



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, HODGSON DOWNS
LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM, ALAWA
BUILDING, MINYERRI ON MONDAY, 17 AUGUST 2020 AT 11:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Nerrale ARNOLD;
- James NUGGETT;
- Samuel SWANSON;
- Beth JOHN (Chairperson);
- Jonathon WALLA.

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Janette HAMILTON, Regional Manager – CDP;
- Ashleigh ANDERSON, Local Authority Coordinator.

1.3 Guests

- Steven KUBSIEWICZ, Department of Local Government, Housing and Community Development.

2 MEETING OPENED

The Hodgson Downs Local Authority Meeting opened at 11:14am 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

24/2020 RESOLVED (James NUGGET/Nerrale ARNOLD)

CARRIED

That the Hodgson Downs Local Authority accepted the apologies from Mayor Judy MacFARLANE and Local Authority Member Clive ROBERTS from the meeting of 17 August 2020, and noted that Councillor Annabelle DAYLIGHT and Councillor Ossie DAYLIGHT were absent without apology.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 HODGSON DOWNS LOCAL AUTHORITY MEETING - 1 JUNE 2020

25/2020 RESOLVED (Jonathon WALLA/James NUGGET) CARRIED

That the Hodgson Downs Local Authority confirmed the minutes from the meeting held on 1 June 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

26/2020 RESOLVED (Nerrale ARNOLD/James NUGGET) CARRIED

That the Hodgson Downs Local Authority:

- (a) Received and noted the Action list;
- (b) Approved the removal of completed items.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- 14.1 Minyerri Community Land Use Plan;
- 14.2 Bollards

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.2 ELECTED MEMBER REPORT

27/2020 RESOLVED (Nerrale ARNOLD/Jonathon WALLA) CARRIED

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

13.3 COMMUNITY DEVELOPMENT PROGRAMME

28/2020 RESOLVED (James NUGGET/Jonathon WALLA) CARRIED

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

13.4 HODGSON DOWNS BUDGET 2020/21

29/2020 RESOLVED (Samuel SWANSON/James NUGGET) CARRIED

That the Hodgson Downs Local Authority received and noted the 2020/21 Budget report.

13.5 STREET NAMING PROCESS

30/2020 RESOLVED (Nerrale ARNOLD/Jonathon WALLA) CARRIED

That the Hodgson Downs Local Authority received and noted the report of how to register street and place names.

13.7 LOCAL AUTHORITY MEMBERS FINANCIAL TRAINING

31/2020 RESOLVED (Samuel SWANSON/Jonathon WALLA) CARRIED

That the Hodgson Downs Local Authority received and noted the finance training presentation.

Item 13.7 was moved before 13.6

13.6 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2019 - 30.06.2020

32/2020 RESOLVED (Jonathon WALLA/Samuel SWANSON) CARRIED

That the Hodgson Downs Local Authority received and noted the Financial (Expenditure) Report for the period July 2019 to June 2020.

13.1 PROPOSAL TO UPGRADE THE ROAD CONNECTING THE COMMUNITY AND THE MINYERRI LOCAL STORE

33/2020 RESOLVED (Nerrale ARNOLD/Samuel SWANSON) CARRIED

That the Hodgson Downs Local Authority:

- (a) Committed to allocating \$100,000 of 2019/20 and 2020/21 Local Authority Project Funding to Stage 2 of the Roads Projects; and,
- (b) Supported the recommendation for Council to commit the balance of funding to Stage 2 Road Works to the Minyerri shop.

Item 13.1 was moved after 13.6

13.8 LOCAL AUTHORITY PROJECTS UPDATE

34/2020 RESOLVED (James NUGGET/Jonathon WALLA) CARRIED

That the Hodgson Downs Local Authority received and noted the Local Authority Projects Update.

14 OTHER BUSINESS

14.1 MINYERRI COMMUNITY LAND USE PLAN

Steven Kubsiewics from the Department of Local Government, Housing and Community Development spoke to the Local Authority. He advised that it has been projected that the population of Minyerri is to increase by 207 people by 2035 and an additional 117 new blocks of land will be required to house the growing population. Steven will take the Local Authorities suggestions pertaining to flooding and zoning and will amend the land use plan accordingly.

14.2 BOLLARDS

Nerrale Arnold has advised that approximately 300 Bollards around Minyerri. Nerrale has agreed to send the quotes the Chief Executive Officer in order to move forward with the purchase.

15 CLOSE OF MEETING

The meeting closed at 1:28pm.

This page and the proceeding pages are the Minutes of the Hodgson Downs Local Authority Meeting held on Monday, 17 August 2020 and will be confirmed on Monday, 12 October 2020.

Chairperson