

MINUTES OF THE HODGSON DOWNS LOCAL AUTHORITY MEETING HELD AT
THE ALAWA BOARD ROOM ON WEDNESDAY, 1 FEBRUARY 2017 AT 11:00AM

1. PRESENT/STAFF/GUESTS

Elected Members

Deputy Mayor, Judy MacFarlane

Local Authority Members

Samuel Daylight

James Nugget

Johnathon Walla

Clive Roberts

Ken Muggeridge

Staff

Marc Gardner – Director Commercial Services

Guests

Angela Pattison – Local Government Association Northern Territory

2. MEETING OPENED

Meeting opened at 12:17pm

3. WELCOME TO COUNTRY

The Chair Samuel Daylight welcomed all members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

Local Authority Member, Samuel Swanson and Government Engagement Coordinator, Barry Clarke gave their apologies for not being able to attend the Hodgson Downs Meeting on 1st February 2017.

15/2017 RESOLVED (Ken Muggeridge/Judy MacFarlane)

- (a) **That the Hodgson Downs Local Authority accept the apologies of Samuel Swanson and Barry Clarke.**

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 PREVIOUS MINUTES

The Hodgson Downs Local Authority have requested that the previous minutes of the Hodgson Downs Local Authority Meeting held on 16 November 2016, be amended and presented at the next Local Authority Meeting for approval.

6. CALL FOR ITEMS OF GENERAL BUSINESS

- ALAWA Council Services Update – Ken Muggeridge
- Pests and Vermin in Community – Samuel Swanson
- Hodgson Downs Sport and Recreation Program – Samuel Swanson

7. DISCLOSURES OF INTEREST

There were no declarations of interest at this Hodgson Downs Local Authority.

8. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

16/2017 RESOLVED (Ken Muggeridge/Jonathon Walla)

- (a) That the Hodgson Downs Local Authority receive, and note the Action List.**

9. INCOMING CORRESPONDENCE

Nil

10. OUTGOING CORRESPONDENCE

Nil

11. GENERAL BUSINESS

11.3 ELECTED MEMBER REPORT

Deputy Mayor Judy MacFarlane informed the Hodgson Downs Local Authority of certain items that were discussed at the OCM on 14 December 2016 and gave a quick brief on what Council has been up to since the last Hodgson Downs Local Authority Meeting.

17/2017 RESOLVED (Clive Roberts/James Nugget)

- (a) That the Hodgson Downs Local Authority receive and note the verbal Elected Member Report.**

11.4 GOVERNANCE REPORT - POLICY UPDATE

18/2017 RESOLVED (Jonathon Walla/Judy MacFarlane)

- (a) That the Hodgson Downs Local Authority receive and note the reviewed HR011 Leave Policy.

11.2 COUNCIL FINANCIAL REPORT

19/2017 RESOLVED (Judy MacFarlane/Ken Muggeridge)

- (a) That the Hodgson Downs Local Authority receive and note the Expenditure report for Hodgson Downs for the Second quarter of 2016-17.

11.1 COMMUNITY SERVICES REPORT

20/2017 RESOLVED (Judy MacFarlane/James Nugget)

- (a) That Hodgson Downs Local Authority receive and note the update on Minyerri Community Night Patrol.

12. OTHER BUSINESS

12.1 ALAWA COUNCIL SERVICES UPDATE - *Councillor Ken Muggeridge*

- CDP are working well to engage more people
- New CDP Supervisor position advertised
- Application for roads and infrastructure funding of \$300,000 submitted
- New Council vehicles purchased
- All services running smoothly

21/2017 RESOLVED (Jonathon Walla/Clive Roberts)

- (a) That Hodgson Downs Local Authority receive and note the update on ALAWA Council Services update.

12.2 PESTS AND VERMIN IN COMMUNITY - *Councillor Samuel Daylight*

- Pests and rodents in community
- Invading houses
- Whole community needs to take part in a rodent extermination process

22/2017 RESOLVED (Judy MacFarlane/Ken Muggeridge)

- (a) That the Hodgson Downs Local Authority receive and note the discussion on the eradication of all pests and vermin from community.

Action: Marc Gardner to contact Territory Housing and report back to next Local Authority Meeting.

Action: Samuel Daylight to raise issue with Sunrise Health and report back to next Local Authority Meeting.

12.3 HODGSON DOWNS SPORT AND RECREATION PROGRAM - *Councillor Samuel Daylight*

Hodgson Downs Local Authority had a discussion as to who is responsible for the running of the Hodgson Downs Sport and Recreation Program.

23/2017 RESOLVED (Judy MacFarlane/Ken Muggeridge)

(a) That the Hodgson Downs Local Authority receive and note the discussion on the Community Sport and Recreation Program.

Action: Ken Muggeridge and Sharon Hillen to look into who is responsible for Sport and Recreation in Hodgson Downs.

CLOSE OF MEETING

The meeting terminated at 1:26pm.

THIS PAGE AND THE PRECEEDING 38 PAGES ARE THE MINUTES OF THE Hodgson Downs Local Authority Meeting HELD ON Wednesday, 1 February 2017 AND CONFIRMED Thursday, 16 March 2017.

Chairperson