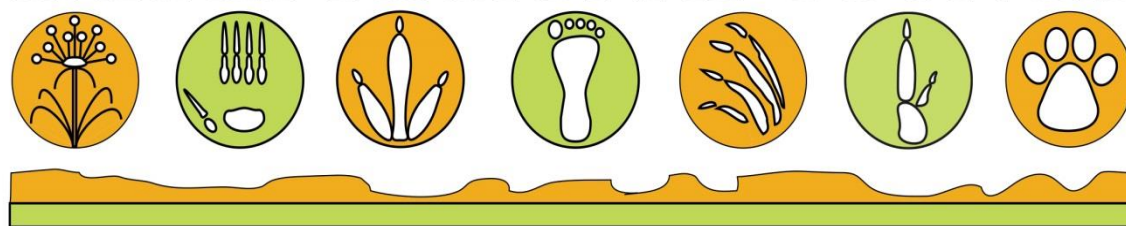


# BARKLY REGIONAL COUNCIL



## Resolution Register - 2017 Ampilatwatja Local Authority Meetings

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## Resolutions of the Ampilatwatja Local Authority Meeting, Ampilatwatja, 8<sup>th</sup> March 2017

Quorum not reached for this meeting

## Resolutions of the Ampilatwatja Local Authority Meeting, Ampilatwatja, 3<sup>rd</sup> May 2017

### 2.1 MINUTES AMPILATWATJA LOCAL AUTHORITY MEETING

#### MOTION

##### That the Authority

- a) Endorse the following minutes as a true and accurate record: -
  - LA3 and LA4 of meeting 22 June 2016
  - LA meeting with Government Delegation 4 April 2017

**Moved: Cr. Ada Beasley**  
**Seconded: Leslie Morton**

**CARRIED UNAN.**

*Resolved 01/17*

### 4.1 PROJECT BREAKDOWN

#### MOTION

##### That the Authority

- a) Allocate \$100,000.00 from the Ampilatwatja Local Authority grant be used to construct a new ablution block in the Windy Oval
- b) Instruct the Area Manager to ask Barkly Regional Council to seek additional funding to complete the ablution block project
- c) Allocate \$19,015.74 from the Ampilatwatja Local Authority funds to purchase industrial size, coin operated washing machines for the Ampilatwatja and Atnwengerrp ablution blocks (\$9,507.87 each)
- d) Purchase a tarpaulin to cover the children's playground (last one was damaged by strong winds)

**Moved: Patrick Ross**  
**Seconded: Cr. Ada Beasley**

**CARRIED UNAN.**

*Resolved 02/17*

**6.1 CEO REPORT****RECOMMENDATION****That the Authority**

- a) Receive and note the report

**This report will be noted at next scheduled meeting**

**10.1 OTHER BUSINESS****MOTION****That the Authority**

- a) Receive and note report
- b) Accept Ms Andrea Morton's resignation
- c) Hold elections to fill the Chair position (Current Chair lives in Ali Curung)
- d) Instruct Area Manager to recommend to Council to endorse the membership of Mr Henry Lewis and Mrs Mary Lewis to the Ampilatwatja Local Authority

**Moved: Eldon Ross**

**Seconded: Ellwyn Holmes**

**CARRIED UNAN.**

*Resolved 03/17*

**10.2 OTHER BUSINESS - MEDIATION****MOTION****That the Authority**

- a) Instruct the Area Manager to facilitate the meeting of Traditional Owners and Elders of Alyawarr People to travel to Ali Curung to meet with Elders of other language groups for the purposes of mediation

**Moved: Cr. Ada Beasley**

**Seconded: Leslie Morton**

**CARRIED UNAN.**

*Resolved 04/17*

## Resolutions of the Ampilatwatja Local Authority Meeting, Ampilatwatja, 5<sup>th</sup> July 2017

**Quorum not reached for this meeting**

## Resolutions of the Ampilatwatja Local Authority Meeting, Ampilatwatja, 9<sup>th</sup> November 2017

Quorum not reached for this meeting

## Resolutions of the Ampilatwatja Local Authority Meeting, Ampilatwatja, 7<sup>th</sup> December 2017

### 2.1 AMPILATWATJA LOCAL AUTHORITY MINUTES

#### MOTION

**That the Authority**

- a) Receive and note the report
- b) Confirm the minutes of the Ampilatwatja Local Authority meeting held 3 May 2017

**Moved: Local Authority Member Ada Beasley**

**Seconded: Local Authority Member Leslie Morton**

**CARRIED UNAN.**

*Resolved 05/17*

### 2.1A CONFIRMATION OF MEETING MINUTES

#### MOTION

**That the Authority**

Note the record of the informal no quorum meeting held on 9<sup>th</sup> November 2017

**Moved: Local Authority Member Theresa Mckeeman**

**Seconded: Local Authority Member Donald Simpson**

**CARRIED UNAN.**

*Resolved 06/17*

### 3.1 APPOINTMENT OF CHAIR

#### MOTION

**That the Authority**

- a) **Appoint Donald Simpson as chair of the Ampilatwatja Local Authority for a period of twelve months.**

**Moved: Local Authority Member Ada Beasley**

**Seconded: Local Authority Member Jeannie Beasley**

**CARRIED UNAN.**

*Resolved 07/07*

### 3.1A APPOINTMENT OF CHAIR AND DEPUTY CHAIR

#### RECOMMENDATION

**That the Authority**

- a) **Appoint Theresa Mckeeman as Deputy Chair of the Ampilatwatja Local Authority**

**Moved: Local Authority Member Donald Simpson**

**Seconded: Local Authority Member Ada Beasley  
UNAN.**

**CARRIED**

*Resolved 08/07*

### 3.2 PROPOSED MAJOR CAPITAL PROJECTS

#### MOTION

**That the Authority**

Nominate the following projects to Council:

1. Ablution block – WC + Shower (Recommended location adjacent LOT 24)
2. Close in Basket Ball courts (Security + Noise)
3. Fencing + Shade at Cemetery
4. Bigger workshop – (New location?)
5. Shade area at Anugapar

**Moved: Local Authority Member Ricky Holmes**

**Seconded: Local Authority Member Theresa McKeeman**

**CARRIED UNAN.**

*Resolved 09/07*

### 4.1 CEO UPDATE

#### MOTION

**That the Authority**

- a) **Receive and note update from the CEO.**

**Moved: Local Authority Member Ricky Holmes**

**Seconded: Local Authority Member Peter Morton**

**CARRIED UNAN.**

*Resolved 10/07*

#### **4.2 AREA MANAGER UPDATE**

##### **MOTION**

##### **That the Authority**

- a) Receive and note the written report and Action List from the Area Manager
- b) Request the CEO of BRC to write to CEO of Department of Housing and Community Development with a supporting business case (Photos) asking for additional housing that Irrultja and Noongapa

**Moved: Local Authority Member Theresa McKeeman**

**Seconded: Local Authority Ricky Holmes  
UNAN.**

**CARRIED**

*Resolved 11/07*