

AGENDA HODGSON DOWNS LOCAL AUTHORITY MEETING MONDAY, 7 DECEMBER 2020

Notice is given that the next Hodgson Downs Local Authority Meeting of the Roper Gulf Regional Council will be held on:

Monday, 7 December 2020 at 11:00am
The Conference Room, Alawa Building, Minyerri

Your attendance at the meeting will be appreciated.

Marc GARDNER

ACTING CHIEF EXECUTIVE OFFICER

HODGSON DOWNS CURRENT MEMBERSHIP:

Elected Members

- 1. Mayor Judy MacFARLANE;
- 2. Councillor Annabelle DAYLIGHT; and
- 3. Councillor Ossie DAYLIGHT.

Appointed Members

- Nerrale ARNOLD
- 2. James NUGGETT;
- 3. Clive ROBERTS:
- 4. Samuel SWANSON;
- 5. Jonathon WALLA: and
- 6. Beth JOHN

MEMBERS: 9

COUNCIL: 3

LOCAL AUTHORITY: 6

QUORUM: 5 (minimum requirement)

PROVISIONAL: 3 (minimum requirement)

EXPLANATORY NOTE:

Meetings must meet a quorum of 50% + 1 of all Members.

If no quorum is achieved, a provisional meeting can be held in one third of the total members (elected members and appointed members) are present.

During a provisional meeting, all agenda items may be discussed, and minutes must be kept.

Members at a provisional meeting may by majority vote make recommendations to Council. However, the recommendations shall be considered as those of a provisional meeting rather than a quorum meeting of the Local Authority.

A provisional meeting does not have the power or functions delegated to a Local Authority and cannot approve minutes of a Local Authority meeting.

Local Authority appointed members are paid for attending meetings (not for informal meetings or Roper Gulf Regional Council Employees during their hours of work).

PLEDGE

"We pledge to work as one towards a better future through effective use of all resources.

We have identified these key values and principles of Honesty, Equality, Accountability, Respect and Trust as being integral in the achievement of our vision, that the Roper Gulf Regional Council is Sustainable, Viable and Vibrant."

PRAMIS BLA WI

"Mela pramis bla wek gudbalawei bla meigim futja bla wi wanwei, en bla yusim ola gudwan ting bla helpum wi luk lida.

Mela bin luk ol dijlod rul, ebrobodi gada tok trubalawei, wi gada meik so wi gibit firgo en lisin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijinul Kaunsul deya maindim en kipbum bla wi pramis, dum wek brabli gudbalawei, en im laibliwan."

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	Nil.	
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	Nil.	
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	Nil.	
15	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 7.1

TITLE Hodgson Downs Local Authority Meeting -

12 October 2020

REFERENCE 1044497

AUTHOR Naomi HUNTER, Executive Manager



RECOMMENDATION

That the Hodgson Downs Local Authority confirms the minutes from the meeting held on 12 October 2020 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

BACKGROUND

The Hodgson Downs Local Authority met with provisional on Monday, 12 October 2020 at 11:00am. Attached are the recorded minutes from that meeting for the Local Authority to confirm.

The next Hodgson Downs Local Authority meeting is scheduled on Monday, 15 February 2021 at 11:00am.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS

Hodgson Downs Local Authority 2020-10-12 [1635] Minutes.DOCX



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, HODGSON DOWNS LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM, ALAWA BUILDING, MINYERRI ON MONDAY, 12 OCTOBER 2020 AT 11:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MACFARLANE;
- Nerrale ARNOLD;
- James NUGGETT:
- Jonathon WALLA (Chairperson).

1.2 Staff

• Phillip LUCK, Chief Executive Officer.

1.3 Guests

2 MEETING OPENED

The Hodgson Downs Local Authority Meeting opened at 11:20 am 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

33/2020 RESOLVED (James NUGGET/Nerrale ARNOLD)

CARRIED

The Hodgson Downs Local Authority noted the absence of Clive Roberts, Samuel SWANSON and Beth JOHN without any apology given.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

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

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 HODGSON DOWNS LOCAL AUTHORITY MEETING - 17 AUGUST 2020

34/2020 RESOLVED (Nerrale ARNOLD/James NUGGET)

CARRIED

The Hodgson Downs Local Authority confirmed the minutes from the meeting held on 17 August 2020 and affirmed them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

35/2020 RESOLVED (Judy MacFARLANE/James NUGGET)

CARRIED

The Hodgson Downs Local Authority:

- (a) Received and noted the Action List; and
- (b) Approved the removal of completed items.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- NLC Remote Housing Unit;
- Rates Rubbish Collection; and
- CDP Programme.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 CHANGES TO MINISTERIAL GUIDELINE 8: REGIONAL COUNCILS AND LOCAL AUTHORITIES

36/2020 RESOLVED (Nerrale ARNOLD/James NUGGET)

CARRIED

The Hodgson Downs Local Authority deferred the report of the changes to Ministerial Guideline 8 relating to Regional Councils and Local Authorities.

13.2 CONFLICT OF INTEREST INFORMATION

37/2020 RESOLVED (Judy MacFARLANE/Nerrale ARNOLD)

CARRIED

The Hodgson Downs Local Authority deferred the information on Conflicts of Interest.

13.3 ELECTED MEMBER REPORT

38/2020 RESOLVED (James NUGGET/Nerrale ARNOLD)

CARRIED

The Hodgson Downs Local Authority received and noted the Elected Members Report.

13.4 LOCAL AUTHORITY MEMBER ATTENDANCE

39/2020 RESOLVED (Judy MacFARLANE/Nerrale ARNOLD)

CARRIED

The Hodgson Downs Local Authority:

- (a) Received and noted the Local Authority attendance for the 2019/2020 financial year; and
- (b) Approved the statistics for inclusion in the 2019/2020 Annual Report.

The information was reviewed and noted that James Nugget was missing

13.5 UNDERSTANDING AGENDAS AND REPORTS

40/2020 RESOLVED (Judy MacFARLANE/James NUGGET)

CARRIED

The Hodgson Downs Local Authority deferred the training on the Agendas and Reports Training.

13.6 NEW TICK SICKNESS

41/2020 RESOLVED (James NUGGET/Judy MacFARLANE)

CARRIED

The Hodgson Downs Local Authority received and noted the information on Ehrlichia bacteria.

The Local Authority has requested posters for the community.

13.7 COMMUNITY DEVELOPMENT PROGRAMME

42/2020 RESOLVED (James NUGGET/Nerrale ARNOLD)

CARRIED

The Hodgson Downs Local Authority received and noted the Community Development Program (CDP) report.

The local authority has requested that the community have the full access to the CDP system.

John Smiler has been on sick leave and AAC will be recruiting a temporary replacement.

13.8 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2020 - 31.08.2020

43/2020 RESOLVED (Judy MACFARLANE/James ARNOLD)

CARRIED

The Hodgson Downs Local Authority received and noted the Financial (Expenditure) Report for the period July 2020 to August 2020.

The local authority requested that a list of events be sent for information.

13.9 LOCAL AUTHORITY PROJECT FUNDING ACQUITTAL

44/2020 RESOLVED (Nerrale ARNOLD/Judy MacFARLANE)

CARRIED

The Hodgson Downs Local Authority received and noted the signed Certification for 2019-20 Local Authority Project Funding.

13.10LOCAL AUTHORITY PROJECTS UPDATE

45/2020 RESOLVED (James NUGGET/Nerrale ARNOLD)

CARRIED

The Hodgson Downs Local Authority received and noted the Local Authority Projects Update.

The Local Authority requests RGRC now move to obtain a more accurate project estimate on the stage 2 road upgrade.

14 OTHER BUSINESS

14.1 NLC REMOTE HOUSING UNIT

46/2020 RESOLVED (James NUGGET/Nerrale ARNOLD)

CARRIED

The Hodgson Downs Local Authority received and noted the information from the Mayor about the briefing from the NLC Remote Housing Unit.

14.2 RATES - RUBBISH COLLECTION

47/2020 RESOLVED (James NUGGET/Nerrale ARNOLD)

CARRIED

The Hodgson Downs Local Authority requests the RGRC CEO review the rubbish charge arrangement and reminds landowners of their obligations to pay AAC.

15 CLOSE OF MEETING

The meeting closed at 1:04 pm.

This page and the proceeding pages are the Minutes of the Hodgson Downs Local Authority Meeting held on Monday, 12 October 2020 and confirmed Monday, 7 December 2020.

Chairperson

BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM NUMBER 8.1

TITLE Action List REFERENCE 1044495

AUTHOR Naomi HUNTER, Executive Manager



RECOMMENDATION

That the Hodgson Downs Local Authority:

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

BACKGROUND

HODGSON DOWNS ACTION LIST

The Action List is a summary of tasks that the Local Authority has requested be undertaken by Council staff. The table also identifies the Staff member assigned to the task by the Chief Executive Officer and the current status.

identifies the Staff member assigned to the task by the Chief Executive Officer and the current status. CURRENT ACTIONS						
DATE	ITEM NO	TASK	CURRENT ACTION REQUIRED	RESPONSIBLE DIVISION	UPDATE	STATUS
01.06.20	14.2	Street Lights	CEO to speak to CEO of AAC about street lighting issues	IS&P	Some information received, funding is to be identified.	Ongoing
17.08.20	14.1	Bollards	CEO to receive quote from Nerrale Arnold	CEO	Awaiting a quote.	XXXX
12.10.2020	13.6	Posters re Ehrlichia	Design posters for community about new tick disease Ehrlichia	CEO	Communication Officer to liaise with the Vet	XXXX
12.10.2020	13.8	List of events	List of events were requested for information	CEO	Communications Officer to prepare an event calendar for the Roper Gul region	XXXX
12.10.2020	13.10	RGRC now move to a more accurate project estimate.	Estimate for Stage 2 of road works.	IS&P	Roads Coordinator to provide estimate with advice from consultants.	XXXX
LON	IG TE	:RM				

11.10.18		Incorporate Minyerri in the Sports & Rec funding	CEO to follow up with NIAA on progress	CEO	Ongoing. Seeking advice from NIAA.	Ongoing	
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Divisions

CS&P – Commercial Services and Planning CS&E – Community Services and Engagement IS&P – Infrastructure Services and Planning CEO – Office of the Chief Executive Officer

ATTACHMENTS

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INCOMING CORRESPONDENCE

ITEM NUMBER 10.1

TITLE Incoming Correspondence

REFERENCE 1046365

Chloe IRLAM, Goverance Officer **AUTHOR**

RECOMMENDATION

That the Hodgson Downs Local Authority accepts the Incoming Correspondence.

Item Number	Date Received	Sender	Sent To	Correspondence Details	InfoXpert Number
01	10/11/2020	The Honorable Chancey Peach, Minister for Local Government.	Local Authority Members	Introduction to the new Minister for Local Government	1046335

ATTACHMENTS

1 Correspondence from the Hon Chancey Paech MLA- Minyerri.docx



Parliament House State Square Darwin NT 0800 minister.paech@nt.gov.au

GPO Box 3146 Darwin NT 0801 Telephone: 08 8936 5688

Minyerri (Hodgson Downs) Roper Gulf Regional Council PO Box 1321 KATHERINE NT 0851

Dear Minyerri (Hodgson Downs) Local Authority Members

I am pleased to write to you as the Minister for Local Government.

I am a proud Territorian who understands the importance of local community. The Northern Territory Government is committed to hearing the views and voices of community members, and enabling people to have a genuine say in the decisions that affect their lives.

The Northern Territory Government values the important role of local authorities in involving local communities in issues relating to local government, ensuring the voices of communities are heard in the development of policies for their area, advocating for them and providing feedback from council to communities. This is Local Decision Making in action.

As a former councillor, I am no stranger to the challenges and rewards of providing services for diverse communities. These experiences all help inform my Ministerial role in the portfolios of Local Government; Central Australian Economic Reconstruction; Remote Housing and Town Camps; Indigenous Essential Services; and Arts, Culture and Heritage. There are many synergies between these portfolios, and I look forward to working with you to harness these.

I have recently written to the Council to seek an invitation to meet members of your local authority, at a mutually convenient time. I am keen to hear first-hand of members' experiences in your important role.

I look forward to meeting you in the near future.

Yours sincerely

1 0 NOV 2020

NORTHERN TERRITORY GOVERNMENT

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GENERAL BUSINESS

ITEM NUMBER 13.1

TITLE Local Authority Projects Update

REFERENCE 1044204

AUTHOR Keerthi KUMARAWADU, Projects Coordinator

RECOMMENDATION

That the Hodgson Downs Local Authority receives and notes the Local Authority Projects Update.

BACKGROUND

Since 2014 the Hodgson Downs Local Authority has received a total of \$550,140 from the Territory for the Local Authority Project Fund. Annual allocations are based on a formula related to population. To date the Hodgson Downs Local Authority has allocated \$377,400.

Current Projects

The Hodgson Downs Local Authority's outstanding expenditure is related to:

- A deferral of decisions from last meeting to expend all funds and compound next year's funds on the next stage of Road Works.
- The Local Authority members wanted to take further time to determine what projects were a priority for community.

Unallocated Funds

The Hodgson Downs Local Authority currently has \$172,740.00 to allocate to new projects.

ISSUES/OPTIONS/SWOT

Nil.

FINANCIAL CONSIDERATIONS

Attached report provides financial information

ATTACHMENTS:

1. LA Project Update.docx

Attachment 1 LA Project Update.docx

Hodgson Downs Local Authority Project Funding		30/10/2020
Funds received from Department	\$ 550,140.00	
Funds allocated to projects by Local Authority Members	\$ 477,400.00	
Surplus/(Deficit) from completed projects	\$ -	
Remaining unallocated funds	\$ 72,740.00	

Project ID	Projects	Project Budget	Actual Expenditure	Project Status
16/11/2020 1913802	Road to Town Store	\$ 100,000.00		Proposed budget \$ 86,000 COMMENCED investigation into cost estimates and additional sources of funds. Report tabled at LA Meeting. No decisions made on project.
	Total completed projects	\$ 477,400.00	\$ 377,400.04	

REGIONAL COUNCIL
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GENERAL BUSINESS

ITEM NUMBER 13.2

TITLE Council Financial Report for the period

01.07.2020 - 31.10.2020

REFERENCE 1045072

AUTHOR Elvisen SOUNDRON, Management Accountant

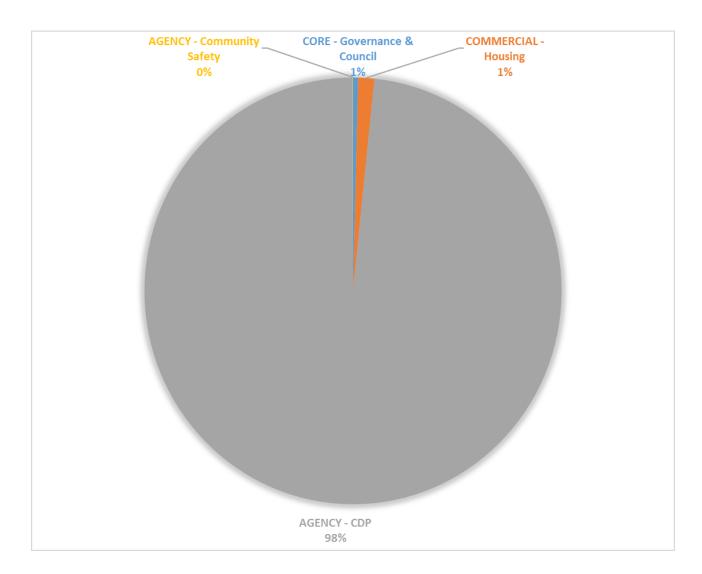
RECOMMENDATION

That the Hodgson Downs Local Authority receives and notes the Financial (Expenditure) Report for the period July 2020 to October 2020.

BACKGROUND

As per the Guideline 8 of the *Local Government Act 2008*, the council is to submit a current financial report of actual expenditure against the latest approved budget for the Local Authority area.

The below graph depicts the proportion of accumulated expenditures by service category in the community.



ISSUES/OPTIONS/SWOT

There are underspends/overspends in few activities as outlined in the attached expenditure report. The brief explanation for these underspends/overspends for each division is as follow:

Corporate Services & Sustainability Division:

The total underspend under this division is \$323,983. The major activity contributing to this underspend is 106 – General Council Operations (\$182,824). We have yet to receive the NT OPS invoice from Alawa.

Infrastructure Services & Planning Division:

The total underspend under this division is \$87,632. The major activity contributing to this underspend is Activity 138 – Local Authority Project (\$86,640). Please see project register for further information.

Community Services & Engagement Division:

The total underspend under this division is \$60,458. This is due to a delay in invoicing for Night Patrol from Alawa which has now been received and paid.

FINANCIAL CONSIDERATIONS

Nil.

ATTACHMENTS

1 🗓 🖺 Expenditure Report 31.10.2020.pdf

Division

4,341

91,973

87,632

102,640

5%

Engagement Division Community Services &

Office of the CEO

1,378

109

60,567 2,281

60,458 903

181,700

6,844

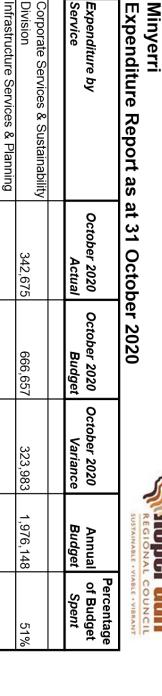
60% 0% Division

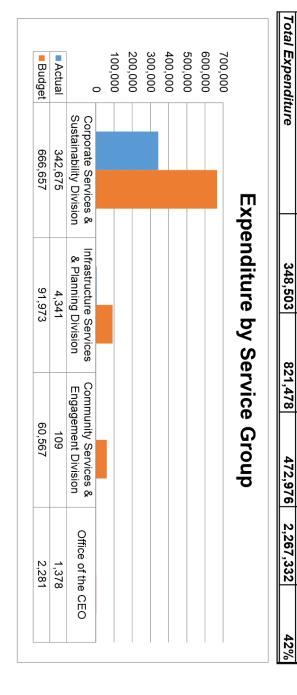
Service

Expenditure by

Minyerri Roper Gulf Regional Council

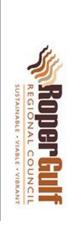
Expenditure Report as at 31 October 2020

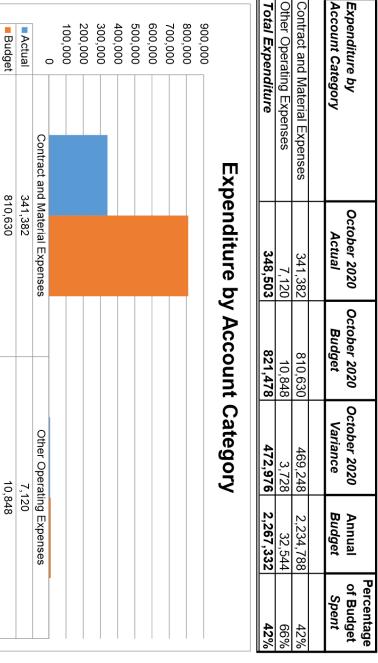




Roper Gulf Regional Council Minyerri

Expenditure Report as at 31 October 2020





169 - Civic Events

133

Roper Gulf Regional Council

Expenditure Report as at 31 October 2020

SUSTAINABLE . YIABLE . YIBRANI	REGIONAL COUNCIL		

Activity Listing	October 2020 Actual	October 2020 Budget	October 2020 Variance	Annual <i>Budget</i>	Explanation
Corporate Services					
106 - General Council Operations	0	182,824	182,824	365,648	We have yet to receive the invoices from Alawa for NT OPS
314 - Service Fee - CDP	342,675	483,833	141,159	1,610,500	We received the invoice for September only recently and has now been settled
Corporate Services Total	342 675	666 657	323 983	1 976 148	
Infrastructure Servi	,	,	,		
138 - Local Authority Project	0	86,640	86,640	86,640	Please refer to Project Register
220 - Territory Housing Repairs and Maintenance Contract	3,569	1,333	2,236	4,000	
221 - Territory Housing Tenancy Management Contract	772	4,000	3,228	12,000	
Infrastructure Servi Total	4,341	91,973	87,632	102,640	
Community Octations of					
401 - Night Patrol	109	60,567	60,458	181,700	The invoice from Alawa was received in November and has now been settled
Community Services & Total	109	60,567	60,458	181,700	
Office of the CEO					
132 - Local Authority	1,378	2,015	637	6,044	

Roper Gulf Regional Council

Expenditure Report as at 31 October 2020

Office of the CEO Total

170 - Australia Day

Activity Listing

	6,844	903	2,281	1,378
	400	133	133	0
Annual Explanation Budget	Annual <i>Budget</i>	October 2020 t Variance	October 2020 October 2020 Actual Budget	October 2020 Actual



GENERAL BUSINESS

ITEM NUMBER 13.3

TITLE Elected Member Report

REFERENCE 1045540

AUTHOR Chloe IRLAM, Governnce Officer



RECOMMENDATION

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

BACKGROUND

The Elected Member Report provides Local Authorities with a summary of the decisions made at Ordinary Meetings of Council and Committee meetings since the previous Local Authority Meeting. The aim of this report is to convey the information from those meetings to the Local Authority members, and then from the Local Authority to the wider community.

Complete details of all Council, Committee and Local Authority agendas and minutes, are publicly available at www.ropergulf.nt.gov.au and can be provided upon request at all the Roper Gulf Regional Council offices.

ORDINARY MEETING OF COUNCIL - 28 OCTOBER 2020

The Council meets seven (7) times a year to hold an Ordinary meeting. Decisions from this meeting include:

Never Never Ward Report

There was no Ward Report in the 28 October Ordinary Meeting of Council.

Local Roads and Community Infrastructure Program

Council accepted unallocated funding of \$172.740.00 (GST excl.) under the Local Roads and Community Infrastructure Program and acknowledges the commonwealths support.

Chief Executive Officer Report

The CEO advised Council of the developing relationship with Jilkminggan Community Aboriginal Corporation (JCAC) and Alawa Aboriginal Corporation (AAC).

Annual Report

The Council received and noted the Annual Report Update; and delegated the approval of the final draft of the 2019/20 Annual Report to the Mayor, the Deputy Mayor and the CEO.

UPCOMING COUNCIL MEETINGS

11 December 2020	8:30am	Ordinary Meeting of Council	RGRC Support Centre, Katherine
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Unless indicated otherwise, all Council meetings are open to the public.

MEETINGS ATTENDED BT THE MAYOR

October

- LGANT 21 September 2020
- Mataranka Local Authority 6 October 2020
- Borroloola Local Authority 8 October 2020
- Hodgson Downs Local Authority 12 October 2020
- Ngukurr Local Authority 13 October 2020
- Urapunga Local Authority 13 October 2020
- Numbulwar Local Authority 14 October 2020
- LGANT 19 October 2020
- Barunga Local Authority 20 October 2020 Bulman Local Authority 22 October 2020

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GENERAL BUSINESS

ITEM NUMBER 13.4

TITLE Community Development Programme

REFERENCE 1046517

AUTHOR Janette HAMILTON, Community Development Program Regional

Manager

RECOMMENDATION

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

BACKGROUND

Minyerri CDP currently have a caseload of 226 Job Seekers compared to pre-Covid-19 of 184 (23% increase) This being the lowest increase of Job Seeker numbers for sites sitting within Region 30.

Alawa Aboriginal Corporation (AAC) have signed a sub-contractor agreement with Council to deliver the Community Development Program in Minyerri Community on behalf of Council. AAC are required to ensure they are providing all services, fulfilling all obligations and adhering to contractual compliance as directed by Council CDP Management as per the sub-contractor agreement.

Council, being the Provider of the Community Development Program is fully responsible and accountable for the program being delivered in Minyerri Community.

ISSUES/OPTIONS/SWOT

CDP have been operating at reduced capacity due to Covid-19 restriction put in place by the Federal Government. Mutual obligations came back into play on 19 October on a non-compliance basis and as such there was no significant numbers of Job Seekers re-engaging back with activities. The one month grace period has now ended and full compliance can now be applied (from 19 November 2020) to all Job Seeker who fail to engage or attend their appointments or daily activities.

CDP Operations will close for the Christmas shutdown period being last day being Friday 18 December 2020 and full CDP Services due to resume on Tuesday 5th January 2021.

A meeting with AAC and Council will be scheduled prior to the Christmas shutdown period to go over the Contract and the Service Agreement to ensure contractual compliance leading into 2021.

FINANCIAL CONSIDERATIONS

The set Covid-19 payment for CDP which has been in place since March 2020 has now ceased on 30 October 2020. Payments from 1st November (paid December) will revert back to the original payment model as per the Head Agreement with NIAA (National Indigenous Australians Agency)

Note - October payment which is paid in November is still the Covid-19 set payment.

ATTACHMENTS

There are no attachments for this report.