

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.

12.11 FEDERAL DIRECT ENROLMENT UPDATE - TRIAL FOR PEOPLE LIVING IN REMOTE COMMUNITIES

HOG Q-41/2022 **(Sonia ROBERTS/Beth JOHN)** **CARRIED**

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Federal Direct Enrolment Update - Trial for People Living in Remote Communities report.

13 GENERAL BUSINESS

13.1 NIGHT PATROL

HOG Q-42/2022 **(Patricia FARRELL/Beth JOHN)** **CARRIED**

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.

144 OTHER BUSINESS

14.1 UPDATE ON FRACKING THE BEETALOO

HOG Q-43/2022 **(Patricia FARRELL/Beth JOHN)** **CARRIED**

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.

15 CLOSE OF MEETING

The meeting closed at 12:46 pm.

This page and the proceeding pages are the Minutes of the Hodgson Downs (Minyerri) Local Authority Meeting held on Monday, 05 December 2022 and confirmed Monday, 06 March 2023.

Chairperson Jones BILLY
Confirmed on Monday, 06 March 2023.