

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

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja on Wednesday, 15 July 2020 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 11:05am with Anita Bailey as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Cr. Ricky Holmes
Rosalene Rusty
Lulu Teece
Anita Baily
Andrew Butcher

1.2 Staff And Visitors Present

Mark Parsons
Robert Smith
Amy Blair – Via Phone
Millicent Nhepera – Via Phone
Makhaim Brandon – Via Phone

1.3 Apologies To Be Accepted

Leslie Morton
Ada Beasley
Jeffery Nelson

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) Confirmed the minutes of the meeting held on the 23rd June as a true and accurate record.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Lulu Teece

CARRIED UNAN.

Resolved 45/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEM FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report;

- b) Request Council investigate the party responsible for water testing of the Ampilatwatja and surrounding homelands;
- c) Request that should Council find no party is responsible look into the possibility of a local contractor taking over the role of water testing;
- d) Confirm any completed items and remove them from the action list.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Andrew Butcher

CARRIED UNAN.

Resolved 46/20

MOTION

That the Authority

- a) Recommend that Council endorse the allocation \$11,518.00 of Ampilwatja Local Authority funds to the installation of a water line to the oval water trough based upon the quotation provided by Harvey Development, being the preferred quotation received.

RESOLVED

Moved: LA Member Lulu Teece

Seconded: LA Member Rosalene Rusty

CARRIED UNAN.

Resolved 47/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- A) Receive and Note the Operations Directors Report

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Rosalene Rusty

CARRIED UNAN.

Resolved 48/20

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 Anita Bailey

CARRIED UNAN.

Resolved 49/20

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGER REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Rosalene Rusty

CARRIED UNAN.

Resolved 50/20

7. GENERAL BUSINESS

7.1 NIAA PRESENTATION - COMMUNITY IMPROVEMENTS

RECOMMENDATION

That the Authority

- A) Receive and note the report;
- B) Provide feedback to attending presenters in regards to the proposed project.

Deferred

7.2 DLGHCD GUIDELINE 8 CHANGES

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Andrew Butcher

Seconded: LA Member Lulu Teece

CARRIED UNAN.

Resolved 51/20

8. CORRESPONDENCE

8.1 FOOD AVAILABILITY AND PRICING INQUIRY

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Rosalene Rusty

CARRIED UNAN.

Resolved 52/20

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- JUNE 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Lulu Teece

CARRIED UNAN.

Resolved 53/20

10.2 COMMUNITY DEVELOPMENT DIRECTORATE REPORT

MOTION

That Council:

- a) Receive and note the report from Sharen Lake, Director of Community Development;
- b) Confirm the changing of Night Patrol to Community Safety as discussed previously by the LA.

At the Ampilatwatja Local Authority Meeting held 23.06.2020 discussions were held with the members and it was requested that the Local Authority look to change the name of our Program(Night Patrol) to Community Safety to better reflect what the service is about, to bring us in line with other organisations and the current Funding Agreement. There was agreeance from the LA members that were present.

The local authority would also like to acknowledge Rainbow gateway providing assistance in the form of staff and labour when Aged Care needed extra help.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Andrew Butcher

CARRIED UNAN.

Resolved 54/20

10.3 INFRASTRUCTURE DIRECTORS REPORT

MOTION

That Council:

- a) Receive and note the Infrastructure Directorate report.

RESOLVED

Moved: LA Member Lulu Teece

Seconded:LA Member Anita Bailey

CARRIED UNAN.

Resolved 55/20

10.4 BARKLY REGIONAL DEAL WORKING GROUP REPORTS

MOTION

That the Authority

- a) Receive and note the minutes of the Barkly Working Groups.

RESOLVED

Moved: LA Member Anita Bailey

Seconded:Cr. Steven Edgington

CARRIED UNAN.

Resolved 56/20

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 next meeting to be held on 12th August 2020.

RESOLVED

Moved: LA Member Andrew Butcher

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved 57/20

15. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 15 July 2020 AND CONFIRMED Wednesday, 12 August 2020.

Steve Moore

Chair

Chief Executive Officer