



MINUTES OF THE HODGSON DOWNS (MINYERRI) LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL HELD AT THE CONFERENCE ROOM, ALAWA ABORIGINAL CORPORATION OFFICE, MINYERRI ON MONDAY, 02 SEPTEMBER 2024 AT 11:00 AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Patricia FARRELL;
- Councillor Edna ILES;
- Beth JOHN;
- Sonia ROBERTS;
- Jonathon WALLA;
- Naomi WILFRED; and
- Jones BILLY;

1.2 Staff

- David HURST, Acting Chief Executive Officer;
- Tony HOPP, Acting Council Services and Community Engagement;
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance; and
- Daniele PIGA, Governance Officer (minute secretary).

1.3 Guests

- Adelaide LAQERE, Regional Project Officer, Department of the Chief Minister and Cabinet.

2 MEETING OPENED

The Hodgson Downs (Minyerri) Local Authority Meeting opened at 11:21am 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/2024-19 (LA Member Jones Billy/LA Member Beth Johns)

CARRIED

That the Hodgson Downs (Minyerri) Local Authority accepts the tendered apology from Jonathon WALLA (attended the meeting at 11:24 am).

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURE OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 Hodgson Downs (Minyerri) Local Authority Meeting Previous Minutes

HOD Q/2024-20 (LA Member Beth Johns/Councillor Edna Iles) CARRIED

That the Hodgson Downs (Minyerri) Local Authority confirms the minutes from the meeting held on Monday, 03 June 2024 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/2024-21 (LA Member Beth Johns/LA Member Naomi Wilfred) CARRIED

That the Hodgson Downs (Minyerri) Local Authority:

- (a) receives and notes the Action List; and
- (b) approves the removal of completed items.

9 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 Local Authority Member Attendance Report

HOD Q/2024-22 (Councillor Edna Iles/LA Member Beth Johns) CARRIED

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

12.2 Elected Members Report

HOD Q/2024-23 (LA Member Beth Johns/Councillor Patricia Farrell) CARRIED

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

12.3 Hodgson Downs (Minyerri) Local Authority Projects Update

HOD Q/2024-24 (LA Member Naomi Wilfred/Councillor Patricia Farrell) CARRIED

That the Hodgson Downs (Minyerri) Local Authority:

- (a) receives and notes the Local Authority Projects Update Report;
- (b) requests for Council to arrange ordering and transport for the Community signage;
- (c) revokes the \$32,000 Local Authority Project Funding (LAPF) allocation from pig eradication;
- (d) requests for five (5) additional speedbumps and signage, and allocates an additional \$10,000 from its LAPF for the same; and
- (e) requests for Council to consult with residents of Kewuli pertaining to fire breaks and to scope any Local Authority potential projects.

12.4 Community Safety Update

HOD Q/2024-25 (LA Member Jones Billy/LA Member Jonathan Walla) CARRIED

That the Hodgson Downs (Minyerri) Local Authority:

- (a) receives and notes the Community Safety Update Report; and
- (b) requests for Council to consult with Alawa Aboriginal Corporation to address Community Night Patrol (CNP) service delivery concerns within the Community.

12.5 Community Development Program

HOD Q/2024-26 (LA Member Naomi Wilfred/LA Member Jonathan Walla) CARRIED

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

12.6 Council Services Report

HOD Q/2024-27 (LA Member Beth Johns/LA Member Naomi Wilfred) CARRIED

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Council Services Report.

12.7 Council Financial Report as at 31 July 2024

HOD Q/2024-28 (LA Member Naomi Wilfred/LA Member Jonathan Walla) CARRIED

That the Hodgson Downs (Minyerri) Local Authority receives and notes the Council Financial Report as at 31 July 2024.

13 OTHER BUSINESS

Nil.

14 GENERAL BUSINESS

Nil.

15 CLOSE OF MEETING

The meeting closed at 12:38 pm.

This page and the proceeding pages are the Minutes of the Hodgson Downs (Minyerri) Local Authority Meeting held on Monday, 02 September 2024 and confirmed.

Chairperson Confirmed on
02 December 2024.