

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MINYERRI LOCAL
AUTHORITY MEETING HELD AT THE ALAWA OFFICE CONFERENCE ROOM,
HODGSON DOWNS (MINYERRI)
ON MONDAY, 6 JUNE 2022 AT 11:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

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

1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Dave HERON, General Manager Corporate services and Sustainability;
- Andreea CADDY, General Manager Infrastructure and Planning;
- Michaela NARRE, Assistant Manager Community Development Programme
- Debbie BRANSON, Executive Assistant to the Chief Executive Officer;
- Rebecca LINN, Information Integrity Officer; and
- Bhumika Adhikari, Governance Officer (Minute Secretary).

1.3 Guests

- Alec MOYLAN, Department of the Chief Minister and Cabinet.

2 MEETING OPENED

The Minyerri Local Authority Meeting opened at 11:02am with **QUORUM** meeting. 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

COUNCIL RESOLUTION

11/2022 RESOLVED (Patricia FARRELL/Beth JOHN)

CARRIED

That the Hodgson Downs (Minyerri) Local Authority:

- (a) Accepts the tendered apologies from Mayor Tony JACK and Local Authority Appointed Member Sonia ROBERTS; and
- (b) Notes the absence with no tendered apologies from Councillor Annabelle DAYLIGHT.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

COUNCIL RESOLUTION

12/2022 RESOLVED (Beth JOHN/Jonathon WALLA)

CARRIED

That the Hodgson Downs (Minyerri) Local Authority notes Beth JOHN's conflict of interest in regards to the Community Development and Night Patrol reports.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS MINYERRI LOCAL AUTHORITY MEETING MINUTES

13/2022 RESOLVED (Beth JOHN/Jones BILLY)

CARRIED

That the Hodgson Downs (Minyerri) Local Authority:

- (a) Confirms the minutes from the meeting held 08 December 2021 and affirms them to be a true and accurate record of that meeting's decisions and proceedings; and
- (b) Ratifies the recommendations made 07 March 2022 (due to a Provisional Meeting) subject to the change to Jones BILLY and as follows:

VET TEAM UPDATE

That the Hodgson Downs (Minyerri) Local Authority;

- a) Receives and notes the Vet Team update report; and*
- b) Registers support for a community BBQ and information session about staying safe around dogs.*

ELECTED MEMBERS REPORT

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

LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

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

LOCAL AUTHORITIES AND NEW GUIDELINE PRESENTATION

That the Hodgson Downs Local Authority accepts and notes the presentation in relation to Local Authorities and New Guideline from the Department of the Chief Minister and Cabinet.

LOCAL AUTHORITY UPDATE

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

Authority Projects Update.

COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.072021 – 31.1.2022

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Financial (Expenditure) Report for the period July 2021 to January 2022.

BIG RIVERS LIVEABILITY SURVEY

That the Borroloola Local Authority receives and notes the information provided by the Department of Chief Minister and Cabinet.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

14/2022 RESOLVED (Patricia FARRELL/Jonathon WALLA) CARRIED

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.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Roper Valley- Kewyuli

10 INCOMING CORRESPONDENCE

11 OUTGOING CORRESPONDENCE

11.1 OUTGOING CORRESPONDENCE

15/2022 RESOLVED (Beth JOHN/Jonathon WALLA) CARRIED

That the Hodgson Downs (Minyerri) Local Authority notes the outgoing correspondence.

12 OPERATIONAL REPORTS

12.1 VET TEAM UPDATE TO MINYERRI

16/2022 RESOLVED (Patricia FARRELL/Jones BILLY) CARRIED

That the Hodgson Downs (Minyerri) Local Authority receives and notes the vet team update.

13 GENERAL BUSINESS

13.1 STRONGER FUTURES ACT SUNSETTING

17/2022 RESOLVED (Beth JOHN/Patricia FARRELL) CARRIED

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Stronger Futures Act Sunsetting report.

13.2 BIG RIVERS REGION LIVEABILITY SURVERY REPORT 2022

18/2022 RESOLVED (Jones BILLY/Jonathon WALLA) CARRIED

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Big Rivers Region Liveability Survey Report 2022 presented by a representative from the Department of Chief Minister and Cabinet.

13.3 ELECTING A CHAIRPERSON

19/2022 RESOLVED (Jonathon WALLA/Beth JOHN)

CARRIED

That the Hodgson Downs (Minyerri) Local Authority nominates Jones BILLY as Chairperson for the period of twelve (12) months.

13.4 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

20/2022 RESOLVED (Patricia FARRELL/Jonathon WALLA)

CARRIED

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

*Local Authority Appointed Member Beth JOHN left the meeting, the time being 11:49am
Local Authority Appointed Member Beth JOHN returned to the meeting, the time being 11:53am*

13.5 COMMUNITY DEVELOPMENT PROGRAMME

21/2022 RESOLVED (Patricia FARRELL/Jonathon WALLA)

CARRIED

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

13.6 ELECTED MEMBER REPORT

22/2022 RESOLVED (Jones BILLY/Beth JOHN)

CARRIED

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

13.7 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2021 - 30.4.2022

23/2022 RESOLVED (Jones BILLY/Beth JOHN)

CARRIED

That the Minyerri Local Authority:

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

14 OTHER BUSINESS

14.1 ROPER VALLEY – KEWYULI - *Nerrale* ARNOLD

24/2022 RESOLVED (Beth JOHN/Patricia FARRELL)

CARRIED

That the Minyerri Local Authority request:

- (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.

15 CONFIDENTIAL ITEMS

25/2022 RESOLVED (Patricia FARRELL/Jonathon WALLA)

CARRIED

That pursuant to Section 99(2) of the Local Government Act 2019 and Regulation 51(1) of the Local Government (General) Regulations the meeting be closed to the public to consider the following Confidential Items:

15.1 Minyerri Store Road Repairs

15.2 Minyerri Internal Roads – Upgrade and Repair Options

The reports will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s 51(1)(c)(i).

The meeting moved to the closed section of the meeting at 12:17pm.

The meeting returned to the open section of the meeting at 12:42pm.

16 CLOSE OF MEETING

The meeting closed at 12:42 pm.

This page and the proceeding pages are the Minutes of the Minyerri Local Authority Meeting held on Monday, 06 June 2022 and confirmed Monday, 05 September 2022.

Chairperson

Confirmed on Monday, 5 September 2022.