

MINUTES OF THE HODGSON DOWNS LOCAL AUTHORITY MEETING # 2 OF THE
ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE ALAWA BOARD ROOM,
MINYERRI ON MONDAY, 08 APRIL 2019 AT 11:00 AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE
- Councillor Ossie DAYLIGHT

1.2 Appointed Members

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

1.3 Staff

- Sharon HILLEN – Acting Chief Executive Officer
- Ashleigh ANDERSON – Local Authority Coordinator

1.4 Guests

- Steven KUBASIEWICZ – Department of Local Government, Housing and Community Development
- Amanda HAIGH – Department of Local Government, Housing and Community Development
- Ken WALLA – Aboriginal Interpreter Service
- Joanna HOLDEN – Prime Minister and Cabinet
- Deanna KENNEDY – Prime Minister and Cabinet

MEETING OPENED

The Chairperson welcomed members, staff and guests and declared the meeting opened at 1107hrs with **quorum** and the Roper Gulf Regional pledge was read.

WELCOME TO COUNTRY

APOLOGIES AND LEAVE OF ABSENCE

Nil

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS HODGSON DOWN MEETING MINUTES

85/2019 RESOLVED (Ken MUGGERIDGE/James NUGGETT)

CARRIED

- (a) That the Hodgson Downs Local Authority receives and notes Confirmation of previous meeting minutes with amendments being as follows:
- Alawa Aboriginal Corporation amended to ABA.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

86/2019 RESOLVED (Ossie DAYLIGHT/Jonathon WALLA) *CARRIED*

- (a) That the Hodgson Downs Local Authority receives and notes the Action List with amendments being as follows:
- Alawa Aboriginal Corporation amended to ABA.

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

Nil

GENERAL BUSINESS

11.1 ENROL TO VOTE - YOUR VOICE, YOUR COMMUNITY

87/2019 RESOLVED (Judy MacFARLANE/Jonathon WALLA) *CARRIED*

- (a) That the Hodgson Downs Local Authority receives and notes Enrol to vote – Your Voice, Your Community Report.

11.2 COMMUNITY LAND USE PLAN

88/2019 RESOLVED (Ossie DAYLIGHT/Jonathon WALLA) *CARRIED*

- (a) That the Hodgson Downs Local Authority receives and notes Community Land Use plan report.

11.3 ELECTED MEMBERS REPORT

89/2019 RESOLVED (Ossie DAYLIGHT/James NUGGET) *CARRIED*

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

11.4 ANIMAL MANAGEMENT REPORT

90/2019 RESOLVED (Ken MUGGERIDGE/Ossie DAYLIGHT) *CARRIED*

- (a) That the Hodgson Downs Local Authority receives and notes the attached MRM Report for the Animal Welfare Program.

11.5 TOWN PRIORITIES 2019-20

91/2019 RESOLVED (Judy MacFARLANE/Ossie DAYLIGHT) *CARRIED*

- (a) That the Hodgson Downs Local Authority reviews its Town Priorities for 2019-20.

11.6 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

92/2019 RESOLVED (Judy MacFARLANE/Ken Muggeridge) *CARRIED*

- (a) That the Hodgson Downs Local Authority receive and note the updated report on Local Authority Project Funding as at 31 March 2019.

Action: Ken Muggeridge to commence scope of works for roads in Minyerri Community.

11.7 COUNCIL FINANCIAL REPORT - SECOND QUARTER EXPENDITURE REPORT

93/2019 RESOLVED (Ossie DAYLIGHT/Jonathon WALLA) *CARRIED*

- (a) That the Hodgson Downs Local Authority receive and note the Financial (Expenditure) Report for the second Quarter of 2018-19 financial year.

OTHER BUSINESS

Nil

CLOSE OF MEETING

13 CLOSE OF MEETING

94/2019 RESOLVED (Judy MacFARLANE/Ken MUGGERIDGE) *CARRIED*

The meeting terminated at 1243 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Hodgson Downs Local Authority Meeting HELD ON Monday, 08 April 2019 AND CONFIRMED Monday, 24 June 2019.

Chairperson