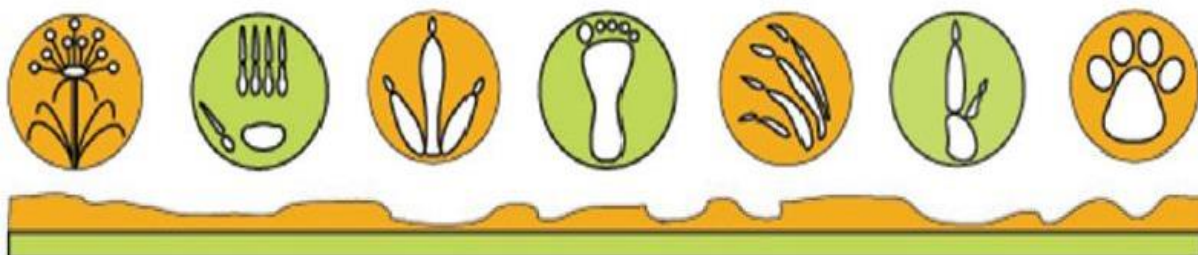


# BARKLY REGIONAL COUNCIL



## Resolution Register 2019

### Ampilatwatja Local Authority Meetings

#### Contents

January 2019- No Meeting Held .....	3
13 February 2019- Quorum not reached .....	3
13 March 2019 – Quorum not reached .....	3
3 April 2019 .....	3
<b>2.1 Confirmation of Previous Minutes .....</b>	<b>3</b>
<b>3.1 Action Items from Previous Meeting.....</b>	<b>4</b>
<b>4.1 Area Managers Report .....</b>	<b>4</b>
<b>7.1 CEO Report for March .....</b>	<b>4</b>
<b>13.1 5 Year Infrastructure Plan .....</b>	<b>5</b>
<b>15.1 Community Infrastructure Calendar.....</b>	<b>5</b>
<b>15.2 Monthly Finance Report .....</b>	<b>5</b>
<b>15.3 Department of Housing.....</b>	<b>6</b>
8 May 2019 .....	6
<b>4.1 FIRST CIRCLES INFORMATION .....</b>	<b>6</b>
<b>4.2 Confirmation of Next Meeting Date .....</b>	<b>6</b>
<b>5.1 Action Items from Previous Meeting.....</b>	<b>7</b>
<b>6.1 Area Managers Report .....</b>	<b>7</b>
<b>9.1 Director of Operations Report for April 2019.....</b>	<b>7</b>

<b>11.1</b>	<b>Night Patrol Report .....</b>	<b>7</b>
5 June 2019 .....		8
<b>2.1</b>	<b>Confirmation of Previous Minutes .....</b>	<b>8</b>
<b>3.1</b>	<b>Monthly Finance Report .....</b>	<b>8</b>
<b>4.1</b>	<b>First Circles Information.....</b>	<b>8</b>
<b>4.2</b>	<b>Director of Operations Report .....</b>	<b>9</b>
<b>4.3</b>	<b>Regional Deal Update.....</b>	<b>9</b>
<b>5.1</b>	<b>Action Items from Previous Meeting.....</b>	<b>9</b>
	<b>Motion .....</b>	<b>10</b>
<b>6.1</b>	<b>Area Managers Report .....</b>	<b>10</b>
	<b>Motion .....</b>	<b>11</b>
3 July 2019 .....		11
<b>2.1</b>	<b>Confirmation of Previous Minutes .....</b>	<b>11</b>
<b>3.1</b>	<b>Monthly Finance Report .....</b>	<b>11</b>
<b>4.1</b>	<b>Draft Regional Plan.....</b>	<b>12</b>
<b>4.2</b>	<b>Draft Local Government Bill.....</b>	<b>12</b>
<b>4.3</b>	<b>Confirmation of Next Meeting Date .....</b>	<b>12</b>
<b>4.4</b>	<b>Barkly Working Group.....</b>	<b>13</b>
<b>4.5</b>	<b>Reconciliation Action Plan .....</b>	<b>13</b>
<b>5.1</b>	<b>Action Items from Previous Meeting.....</b>	<b>14</b>
<b>6.1</b>	<b>Area Managers Report .....</b>	<b>14</b>
	<b>Monthly CEO Report .....</b>	<b>14</b>
<b>16.1</b>	<b>Visitor Presentation .....</b>	<b>15</b>
7 August 2019- no meeting held.....		15
4 September 2019.....		15
<b>2.1</b>	<b>Confirmation of Previous Minutes .....</b>	<b>15</b>
<b>3.1</b>	<b>Monthly Finance Report .....</b>	<b>16</b>
<b>4.1</b>	<b>Alternate to Youth Detention .....</b>	<b>16</b>
<b>4.2</b>	<b>Regional Deal Update.....</b>	<b>16</b>
<b>4.3</b>	<b>Confirmation of Next Meeting Date .....</b>	<b>17</b>
<b>5.1</b>	<b>Action Items from Previous Meeting.....</b>	<b>17</b>
<b>6.1</b>	<b>Area Managers Report .....</b>	<b>17</b>
<b>9.1</b>	<b>Monthly CEO Report .....</b>	<b>18</b>
<b>9.2</b>	<b>Governance Table Report .....</b>	<b>18</b>
<b>9.3</b>	<b>Progress for Regional Deal Meeting Schedule .....</b>	<b>18</b>
<b>10.1</b>	<b>Correspondance to Chief Minister.....</b>	<b>19</b>

2 October 2019 .....	19
<b>2.1 Confirmation of Previous Minutes .....</b>	<b>19</b>
<b>3.1 Quote for Solar Lighting .....</b>	<b>20</b>
<b>3.2 Action List .....</b>	<b>20</b>
<b>4.1 Monthly CEO Report .....</b>	<b>21</b>
<b>5.1 Environmental Sustainability Committee Nominations .....</b>	<b>21</b>
<b>6.1 Monthly Finance Report .....</b>	<b>22</b>
<b>7.1 September Area Managers Report .....</b>	<b>22</b>
<b>10.1 Snap, Send, Solve .....</b>	<b>22</b>
<b>10.2 August Ordinary Council Minutes .....</b>	<b>23</b>
<b>10.3 Barkly Regional Deal .....</b>	<b>23</b>
<b>13.1 Confirmation of Meeting Date .....</b>	<b>23</b>
13 November 2019 - No meeting held .....	24
4 December 2019 – No Meeting held .....	24

January 2019- No Meeting Held

13 February 2019- Quorum not reached

13 March 2019 – Quorum not reached

3 April 2019

<b>2.1 Confirmation of Previous Minutes</b>	
<b>MOTION</b>	
<b>That the Authority</b>	
a) Confirm the minutes of the meeting held on 12 <sup>th</sup> December 2018 as a true & accurate record.	
<b>RESOLVED</b>	
<b>Moved:</b>	<b>Cr. Ricky Holmes</b>
<b>Seconded:</b>	<b>LA Member Leslie Morton</b>
	<b>CARRIED UNAN.</b>
<i>Resolved 1/19</i>	

### 3.1 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

Local Authority accepted the quotes for the solar lights.

#### RESOLVED

**Moved:** LA Member Jeannie Beasley

**Seconded:** LA Member Ada Beasley

**CARRIED UNAN.**

*Resolved 2/19*

### 4.1 Area Managers Report

#### MOTION

#### That the Authority

- a) Receive and Note the report.

#### RESOLVED

**Moved:** LA Member Teresa McKeeman

**Seconded:** Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved 3/19*

### 7.1 CEO Report for March

#### MOTION

#### That Council

- A) Receive and Note the Operations Director Report

#### RESOLVED

**Moved:** Cr. Ricky Holmes

**Seconded:** LA Member Peter Morton

**CARRIED UNAN.**

*Resolved 4/19*

### 13.1 5 Year Infrastructure Plan

#### **MOTION**

**That Council:**

- a) Receive and note the updated 5 Year Infrastructure Plan.
- b) Add washing machines and ablution blocks with showers on the 5 yr plan for Ampilatwatja.

#### **RESOLVED**

**Moved: LA Member Teresa McKeeman**

**Seconded: LA Member Leslie Morton**

**CARRIED UNAN.**

*Resolved 5/19*

### 15.1 Community Infrastructure Calendar

#### **MOTION**

**That the Authority receive and note the report**

#### **RESOLVED**

**Moved: LA Member Teresa McKeeman**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved 6/19*

### 15.2 Monthly Finance Report

#### **MOTION**

**That the Authority**

- a) Receive and note the report.

#### **RESOLVED**

**Moved: LA Member Ada Beasley**

**Seconded: LA Member Peter Morton**

**CARRIED UNAN.**

*Resolved 7/19*

### 15.3 Department of Housing

#### RECOMMENDATION

#### That the Authority

- a) Receive and note the report from Department of Housing.

Deferred to next meeting.

8 May 2019

### 4.1 FIRST CIRCLES INFORMATION

#### MOTION

#### That the Authority

- a) Receive and note the report.

Local Authority Members will put forward nominations at the next meeting.

#### RESOLVED

**Moved:** LA Member Anita Bailey

**Seconded:** LA Member Ada Beasley

**CARRIED UNAN.**

*Resolved 8/19*

### 4.2 Confirmation of Next Meeting Date

#### MOTION

#### That the Authority

- a) Confirm the date of the next Local Authority meeting as the 5<sup>th</sup> of June.

#### RESOLVED

**Moved:** Cr. Ricky Holmes

**Seconded:** LA Member Leslie Morton

**CARRIED UNAN.**

*Resolved 9/19*

## 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

### RESOLVED

**Moved:** Cr. Ricky Holmes

**Seconded:** LA Member Donald Simpson

**CARRIED UNAN.**

*Resolved 10/19*

## 6.1 Area Managers Report

### MOTION

#### That the Authority:

- a) Receive and note the report.

### RESOLVED

**Moved:** LA Member Donald Simpson

**Seconded:** LA Member Anita Bailey

**CARRIED UNAN.**

*Resolved 11/19*

## 9.1 Director of Operations Report for April 2019

### MOTION

#### That Council:

- a) Receive and note the Operation Directors Report.

### RESOLVED

**Moved:** LA Member Donald Simpson

**Seconded:** Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved 12/19*

## 11.1 Night Patrol Report

### MOTION

**That the Authority:**

- a) Receive and note the Night Patrol Report.

**RESOLVED**

**Moved: LA Member Ada Beasley**

**Seconded: LA Member Anita Bailey**

**CARRIED UNAN.**

*Resolved 13/19*

5 June 2019

**2.1 Confirmation of Previous Minutes**

**MOTION**

**That the Authority:**

- a) Confirm the minutes of the meeting held on 3<sup>rd</sup> April 2019 as a true & accurate record.

**RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: LA Member Teresa McKeeman**

**CARRIED UNAN.**

*Resolved 14/19*

**3.1 Monthly Finance Report**

**MOTION**

**That the Authority:**

- a) Receive and note the report.

**RESOLVED**

**Moved: LA Member Teresa McKeeman**

**Seconded: LA Member Peter Morton**

**CARRIED UNAN.**

*Resolved 15/19*

**4.1 First Circles Information**

**MOTION**

**That the Authority:**

- a) Receive and note the report; and



**b)** Put forward their nominations.

**RESOLVED**

**Moved:** Cr. Ricky Holmes

**Seconded:** LA Member Ada Beasley

**CARRIED UNAN.**

*Resolved 16/19*

#### 4.2 Director of Operations Report

**MOTION**

**That Council:**

a) Receive and note the Operations Directors Report.

**RESOLVED**

**Moved:** LA Member Ada Beasley

**Seconded:** LA Member Teresa McKeeman

**CARRIED UNAN.**

*Resolved 17/19*

#### 4.3 Regional Deal Update

**MOTION**

**That the Authority:**

a) Receive and note the report.

**RESOLVED**

**Moved:** Cr. Ricky Holmes

**Seconded:** LA Member Leslie Morton

**CARRIED UNAN.**

*Resolved 18/19*

#### 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) Source quotes for an abolition block near playground; and

d) Source quotes for one new mower and 2 whipper snippers.

**RESOLVED**

**Moved: LA Member Ada Beasley**

**Seconded: LA Member Peter Morton**

**CARRIED UNAN.**

*Resolved 19/19*

Motion

**MOTION**

**That the Authority:**

a) Request the possibility of a coin operated washing machine for Member McKeeman.

**RESOLVED**

**Moved: LA Member Teresa McKeeman**

**Seconded: LA Member Ada Beasley**

**CARRIED UNAN.**

*Resolved 20/19*

## 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 21/19*

Motion

**MOTION**

**That the Authority:**

- a) Receive and note the proposed Budget for Ampilatwatja for 2019/20.

**RESOLVED**

**Moved:** LA Member Ada Beasley

**Seconded:** Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved 22/19*

3 July 2019

#### 2.1 Confirmation of Previous Minutes

**MOTION**

**That the Authority**

- a) Confirm the minutes of the meeting held on 3<sup>rd</sup> April 2019 as a true & accurate record.

**Provisional**

Meeting did not have numbers to meet quorum and therefore only a provisional meeting was held.

#### 3.1 Monthly Finance Report

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved:** LA Member Ada Beasley

**Seconded:** Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved 23/19*

#### 4.1 Draft Regional Plan

##### **MOTION**

##### **That Council:**

- a) Receive and endorse the Draft Regional Plan for public consultation.

Change the Regional Plan priorities for Ampilatwatja to a BBQ and shade shelter and water tap for sorry camp.

##### **RESOLVED**

**Moved: LA Member Anita Bailey**

**Seconded: LA Member Peter Morton**

**CARRIED UNAN.**

*Resolved 24/19*

#### 4.2 Draft Local Government Bill

##### **MOTION**

##### **That Council:**

- a) Receive and note the address from the Department of Local Government, Housing and Community Development.

##### **RESOLVED**

**Moved: LA Member Anita Bailey**

**Seconded: LA Member Peter Morton**

**CARRIED UNAN.**

*Resolved 25/19*

#### 4.3 Confirmation of Next Meeting Date

##### **MOTION**

**That the Authority**

- a) Confirm the date of the next Local Authority meeting as the 4<sup>th</sup> of September.

August meeting will be deferred till September due to the Mt Isa Rodeo conflicting with the date of the August meeting.

**RESOLVED**

**Moved: LA Member Ada Beasley**

**Seconded: LA Member Anita Bailey**

**CARRIED UNAN.**

*Resolved 26/19*

**4.4 Barkly Working Group**

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: LA Member Ada Beasley**

**CARRIED UNAN.**

*Resolved 27/19*

**4.5 Reconciliation Action Plan**

**MOTION**

- a) Receive and note the report

**RESOLVED**

**Moved: LA Member Anita Bailey**

**Seconded: LA Member Peter Morton**

**CARRIED UNAN.**

*Resolved 28/19*

## 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.

Remove Solar lights from the action list. Add purchase of mowers & whipper snippers from No Worries Gardening.

### RESOLVED

**Moved:** LA Member Anita Bailey

**Seconded:** Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved 29/19*

## 6.1 Area Managers Report

### MOTION

#### That the Authority:

- a) Receive and note the report.

### RESOLVED

**Moved:** LA Member Anita Bailey

**Seconded:** Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved 30/19*

## 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 31/19*

## 16.1 Visitor Presentation

**MOTION**

- a) Receive and note the visitor presentation.

Chris and Fiona talked in regards to conducting a study on the subject of legal aid in the community.

**RESOLVED**

**Moved:** LA Member Ada Beasley

**Seconded:** LA Member Peter Morton

**CARRIED UNAN.**

*Resolved 32/19*

7 August 2019- no meeting held

4 September 2019

## 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 33/19*

### 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 34/19*

### 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 35/19*

### 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* 36/19

#### 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* 37/19

#### 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* 38/19

#### 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 39/19*

### 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 40/19*

### 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 41/19*

### 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 42/19*

## 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 43/19*

2 October 2019

## 2.1 Confirmation of Previous Minutes

**MOTION**

**That the Authority**

- a) Receive and note the minutes of the meeting held on the 4<sup>th</sup> of September as a true and accurate record.

**RESOLVED**

**Moved:** LA Member Ada Beasley

**Seconded:** Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved 44/19*

**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 45/19*

**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* 46/19

#### 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* 47/19

#### 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* 48/19

## 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* 49/19

## 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* 50/19

## 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* 51/19

## 10.2 August Ordinary Council Minutes

### **MOTION**

#### **That the Authority**

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

### **RESOLVED**

**Moved:** LA Member Rosalene Rusty

**Seconded:** LA Member Lulu Teece

**CARRIED UNAN.**

*Resolved* 52/19

## 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* 53/19

## 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 13<sup>th</sup> of November.

**RESOLVED**

**Moved: LA Member Ada Beasley**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved 54/19*

13 November 2019 - No meeting held

4 December 2019 – No Meeting held