

MINUTES OF THE HODGSON DOWNS LOCAL AUTHORITY MEETING OF THE  
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE ALAWA BOARD  
ROOM, MINYERRI ON MONDAY, 03 JUNE 2019 AT 11.00HRS

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**PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

*Nil*

**1.2 Appointed Members**

- Ken MUGGERIDGE
- James NUGGETT
- Samuel SWANSON
- Johnathon WALLA – Chairperson

**1.3 Staff**

- Ashleigh ANDERSON – Local Authority Coordinator (minute taker)
- Prudence LANE – Communications Coordinator

**1.4 Guests**

- Chantel BRAMLEY – Power Water Corporation

**MEETING OPENED**

The Hodgson Downs Local Authority Meeting opened at 11.50 with as a **Provisional** meeting. The Chairperson welcomed Members and Staff and the Roper Gulf Regional Council Pledge was read.

**WELCOME TO COUNTRY**

**APOLOGIES AND LEAVE OF ABSENCE**

**4.1 APOLOGIES AND LEAVE OF ABSENCE**

85/2019 RESOLVED (Samuel SWANSON/James NUGGETT)

*CARRIED*

(a) That the Hodgson Downs Local Authority accepts the apologies from Mayor Judy MacFARLANE, noting that Local Authority Member Clive ROBERTS did not tender an apology.

## **CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

86/2019 RESOLVED (Samuel SWANSON/James NUGGET) *CARRIED*

- (a) That the Hodgson Downs Local Authority receives and notes the previous minutes from the meeting held on Monday 08 April 2019 as a true and accurate record of that meeting.

## **DISCLOSURES OF INTEREST**

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

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

### **8.1 ACTION LIST**

87/2019 RESOLVED (Ken MUGGERIDGE/Samuel SWANSON) *CARRIED*

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

## **INCOMING CORRESPONDENCE**

*Nil*

## **OUTGOING CORRESPONDENCE**

*Nil*

## **BUSINESS ARISING**

### **12.1 Borefield Update – Power Water Corporation**

## **GENERAL BUSINESS**

### **11.1 LA001 - LOCAL AUTHORITY POLICY**

88/2019 RESOLVED (Samuel SWANSON/Ken MUGGERIDGE) *CARRIED*

- (a) That the Hodgson Downs Local Authority receives and notes the updated Local Authority Policy.

### **11.2 ELECTED MEMBER REPORT**

89/2019 RESOLVED (Samuel SWANSON/James NUGGETT) *CARRIED*

- (a) That the Hodgson Downs Local Authority receives and notes the Elected Members Report.

### **11.3 NAIDOC WEEK**

90/2019 RESOLVED (James NUGGET/Ken MUGGERIDGE) *CARRIED*

- (a) That the Hodgson Downs Local Authority receives and notes the report relating to NAIDOC week;

### **11.4 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE**

91/2019 RESOLVED (Ken MUGGERIDGE/Samuel SWANSON) *CARRIED*

- (a) That the Hodgson Downs Local Authority receives and notes the updated report on Local Authority Project Funding as at 20 May 2019.

### **11.5 COUNCIL FINANCIAL REPORT - MONTH APRIL 2019 EXPENDITURE REPORT**

92/2019 RESOLVED (Samuel SWANSON/James NUGGET) *CARRIED*

- (a) That the Hodgson Downs Local Authority receives and notes the Financial (Expenditure) Report for the month of April 2018/2019 financial year.

## **BUSINESS ARISING**

### **12.1 BOREFIELD UPDATE – POWER WATER CORPORATION**

93/2019 RESOLVED (Ken MUGGERIDGE/Samuel SWANSON) *CARRIED*

- (a) That the Hodgson Downs Local Authority receives and notes the Western Borefield Equipping update from Power Water Corporation.

## **OTHER BUSINESS**

*Nil*

## **CLOSE OF MEETING**

The meeting terminated at 12.55hrs.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Hodgson Downs Local Authority Meeting HELD ON Monday, 03 June 2019 AND CONFIRMED Monday, 12 August 2019.

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Chairperson