



MINUTES OF THE HODGSON DOWNS LOCAL AUTHORITY MEETING HELD AT
THE CONFERENCE ROOM, ALAWA BUILDING, MINYERRI
ON MONDAY, 1 JUNE 2020 AT 11:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE;
- Nerrale ARNOLD;
- James NUGGET;
- Clive ROBERTS (Chairperson);
- Jonathon WALLA; and,
- Samuel SWANSON.

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Janette HAMILTON, Community Development Program Regional Manager; and,
- Ashleigh ANDERSON, Local Authority Coordinator;

1.3 Guests

- Jo NICOL, Office of Warren Snowdon, MP; and,
- Jessie HILLEN, Office of Selina Uibo, MLA.

2 MEETING OPENED

The Hodgson Downs Local Authority Meeting opened with **QUORUM** at 11:06am. 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

12/2020 **RESOLVED** (Judy MacFARLANE/Jonathon WALLA)

CARRIED

That the Hodgson Downs Local Authority accepts the apologies from Councillor Ossie DAYLIGHT and Local Authority Member Beth JOHN for absence from the meeting held on 1 June 2020 and notes that Councillor Annabelle DAYLIGHT was absent and did not tender an apology.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 HODGSON DOWNS LOCAL AUTHORITY MEETING - 2 APRIL 2020

13/2020 RESOLVED (Jonathon WALLA/Samuel SWANSON)

CARRIED

That the Hodgson Downs Local Authority confirms the minutes from the Hodgson Downs Local Authority Meeting held on 2 April 2020 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

14/2020 RESOLVED (Clive ROBERTS/James NUGGET)

CARRIED

That the Hodgson Downs Local Authority:

- (a) Receives and notes the Action list; and
- (b) Approves the removal of completed items.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- 14.1 Signage for Community;
- 14.2 Street Lighting; and,
- 14.3 Update from CEO of Alawa.

10 INCOMING CORRESPONDENCE

10.1 DALY WATERS CAMPDRAFT

15/2020 RESOLVED (Samuel SWANSON/Jonathon WALLA)

CARRIED

That the Hodgson Downs Local Authority receives and notes the incoming correspondence.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 CHAIRPERSON APPOINTMENT

16/2020 RESOLVED (Samuel SWANSON/Judy MacFARLANE)

CARRIED

That the Hodgson Downs Local Authority appoints Clive ROBERTS as Chairperson of the Hodgson Downs Local Authority for a period of 12 Months.

13.2 ELECTED MEMBER REPORT

17/2020 RESOLVED (Nerrale ARNOLD/Jonathon WALLA)

CARRIED

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

Members more information in relation to the Council's successful application for Commonwealth Home Support Program Growth Funding for Aged Care. The RGRC CEO will have a meeting with AAC CEO to discuss.

13.3 REGIONAL PLAN REVIEW

18/2020 RESOLVED (James NUGGET/Nerrale ARNOLD) CARRIED

That the Hodgson Downs Local Authority receives and notes the draft Regional Plan 2020/2021.

13.4 MINYERRI - RUBBISH COLLECTION RATES AND FEES

19/2020 RESOLVED (Clive ROBERTS/Jonathon WALLA) CARRIED

That the Hodgson Downs Local Authority receives and notes the report regarding the Minyerri Rubbish Collection Rates and Fees.

13.5 COUNCIL FINANCIAL REPORT 30.04.20

20/2020 RESOLVED (James NUGGET/Samuel SWANSON) CARRIED

That the Hodgson Downs Local Authority receives and notes the Financial (Expenditure) Report for the period 1 July 2019 to 30 April 2020.

13.6 COMMUNITY DEVELOPMENT PROGRAMME

21/2020 RESOLVED (James NUGGET/Nerrale ARNOLD) CARRIED

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

13.7 PROPOSAL TO UPGRADE THE ROAD CONNECTING THE COMMUNITY AND THE MINYERRI LOCAL STORE

22/2020 RESOLVED (Clive ROBERTS/Jonathon WALLA) CARRIED

That the Hodgson Downs Local Authority:

- (a) Receives and notes the roads upgrade proposal for Minyerri roads; and,**
- (b) Defers decisions on recommendation (b) and (c) to the next Hodgson Downs Local Authority Meeting in August, regarding the allocation of its Local Authority Project Funding.**

13.8 LOCAL AUTHORITY PROJECTS UPDATE

23/2020 RESOLVED (Judy MacFARLANE/Samuel SWANSON) CARRIED

That the Hodgson Downs Local Authority receives and notes the Local Authority Projects Update.

14 OTHER BUSINESS

14.1 SIGNAGE FOR COMMUNITY

At the previous Local Authority meeting, it was raised that the Minyerri Community needs additional signage on roads such as rubbish signs, speed signs etc. The CEO of Roper Gulf Regional Council has agreed to meet with the CEO of Alawa Aboriginal Corporation to speak about additional signage. Janette HAMILTON to meet with the CEO of Alawa during her visit to assist in identifying and mapping any required signs. No formal resolution was made.

14.2 STREET LIGHTS

Discussion relating to street lighting has been deferred to the next Local Authority meeting in August include a discussion in regards to Roads and street lighting along the roadways and

in identified blackspot areas. CEO of Roper Gulf Regional Council to speak to CEO of Alawa Aboriginal Corporation about street lighting issues. No formal resolution was made.

14.3 ALAWA CEO UPDATE

Nerrale ARNOLD, CEO of Alawa Aboriginal Corporation (AAC) has provided the following updates about things happening in community.

- AAC building has received upgrades and repairs and maintenance and is looking fantastic;
- The basketball court and basketball court roofing has been subject to necessary repairs and maintenance;
- New trees have been purchased and planted as part of a beautification of Minyerri project; and,
- The Minyerri dump is undergoing a clean-up.

No formal resolution was made.

15 CLOSE OF MEETING

The meeting terminated at 12:04pm.

This page and the proceeding pages are the Minutes of the Hodgson Downs Local Authority Meeting held on Monday, 1 June 2020 and will be confirmed on Monday 17 August 2020.

Chairperson