

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MINYERRI LOCAL  
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE  
DELIVERY CENTRE, MINYERRI  
ON WEDNESDAY, 19 JULY 2023 AT 11:00AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Members**

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

**1.2 Staff**

- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- David HURST, General Manager Corporate Services and Engagement;
- Rodney HOFFMAN, Aboriginal Community Liaison Officer; and
- Deanna KENNEDY, Aboriginal Community Liaison Officer.

**2 MEETING OPENED**

The Hodgson Downs (Minyerri) Local Authority Meeting opened at 11:18am as a **PROVISIONAL** 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 APOLOGIES AND LEAVE OF ABSENCE**

*HOD P-11/2023* (Sonia ROBERTS/Beth JOHN)

**CARRIED**

That the Provisional Hodgson Downs (Minyerri) Local Authority accepts the tendered apology from Jones BILLY.

**5 QUESTIONS FROM THE PUBLIC**

**6 DISCLOSURES OF INTEREST**

There were no declarations of interest at this Minyerri Local Authority Meeting.

## **7 CONFIRMATION OF PREVIOUS MINUTES**

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

*HOD P-12/2023* (Beth JOHN/Sonia ROBERTS) **CARRIED**

That the Provisional Hodgson Downs (Minyerri) Local Authority confirms the minutes from the meeting held Monday, 27 March 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 P-13/2023* (Patricia FARRELL/Jonathon WALLA) **CARRIED**

That the Provisional Hodgson Downs (Minyerri) Local Authority receives and notes the Action List.

## **9 CALL FOR ITEMS OF OTHER BUSINESS**

Nil.

## **10 INCOMING CORRESPONDENCE**

## **11 OUTGOING CORRESPONDENCE**

## **12 OPERATIONAL REPORTS**

### **12.1 MINYERRI LOCAL AUTHORITY PROJECTS UPDATE**

*HOD P-14/2023* (Patricia FARRELL/Beth JOHN) **CARRIED**

That the Provisional Hodgson Downs (Minyerri) Local Authority:

- (a) receives and notes the Local Authority Projects Update report; and
- (b) requests the Chief Executive Officer to get a Quote for material for fabrication of forty (40) double sided bin holders.

### **12.2 ELECTED MEMBER REPORT**

*HOD P-15/2023* (Patricia FARRELL/Sonia ROBERTS) **CARRIED**

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

## **13 GENERAL BUSINESS**

### **13.1 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT**

*HOD P-16/2023* (Beth JOHN/Jonathon WALLA) **CARRIED**

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

### **13.2 COUNCIL'S FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 30.04.2023**

*HOD P-17/2023* (Beth JOHN/Jonathon WALLA) **CARRIED**

That the Provisional Hodgson Downs (Minyerri) Local Authority receives and notes the Council Financial Report for the period July 2022 to April 2023.

#### **14 OTHER BUSINESS**

#### **15 CLOSE OF MEETING**

The meeting closed at 11:44 am.

This page and the proceeding pages are the Minutes of the Hodgson Downs (Minyerri) Local Authority Meeting held on Wednesday, 19 July 2023 and confirmed Monday, 4 September 2023.

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Chairperson

Confirmed on Monday, 4 September 2023.