

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MINYERRI LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, MINYERRI
ON TUESDAY, 10 OCTOBER 2023 AT 11:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Patricia FARRELL;
- Jonathon WALLA (Chairperson);
- Beth JOHN; and
- Sonia ROBERTS.

1.2 Staff

- Maricar RHODES, Executive Assistant to the Chief Executive Officer; and
- Bhumika ADHIKARI, Governance Officer (minute secretary).

1.3 Guests

- Karen HOCKING, Project Manager, Department of the Chief Minister and Cabinet; and
- Peter MOYLE, Chief Executive Officer, Alawa Aboriginal Corporations.

2 MEETING OPENED

The Minyerri Local Authority Meeting opened at 11:11am with **QUORUM** meeting. 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 ELECTS A CHAIRPERSON

HOD Q-18/2023 (Patricia FARRELL/Sonia ROBERTS) **CARRIED**

That the Hodgson Downs (Minyerri) Local Authority elects Jonathan WALLA as a Chairperson for this Meeting.

4.1 APOLOGIES AND LEAVE OF ABSENCE

HOD Q-19/2023 (Patricia FARRELL/Sonia ROBERTS) **CARRIED**

That the Hodgson Downs (Minyerri) Local Authority accepts the tendered apologies from Jones BILLY and Naomi WILFRED.

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF THE HODGSON DOWNS (MINYERRI) LOCAL AUTHORITY MEETING PREVIOUS MINUTES

HOD Q-20/2023 (Beth JOHN/Patricia FARRELL) **CARRIED**

That the Hodgson Downs (Minyerri) Local Authority confirms the minutes from the meeting held on Wednesday, 19 July 2023 and affirms them to be a true and accurate record of that meeting's decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

HOD Q-21/2023 (Patricia FARRELL/Sonia ROBERTS) **CARRIED**

That the Hodgson Downs (Minyerri) Local Authority:

- (a) receives and notes the Action List; and
- (b) requests Council to follow up for Bin holders.

9 CALL FOR ITEMS OF OTHER BUSINESS

- Street Lights;
- Pest Fumigation; and
- Water Park Renovation.

10 INCOMING CORRESPONDENCE

11 OUTGOING CORRESPONDENCE

12 OPERATIONAL REPORTS

12.1 MINYERRI LOCAL AUTHORITY PROJECTS UPDATE

HOD Q-22/2023 (Patricia FARRELL/Beth JOHN) **CARRIED**

That the Minyerri (Hodgson Downs) Local Authority receives and notes the Local Authority Projects Update report.

12.2 ELECTED MEMBER REPORT

HOD Q-23/2023 (Sonia ROBERTS/Patricia FARRELL) **CARRIED**

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

13 GENERAL BUSINESS

13.1 COMMUNITY DEVELOPMENT PROGRAMME

HOD Q-24/2023 (Sonia ROBERTS/Beth JOHN) **CARRIED**

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Community Development Program (CDP) report.

13.2 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

HOD Q-25/2023 (Patricia FARRELL/Beth JOHN) **CARRIED**

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Local Authority Member Attendance Report.

13.3 COUNCIL'S FINANCIAL REPORT FOR THE PERIOD 31.07.2023

HOD Q-26/2023 (Patricia FARRELL/Sonia ROBERTS) **CARRIED**

That the Hodgson Downs Minyerri Local Authority receives and notes the Council Financial Report for the period July 2023.

14 OTHER BUSINESS

14.1 COUNCIL VETERINARY TEAM MINYERRI

HOD Q-27/2023 (Beth JOHN/Patricia FARRELL) **CARRIED**

That the Hodgson Downs (Minyerri) Local Authority:

- (a) receives and notes the Council Veterinary Minyerri report; and
- (b) requests the new date of VET visit to Hodgson Downs (Minyerri) to complete vaccinations.

14.1 STREET LIGHTS

HOD Q-28/2023 (Patricia FARRELL/Sonia ROBERTS) **CARRIED**

That the Hodgson Downs (Minyerri) Local Authority discusses the update regarding Street Lights in the Community.

Note: Local Authority emphasise on urgent need of Street Lights as this is damaged over a period of time, and it's a big issue which is not safe for the kids.

14.2 PEST FUMIGATION

HOD Q-29/2023 (Patricia FARRELL/Sonia ROBERTS) **CARRIED**

That the Hodgson Downs (Minyerri) Local Authority requests Council to provide Pest Fumigation (non- poisonous spray) around the Community.

Note: Local Authority requests support from the Department of Infrastructure and Planning Logistics(DIPL) or Department of Housing in this matter.

14.3 WATER PARK RENOVATION

HOD Q-30/2023 (Beth JOHN/Sonia ROBERTS) **CARRIED**

That the Hodgson Downs (Minyerri) Local Authority discusses the importance of water park renovation.

Note: Alawa Aboriginal Corporation is currently working with National Indigenous Australians Agency (NIAA) and also seeks support from council to allocate some money for this project.

15 CLOSE OF MEETING

The meeting closed at 12:32 pm.

This page and the proceeding pages are the Minutes of the Minyerri Local Authority Meeting held on Monday, 4 September 2023 and confirmed Monday, 4 December 2023.

Chairperson

Confirmed on Monday, 4 December 2023.