



MINUTES OF THE HODGSON DOWNS LOCAL AUTHORITY MEETING HELD AT
THE ALAWA BOARD ROOM, MINYERRI ON MONDAY, 16 SEPTEMBER 2019 AT
11.00AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE

1.2 Appointed Members

- Clive ROBERTS – **chairperson**
- Samuel SWANSON
- Jonathon WALLA
- James NUGGETT
- Ken MUGGERIDGE

1.3 Staff

- Phillip LUCK – Chief Executive Officer
- Marc GARNER – General Manager Corporate Services and Sustainability
- Ashleigh ANDERSON – Local Authority Coordinator

1.4 Guests

- Amanda HAIGH – Department of Local Government, Housing and Community Development.

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.

WELCOME TO COUNTRY

APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

94/2019 RESOLVED (Judy MacFARLANE/Ken MUGGERIDGE)

CARRIED

- (a) That the Hodgson Downs Local Authority accepts the apologies from Councillor Ossie DAYLIGHT and Councillor Annabelle DAYLIGHT.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

95/2019 RESOLVED (Ken MUGGERIDGE/Jonathon WALLA) *CARRIED*

- (a) That the Hodgson Downs Local Authority confirms the draft minutes taken at the Hodgson Downs Local Authority meeting on Monday 08 April 2019, to be a correct record of its decisions and proceedings;
- (b) That the Hodgson Downs Local Authority confirms the draft minutes taken at the Hodgson Downs Local Authority meeting on Monday 03 June 2019, to be a correct record of its decisions and proceedings.

CALL FOR ITEMS OF OTHER BUSINESS

Nil

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

96/2019 RESOLVED (Judy MacFARLANE/Samuel SWANSON) *CARRIED*

- (a) That the Hodgson Downs Local Authority receives and notes the Action List;
- (b) That the Hodgson Downs Local Authority approves the removal of all completed Action List items.

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

GENERAL BUSINESS

11.1 ANIMAL MANAGEMENT REPORT

97/2019 RESOLVED (Judy MacFARLANE/Ken MUGGERIDGE) *CARRIED*

- (a) That the Hodgson Downs Local Authority receives and notes the animal management report from May 2019.

11.2 YOUR VOICE, YOUR COMMUNITY CAMPAIGN

98/2019 RESOLVED (Ken MUGGERIDGE/Jonathon WALLA) *CARRIED*

- (a) That the Hodgson Downs Local Authority receives and notes the feedback from the Your Voice, Your Community Campaign by the Department of Local Government, Housing and Community Development.

11.3 DRAFT LOCAL GOVERNMENT BILL

99/2019 RESOLVED (Ken MUGGERIDGE/Jonathon WALLA) *CARRIED*

- (a) That the Hodgson Downs Local Authority receives and notes the Draft Local Government Bill presentation from the Department of Local Government, Housing and Community Development.

11.4 CHAIRPERSON FOR THE LOCAL AUTHORITY

100/2019 RESOLVED (Clive ROBERTS/Jonathon WALLA)

CARRIED

- (a) That the Hodgson Downs Local Authority receives and notes the information regarding the appointment of a Chairperson of the Hodgson Downs Local Authority;
- (b) That the Hodgson Downs Local Authority appoints Samuel SWANSON as Chairperson for a period of 12 Month(s).

11.5 ELECTED MEMBER REPORT

101/2019 RESOLVED (Jonathon WALLA/Samuel SWANSON)

CARRIED

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

11.6 ANNUAL CIVIC EVENTS AND FESTIVAL COMMITMENTS

102/2019 RESOLVED (Jonathon WALLA/Ken MUGGERIDGE)

CARRIED

- (a) That the Hodgson Downs Local Authority reviews the relevant Council confirmed list of annual Civic Events and Festivals:
 - Australia Day
 - Clean Australia Day
 - ANZAC Day
 - NAIDOC Week
 - Barunga Festival
 - Yugul Mangi Festival
 - Borroloola and District Show
 - Great Northern Clean Up
 - Never Never Festival
 - Walaman Festival
 - Citizenship Ceremonies
 - Numbulwar Numbirindi Festival

11.7 COUNCIL FINANCIAL REPORT - MONTH JUNE 2019 EXPENDITURE REPORT

103/2019 RESOLVED (James NUGGET/Samuel SWANSON)

CARRIED

- (a) That the Hodgson Downs Local Authority receives and notes the Financial (Expenditure) Report for the 2018-19 financial year.

11.8 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

104/2019 RESOLVED (James NUGGET/Samuel SWANSON)

CARRIED

- (a) That the Hodgson Downs Local Authority receives and notes the updated report on Local Authority Project Funding as at 21 July 2019.

OTHER BUSINESS

Nil

CLOSE OF MEETING

The meeting terminated at 12.10pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE
Hodgson Downs Local Authority Meeting HELD ON Monday, 16 September 2019
AND CONFIRMED Monday, 21 October 2019.

Chairperson