MINUTES OF THE HODGSON DOWNS LOCAL AUTHORITY PROVISIONAL MEETING HELD AT THE ALAWA BOARDROOM, MINYERRI ON THURSDAY, 11 OCTOBER 2018 AT 11.00AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Judy MACFARLANE

1.2 Local Authority Members

Ken MUGGERIDGE (Chairperson)

Jonathon WALLA

Clive ROBERTS

1.3 Staff

Marc GARDNER (Minute Taker)

1.4 Guests

Keegan WILLIAMS – Department of Housing and Community Development

Rodney Hoffman – Department of Housing and Community Development

MEETING OPENED

Meeting opened at 11:25AM

WELCOME TO COUNTRY

Chairperson Ken Muggeridge welcomed everyone present to the meeting and noted the attendance and vacancies. Due to the quorum requirements and the Mayor's attendance, this meeting is deemed as a Provisional Local Authority Meeting.

APOLOGIES AND LEAVE OF ABSENCE

Nil

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIMATION OF PREVIOUS MINUTES

71/2018 **RESOLVED (Ken Muggeridge/Jonathon Walla)**

(a) That the Hodgson Downs Local Authority approve the minutes as a true and accurate record of the Hodgson Downs Local Authority meeting held on 22nd August 2018.

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

72/2018 **RESOLVED (Jonathon Walla/Ken Muggeridge)**

(a) That the Hodgson Downs Local Authority receive and note the Action List.

Date	Agenda Item #	Item Description	Responsible Person/ Team	Status	Status Comments - Completion Date
22.08.18	Fencing of Cemetery at Kewyuli	**ACTION**: Investigate fencing for another Cemetery at Kewyuli that was not fenced as part of the previous program. Mayor and DCS to investigate location of the Cemetary.	Mayor/ DCS/ Contracts Manager	Ongoing	
22.08.18	ALAWA Business Plan	**ACTION:** CEO Ken Muggeridge to follow-up to provide an ALAWA Aboriginal Corporation Business Plan and amend MOU with Council.	DCS/ Ken Muggeridge	Ongoing	
11.10.18	Hodgson Downs Rubbish Collection Rates and Fees	**ACTION:** DCS (Marc) to follow-up with RGRC's Finance Department regarding the collection of rubbish as part of the RGRC's rates notices and advise Ken Muggeridge (AAC) of amount collected and passing on income to AAC.	DCS/ Ken Muggeridge	Ongoing	
11.10.18	Sport and Recreation	**ACTION:** DCCS and RGRC Grants Coordinator to consider incorporating Minyerri Sport and Recreation needs as part of	DCCS/ DCS/ Grants Coordinator	Ongoing	

Date	Agenda Item #	Item Description	Responsible Person/ Team	Status	Status Comments - Completion Date
11.10.18	Hodgson Downs Local Authority Meeting Amendment	any Regional Sport and Recreation funding applications. **ACTION:** The Council is to consider amending the day the Hodgson Downs LA is held from Thursday to a Monday, Tuesday, or Wednesday.			**11/10/18:** Suggest Council look at rescheduling LA Meetings to a Monday, Ngukurr LA Meeting on Tuesday, and Numbulwar LA Meeting on Wednesday of respective months.

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

GENERAL BUSINESS

11.1 ELECTED MEMBERS REPORT

73/2018 **RESOLVED (Ken Muggeridge/Clive Roberts)**

(a) **That the Hodgson Downs Local Authority receives and note the Elected Member Report.**

0.0 COUNCIL FINANCIAL REPORT AND PROJECT REGISTER AS AT 30.09.2018

General discussion regarding the amount of Local Authority Grant Funding and whether the Local Authority would receive a similar amount to the previous financial year as it had resolved to carry forward last financial year's grant to the current financial year. The Mayor advised the meeting that indeed Council has received funding to provide each local authority for the current financial year.

74/2018 **RESOLVED (Clive Roberts/Jonathon Walla)**

(a) **That the Hodgson Downs Local Authority receive and note the Financial (Expenditure) Report for the first Quarter of 2018-19 financial year**
(b) **That the Jilkminggan Local Authority receive and note the LA Project Register Update Report as at 30th September 2018.**

ACTION: RGRC to provide information at the December Local Authority meeting on the amount of Local Authority Funding for 2018/19

11.2 COUNCIL FINANCIAL REPORT AND PROJECT REGISTER AS AT 30.09.2018

75/2018 **RESOLVED (Jonathon Walla/Clive Roberts)**

(a) **That the Hodgson Downs Local Authority receive and note the Financial**

(Expenditure) Report for the first Quarter of 2018-19 financial year

(b) **That the Hodgson Downs Local Authority receive and note the LA Project Register Update Report as at 30th September 2018.**

OTHER BUSINESS

12.1 COUNCIL COORDINATORS REPORT

It was noted that there was no Council Coordinator's Report as previous agendas for the Hodgson Downs Local Authority and that they are usually included in the agenda.
Ken Muggeridge then proceeded with a verbal update of operations at Minyerri which included:

- Housing Program will see two new houses built in the community
- Council's Vet programme is visiting next week (15/10/18)
- He is in discussion with Sharon Hillen (A/CEO) about the MOU between Alawa Aboriginal Corporation and Council regarding operational funding.
- Has provided a brief report and photos to Sharon Hillen (A/CEO) for Council's annual report for the 17/18 financial year.
- Recently scarified the oval which has rejuvenated the grass and it looks great.

RECOMMENDATION (Jonathon WALLA/ Clive ROBERTS)

(a) **That the Hodgson Downs Local Authority receives and notes the Council Coordinator's Report.**

ACTION: Make the Council Coordinator's Report an ongoing Agenda Item for ALAWA Aboriginal Cooperation to provide.

12.2 COUNCIL COORDINATORS REPORT

There was discussion by the meeting regarding the 2018/19 funding for the Local Authority.

RECOMMENDATION (Clive ROBERTS/ Jonathon WALLA)

(a) **That the Hodgson Downs Local Authority allocate $86,640 of the 2018/19 Local Authority Project Funding towards local roads upgrades around Hodgson Downs and to utilize any unexpended Local Authority Funding.**

ACTION: Marc Gardner (DCS) to liaise with Ken Muggeridge regarding the amount of funding available and coordinating the project to undertake local roads upgrades.

CLOSE OF MEETING

The meeting terminated at 12:15PM.

THIS PAGE AND THE PRECEEDING 38 PAGES ARE THE MINUTES OF THE Hodgson Downs Local Authority Meeting HELD ON Thursday, 11 October 2018 AND CONFIRMED Thursday, 13 December 2018.

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Chairperson