

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, MINYERRI LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, MINYERRI
ON MONDAY, 27 MARCH 2023 AT 11:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

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

1.2 Staff

- David HURST, Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability; and
- Chloe IRLAM, Governance Engagement Coordinator (minute taker).

1.3 Guests

- Melina MANSELL, Australian Bureau of Statistics Engagement Manager Victoria/Tasmania.

2 MEETING OPENED

The Minyerri Local Authority Meeting opened at 10:59am 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

HOD Q-1/2023

(Jones BILLY/Beth JOHN)

CARRIED

That the Hodgson Downs (Minyerri) Local Authority approve the tendered apology from Acting Mayor Judy MacFARLANE.

5 QUESTIONS FROM THE PUBLIC

Internal Roads

- Stage one (1) and two (2) of the internal roads has been completed. Currently waiting for the dry season to continue and complete stage three (3).

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 Q-2/2023 (Sonia ROBERTS/Patricia FARRELL) **CARRIED**

That the Hodgson Downs (Minyerri) Local Authority confirms the minutes from the meeting held Monday, 05 December 2022 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-3/2023 (Jones BILLY/Jonathon WALLA) **CARRIED**

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

9 CALL FOR ITEMS OF OTHER BUSINESS

- Street Lights

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 MAJOR PROJECTS REPORT

HOD Q-4/2023 (Jonathon WALLA/Sonia ROBERTS) **CARRIED**

That the Local Authority receives and notes the report

12.2 MINYERRI LOCAL AUTHORITY PROJECTS UPDATE

HOD Q-5/2023 (Beth JOHN/Jones BILLY) **CARRIED**

That the Minyerri (Hodgson Downs) Local Authority;

(a) receives and notes the Local Authority Projects Update report; and

(b) approves the allocation of;

- \$2,000 towards Signage.
- \$20,000 towards Water Cart Trailer.
- \$1,000 towards Plantation for community public areas.
- \$2,000 towards 60 new rubbish bins.

12.3 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

HOD Q-6/2023 (Patricia FARRELL/Sonia ROBERTS) **CARRIED**

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

12.4 ELECTED MEMBER REPORT

HOD Q-7/2023

(Jones BILLY/Jonathon WALLA)

CARRIED

That the Hodgson Downs (Minyerri) Local Authority receive and note the Elected Member Report.

13 GENERAL BUSINESS

13.1 NATIONAL ABORIGINAL AND TORRES STRAIGHT ISLANDER NUTRITION AND PHYSICAL ACTIVITY SURVERY (NATSINPAS)

HOD Q-8/2023

(Beth JOHN/Edna ILLES)

CARRIE

That the Hodgson Downs (Minyerri) Local Authority;

- (a) receive and note the report; and
- (b) requests that the Australian Bureau of Statistics conducts community consultation prior to undertaking the survey within the Hodgson Downs (Minyerri) Community.

13.2 COMMUNITY DEVELOPMENT PROGRAMME (CDP) UPDATE

HOD Q-9/2023

(Patricia FARRELL/Jonathon WALLA)

CARRIED

That the Hodgson Downs (Minyerri) Local Authority receive and note the Community Development Programme (CDP) update report that was tabled to the meeting.

13.3 FINANCE REPORT

HOD Q-10/2023

(Beth JOHN/Sonia ROBERTS)

CARRIED

That the Hodgson Downs (Minyerri) Local Authority receive and note the Finance Report that was tabled to the meeting.

14 OTHER BUSINESS

14.1 STREET LIGHTS

The Hodgson Downs (Minyerri) Local Authority discussed the update regarding the Street Lights in the community.

It was advised that the Council is to follow up and complete a street light audit (if one has not already been completed).

15 CLOSE OF MEETING

The meeting closed at 11:50am.

This page and the proceeding pages are the Minutes of the Minyerri Local Authority Meeting held on Monday, 27 March 2023 and confirmed Monday, 5 June 2023.

Chairperson Jones BILLY
Confirmed on Monday, 5 June 2023.