



MINUTES OF THE HODGSON DOWNS LOCAL AUTHORITY MEETING OF THE
HODGSON DOWNS LOCAL AUTHORITY AT THE ALAWA BOARD ROOM,
MINYERRI ON MONDAY, 18 FEBRUARY 2019 AT 11.00 AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

Cr Ossie DAYLIGHT

1.2 Local Authority Members

Clive ROBERTS

Ken MUGGERIDGE

Jonathon WALLA

Samuel SWANSON

James NUGGETT

1.3 Staff

Sharon HILLEN – Acting Chief Executive Officer

Prerna RAMAWAT – Acting Local Authority Coordinator

Ashleigh ANDERSON – Governance Officer (minute taker)

1.4 Guests

Steven KUBASIEWICZ – Department of Local Government Housing and
Community Development

Ken WALLA – Aboriginal Interpreter Services

Mickey BENNETT – EPP Student

Mathew ROBINSON – EPP Student

Seth HUME – EPP Student

Leonardo – EPP Student

Surinda – EPP Student

Stacey – EPP Student

Lilena – EPP Student

Shuwana – EPP Student

Jess MAGVIN – Minyerri School

Shirley NUGGETT – Minyerri School

Tarlana R – EPP Student

Tori DAYLIGHT – EPP Student

Savannah – EPP Student

Estherlita – EPP Student

Jolie – EPP Student
Lacesha – EPP Student
Lucinta – EPP Student

MEETING OPENED

Hodgson Downs Meeting opened with **Quorum** at 1144hrs

WELCOME TO COUNTRY

The Chairperson, Ken MUGGERIDGE welcomed the Local Authority, Staff and Guests to Minyerri and the pledge was read.

APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

- (a) That the Hodgson Downs Local Authority accepts the apology of Mayor Judy MacFARLANE.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS HODGSON DOWN MEETING MINUTES

76/2019 RESOLVED (Clive ROBERTS/Jonathon WALLA) Carried

- (a) That the Hodgson Downs Local Authority receives and notes Confirmation of previous meeting minutes held on 22 August 2018.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

77/2019 RESOLVED (Ossie DAYLIGHT/Clive ROBERTS) Carried

- (a) That the Hodgson Downs Local Authority receives and notes the Action List.

| Date | Agenda Item # | Item Description | Responsible Person/ Team | Status | Status Comments - Completion Date |
|----------|---|---|--|---------|-----------------------------------|
| 11.10.18 | Hodgson Downs Rubbish Collection Rates and Fees | Department of Commercial Services Director to | Department of Commercial Services/ Chief Executive | Ongoing | 18.02.19 No Further Updates |

| Date | Agenda Item # | Item Description | Responsible Person/ Team | Status | Status Comments - Completion Date |
|----------|------------------------------|---|---|---------|---|
| | | follow-up with RGRC's Finance Department regarding the collection of rubbish as part of the RGRC's rates notices and advise Ken Muggeridge (AAC) of amount collected and passing on income to AAC. | Officer of Alawa Corporation | | |
| 11.10.18 | Sport and Recreation | DCCS and RGRC Grants Coordinator to consider incorporating Minyerri Sport and Recreation needs as part of any Regional Sport and Recreation funding applications. | Department of Council Community Services/ Department of Commercial Services/ Grants Coordinator | Ongoing | 18.02.19 Continuation of contract for 12 months, no additional funds from this contract. RGRC Acting Chief Executive Officer suggested to communicate with NT Remote Sport Program Funding. |
| 18.02.19 | 11.4 COMMUNITY LAND USE PLAN | Alawa and the Northern Territory Government to hold a Community Meeting to discuss the Community Land Use Plan in March in regards to potential locations of essential buildings, such as the clinic, morgue etc. | ALAWA Corporation /Territory Government | Ongoing | 18.02.19 Alawa and the Northern Territory Government to hold a Community Meeting to discuss the Community Land Use Plan in March in regards to potential locations of essential buildings, such as the Clinic, Morgue etc. |

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

BUSINESS ARISING

Nil

GENERAL BUSINESS

11.1 ELECTED MEMBERS REPORT

78/2019 RESOLVED (Ken MUGGERIDGE/Jonathon WALLA) Carried

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

11.2 THE DRAFT BURIAL AND CREMATION BILL 2018 REPORT - DHCD

79/2019 RESOLVED (Samuel SWANSON/James NUGGET) Carried

- (a) That the Hodgson Downs Local Authority receives and notes The Draft Burial and Cremation Bill 2018 report.

11.3 LOCAL AUTHORITY PROJECT FUNDING ACQUITTALS

80/2019 RESOLVED (Jonathon WALLA/Samuel SWANSON) Carried

- (a) That the Hodgson Downs Local Authority receives and notes the 2017-18 LAPF Certification Form, signed by the CEO on 12 December 2018.

11.4 COMMUNITY LAND USE PLAN

81/2019 RESOLVED (James NUGGET/Samuel SWANSON) Carried

- (a) That the Hodgson Downs Local Authority receives and notes Community Land Use Plan Report.
- (b) Alawa and the Northern Territory Government to hold a Community Meeting to discuss the Community Land Use Plan in March in regards to potential locations of essential buildings, such as the Clinic, Morgue etc.

11.5 GUIDELINE 8

82/2019 RESOLVED (Ken MUGGERIDGE/Samuel SWANSON) Carried

- (a) That the Hodgson Downs Local Authority receives and notes the revised Ministerial Guideline 8: Regional Councils and Local Authorities.

11.6 PROJECT FUNDING GUIDELINES

83/2019 RESOLVED (Clive ROBERTS/Ken MUGGERIDGE) Carried

- (a) That the Hodgson Downs Local Authority receives and notes LA Project Funding Guidelines.

11.7 HODGSON DOWNS LOCAL AUTHORITY RGRC FINANCIAL REPORT Q2 2018-19 & PROJECT REGISTER UPDATE

84/2019 **RESOLVED (Clive ROBERTS/Jonathon WALLA)**

Carried

- (a) That the Hodgson Downs Local Authority receives and notes Financial (Expenditure) Report for the second Quarter of 2018-19 financial year;**
- (b) That the Hodgson Downs Local Authority receives and notes LA Project Register Update Report as at 31 January 2019;**

12 OTHER BUSINESS

12.1 COMMUNITY DEVELOPMENT PROGRAMME

- (a) Sharon HILLEN Acting Chief Executive Officer provided information regarding the CDP contract being administered by JAWOYN and RISE for Central Arnhem Region; Yugul Mangi Development Aboriginal Corporation have been contracted for the Ngukurr component of the Roper Contract and that Hodgson Downs CDP Program will be managed by Roper Gulf Regional Council.**

CLOSE OF MEETING

The meeting terminated at 1315 pm.

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Hodgson Downs Local Authority Meeting HELD ON Monday, 18 February 2019 AND CONFIRMED Monday, 08 April 2019.

Chairperson