



Victoria Daly
REGIONAL COUNCIL

MINUTES

**AMANBIDJI LOCAL AUTHORITY MEETING
HELD ON WEDNESDAY 17 AUGUST 2022
AT 12:30 PM
AT THE AMANBIDJI COUNCIL OFFICE
VDRC Office**



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A handwritten signature in black ink, appearing to read 'Russell Anderson', written in a cursive style.

Russell Anderson
Chief Executive Officer



1. Meeting Opening

The Amanbidji Local Authority Meeting 17 August 2022 opened, the time being 12:59 pm.

1. Present

Appointed Members Present

Sharon Lurda Chairperson
Rhonda Lurda
Raelene Raymond
Toni-Maree Waterloo
Joy Mikamin

Staff Present

Jocelyn Moir	Regional Council Operations Manager - VDRC
Renee Croton	Council Operations Assistant Manager - VDRC
Patricia McGillivray	CDP Regional Manager - VDRC
Lisa Robertson	CDP Employment Coordinator - VDRC

Guests

Nil

2. Welcome

Jocelyn Moir welcomed members and visitors to the meeting.

3. Attendance and Apologies

Apologies: Ross Roberts

Leave of Absence: Nil

4. Disclosure of Interest

There were no declarations of interest at this meeting.

5. Resignations, Terminations and Nominations

5.1. Resignations - Nil

5.2. Terminations - Nil



5.3. Nominations - Nil

6. Call for Items of General Business - Nil

7. Invitation for Deputations to Present/Speak - Nil

8. Confirmation of Minutes- Nil

9. Councillor Update – Nil (Deputy Mayor apology)

10. Business Arising from Previous Minutes - Nil

11. Reports

11.1. ALA Financial Report

Jocelyn Moir went over Finance Report with LA members.

11.2. 2022-23 Regional Plan

Jocelyn Moir went over Regional Plan with LA members.

11.3. Timber Creek Community Report.

Jocelyn Moir went over Timber Creek Community Report with LA members.

12. Questions from the Public - Nil

13. General Business

Motion

The Amanbidji Local Authority members unanimously voted Sharon Lurda as Chairperson.

Mover: Sharon Lurda

Seconder: Rhonda Lurda

Resolution:{resolution-number}: Carried 6 / 0

13.1 Amanbidji Basket Ball Court Lights need Fixing

Action: Paul Buckley to contact NWA and advise of Basket Ball court's lights needing repairs.

13.2 Revised Quote for Shelter over Phone Box



Action: Paul Buckley to follow up revised quote.

13.3 Cover/Shed over the Basket Ball Court

Action: Paul Buckley to discuss Basket Ball cover/shed with NWAC that the Amanbidji LA members requested.

13.4 Brainstorming Ideas for LAPF

- Solar lights for playground
- Vandal proof cage around Basket Ball Court lights

Action: Paul Buckley to source quotes and bring to next Amanbidji Local Authority meeting.

14. Next Meeting

The next Meeting of Amanbidji Local Authority will be held on Wednesday 16th November 2022.