

# 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.**

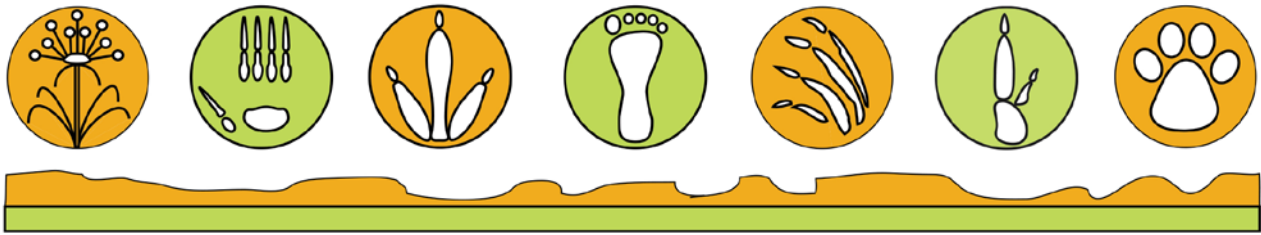
## **SUPPLEMENTARY AGENDA ORDINARY COUNCIL MEETING**

**THURSDAY, 19 APRIL 2018**

Barkly Regional Council's Ordinary Council Meeting will be held in Council Chambers on Thursday, 19 April 2018 at 8:30am.

**Steven Moore  
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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ITEM	SUBJECT	PAGE NO
<b>12</b>	<b>LOCAL AUTHORITY REPORTS</b>	
12.2	Amended Ampilatwatja LA Minutes.....	4
<b>18</b>	<b>DECISION TO MOVE INTO CONFIDENTIAL SESSION</b>	
18.7	Discussion on the Fracking Moritorium <i>The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.</i>	
18.8	Excerpt of Legal Advice <i>The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.</i>	

## LOCAL AUTHORITY REPORTS

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**ITEM NUMBER** 12.2  
**TITLE** Amended Ampilatwatja LA Minutes  
**REFERENCE** 244181  
**AUTHOR** Steve Moore, Chief Executive Officer

### RECOMMENDATION

#### That Council

- a) Receive and note the revised Ampilatwatja Local Authority minutes from meeting held on 11 April 2018
- b) Authorise funds from Ampilatwatja Local Authority be committed to purchasing a ride on mower for Atwengerrepe, amount being \$6819.00
- c) Authorise funds from Ampilatwatja Local Authority be committed to Animal Management, amount being \$15,000

### SUMMARY:

Ampilatwatja Local authority

Allocation of funds to purchase a ride on mower for Atwengerrepe for the amount of \$6819

Allocation of funds to Animal management for the amount of \$15,000

### BACKGROUND

<<Enter Text>>

### ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

### BUDGET IMPLICATION

<<Enter Text>>

### ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

### CONSULTATION & TIMING

<<Enter Text>>

### ATTACHMENTS:

- 1 Ampilatwatja LA Minutes - 11.04.2018.pdf



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## MINUTES

### AMPILATWATJA LOCAL AUTHORITY MEETING WEDNESDAY, 11 APRIL 2018

The Ampilatwatja Local Authority was held in Ampilatwatja on Wednesday, 11 April 2018 at 10.30am.

**Steven Moore**  
**Chief Executive Officer**

Meeting commenced at 10:30am with Donald Simpson as chair.

## 1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
- Cr. Ricky Holmes
  - Donald Simpson
  - Leslie Morton
  - Peter Morton
  - Jeannie Beasley
  - Ada Beasley
  - Teresa McKeeman
- 1.2 Staff And Visitors Present
- Jacinda (S/R)
  - Mark Parsons
  - Dianna ( T&J Contractors)
- 1.3 Apologies To Be Accepted
- NT. Housing
  - Mayor Edgington
- 1.4 Absent Without Apologies
- Anita Bailey
- 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	
<b>MOTION</b>	
<b>That the Authority</b>	
<ul style="list-style-type: none"> <li>a) Receive and note the report</li> <li>b) Confirm the minutes of the Ampilatwatja Local Authority Meeting held on the 7 March 2018</li> </ul>	
<b>Moved: Cr. Holmes</b>	
<b>Seconded: LA Member T McKeeman</b>	<b>CARRIED UNAN.</b>
<i>Resolved 10/18</i>	

## 3. ACTION ITEMS FROM PREVIOUS MEETING

- 2 -

**3.1 ACTION ITEMS FROM PREVIOUS MEETING****MOTION****That the Authority**

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

**Moved: LA Member D Simpson**

**Seconded: LA Member A Beasley                      CARRIED UNAN.**

*Resolved 11/18*

**3.2 ALLOCATION OF FUNDS****Recommendation****That the authority**

- a) Allocate \$6819.00 towards a ride on mower for Atwengerrepe from the Local Authority funds.

**Moved: LA Member T McKeeman**

**Seconded: LA Member D Simpson                      CARRIED UNAN.**

*Resolved 12/18*

**3.3 ALLOCATION OF FUNDS****Recommendation****That the authority**

- a) Allocate \$15,000 towards Animal Management from the Local Authority funds.

**Moved: LA Member L Morton**

**Seconded: Cr. Holmes                                      CARRIED UNAN.**

*Resolved 13/18*

**4. AREA MANAGERS REPORT****4.1 AMPILATWATJA AREA MANAGERS REPORT****MOTION**

**That the Authority**

- a) Receive and note the report

**Moved: LA Member T McKeeman**

**Seconded: Cr. Holmes**

**CARRIED UNAN.**

*Resolved 14/18*

**5. LOCAL AUTHORITY PROJECTS BREAKDOWN**

*Nil*

**6. REPORTS FROM BARKLY REGIONAL COUNCIL**

*Nil*

**7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

*Nil*

**8. BRC'S REPSONSE TO LA ISSUES RAISED**

*Nil*

**9. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**

*Nil*

**10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR**

*Nil*

**11. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS**

*Nil*

**12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

*Nil*

**13. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR**

*Nil*

**14. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA**

*Nil*

**15. OTHER BUSINESS**

**15.1 AMPILATWATJA FINANCE REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report

**Moved: LA Member D Simpson**

**Seconded: LA Member L Morton**

**CARRIED UNAN.**



*Resolved 15/18*

#### 15.2 DIRECTOR OF OPERATIONS REPORT

##### MOTION

**That the Authority**

- a) Receive and note the report

**Moved: LA Member D Simpson**

**Seconded: LA Member A Beasley                      CARRIED UNAN.**

*Resolved 16/18*

#### 15.3 AMPILATWATJA CORRESPONDENCE

##### MOTION

**That the Authority**

- a) Receive and note the report.

**Moved: LA Member T McKeeman**

**Seconded: Cr. Holmes                                      CARRIED UNAN.**

*Resolved 17/18*

#### 15.4 NEXT MEETING DATE

##### MOTION

**That the Authority**

- a) Receive and note the report
- b) Confirm the date of the next Ampilatwatja Local Authority meeting as the first Wednesday of every month

**Moved: LA Member D Simpson**

**Seconded: LA Member T McKeeman                      CARRIED UNAN.**

*Resolved 18/18*

#### 16. VISITOR PRESENTATIONS

**16.1 AMPILATWATJA VISITOR PRESENTATION****MOTION****That the Authority**

- a) Receive and note the report

**Moved: LA Member D Simpson**

**Seconded: LA Member P Morton**                      **CARRIED UNAN.**

*Resolved* 19/18

**16.2 AMPILATWATJA VISITOR PRESENTATION****MOTION****That the Authority**

- a) Receive and note the report

**Moved: Cr. Holmes**

**Seconded: LA Member L Morton**                      **CARRIED UNAN.**

*Resolved* 20/18

**17. QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**18. CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 4 April 2018 AND CONFIRMED Wednesday, 9 May 2018.

\_\_\_\_\_  
Donald Simpson  
Chair

\_\_\_\_\_  
Robert Smith  
Area manager