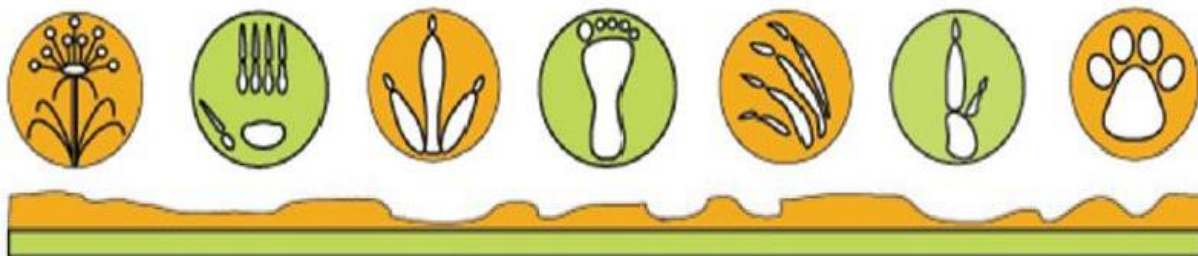


BARKLY REGIONAL COUNCIL



Resolution Register 2018

Ampilatwatja Local Authority Meetings

Contents

January 2018- No meeting held	2
6 February 2018 – No Meeting held	2
7 March 2018	2
4 April 2018- No meeting held	5
9 May 2019- No meeting held	5
20 June 2018	5
18 July 2018	7
8 August 2019	9
12 September 2019	13
10 October 2018	16
14 November 2018- Quorum not reached	19
12 December 2018	19

January 2018- No meeting held

6 February 2018 – No Meeting held

7 March 2018

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and not the report
- b) Confirm the minutes of the Amplatwatja Local Authority Meeting held on 7 December 2017

Moved: LA Member P Morton

Seconded: LA Member J Beasley

CARRIED UNAN.

Resolved 1/18

3.1 Action List From 8 February 2018 Meeting

MOTION

That the Authority

- a) Receive and note the action list
- b) Add to Action List ride on for Atnwengerrpe

Moved: LA Member D Simpson

Seconded: LA Member T McKeeman

CARRIED UNAN.

Resolved 2/18

3.2 New Action

MOTION

- a) Attach letter that Robert Area Manager wrote for the next meeting

Moved: LA Member T McKeeman

Seconded: LA Member P Morton

CARRIED UNAN.

Resolved 3/18

3.3 NEW ACTION -

MOTION

- a) Invite Housing rep to attend next meeting

Moved: LA Member A Beasley

Seconded: LA Member T McKeeman

CARRIED UNAN.

Resolved 4/18

4.1 Area Managers Report for Ampilatwatja

MOTION

That the Authority

- a) Receive and note Ampilatwatja Area Manager's Verbal report.

Moved: LA Member A Bailey

Seconded: LA Member T McKeeman

CARRIED UNAN.

Resolved 5/18

15.1 Ampilatwatja Local Authority Finance Report

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member P Morton

Seconded: LA Member D Simpson

CARRIED UNAN.

Resolved 6/18

15.2 Director of Operations Report

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member T McKeeman

Seconded: LA Member D Simpson

CARRIED UNAN.

Resolved 7/18

15.3 Next Meeting Date

MOTION

That the Authority

- a) Receive and note the report
b) Confirm 4th of April 2018 for the next Ampilatwatja Local Authority meeting at 10:30am

Moved: LA Member A Bailey

Seconded: LA Member D Simpson

CARRIED UNAN.

Resolved 8/18

15.4 COMMUNITY BLUE PRINT - Councillor Anita Bailey

MOTION

- a) The Local Authority recommends that Council commence discussion with the Department of Prime minister and cabinet and Department of the Chief Minister to develop a Community Blueprint in partnership with the Community.

Moved: LA Member A Bailey

Seconded: LA Member D Simpson

CARRIED UNAN.

Resolved 9/18

4 April 2018- No meeting held

9 May 2019- No meeting held

20 June 2018

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Ampilatwatja Local Authority Meeting held on the 9 May 2018

Provisional Meeting

3.1 Action Items From Previous Meeting

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm any completed items and remove them from the action list

RESOLVED

Moved: LA Member A Beasley

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 27/18

4.1 Operations Director Report

MOTION

That Council,

- a) Receive and note the report

RESOLVED

Moved: LA Member D Simpson

Seconded: LA Member A Bailey

CARRIED UNAN.

Resolved 28/18

15.1 May Local Authority Finance Report

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member D Simpson

Seconded: LA Member T McKeeman

CARRIED UNAN.

Resolved 29/18

15.2 Draft Barkly Regional Council Regional Plan & Budget 2018-2019

MOTION

That the Authority:

- a) Receives and notes the report
- b) Provides feedback to Council on the draft 2018-19 Regional Council Plan during the consultation period.

RESOLVED

Moved: LA Member A Bailey

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 30/18

15.3 Next Meeting Date

MOTION

That the Authority

- a) Confirm that the next Ampilatwatja Local Authority Meeting will be held on the 13 July 2018

RESOLVED

Moved: LA Member D Simpson

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 31/18

18 July 2018

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the report.
- b) Confirm the minutes of the meeting held on the 20th of June as a true and accurate record.

RESOLVED

Moved: LA Member T McKeeman

Seconded: LA Member P Morton

CARRIED UNAN.

Resolved 10/18

3.1 Action Items from Previous Meeting

MOTION

That the Authority

- a) Receive and note the report.

b) Remove all completed items from the action list.

RESOLVED

Moved: LA Member T McKeeman

Seconded: LA Member J Beasley

CARRIED UNAN.

Resolved 11/18

4.1 Ampilatwatja Area Managers Report for June

MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member D Simpson

CARRIED UNAN.

Resolved 12/18

7.1 Director of Operations Report

MOTION

That Council

a) Receive and note the report

RESOLVED

Moved: LA Member D Simpson

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 13/18

15.1 June Local Authority Finance Report

MOTION

That the Authority

- a) Receive and note the report,

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 14/18

15.2 Confirmation of Next Meeting Date

MOTION

That the Authority

- a) Confirm that the next Ampilatwatja meeting held on the 15th of August

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 15/18

8 August 2019

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Confirm the minutes of the Local Authority meeting held on the 18th of July as a true and accurate record.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 16/18

3.1 Action Items from Previous Meeting

MOTION

That the Authority

- a) Receive and note the report.
- b) Note all actions completed and remove from the action list.

RESOLVED

Moved: LA Member A Beasley

Seconded: LA Member J Beasley

CARRIED UNAN.

Resolved 17/18

3.2 Portable Toilets -

MOTION

That the Authority

- a) Approve of funds for Portable Toilets at football field.

RESOLVED

Moved: Cr. Ricky Ricky Holmes

Seconded: LA Member D Donald Simpson

CARRIED UNAN.

Resolved 18/18

3.3 Playground shelter

MOTION

That the Authority

- a) Approve the allocation of funds to be spent on shelter for the playground.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 19/18

4.1 July Area Managers Report

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member D Simpson

CARRIED UNAN.

Resolved 20/18

7.1 Director of Operations Report

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member P Morton

CARRIED UNAN.

Resolved 21/18

12.1 Barkly Regional Council - Regional Plan & Budget 2018-2019

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: LA Member D Simpson

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 22/18

15.1 Confirmation of Next Meeting Date

MOTION

That the Authority

- a) Confirm the next Ampilatwatja Local Authority meeting be held on 12th of September.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member A Beasley

CARRIED UNAN.

Resolved 23/18

15.2 Ampilatwatja July Finance Report

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member P Morton

Seconded: LA Member D Simpson

CARRIED UNAN.

Resolved 24/18

15.3 Local Authority Operations Policy

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member J Beasley

Seconded: LA Member P Morton

CARRIED UNAN.

Resolved 25/18

12 September 2019

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the report.
- b) Confirm the minutes of the meeting held on the 15 of August as a true and accurate record.

RESOLVED

Moved: LA Member Donald Simpson

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 26/18

3.1 Action list Ampilatwatja September 18

MOTION

That the Authority

- a) Receive and Note the report.
- b) Note all completions and remove from action list.

RESOLVED

Moved: LA Member Leslie Morton

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 27/18

4.1 August Area Managers Report for Ampilatwatja

MOTION

That the Authority

A; Receive and Note the report

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Beasley

CARRIED UNAN.

Resolved 28/18

7.1 CEO Report for Ampilatwatja

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Donald Simpson

CARRIED UNAN.

Resolved 29/18

15.1 Food Ladder Community Survey

MOTION

That the Authority

- a) Receive and note the report
- b) Submit and entry on behalf of the local Authority
- c) Add an action item for the Area Manager to ask for Food Ladder flyers

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Donald Simpson

CARRIED UNAN.

Resolved 30/18

15.2 Confirmation of Next Meeting Date

MOTION

That the Authority

- a) Confirm that the next Ampilatwatja meeting be held on the 10th of October.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Donald Simpson

CARRIED UNAN.

Resolved 31/18

15.3 August Correspondence

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Jeannie Beasley

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 32/18

15.4 Local Authority Operations Policy

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Donald Simpson

CARRIED UNAN.

Resolved 33/18

10 October 2018

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the meeting held on 12 September as a true and accurate report.

Discussion: Flyers for food ladder was discussed at last meeting and to be added to the action items for the next meeting.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Teresa McKeeman

CARRIED UNAN.

Resolved 34/18

3.1 Action Items from Previous Minutes

MOTION

That the Authority

- a) Receive and note the report.
- b) Confirm all completed actions and remove them from the action list.

Discussion: Items on list delivered to Tennant Creek Depot and awaiting delivery to Ampilatwatja.

RESOLVED

Moved: LA Member Donald Simpson

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 35/18

4.1 September Area Managers Report

MOTION

That the Authority

- a) Receive and note the report.

Discussion: LA discussed talking to housing as to contracting to council to empty septic tanks around community to expedite the process.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved 36/18

4.2 Letter to Corrections

MOTION

That the Authority

- a) Draft a letter to be written to corrections in regards to having help be sent to communities after events in cleaning up the mess from the aftermath.

RESOLVED

Moved: LA Member Jeannie Beasley

Seconded: LA Member Donald Simpson

CARRIED UNAN.

Resolved 37/18

7.1 CEO Report

MOTION

That Council

- a) Receive and Note the Report

Discussion: **RESOLVED**

Moved: LA Member Peter Morton

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 38/18

15.1 Election of Local Authority Chair and Deputy Chair

MOTION

That the Authority

- a) Elect a Chair for the Local Authority.
- b) Elect a Deputy-Chair for the Local Authority.

Discussion: LA voted to keep Donald Simpson as the chair and Teresa McKeeman as deputy Chair

RESOLVED

Moved: LA Member Teresa McKeeman

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 39/18

15.2 Confirmation of Next Meeting Date

MOTION

That the Authority

- a) Confirm the next Ampilatwatja meeting to be held on the 15th of November.

Discussion: Due to training being held on the 13th and 14th in Tennant Creek the LA meeting was pushed back to the 15th of November instead of the 8th. LA Member Donald Simpson, Leslie Morton and Ada Beasley along with Cr Ricky Holmes were suggested by the LA to attending.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 40/18

15.3 Local Authority Finance Report

MOTION

That the Authority

- a) Receive and note the report.

Discussion: N/A

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 41/18

16.1 NTG Presentation

MOTION

That the Authority

- a) Receive and note the presentation.

Discussion: Jill Kliener gave a handout to the LA members in regards to a refresh of operations on Local Authorities and their role in communities, feedback was given during the presentation. Code of conduct, Conflict of interest and other LA guidelines were discussed with members.

RESOLVED

Moved: LA Member Donald Simpson

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 42/18

14 November 2018- Quorum not reached

12 December 2018

2.1 Confirmation of Previous minutes

MOTION

That the Authority

- a) Confirm the minutes of the meeting held on 17th October 2018 as a true & accurate record.

Due to the meeting being a provisional meeting the minutes were unable to be confirmed.

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

RESOLVED

Moved: LA Member T McKeeman

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 9/18

4.1 Area managers Report Dec 2018

MOTION

That the Authority Receive and Note the report

RESOLVED

Moved: LA Member A Beasley

Seconded: LA Member T McKeeman

CARRIED UNAN.

Resolved 10/18

7.1 CEO Report for Ampilatwatja

MOTION

That Council

- a) Receive and Note the Report

RESOLVED

Moved: LA Member A Bailey

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 431/18

15.1 Tidy Towns Australia Presentation

MOTION

That the Authority

- a) Receive and note the report.
- b) Colour presentation to made at February.

RESOLVED

Moved: LA Member A Bailey

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 12/18

15.2 Monthly Finance Report

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member A Bailey

Seconded: LA Member T McKeeman

CARRIED UNAN.

Resolved 13/18

16.1 Local Authority Roles and Responsibilities – David Curtis Snr

MOTION

That the Authority

- a) Receive and note the presentation.

RESOLVED

Moved: LA Member A Bailey

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 14/18

16.2 Trachoma Program by Renae Williams

MOTION

That the Authority

- a) Listen to presentation
- b) To give permission to deliver the necessary service in the community for 2019

RESOLVED

Moved: LA Member Anita Bailey

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 15/18

16.3 Land Tenure Unit Presentation

MOTION

That the Authority

- a) Receive and note the presentation.

RESOLVED

Moved: LA Member T McKeeman

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 16/18

16.4 Grants Review

MOTION

- a) Receive and note the report.

RESOLVED

Moved: LA Member Teresa McKeeman

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved 17/18

15.3 Confirmation Next Meeting Date

MOTION

That the Authority

- a) Confirm the date of the next Local Authority be held on 13th February 2019.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member L Morton

CARRIED UNAN.

Resolved 18/18