

**Thursday 16.10.2014**

---

**Meeting opened at 11.30am by Deputy Mayor Judy MacFarlane who has been designated Chair at this Hodgson Downs Local Authority Meeting**

**1. Present:**

**1.1. Elected Members: Deputy Mayor Judy MacFarlane**

**1.2 Local Authority Members:** Maryanne Vincent, Ken Muggerridge, Samuel Swanson, Jonathon Walla, Susan Sammy

**1.3 RGRC Staff:** Jo Nicol (Governance)

**1.4 Visitors/Guests:** Barry Clarke (GEC), William Rosas & Nic Sarah (Dept Local Government)

**2. Apologies:**

James Nuggett and Caroline Vincent. Apologies accepted Moved: Sammy Swanson, Seconded: Johnathon Walla

**3. Conflict of Interest**

NIL

**4. Minutes of Previous Meeting:**

Minutes accepted Moved: Ken Muggerridge Seconded: Sammy Swanson

**5. Business Arising/Action List:**

**5.1. Previous minutes action List**

7.4 AMP Jo followed up with Moira McCreesh and Ken has said that he has been contacted by the person who is ready to undertake the development of the AMP.

7.6 WH&S presentation, Mathew Galloway was unavailable for this meeting due to short notice and is keen to attend the next LA meeting.

**ACTION:** Actions will appear under each point like this

## 6. Correspondence

- 6.1. Outgoing Correspondence: Nil
- 6.2. Incoming Correspondence: Email from Moira McCreesh re: AMP.

## 7. General Business

- 7.1. **Elected Member's Report:** Deputy Mayor introduced herself and explained she was trying to get to as many Local Authority Meetings as possible. Deputy Mayor explained to Members that Roper Gulf Council gives money to Alawa Corporation to use on Municipal Services. The Ordinary Council meeting is coming up on 28/29<sup>th</sup> October in Ngukurr anyone is welcome to attend.
- 7.2. **\*Regional Service Manager's Report:** Ken Muggeridge gave a report on services in Minyerri as the CEO of the Alawa Corporation. The Training Centre is now open and ICV are doing a Motor mechanics course. Also Batchelor College are using it to deliver courses. The Water Park is open again after maintenance. Current issues in community are roads and lighting.
- 7.3. **\* Town Priorities:** LA Members discussed Town Priorities and the LA Funding recently given to LA's for spending. Minyerri will receive \$68,000. Some priorities include; Road Resurfacing, Speed Bumps and Solar Lighting. NIL update  
**ACTION:** Ken to investigate the cost of resheeting roads at Hodgson Downs  
**ACTION:** William Rosas to find out about LA funding and the ability to save it for the time of the Grants to use as large lump sum on roads etc.
- 7.4. **\* Alcohol Management Plan:** Ongoing, Ken to report back at next Meeting
- 7.5. **\* Governance Updates:** Discussed best times for Hodgson Downs Local Authority meetings and Members decided 2pm would suit after work. Also Financial and Governance Training may be available on Thursday 30<sup>th</sup> October, members were keen to have the Training and it will start at 2pm.
- 7.6. **Policy Updates:** NIL
- 7.7 **Complaints Register:** NIL
- 7.8 **Work health and Safety:** LA members are interested in having a WH&S Presentation at the next Meeting if possible.  
**Action:** Jo to see if Mathew Galloway is available
- 7.9 **RJCP- Remote Jobs and Communities Program:** John Smiler runs the RJCP for Alawa.
- 7.10 **GEC Report:** Barry explained he was working between Hodgson Downs and Jilkminggan one week in each place at a time. He is currently working on School Attendance. Please do not hesitate to get in contact with him if you need help or information.

7.11 Sammy asked when houses were going to get Fenced at Hodgson Downs, Ken said they would not be doing the fencing contract as it would not be financial. Ken Had to leave the meeting at this stage.

**7.7. \* Next meeting: TBC**

## **8. Meeting Closed 2.25pm**

*To be signed once minutes are confirmed on the <DATE>:*

As the Chair at the \_\_\_\_\_ Local Authority Meeting held on the \_\_\_\_\_ I certify these minutes to be a true and correct record of this meeting.

\_\_\_\_\_  
Chairperson Deputy Mayor Judy MacFarlane

\* Denotes permanent items