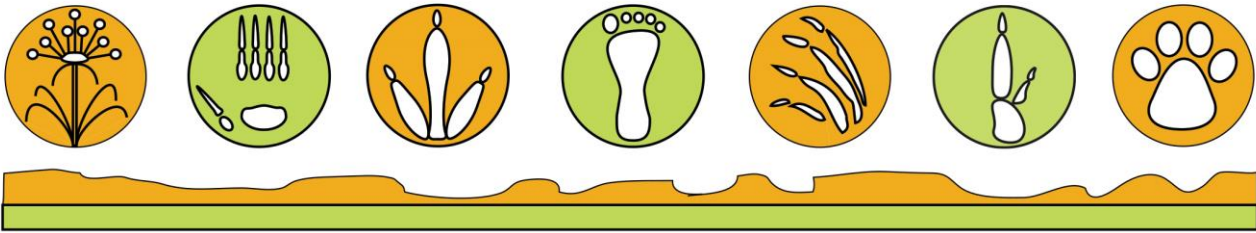


# BARKLY REGIONAL COUNCIL



## OUR VISION

We are a progressive, sustainable Council who respect and listen to the people.

## OUR MISSION

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 practices.

We are a responsible Council that meets all its regulatory and social responsibilities.

We will be a responsive Council.

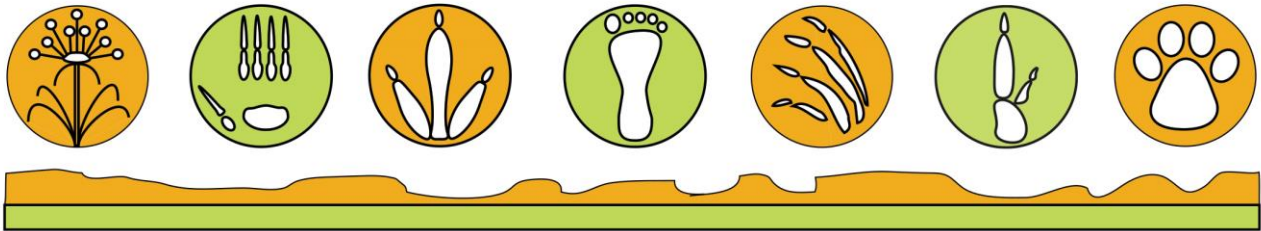
## **SUPPLEMENTARY** **AGENDA** **ORDINARY COUNCIL MEETING** **THURSDAY, 21 AUGUST 2014** **TENNANT CREEK**

The Ordinary Council Meeting of the Barkly Regional Council will be held in Tennant Creek on Thursday, 21 August 2014 at 9:30am.

**Edwina Marks**  
**Chief Executive Officer**



# BARKLY REGIONAL COUNCIL



## COUNCIL PRAYER

**Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within the Barkly Region. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.**

**Amen**

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# AGENDA

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4.4	Ampilatwatja Local Authority Meeting - 13th August 2014.....	5

**LOCAL BOARD MEETING MINUTES AND BUSINESS ARISING**

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**ITEM NUMBER** 4.4  
**TITLE** Ampilatwatja Local Authority Meeting - 13th August 2014  
**REFERENCE** 111334  
**AUTHOR** Courtney Barber, Executive Assistant to the CEO

**RECOMMENDATION**

That Council receive the Ampilatwatja Local Authority meeting minutes of the 13<sup>th</sup> August 2014, adopt the recommendations contained in the minutes.

**ATTACHMENTS:**

1 Minutes - Ampilatwatja Local Authority Meeting - 13.08.2014.pdf



## MINUTES OF AMPILATWATJA LOCAL AUTHORITY

Meeting held on Wednesday 13 August 2014

Ampilatwatja Office Conference Room

### 1. MEETING OPENED 10:20am

### 2. ATTENDANCE/APOLOGIES

#### 2.1 MEMBERS PRESENT

Cr. Ada Beasley	Ex Officio
Graham Morton	Local Authority Member
Leslie Morton	Local Authority Member
Peter Morton	Local Authority Member
Lulu Teece	Local Authority Member
Alwyn Morton	Local Authority Member
Andrea Morton	Local Authority Member

#### 2.2 ALSO PRESENT

Peter Ryan	Barkly Regional Council Director Human Resources
Enock Menge	Ampilatwatja Community Coordinator, Barkly Regional Council
David Curtis	Department of Local Government and Regions
Frank Turner	Community Member
Jeannie Beasley	Community Member
David Smith	Community Member
Nigel Morton	Community Member
Zephaniah Morton	Community Member
Jeffrey Nelson	Community Member
Therese McKeeman	Atnwengerpe Outstation
Chris McKeeman	Atnwengerpe Outstation
Wayne Jeffs	Government Business Manager

#### 2.3 APOLOGIES

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

#### 2.4 ABSENT WITHOUT APOLOGY

Cr. Noel Hayes	Ex Officio
Cr. Lucy Jackson	Ex Officio
Cr. Tim Price	Ex Officio
Damien Peterson	Local Authority Member
Amanda Morton	Local Authority Member

### 3. APPOINTMENT OF CHAIR AND DEPUTY CHAIR

The representative from the Department of Local Government made a presentation to the meeting on the operations of the new Local Authorities. It was clarified that the Local Authority needed to elect a Chairperson and Deputy Chairperson. The members of the Local Board were then given the opportunity to consult and come up with a chair and a deputy by all non-members moving out of the hall. After consultations, they came up with the following names

**Chair:** Peter Morton

**Deputy Chair:** Zephaniah Morton

Peter Morton presumed as Chair.



#### 4. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

That the minutes of the Local Authority meeting held on 30 April 2014 be accepted.

**Moved:** Andrea Morton

**Seconded:** Lulu Teece

**Carried**

#### 5. ACTION ITEMS FROM PREVIOUS MEETING

##### 5.1 ENTRY FOR '2014 TERRITORY TIDY TOWNS'

The Local Authority was informed that the names of the three winners during the general community clean-up in May had been nominated to the 'Keep Australia Beautiful Council NT' sponsored '2014 Territory Tidy Towns' competition that has entrants from across The Northern Territory.

##### 5.2 FENCES AROUND YARDS

The Local Authority was informed that a contract had been awarded by the Barkly Regional Council for fencing and the contractor was due to start fencing in a matter of weeks.

#### 6. COUNCIL REPORTS

##### 6.1 COMMUNITY COORDINATOR'S REPORT

Enock Menge, Community Coordinator highlighted that a drainage problem that had been identified at the basketball court ablutions had been fixed and they were available for public use. It was appreciated that the Local Board had held meetings regularly since January without failure. The Local Authority was guided through the 2014/2015 Budget Estimates for the delivery of services in the Community. It was pointed out that the main items on the budget included:

- responsibility for the operation of essential services i.e., water and electricity supplies
- management of rubbish
- maintenance of the landfill and airstrip
- repair and maintenance at the outstations Centrelink and Post Office operations

#### 7. ITEMS FROM MEMBERS

##### 7.1 NEXT COMMUNITY CLEAN-UP

That a second general Community clean-up be done on the 22<sup>nd</sup> of September 2014. The BRC shall provide garbage bags for residents to collect rubbish in their yards as was done previously. Council staff and vehicles will be mobilised to collect and dispose bags of rubbish deposited by the road during the day.

**Moved:** Cr Ada Beasley

**Seconded:** Andrea Morton

**Carried**

##### 7.2 COMMUNITY EVENTS

The Local Authority was informed that a request had been tabled for Community members to run a footy carnival on the Community. The Police at Arparra sent a message to the organisers of the footy carnival to cross-check the music bands participating as some had been excluded from events in this region.

That the footy carnival be held during the weekend of the 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup> of September 2014 to avoid disrupting the School activities. That Leslie Morton shall lead a Committee of 5 community members in planning for and managing the carnival. That the Community Store and the Local Authority shall each contribute towards the incidental costs associated with running the carnival.

**Moved:** Leslie Morton

**Seconded:** Alwyn Morton

**Carried**



### 7.3 MEN'S ART CENTRE

Local Authority members indicated their desire for a Men's Art Centre to be established at a spot opposite Lot 24. It was agreed that the Art Centre be approached to explore the possibility of sponsoring such a facility opposite Lot 24.

### 7.4 BUSH LEARNING ACTIVITIES

The Local Authority requested BRC Aged Care to explore the possibility of getting a vehicle for bush learning trips.

## 8. OTHER BUSINESS

### 8.1 ATNWENGERPE AND IRRUTJA OUTSTATIONS REPRESENTATION ON THE LOCAL AUTHORITY

The Local Authority considered a request to provide two (2) additional positions on the Local Authority for representatives from Irrutja and Atnwengerrpe which are Outstations associated with Ampilatwatja.

That Council approves an additional two (2) members to the Local Authority to represent two (2) Outstations; Irrutja and Atnwengerrpe that are served from Ampilatwatja. The two Outstations shall nominate the names of representatives.

**Moved:** Lulu Teece

**Seconded:** Leslie Morton

**Carried**

### 8.2 COMMUNITY CORRECTIONS

The Local Authority requested that a representative of Community Corrections be invited to make a presentation during the next Local Authority meeting to inform members how Community correctional programs could work in Ampilatwatja.

## 9. NEXT MEETING

To be held 8 October 2014

Items for inclusion in the Agenda for the next meeting

- Presentation from Community Corrections
- Response from the Art Centre

## 10. MEETING CLOSED at 1:05pm

### SUMMARY OF RECOMMENDATIONS

- A That it be a recommendation to Council that the number of members of the Local Authority be increased from 9 to 11 to provide for representation of Irrutja and Atnwengerrpe Outstations.