



**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 over a large, faint 'DRAFT' watermark.

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 16<sup>th</sup> November 2022.

unconfirmed