

# AGENDA HODGSON DOWNS (MINYERRI) LOCAL AUTHORITY MEETING MONDAY, 6 MARCH 2023

Notice is given that the next Hodgson Downs (Minyerri) Local Authority Meeting of the Roper Gulf Regional Council will be held on:

Monday, 6 March 2023 at 11:00am
The ALAWA Conference Room, Minyerri
Or
Via Video/Teleconference
ID #: (03) 9260 6977
Pin: 2165

Your attendance at the meeting will be appreciated.

Marc GARDNER
CHIEF EXECUTIVE OFFICER

### **PLEDGE**

"We pledge to work as one towards a better future through effective use of all resources.

We have identified these key values and principles of Honesty, Equality, Accountability, Respect and Trust as being integral in the achievement of our vision, that the Roper Gulf Regional Council is Sustainable, Viable and Vibrant."

### PRAMIS BLA WI

"Mela pramis bla wek gudbalawei bla meigim futja bla wi wanwei, en bla yusim ola gudwan ting bla helpum wi luk lida.

Mela bin luk ol dijlod rul, ebrobodi gada tok trubalawei, wi gada meik so wi gibit firgo en lisin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijinul Kaunsul deya maindim en kipbum bla wi pramis, dum wek brabli gudbalawei, en im laibliwan."

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### **CONFIRMATION OF PREVIOUS MINUTES**

**ITEM NUMBER** 7.1

**TITLE** Confirmation of the Hodgson Downs

(Minyerri) Local Authority Meeting Previous Minutes

**REFERENCE** 1323293

**AUTHOR** Chloe IRLAM, Governance Engagement Coordinator

### RECOMMENDATION

That the Hodgson Downs (Minyerri) Local Authority confirms the minutes from the meeting held Monday, 05 December 2022 and affirms them to be a true and accurate record of that meeting's decisions and proceedings.

### **KEY OUTCOME AREA**

Governance: Increase the effectiveness and efficiency of the organisation, including in engagement with staff members, residents and external stakeholders.

### **BACKGROUND**

The Hodgson Downs (Minyerri) Local Authority met with a **QUORUM** on Monday, 05 December 2022 at 11:00am. Attached are the recorded minutes from that meeting for the Local Authority to confirm

### ISSUES/OPTIONS/SWOT

The next Hodgson Downs (Minyerri) Local Authority Meeting is scheduled to be held on Monday, 05 June 2023.

### FINANCIAL CONSIDERATIONS

Nil.

### **ATTACHMENTS**

**1**. MIN\_05122022\_MIN.pdf



# MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MINYERRI LOCAL AUTHORITY MEETING HELD AT THE ALAWA OFFICE CONFERENCE ROOM, HODGSON DOWNS (MINYERRI) ON MONDAY, 5 DECEMBER 2022 AT 11:00AM

### 1 PRESENT MEMBERS/STAFF/GUESTS

### 1.1 Members

- Councillor Patricia FARRELL;
- Jones BILLY (Chairperson);
- Beth JOHN;
- Nerrale ARNOLD; and
- Sonia ROBERTS.

### 1.2 Staff

- Marc GARDNER, Chief Executive Officer (via teleconference); and
- Bhumika ADHIKARI, Governance Officer (Minute taker via teleconference).

### 1.3 Guests

- Melina DAVIDSON, Member for Arnhem Office (via teleconference); and
- Alec MOYLAN, Department of the Chief Minister and Cabinet (via teleconference).

### 2 MEETING OPENED

The Minyerri Local Authority Meeting opened at 11:22am **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

### 3 WELCOME TO COUNTRY

### 4 APOLOGIES AND LEAVE OF ABSENCE

### 4.1 APOLOGIES AND LEAVE OF ABSENCE

HOG Q-28/2022 (Patricia FARRELL/Beth JOHN)

**CARRIED** 

That the Hodgson Downs (Minyerri) Local Authority accepts the tendered apology from Local Authority Member Jonathon WALLA.

### 5 QUESTIONS FROM THE PUBLIC

Stage 1 and Stage 2 of the Internal Road.

### 6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Minyerri Local Authority Meeting.

### 7 CONFIRMATION OF PREVIOUS MINUTES

# 7.1 CONFIRMATION OF THE HODGSON DOWNS (MINYERRI) LOCAL AUTHORITY MEETING PREVIOUS MINUTES

HOG Q-29/2022 (Nerrale ARNOLD/Patricia FARRELL)

**CARRIED** 

That the Hodgson Downs (Minyerri) Local Authority confirms the minutes from the meeting held Monday, 06 June 2022 and affirms them to be a true and accurate record of that meeting's decisions and proceedings.

### 8 BUSINESS ARISING FROM PREVIOUS MINUTES

### 8.1 ACTION LIST

HOG Q-30/2022 (Nerrale ARNOLD/Beth JOHN)

**CARRIED** 

That the Hodgson Downs (Minyerri) Local Authority;

- (a) receives and notes the Action List; and
- (b) requests that the Chief Executive Officer investigate the Income and Expenditure of the Community Development Program (CDP) and Kewyuli Outstation.

### 9 CALL FOR ITEMS OF OTHER BUSINESS

Night Patrol

### 10 INCOMING CORRESPONDENCE

Nil.

### 11 OUTGOING CORRESPONDENCE

Nil.

### 12 OPERATIONAL REPORTS

### 12.1 COUNCIL'S FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 31.10.2022

HOG Q-31/2022 (Beth JOHN/Sonia ROBERTS)

CARRIED

That the Hodgson Downs (Minyerri) Local Authority;

- (a) receives and notes the Council Financial Report for the period July 2022 to October 2022; and
- (b) notes the graph on the first page of the report is not accurate; and
- (c) requests the Chief Executive Officer to update the graph and report for the next scheduled Hodgson Downs (Minyerri) Local Authority Meeting.

### 12.2 LOCAL AUTHORITY REVIEW REPORT

HOG Q-32/2022 (Beth JOHN/Patricia FARRELL)

**CARRIED** 

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Local Authority Review report.

### 12.3 COMMUNITY DEVELOPMENT PROGRAM

HOG Q-33/2022 (Nerrale ARNOLD/Sonia ROBERTS)

CARRIED

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Community Development Program (CDP) report.

### 12.4 HODGSON DOWNS (MINYERRI) LOCAL AUTHORITY PROJECTS UPDATE

HOG Q-34/2022

(Patricia FARRELL/Beth JOHN)

CARRIED

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Local Authority Projects Update report.

### 12.5 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

HOG Q-35/2022

(Sonia ROBERTS/Patricia FARRELL)

**CARRIED** 

That the Hodgson Downs (Minyerri) Local Authority;

- (a) receives and notes the Local Authority Member Attendance Report.
- (b) requests the Chief Executive Officer to Call for a '21 day Nomination Period' to fill the one vacancy on the Hodgson Downs (Minyerri) Local Authority Meeting.

### 12.6 MINYERRI STORE ROAD STABILISATION PROJECT

HOG Q-36/2022

(Patricia FARRELL/Sonia ROBERTS)

**CARRIED** 

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Minyerri Store Road Stabilisation Project report.

### 12.7 SERVICE PROVISION - KEWYULI

HOG Q-37/2022

(Patricia FARRELL/Beth JOHN)

**CARRIED** 

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Service Provision at the Kewyuli Outstation report.

### 12.8 ELECTED MEMBER REPORT

HOG Q-38/2022

(Nerrale ARNOLD/Patricia FARRELL)

**CARRIED** 

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Elected Member Report.

### 12.9 LA PROJECT FUNDING CERTIFICATION

HOG Q-39/2022

(Patricia FARRELL/Beth JOHN)

**CARRIED** 

That the Hodgson Downs (Minyerri) Local Authority approves the Certification of Local Authority Project Funding Report for 2021-22.

### 12.10 2023 AUSTRALIA DAY AWARDS AND CELEBRATIONS

HOG Q-40/2022

(Patricia FARRELL/Nerrale ARNOLD)

CARRIED

That the Hodgson Downs (Minyerri) Local Authority:

- (a) receives and notes the 2023 Australia Awards and Celebrations report;
- (b) calls for nominations from within the community for a Citizen of the Year, Young Citizen of the Year and Community Event of the Year for the regional awards;
- (c) coordinates their 2023 Australian Celebrations with Council's staff; and
- (d) allocates \$2000.00 of Local Authority Funding to assist the Hodgson Downs (Minyerri) Community for Australia day 2023.

MIN	05122022	MIN.pdf	۶
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SUSTAINABLE . VIABLE . VIBRAN

### **BUSINESS ARISING FROM PREVIOUS MINUTES**

**ITEM NUMBER** 8.1

TITLE Action List

**REFERENCE** 1312609

AUTHOR Chloe IRLAM, Governance Engagement Coordinator

### **RECOMMENDATION**

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Action List.

### **KEY OUTCOME AREA**

Governance: Increase the effectiveness and efficiency of the organisation, including in engagement with staff members, residents and external stakeholders.

### **BACKGROUND**

The Action List is a summary of tasks that the Local Authority has requested be undertaken by Council staff. The table also identifies the Staff member assigned to the task by the Chief Executive Officer.

The Action List is a **non-authoritative** reference document for Business Arising out of Previous Minutes.

### **HODGSON DOWNS (MINYERRI) ACTION LIST**

8.1	ACTION LIST	UPDATE

HOG Q-1/2022

That the Hodgson Downs (Minyerri) Local Authority;

- (a) receives and notes the Action List; and
- (b) requests that the Chief Executive Officer investigate the Income and Expenditure of the Community Development Program (CDP) and Kewyuli Outstation.

Completed – information in CDP report and previous report regarding Kewyuli Outstation. Outstation report will be presented at every second LA meeting

### 12.1 COUNCIL'S FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 31.10.2022

HOG Q-2/2022 Noted and updated

That the Hodgson Downs (Minyerri) Local Authority;

- (a) receives and notes the Council Financial Report for the period July 2022 to October 2022; and
- (b) notes the graph on the first page of the report is not accurate; and
- (c) requests the Chief Executive Officer to update the graph and report for the next scheduled Hodgson Downs (Minyerri) Local Authority Meeting.

### 12.5 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

That the Hadasan Dawns (Minyarri) I and Authority

Completed and re-actioned by Council.

- That the Hodgson Downs (Minyerri) Local Authority;
- (a) receives and notes the Local Authority Member Attendance Report.
- (b) requests the Chief Executive Officer to Call for a '21 day Nomination Period' to fill the one vacancy on the Hodgson Downs (Minyerri) Local Authority Meeting.

### 12.10 2023 AUSTRALIA DAY AWARDS AND CELEBRATIONS

HOG Q-4/2022 Completed

That the Hodgson Downs (Minyerri) Local Authority:

- (a) receives and notes the 2023 Australia Awards and Celebrations report;
- (b) calls for nominations from within the community for a Citizen of the Year, Young Citizen of the Year and Community Event of the Year for the regional awards;
- (c) coordinates their 2023 Australian Celebrations with Council's staff; and
- (d) allocates \$2000.00 of Local Authority Funding to assist the Hodgson Downs (Minyerri) Community for Australia day 2023.

### 13.1 NIGHT PATROL

HOG Q-3/2022

HOG Q-5/2022 Completed – refer to LA report

That the Hodgson Downs (Minyerri) Local Authority requests the Chief Executive Officer to allocate up to \$5000.00 from Local Authority Funding to add extra sports equipment for Youth Engagement.

### 14.1 UPDATE ON FRACKING THE BEETALOO

HOG Q-6/2022

That the Hodgson Downs (Minyerri) Local Authority deferred the Update on Fracking the Beetaloo report to the next scheduled Hodgson Downs (Minyerri) Local Authority Meeting.

Suggest removing, no further update from fracking stakeholders or ability to attend meeting.

### PREVIOUS LA ACTION LIST

### 8.1 ACTION LIST REPORT IN AGENDA?

14/2022

That the Hodgson Downs (Minyerri) Local Authority:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items;
- (c) requests the Chief Executive Officer invite a representative from the Power and Water Authority to the next Local Authority Meeting or AAC Board meeting to address water shortage concerns within the Community.

CEO met with Water Resources Division

### 13.7 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2021 - 30.4.2022

23/2022

That the Minyerri Local Authority:

- (a) receives and notes the Financial (Expenditure) Report for the period July 2021 to April 2022; and
- (b) separates the income expenditure for the Community Development Program and Night Patrol.

### **REPORT IN AGENDA?**

Not able to complete due to nature of contracts.
Refer to CDP report.

### 14.1 ROPER VALLEY - KEWYULI

24/2022

That the Minyerri Local Authority requests:

- (a) a report on the income and services provision at Kewyuli Outstation to the next meeting;
- (b) Roper Valley remain as a standing item at future meetings and regular reports are provided; and
- (c) the Chief Executive Officer follow up with Telstra regarding the public telephone out of order.

### **REPORT IN AGENDA?**

Yes - Outstations team will be present at the meeting

Payphone reported: 8<sup>th</sup>
August
Case Number:
174458845
Outcome: Assessed
Parts required and
ordered.
Repaired 2 September.

Completed – report presented at 5 December meeting and will occur

every 2 meeting. Kewyuli project included in project report in agenda.

### **ATTACHMENTS**

### **OPERATIONAL REPORTS**

**ITEM NUMBER** 12.1

TITLE Major Projects Report

**REFERENCE** 1321590

**AUTHOR** Dave HERON, Acting Finance Manager



### **RECOMMENDATION**

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Major Projects report

### **KEY OUTCOME AREA**

Infrastructure: Support building and maintaining community infrastructure which positively contributes to resident needs and aspirations.

### **BACKGROUND**

The Council undertakes projects to improve the infrastructure and amenity of assets in the community. This report is to inform the LA Members of the progress of these projects.

Project	Status
Internal Roads	A civil engineer has been engaged to visit the community as soon as practical to provide advice and designs.

### ISSUES/OPTIONS/SWOT

Nil

### **FINANCIAL CONSIDERATIONS**

Nil

### **ATTACHMENTS**

### **OPERATIONAL REPORTS**

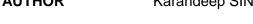
**ITEM NUMBER** 12.2

TITLE Council's Financial Report for the period

01.07.2022 - 31.01.2023

**REFERENCE** 1321593

**AUTHOR** Karandeep SINGH, Senior Finance Officer



# That the Minyerri Local Authority receives and notes the Council Financial Report for the period July 2022 to January 2023.

### **KEY OUTCOME AREA**

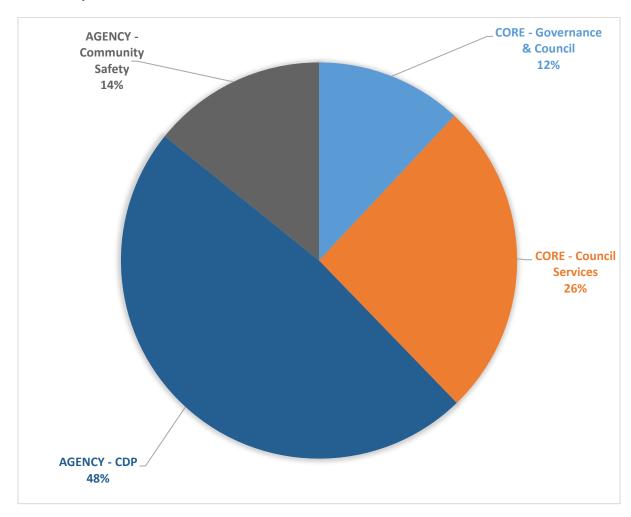
RECOMMENDATION

Economic Development: Foster strengthening and growing jobs, industries, and investment attraction.

### **BACKGROUND**

As per the *Local Government Act 2019* and its' statutory instruments, the council is to submit a current financial report of actual expenditure against the latest approved budget for the Local Authority area.

The below graph depicts the proportion of accumulated expenditure by service category in the community.



### **ISSUES/OPTIONS/SWOT**

There are underspends/overspends in few activities as outlined in the attached expenditure report. The brief explanation for these underspends/overspends for each division is as follows:

### **Operating Income:**

Council has received \$490,345.00 in operating Income for Miniyeri, which is leading to a variance of -\$38,755. The major cause of variance is from the timing difference in receiving the income as these CDP outcome and contract payments, which we received a month later.

### **Operating Expenditure:**

The total underspend in operating expenditure is \$301,728. The major cause in underspend is from less expenditure has incurred for Local project management as compared to the budget also CDP fees allocation yet to be recognized as there were a change in the contract and timing issue to be corrected.

### FINANCIAL CONSIDERATIONS

Nil.

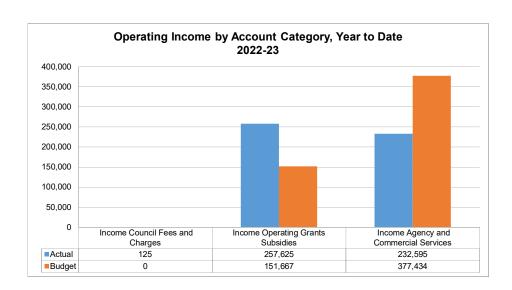
### **ATTACHMENTS**

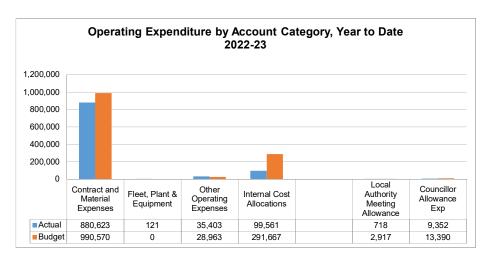


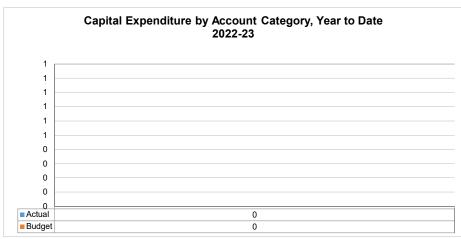
Minyeri Financial Report 31.01.2023.pdf

Roper Gulf Regional Cou		R	nnerGulf		
Financial Report as at		REG	IONAL COUNCIL		
31-January-2023	•		SUSTA	INABLE . VIABLE . VIBRANT	
Minyerri					
<b>,</b>					
	Year to Date Actual (\$)	Year to Date Budget (\$)	Variance (\$)	Full Year Budget (\$)	Explanation
Income					
Income Council Fees and Charges	125	0	125	0	
Income Operating Grants Subsidies	257,625	151,667	105,959	260,000	Night Patrol activities budgeted centrally against location 10, not represented in budget figure
Income Agency and Commercial Services	232,595	377,434	-144,839	647,030	CDP revenue for January remains unposted and represents the variance reported, this is a timing issue and shall be corrected in February.
Total Operating Income	490,345	529,101	-38,755	907,030	•
Operating Expenditure					
Contract and Material Expenses	880,623	990,570	-109,947		The Major Cause for the variance is because of less expenditure has incurred for Local Projects as compared to budget.
Fleet, Plant & Equipment	121	0	121	0	1 0
Other Operating Expenses	35,403	28,963	6,440	49,650	
Internal Cost Allocations	99,561	291,667	-192,106	500,000	CDP allocations are also subject to timing issues and need to be raised in February to fix the variance reported.
Local Authority Meeting Allowance	718	2,917	-2,199	5,000	Meeting attendance is down YTD with December being the only meeting achieving a quorum.
Councillor Allowance Exp	9,352	13,390	-4,039	22,955	
Total Expenditure	1,025,778	1,327,506	-301,728	2,275,725	
Operating Surplus/Deficit	-535,433	-798,406	262,972	-1,368,695	
Capital Funding					

let Operating Position	-535,433	-798,406	262,972	-1,368,695	
Total Capital Expenditure	0	0	0	0	
	0	0	0	0	
Capital Expenditure					
	0	0	0	0	
	0	0	0	0	







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### **OPERATIONAL REPORTS**

ITEM NUMBER 12.3

TITLE Minyerri Local Authority Projects Update

REFERENCE 1321644

**AUTHOR** Puspa KARKI, Executive Assistant Community Services and

Engagement

### RECOMMENDATION

That the Minyerri (Hodgson Downs) Local Authority;

- (a) receives and notes the Local Authority Projects Update report; and
- (b) approves the allocation of:
  - \$2,000 towards Signage.
  - \$20,000 towards Water Cart Trailer.
  - \$1,000 towards Plantation for community public areas.
  - \$2,000 towards 60 new rubbish bins.

### **KEY OUTCOME AREA**

Environment: Protect and care for the physical environment, including developing and maintenance of clean and environmentally focused communities.

Infrastructure: Support building and maintaining community infrastructure which positively contributes to resident needs and aspirations.

### **BACKGROUND**

Since 2014 the Minyerri (Hodgson Downs) Local Authority has received a total of \$ 636,240 from the Northern Territory Government for the Local Authority Project Fund. Annual allocations provided by the Department of Local Government are based on a formula related to population. To date the Minyerri Local Authority has allocated \$556,140, accounting for surplus funds from the completed projects.

### ISSUES/OPTIONS/SWOT

- On 05/12/2022 Minyerri LA allocated \$1,000 for Australia day celebration and \$5,000 for extra sports equipment.
- CEO of Alawa Aboriginal Corporation has recommended following;
  - \$2,000 for Signage (Keep community tidy signs)
  - \$20,000 for Water Cart Trailer (CEO, Alawa Corporation can provide more information on this if required.)
  - \$1,000 for Plantation at community public areas.
  - o \$2,000 for 60 new rubbish bins
- Please refer to the attached.

### FINANCIAL CONSIDERATIONS

Unallocated Funds

The Minyerri (Hodgson Downs) Local Authority currently has \$141,112.73 to allocate to new projects.

### **ATTACHMENTS**

1 Adebe

Minyerri LA Projects 31.01.2023.pdf

Hodgson Downs Local Authority Project Funding		31 January 2023
Funds received from Department	\$ 636,240.00	
Funds allocated to projects by Local Authority Members	\$ 556,140.00	
Surplus/(Deficit) from completed projects	\$ 61,012.73	
Remaining unallocated funds	\$ 141,112.73	

		Projec	t	Acti	ual			
Project ID	Projects	Budge	et	Exp	enditure	Prjo	ct Varience	Project Status
16/11/2019 1913802	Road to Town Store( <i>Stabilisation</i> )	\$ 172	2,740.00	\$	111,818.18	\$	60,921.82	Proposed budget \$ 86,000 for survey, design & consulting COMMENCED Investigation into cost estimates and additional sources of funds. Cost roughly \$ 700,000 estimate for fully sealed road. Option to stabilise loop and parking at shop. New report being prepared for LA. Stage 1-Stabilisation Completed. Stage 2-Sealing, 100 by presented at 14000 facts.
5/12/2022	Australia Day celebration	\$ 1	1,000.00	\$	909.09	\$		On 5/12/22, LA allocated \$1000 for Australia day celebration. <b>Completed</b>
5/12/2022	Extra Sports equipment	\$ 5	5,000.00					ON 5/12/22 LA allocated \$5000 for extra sports equipment.
	Total projects in Progress	\$ 6	6,000.00	\$	909.09			
	Total completed projects	\$ 550	),140.00	\$	489,218.22	\$	61,012.73	
	Grand Total	\$ 556	6,140.00	\$	490,127.31			

### **OPERATIONAL REPORTS**

**ITEM NUMBER** 12.4

TITLE Local Authority Member Attendance Report

**REFERENCE** 1323796

AUTHOR Chloe IRLAM, Governance Engagement Coordinator

### **RECOMMENDATION**

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Local Authority Member Attendance Report.

### **KEY OUTCOME AREA**

Governance: Increase the effectiveness and efficiency of the organisation, including in engagement with staff members, residents and external stakeholders.

### **BACKGROUND**

The Local Government Act 2019, deals with Local Authority Administration Members may be removed from a Local Authority if they are absent from two (2) consecutive meetings without authorisation.

### Hodgson Downs (Minyerri) Local Authority Member Meetings Attendance

Local Authority Meeting Members	05 September 2022	19 September 2022	05 December 2022
Mayor Tony JACK	Postponed	Cancelled	AP
Councillor Patricia Farrell	-	1	Р
Nerrale Arnold	-	•	Р
Beth John	-	-	Р
Johnathon Walla	-	•	
Johns Billy			Р
Sonia Roberts	-	-	Р
Edna ILLES			-

Key

P Present at LA

AP Apology given and accepted by LA

NO AP Did not attend LA and did not tender any apologies

### ISSUES/OPTIONS/SWOT

Nil.

### FINANCIAL CONSIDERATIONS

Nil.

### **ATTACHMENTS**

Nil.

### **OPERATIONAL REPORTS**

**ITEM NUMBER** 12.5

TITLE Elected Member Report

**REFERENCE** 1323852

**AUTHOR** Chloe IRLAM, Governance Engagement Coordinator

### **RECOMMENDATION**

That the Hodgson Downs (Minyerri) Local Authority receive and note the Elected Member Report.

### **KEY OUTCOME AREA**

Governance: Increase the effectiveness and efficiency of the organisation, including in engagement with staff members, residents and external stakeholders.

### **BACKGROUND**

The Elected Member Report provides Local Authorities with a summary of the decisions made at Ordinary Meetings of Council and Committee meetings since the previous Local Authority Meeting. The aim of this report is to convey the information from those meetings to the Local Authority members, and then from the Local Authority to the wider community.

Complete details of all Council, Committee and Local Authority agendas and minutes, are publicly available at <a href="www.ropergulf.nt.gov.au">www.ropergulf.nt.gov.au</a> and can be provided upon request at all the Roper Gulf Regional Council offices.

# ISSUES/OPTIONS/SWOT ORDINARY MEETING OF COUNCIL – 22 February 2023

Council approved the recommendations from the following Local Authority meetings:

- Jilkminggan Local Authority Meeting held on 07 February 2023 as a provisional; and
- Mataranka Local Authority Meeting held on 07 February 2023 with quorum.

There were no current minutes from the Hodgson Downs (Minyerri) Local Authority to be tabled to Council. The next set of Hodgson Downs (Minyerri) Local Authority Minutes will be tabled to the 27 April 2023 Ordinary Meeting of Council.

Council accepted the nomination for membership submitted by Edna ILLES onto the Hodgson Downs (Minyerri) Local Authority and Morgan COCKYELL to the Jilkminggan Local Authority.

Council opened a 21 day 'Call for Nominations' period to fill one (1) vacancy on the Jilkminggan Local Authority

### **ORDINARY MEETING OF COUNCIL – 14 DECEMBER 2022**

Council approved the recommendations from the following Local Authority meetings:

- Hodgson Downs (Minyerri) Local Authority Meeting held on 05 December 2022 with quorum;
- Larrimah Community Consultative Meeting held on 09 November 2022; and
- Daly Waters Community Consultative Meeting held on 09 November 2022.

The Jilkminggan Local Authority **CANCELLED** the 29 November 2022 Local Authority meeting due to lack of member attendance.

The Jilkminggan Local Authority scheduled a meeting to be held on Tuesday, 08 November 2022. However, the meeting was **postponed** to 29 November 2022 due to lack of member attendance.

Council accepted the tendered resignation from the Jilkminggan Local Authority from Wayne ROY and Phylis CONWAY.

Council was advised that the Minyerri Store Road Stabilization has been completed.

Council opened a 21 day 'Call for Nominations' period to fill one (1) vacancy on the Hodgson Downs (Minyerri) Local Authority and two (2) vacancies on the Jilkminggan Local Authority.

### **UPCOMING COUNCIL MEETINGS**

22 March 2023 at	Finance and Infrastructure	RGRC Support Centre	
9:00am	Committee Meeting	Katherine	
12 April 2023 at	Audit and Risk Committee Meeting	RGRC Support Centre	
10:00am	Audit and Risk Committee Meeting	Katherine	
27 April 2023 at	Ordinary Meeting of Council	RGRC Service Delivery	
8:30am	Ordinary weeting of Council	Centre <b>Beswick</b>	

### **FINANCIAL CONSIDERATIONS**

Nil.

### **ATTACHMENTS**

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# MINUTES OF THE ROPER GULF REGIONAL COUNCIL, ORDINARY MEETING OF COUNCIL HELD AT THE ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE

### MATARANKA ON WEDNESDAY, 22 FEBRUARY 2023 AT 08:30AM

### 1 PRESENT MEMBERS/STAFF/GUESTS

### 1.1 Elected Members

- Mayor Tony JACK;
- Deputy Mayor Judy MACFARLANE;
- Councillor Samuel EVANS;
- Councillor Helen LEE;
- Councillor Annabelle DAYLIGHT;
- Councillor Gadrian HOOSAN;
- Councillor Kathy-Anne NUMAMURDIRDI;
- Councillor Owen TURNER; and
- Councillor John DALYWATER.

### 1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Andreea CADDY, General Manager Infrastructure Services and Planning;
- David HURST, General Manager; Community Services and Engagement;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Chloe IRLAM, Governance Engagement Coordinator; and
- Bhumika ADHIKARI, Governance Officer (minute secretary).

### 1.3 Guests

• Jennifer JENKINS, Acting Principal Mataranka School and six (6) school children.

### 2 MEETING OPENED

The Ordinary Meeting of Council Meeting opened at 8:49am. The Mayor welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

### 3 WELCOME TO COUNTRY

### 4 APOLOGIES AND LEAVE OF ABSENCE

### 4.1 APOLOGIES AND LEAVE OF ABSENCE

### 1/2023 RESOLVED (Helen LEE/Owen TURNER)

**CARRIED** 

That Council:

- (a) accepts the tendered apologies from Councillor Edwin NUNGGUMAJBARR, Councillor Patricia FARRELL and Councillor Jana DANIELS; and
- (b) does not accept the tendered apology from Councillor Selina ASHLEY.

### 5 QUESTIONS FROM THE PUBLIC

Nil.

### 6 CONFIRMATION OF PREVIOUS MINUTES

### 6.1 CONFIRMATION OF PREVIOUS MINUTES

### 2/2023 RESOLVED (Samuel EVANS/Owen TURNER)

**CARRIED** 

That Council confirms the minutes from its Ordinary Meeting held on 14 December 2022 and affirms them to be a true and accurate record of that meeting's decisions and proceedings.

### 7 BUSINESS ARISING FROM PREVIOUS MINUTES

### 7.1 ACTION LIST

### 3/2023 RESOLVED (Judy MacFARLANE/Annabelle DAYLIGHT)

**CARRIED** 

That Council:

- (a) receives and notes the Action List; and
- (b) approves the removal of completed items.

### 8 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

- Regional Australia Day Award Winner;
- Councillor travel rules;
- Councillor phone allowance;
- Department of Industry, Tourism and Trade (presentation by CEO);
- International Women's Day luncheon in Katherine in March;
- Barunga Festival preparation;
- Reconciliation Action Plan;
- Mornington Penninsula Shire Council; and
- Rest stops with Toilets along the Carpentaria Highway.

### 9 DISCLOSURES OF INTEREST

### 9.1 DISCLOSURE OF INTEREST

### 4/2023 RESOLVED (Judy MacFARLANE/Helen LEE)

**CARRIED** 

That Council acknowledges that Councillor Helen LEE declared an interest at Item number 13.2 recommendation about nominations received and Councillor Owen TURNER declared an interest at Item number 20.4 Community Development Programme update and 20.5 Community Development Program - Deed of Extension of Contract of Confidential session and decided to leave the room during discussion of this item.

### 10 PREVIOUS COMMITTEE MEETING MINUTES

### 10.1 PREVIOUS COMMITTEE MEETING MINUTES

### 5/2023 RESOLVED (Helen LEE/Samuel EVANS)

CARRIED

That Council receives and notes the Previous Committee Meeting Minutes report.

### 11 INCOMING CORRESPONDENCE

### 11.1 INCOMING CORRESPONDENCE

6/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Owen TURNER) CARRIED

That Council accepts the incoming correspondence.

### 12 OUTGOING CORRESPONDENCE

### 12.1 OUTGOING CORRESPONDENCE

### 7/2023 RESOLVED (Helen LEE/Owen TURNER)

**CARRIED** 

That Council notes the outgoing correspondence.

### 13 WARD REPORTS

### 13.1 YUGUL MANGI WARD REPORT

8/2023 RESOLVED (Owen TURNER/Kathy-Anne NUMAMURDIRDI)

**CARRIED** 

That Council receives and notes the Yugul Mangi Ward Report.

### 13.2 SOUTH WEST GULF WARD REPORT

### 9/2023 RESOLVED (Samuel EVANS/Gadrian HOOSAN)

**CARRIED** 

That Council;

- (a) receives and notes the South West Gulf Ward Report;
- (b) approves the recommendations from the Borroloola Local Authority meeting held on 09 February 2023;
- (c) re-convenes the February Robinson River Local Authority Meeting for a date to be confirmed by the Mayor;
- (d) approves Casey HUCKS for membership on the Borroloola Local Authority; and
- (e) declines David HARVEY for membership on the Borroloola Local Authority.
- Cr. Owen TURNER left the meeting, the time being 09:29 am.
- Cr. Owen TURNER returned to the meeting, the time being 09:31 am.

### 13.3 NUMBULWAR NUMBIRINDI WARD REPORT

### 10/2023 RESOLVED (Judy MacFARLANE/Kathy-Anne NUMAMURDIRDI) CARRIED

That Council receives and notes the Numbulwar Numbirindi Ward Report.

### 13.4 NYIRANGGULUNG WARD REPORT

### 11/2023 RESOLVED (Helen LEE/John DALYWATER)

CARRIED

That Council:

- (a) receives and notes the Nyirranggulung Ward Report;
- (b) approves the recommendations from the Bulman Local Authority Meeting held on Thursday, 12 January 2023;
- (c) approves the recommendations from the Barunga Local Authority Meeting held on on Tuesday, 10 January 2023;
- (d) approves the recommendations from the Beswick Local Authority Meeting held on

- Monday, 09 January 2023;
- (e) approves Ambrose BULUMBARA for membership on the Barunga Local Authority;
- (f) undertakes Community Consultation in relation to the Manyallaluk Local Authority; and
- (g) requests the Chief Executive Officer open a '21-day Nominations Period' to fill the two (2) vacancies on the Manyallaluk Local Authority.

Deputy Mayor Judy MacFARLANE left the meeting, the time being 09:42 am.

Deputy Mayor Judy MacFARLANE returned to the meeting, the time being 09:44 am.

### 13.5 NEVER NEVER WARD REPORT

### 12/2023 RESOLVED (John DALYWATER/Annabelle DAYLIGHT)

**CARRIED** 

That Council:

- (a) receives and notes the Never Never Ward Report;
- (b) approves the provisional recommendations from the Jilkminggan Local Authority Meeting held on 07 February 2023;
- (c) approves the recommendations from the Mataranka Local Authority meeting held on 07 February 2023;
- (d) confirms that the Council will convene four (4) Mataranka Local Authorities per year;
- (e) accepts Edna ILLES for membership to the Hodgson Downs (Minyerri) Local Authority;
- (f) requests the Chief Executive Officer open a '21-day Nominations Period' to fill one (1) vacancy on the Jilkminggan Local Authority; and
- (g) accepts Morgan COCKYELL for membership to the Jilkminggan Local Authority.

Six (6) Mataranka School Children joined the Meeting time being 10:02am with Acting principal.

Independent Member Ian SWAN presented to Council regarding Audit and Risk Committee time being 10:35am.

Deputy Mayor Judy MacFARLANE left the meeting, the time being 10:50 am.

Deputy Mayor Judy MacFARLANE returned to the meeting, the time being 10:51 am.

### 14 GENERAL BUSINESS

### 14.1 POLICY REVIEW AND AMENDMENTS

### 13/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/Annabelle DAYLIGHT) CARRIED

That Council approves:

- (a) the policy amendment to ASS002 Asset Management Policy.
- (b) the policy amendment to FIN010 Borrowing Policy.
- (c) the policy amendment CL003 Elected Member and Employee Gift Policy.
- (d) the policy amendment FIN007 Fraud Protection Policy.
- (e) the policy amendment GOV031 Procurement Policy; and
- (f) the newly created policy FIN026 Accountable Forms.

### 15 EXECUTIVE REPORTS

### 15.1 COUNCIL MEETING ATTENDENCE REPORT

### 14/2023 RESOLVED (Helen LEE/Annabelle DAYLIGHT)

**CARRIED** 

That Council receives and notes the Council Meeting Attendance Report.

### 15.2 MAYOR'S REPORT

### 15/2023 RESOLVED (Owen TURNER/Samuel EVANS)

CARRIED

That Council receives and notes the Mayoral Report.

### 15.3 CHIEF EXECUTIVE OFFICER'S REPORT

### 16/2023 RESOLVED (Judy MacFARLANE/John DALYWATER)

**CARRIED** 

That Council receives and notes the Chief Executive Officer's Report.

## 15.4 GUIDELINE 7 – PROCEDURAL FAIRNESS IN DECIDING CODE OF CONDUCT COMPLAINTS

### 17/2023 RESOLVED (Judy MacFARLANE/Samuel EVANS)

**CARRIED** 

That Council receives and notes the new Guideline 7 – Procedural Fairness in Deciding Code of Conduct Complaints of the Northern Territory Government.

# 15.5 COUNCILBIZ MEMBER COMPLIANCE IN ACCORDANCE WITH S176(3) OF THE LOCAL GOVERNMENT ACT 2019.

### 18/2023 RESOLVED (Owen TURNER/Samuel EVANS)

**CARRIED** 

That Council:

- (a) delegates authority to the Chief Executive Officer to approve policies and codes of CouncilBiz as per Section 176(3) of the Local Government Act 2019; and
- (b) records the delegation on its Delegations Register and associated manuals.

### 15.6 CHANGE OF ORDINARY MEETING OF COUNCIL DATE FOR JUNE 2023

### 19/2023 RESOLVED (Helen LEE/Gadrian HOOSAN)

**CARRIED** 

That Council approves the rescheduling of the Ordinary Meeting of Council from the 14 June 2023 to 21 June 2023 due to the Australian Local Government Association National General Assembly.

# 15.7 COUNCIL ATTENDANCE AND CALL FOR MOTIONS FOR THE AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) NATIONAL GENERAL ASSEMBLY CANBERRA 13-15 JUNE 2023

### 20/2023 RESOLVED (John DALYWATER/Samuel EVANS)

**CARRIED** 

That Council:

- a) approves the attendance of the Mayor, Deputy Mayor and Councillor Edwin NUNGGUMAJBARR, Councillor Annabelle DAYLIGHT, Councillor Kathy-Anne NUMAMURDIRDI, Councillor Gadrian HOOSAN and Councillor Samuel EVANS and staff General Manager Corporate Services and Sustainability, Executive Assistant to the Chief Executive Officer and Governance Officer to the Australian Local Government Association National General Assembly to be held from the 13 June to 15 June 2023 in Canberra; and
- b) declines to submit the motion to the Assembly.

### 15.8 2023 LGANT CONFERENCE & GENERAL MEETING

### 21/2023 RESOLVED (Judy MacFARLANE/Samuel EVANS)

**CARRIED** 

That Council:

- (a) receives and notes the 2023 Local Government of the Northern Territory Conference & General Meeting Report; and
- (b) submits the motion as below:
  - Telecommunication and mobile signal around Urapunga and Jilkminggan;
  - Cyclone shelter (Referendum/Indigenous representation/voice);
  - Prioritising Road upgrades for worst locations;
  - Repetition and follow up on previous motion;
  - Bitumen/Road Scaling from Borroloola to the Queensland border; and
  - Advocate for additional toilets to Carpentaria Highway.

### 15.9 ANIMAL MANAGMENT PROGRAM REPORT

### 22/2023 RESOLVED (Owen TURNER/Annabelle DAYLIGHT)

**CARRIED** 

That Council receives and notes the Animal Management Program Report.

# 15.10ROPER GULF REGIONAL PLAN 2022-2023 QUARTERLY PERFORMANCE REVIEW - OCTOBER - DECEMBER 2022

23/2023 RESOLVED (Kathy-Anne NUMAMURDIRDI/John DALYWATER) CARRIED

That Council receives and notes the Regional Plan 2022-23 Quarterly Performance Report for the second quarter ending 31 December 2022.

### 16 DEPUTATIONS AND PETITIONS

Ian SWAN, Independent Member of Audit and Risk Committee Presented to Council about Audit Committee.

Deputy Mayor Judy MacFARLANE left the meeting, the time being 11:45 am.

### 17 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

### 17.1 COUNCIL SERVICES AND COMMUNITY ENGAGEMENT UPDATE

### 24/2023 RESOLVED (Helen LEE/John DALYWATER)

CARRIED

That Council receives and notes the Council Services and Community Engagement Update report.

Deputy Mayor Judy MacFARLANE returned to the meeting, the time being 11:50 am.

### 18 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

### 18.1 LOCAL AUTHORITY PROJECTS UPDATE

### 25/2023 RESOLVED (John DALYWATER/Samuel EVANS)

**CARRIED** 

That Council receives and notes the Local Authority Projects Update report.

### 18.2 COUNCIL'S FINANCIAL REPORT AS AT 31 JANUARY 2023

### 26/2023 RESOLVED (Annabelle DAYLIGHT/Judy MacFARLANE)

**CARRIED** 

That Council receives and notes the Council's Financial Report as at 31 January 2023.

Cr. Annabelle DAYLIGHT left the meeting, the time being 11:55 am.

### 19 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

### 19.1 MAJOR PROJECTS REPORT

### 27/2023 RESOLVED (Samuel EVANS/John DALYWATER)

**CARRIED** 

That Council:

- (a) receives and notes the report: and
- (b) be notified as per Organisational Delegation of the CEO's awarding of the contract for the Hybrid Solar Power project to Saltwater Solar Pty Ltd for \$497,864.

### 21 OTHER BUSINESS

Cr Annabelle DAYLIGHT returned to the meeting, the time being 12:05 pm.

### 21.1 RECONCILIATION ACTION PLAN

### 28/2023 RESOLVED (Owen TURNER/John DALYWATER)

**CARRIED** 

That Council:

- (a) accepts the Reconciliation Action Plan; and
- (b) confirms the launch date of the Reconciliation Action Plan on Wednesday, 15 March 2023 in Barunga.

### 21.2 REGIONAL AUSTRALIA DAY AWARD WINNER

### 29/2023 RESOLVED (Judy MacFARLANE/Kathy-Anne NUMAMURDIRDI) CARRIED

That Council awards the Inaugural Australia Day Regional Citizen of the year to Dave GUY (Ngukurr).

### 21.3 COUNCILLOR TRAVEL RULES

### 30/2023 RESOLVED (Helen LEE/Kathy-Anne NUMAMURDIRDI)

**CARRIED** 

That Council requests the Chief Executive Officer Guidelines and Policies on Councillor Travel Rules.

### 21.4 INTERNATIONAL WOMEN'S DAY LUNCHEON

No Resolution Made

That Council advise the Chief Executive Officer of Councillors attendance to the International Women's on Wednesday, 8 March 2023 in Katherine.

### 21.5 BARUNGA FESTIVAL PREPARATION

### 31/2023 RESOLVED (John DALYWATER/Owen TURNER)

CARRIED

That Council receives and notes the information provided in relation to Barunga Festival preparation.

### 21.6 MORNINGTON PENNINSULA COUNCIL

### 32/2023 RESOLVED (Judy MacFARLANE/Kathy-Anne NUMAMURDIRDI) CARRIED

That Council receives and notes the information provided in relation to Mornington Peninsula Shire Council.

### 21.9 COUNCILLORS PHONE

### 33/2023 RESOLVED (John DALYWATER/Helen LEE)

**CARRIED** 

That Council requests the Chief Executive Officer provide a Councillors Phone Allowance report to the 27 April 2023 Ordinary Meeting of Council.

# 21.10 DEPARTMENT OF INDUSTRY, TOURISM AND TRADE PRESENTATION BY CEO 34/2023 RESOLVED (Samuel EVANS/Judy MacFARLANE) CARRIED

That Council receives and notes the Department of Industry, Tourism and Trade presentation by the Chief Executive Officer.

### 21.11 REST STOPS WITH TOILETS ALONG THE CARPENTERIA HIGHWAY

### 35/2023 RESOLVED (Samuel EVANS/Owen TURNER)

**CARRIED** 

That Council:

- (a) requests advocacy for more Rest Stops with Toilets along the Carpentaria Highway; and
- (b) requests the Northern Territory Government invest in Mobile hotspots along the Central Arnhem Road, Roper Highway, Carpentaria Highway.

### 20 CONFIDENTIAL ITEMS

### **DECISION TO MOVE TO CLOSED SESSION**

36/2023 RESOLVED (Owen TURNER/Helen LEE)

**CARRIED** 

- That pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021 the meeting be closed to the public to consider the Confidential items of the Agenda:-
- 20.1 Confirmation of Previous Minutes Confidential Session The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.
- 20.2 Action List Confidential Items The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.
- 20.3 Previous Committee Minutes Confidential Session The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.
- 20.4 Community Development Programme (CDP) Update The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(iii) (c)(iv) (e) (f), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest; AND information in relation to a complaint of a contravention of the code of conduct.
- 20.5 Community Development Program (CDP) Deed of Extension of Contract The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(iii) (c)(iv) (e) (f), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest; AND information in relation to a complaint of a contravention of the code of conduct.
- **20.6 Budget Amendment Borroloola Recycling Shed -** The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.
- **20.7 MYOBA Rollout -** The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.
- 20.8 WASTE MANAGEMENT STRATEGY Budget Amendment Request The report will

conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(ii) (c)(iv), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

- **20.9 Sport & Recreation Master Plan -** The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.
- 20.10 Review of the Liquor Act 2019 The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(ii) (c)(iii) (c)(iv) (e), information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

The meeting moved to the Confidential Session at 2:12 pm.

The below resolutions were resolved to be made public following discussions had in the Confidential Session of the Ordinary Meeting.

### 20.4 COMMUNITY DEVELOPMENT PROGRAMME (CDP) UPDATE

### 40/2023 RESOLVED (Samuel EVANS/Judy MacFARLANE)

**CARRIED** 

That Council;

- (a) receives and notes the Community Development Programme (CDP) Update report;and
- (b) makes public the resolution from this report in the open minutes of this Council meeting.

### 20.6 BUDGET AMENDMENT - BORROLOOLA RECYCLING SHED

### 42/2023 RESOLVED (Gadrian HOOSAN/Annabelle DAYLIGHT)

**CARRIED** 

That Council;

- (a) approves the budget amendment of \$200,000 to contribute to the construction of the Borroloola Recycling Shed; and
- (b) makes public the resolution from this report in the open minutes of this Council meeting.

### 20.8 WASTE MANAGEMENT STRATEGY - BUDGET AMENDMENT REQUEST

### 44/2023 RESOLVED (Judy MacFARLANE/John DALYWATER)

**CARRIED** 

That Council:

- (a) receives and notes the report entitled WASTE MANAGEMENT STRATEGY Award of Consultancy Contract Scope & Budget;
- (b) resolves to allocate an additional \$60,000 to the project via a Budget Amendment to ensure the Strategy is informed by a robust, consistent and equitable remote community consultation campaign; and
- (c) makes public the resolution from this report in the open minutes of this Council meeting.

### **OTHER BUSINESS**

**ITEM NUMBER** 14.1

TITLE National Aboriginal and Torres Strait

Islander Nutrition and Physical Activity Survey (NATSINPAS)

**REFERENCE** 1324309

**AUTHOR** Chloe IRLAM, Governance Engagement Coordinator

### RECOMMENDATION

That the Hodgson Downs (Minyerri) Local Authority;

- (a) receive and note the report; and
- (b) provides feedback in relation to undertaking the survey within the Hodgson Downs (Minyerri) Community.

### **KEY OUTCOME AREA**

Wellbeing: Contribute to the wellbeing of residents individually and communities as a whole; by fostering increased participation in community activities, education, healthy lifestyles, and a safe living environment.

### **BACKGROUND**

Minyerri has been selected to participate in the National Aboriginal and Torres Strait Islander Health Survey and National Aboriginal and Torres Strait Islander Nutrition and Physical Activity Survey in 2023.

The Aboriginal Engagement Manager from the Australian Bureau of Statistics (ABS) can provide information about the survey to council and Local Authority members and wishes to seek approval to take the survey into community.

### ISSUES/OPTIONS/SWOT

Nil.

### FINANCIAL CONSIDERATIONS

Nil.

### **ATTACHMENTS**

There are no attachments for this report.