

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MINYERRI LOCAL  
AUTHORITY MEETING HELD AT THE ALAWA OFFICE CONFERENCE ROOM,  
HODGSON DOWNS(MINYERRI)  
ON MONDAY, 7 MARCH 2022 AT 11:00AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Members**

- Councillor Patricia FARRELL;
- Nerrale ARNOLD (Chairperson); and
- Sonia ROBERTS

**1.2 Staff**

- Marc GARDNER, Acting Chief Executive Officer (via teleconference);
- Cristian COMAN, Manager Corporate Compliance (via teleconference); and
- Chloe IRLAM, Governance Engagement Coordinator (minute taker) (via teleconference).

**1.3 Guests**

- Mayor Tony JACK, Roper Gulf Regional Council Mayor (via teleconference);
- Alec MOYLAN, Department of Chief Minister and Cabinet (via teleconference);
- Jo NICOLL, Electorate Advisor – Warren Snowdown’s Office (via teleconference); and
- Melina DAVIDSON, Electorate Officer - Selina UBIO’s Office (via teleconference).

**2 MEETING OPENED**

The Minyerri Local Authority Meeting opened at 11:12am as a **PROVISIONAL** 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**

**4.1 APOLOGIES AND LEAVE OF ABSENCE**

1/2022 RESOLVED (Sonia ROBERTS/Patricia FARRELL)

CARRIED

That the Hodgson Downs (Minyerri) Local Authority;

- (a) Accepted the tendered apologies from Appointed Members Jonathon WALLA, Beth JOHN, and Samuel SWANSON; and
- (b) Noted the absence with no tendered apologies from Councillor Annabelle DAYLIGHT and Appointed Member Jones BILLY.

## 5 QUESTIONS FROM THE PUBLIC

Nil.

## 6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Hodgson Downs (Minyerri) Local Authority Meeting.

## 7 CONFIRMATION OF PREVIOUS MINUTES

### 7.1 CONFIRMATION OF PREVIOUS MINYERRI LOCAL AUTHORITY MEETING MINUTES

#### NO RESOLUTION PASSED DUE TO PROVISIONAL MEETING

That the Hodgson Downs (Minyerri) Local Authority confirms the minutes from the meeting held 08 December 2021 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

2/2022 RESOLVED (Patricia FARRELL/Sonia ROBERTS)

CARRIED

That the Hodgson Downs (Minyerri) Local Authority:

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

## 9 CALL FOR ITEMS OF GENERAL BUSINESS

- Big Rivers Liveability Survey – Department of Chief Minister and Cabinet

## 10 INCOMING CORRESPONDENCE

Nil.

## 11 OUTGOING CORRESPONDENCE

Nil.

## 12 OPERATIONAL REPORTS

### 12.1 VET TEAM UPDATE

3/2022 RESOLVED (Sonia ROBERTS/Patricia FARRELL)

CARRIED

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.

## 13 GENERAL BUSINESS

### 13.1 ELECTED MEMBER REPORT

4/2022 RESOLVED (Sonia ROBERTS/Patricia FARRELL)

CARRIED

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

### 13.2 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

5/2022 RESOLVED (Patricia FARRELL/Sonia ROBERTS) CARRIED

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

### 13.3 LOCAL AUTHORITIES AND NEW GUIDELINE PRESENTATION

6/2022 RESOLVED (Sonia ROBERTS/Patricia FARRELL) CARRIED

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.

### 13.4 ELECTING A CHAIRPERSON

7/2022 RESOLVED (Patricia FARRELL/Sonia ROBERTS) CARRIED

That the Hodgson Downs (Minyerri) Local Authority;

- (a) Receives and notes the Electing a Chairperson report; and
- (b) Defers the report to the 06 June 2022 Hodgson Downs (Minyerri) Local Authority Meeting.

### 13.5 LOCAL AUTHORITY PROJECTS UPDATE

8/2022 RESOLVED (Patricia FARRELL/Sonia ROBERTS) CARRIED

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

### 13.6 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2021 - 31.1.2022

9/2022 RESOLVED (Sonia ROBERTS/Patricia FARRELL) CARRIED

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

### 13.7 COMMUNITY DEVELOPMENT PROGRAMME - REPORT

10/2022 RESOLVED (Sonia ROBERTS/Patricia FARRELL) CARRIED

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

## 14 OTHER BUSINESS

### 14.1 BIG RIVERS LIVEABILITY SURVERY

#### NO RESOLUTION PASSED

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

Note: that the Big Rivers Liveability Survey is now live and can be accessed on <https://bit.ly/3LKoWHZ>

## 15 CLOSE OF MEETING

The meeting closed at 12:20 pm.

This page and the proceeding pages are the Minutes of the Hodgson Downs (Minyerri) Local Authority Meeting held on Monday, 7 March 2022 and confirmed Monday, 6 June 2022.

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Chairperson Nerrale ARNOLD  
Confirmed on Monday, 6 June 2022.

UNCONFIRMED