

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MINYERRI LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM, ALAWA BUILDING,
MINYERRI
ON MONDAY, 7 DECEMBER 2020 AT 11:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MACFARLANE via teleconference;
- Nerrale ARNOLD;
- James NUGGETT;
- Clive ROBERTS (Chairperson);
- Jonathon WALLA; and
- Beth JOHN.

1.2 Staff

- Steven SANDERSON, General Manager Community Services and Engagement; and
- Chloe IRLAM, Governance Officer.

1.3 Guests

Nil.

2 MEETING OPENED

The Hodgson Downs Local Authority Meeting opened at 11:00am with **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

48/2020 RESOLVED (Nerrale ARNOLD/Jonathon WALLA)

CARRIED

That the Hodgson Downs Local Authority accepted the absence of Councillor Annabelle DAYLIGHT and Councillor Ossie DAYLIGHT due to sorry business. The Hodgson Downs Local Authority noted no tendered apology for Samuel SWANSON.

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 HODGSON DOWNS LOCAL AUTHORITY MEETING - 12 OCTOBER 2020

49/2020 RESOLVED (Jonathon WALLA/Beth JOHN)

CARRIED

That the Hodgson Downs Local Authority confirms the minutes from the meeting held on 12 October 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

50/2020 RESOLVED (Clive ROBERTS/Jonathon WALLA)

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

- Rubbish Collection
- James NUGGET Resignation

10 INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

51/2020 RESOLVED (Beth JOHN/Jonathon WALLA)

CARRIED

That the Hodgson Downs Local Authority accepts the Incoming Correspondence.

Hodgson Downs Local Authority notified by Mayor the intent of Council to send Local Authority calendar and invitation to Hon Chancey Paech to advise approval of attendance.

11 OUTGOING CORRESPONDENCE

12 OPERATIONAL REPORTS

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY PROJECTS UPDATE

52/2020 RESOLVED (Nerrale ARNOLD/Jonathon WALLA)

CARRIED

That the Hodgson Downs Local Authority

- (a) Received and noted the Local Authority Projects Update; and
- (b) Recommends to allocate remaining \$72,740.00 to Roads Project to increase amount allocation to \$172,240.00.

Steve SANDERSON left the meeting, the time being 11:39am.

Steve SANDERSON returned to the meeting, the time being 11:43am.

It was noted that council would like attachment 1 table to be in a simple layout with more information. It was noted that current funds should have a column on the table.

ACTION: Council to inform housing of council processes and where payments must be made (to ALAWA)
ACTION: Hodgson Downs Local Authority requesting all final quotes for **roads project** to be provided in next Local Authority meeting for actioning.

13.2 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2020 - 31.10.2020

53/2020 RESOLVED (Beth JOHN/Jonathon WALLA) CARRIED

The Hodgson Downs Local Authority received and noted the Financial (Expenditure) Report for the period July 2020 to October 2020.

13.3 ELECTED MEMBER REPORT

54/2020 RESOLVED (James NUGGET/Beth JOHN) CARRIED

The Hodgson Downs Local Authority received and noted the Elected Member Report.

It was noted that the Local Authority would like to have the community name present throughout report to make it more personalised to the community.

13.4 COMMUNITY DEVELOPMENT PROGRAMME

55/2020 RESOLVED (Jonathon WALLA/Beth JOHN) CARRIED

The Hodgson Downs Local Authority received and noted the Community Development Program (CDP) report.

The Hodgson Downs Local Authority noted the information provided regarding the new appointed CDP manager for the area.

Mayor Judy MacFARLANE left the meeting, the time being 12:14pm.

14 OTHER BUSINESS

14.1 RUBBISH COLLECTION

The Hodgson Downs Local Authority requests Council to provide updated information to ALAWA as discussed at agenda item 13.1.

14.2 James NUGGET RESIGNATION

56/2020 RESOLVED (Clive ROBERTS/Jonathon WALLA) CARRIED

The Hodgson Downs Local Authority accepts the verbal resignation from James NUGGET given to the Hodgson Downs Local Authority at the 7 December 2020 meeting.

15 CLOSE OF MEETING

The meeting closed at 12:22 pm.

This page and the proceeding pages are the Minutes of the Hodgson Downs Local Authority Meeting held on Monday, 7 December 2020 and confirmed .

Chairperson