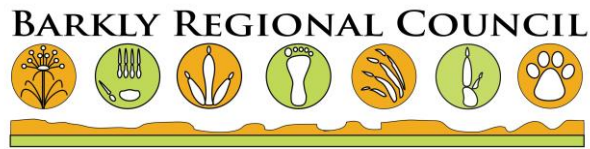
The Local Authority was informed by Mr. Peter Ryan (CEO's Representative) of the various ongoing projects in the Community and forthcoming ones.

8.2 COMMUNITY COORDINATOR'S REPORT

Community Coordinator briefed the LA regarding The Sports carnival. The final amount of money spent on the Carnival was as follows; hire of portable toilets \$ 9,754.00; cost of cleaning materials \$ 516.00. The total cost was \$ 10, 270. BRC contributed staff time and paid overtime and fuel costs. The Local Authority had allocated funds from its Community Project fund (total of 61, 751) toward the Sports carnival. With the \$ 10, 270 cost of the 2014 Sports carnival now taken out of this fund, the balance in the Community Project fund is **\$ 51,481.**

Community Clean – up – Community members cleaned up, Council supplied garbage bags and collected the rubbish while the NT Dept of Housing provided the awards. The best yards won awards.

Community rubbish tip – The plan is to build a fence around the tip and dig a pit for rubbish 100 metres long (a diagram of the pit was tabled for members). The community will be able to place their rubbish in bays outside the tip, so that only council staff will be allowed to go inside the tip. The Local Authority is welcome to give suggestions on



the fencing. Local Authority agreed to the suggestion to fence off the road that currently passes between the landfill and the evaporation pond.

8.3 ROAD SIGNS

The BRC Governance Officer led the Local Authority through a consultative exercise of determining speed limits for the Community roads and best locations for Street signs

Action: *invite the Police to advise the Local Authority on the implications of traffic signs*

9. OTHER BUSINESS

Nil

10. NEXT MEETING

19th November 2014 (20th November 2014 Full Council Meeting)

11. MEETING CLOSED at 12:30pm