MINUTES OF THE HODGSON DOWNS LOCAL AUTHORITY MEETING # 0 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE THE ALAWA BOARD ROOM ON THURSDAY, 14 JUNE 2018 AT 11:00AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

Councillor Ossie DAYLIGHT

1.2 Local Authority Members

Samuel DAYLIGHT
Ken MUGGERIDGE
Jonathon WALLA
Clive ROBERTS
Samuel SWANSON (Chairperson)
James NUGGETT

1.3 Staff

Cristian COMAN – Manager Governance and Corporate Planning
Tessa CARNEGIE – Local Authority Support Coordinator

1.4 Guests

Rodney HOFFMAN – Department of Housing and Community Development
Steven KUBASICWIIZ – Department of Housing and Community Development

MEETING OPENED

Meeting opened at 11.27 AM

WELCOME TO COUNTRY

The Chair Samuel Daylight led the recital of the Pledge. Furthermore, he advised that he will be leaving the Local Authority Meeting early and will be resigning from the Hodgson Downs Local Authority, provided the following Letter of Official Resignation:

Your Name.

Please accept this as official of my resignation. As you know over the last 3and a half years we had many differeces of opinion regarding the processes, work assignment and the goal for the main purposes.

It,s been my pleasure and a privillage working with the councllors and the mayor but it,s been

More privihage working with the local authority members

My last day with the local authority members will be today. I would like to congratulate my successor

To take minyerri local authority to the future. So I would like to thanks the LA members,councilors

And the Mayor. Thanks a lot

Sincerely,

Samuel Daylight (chair minyeri LA)

APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

58/2018 **RESOLVED (Samuel Daylight/Clive Roberts)**

(a) **That the Hodgson Downs Local Authority accept the apologies of Mayor Judy MACFARLANE and Councillor Annabelle DAYLIGHT.**

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

59/2018 **RESOLVED (Ken Muggeridge/Samuel Daylight)**

(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 Thursday 3rd May 2018.**

CALLS FOR ITEMS OF OTHER BUSINESS

1. Mataranka Rodeo Information
2. Rodney Hoffman from the Department of Housing and Community Development
3. Samuel DAYLIGHT resignation from Hodgson Downs Local Authority, provided Letter of Official Resignation – refer to p. 2.

DISCLOSURES OF INTEREST

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

Cr Samuel Daylight left the meeting, the time being 11:46 AM

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

60/2018 **RESOLVED (Ken Muggeridge/Jonathon Walla)**

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

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
14.05.15/ 12.04.17		Kewulyi Outstation Cemetery needs to be fenced to protect the integrity of the Grave sited and markers erected. **** New Action: Old cemetery fencing – develop & assess fencing proposal/plan**	Contracts Manager/ Marc Gardner	Ongoing	24.06.2015: Pending Cemetery ACT Review. 13.08.15: Marc to follow up 01.03.2016: Marc to follow up for next LA meeting 12.05.16: Application to SPG for mesh fence. 07.07.16: Funding received, Outstations to complete fencing soon 16.11.16-Materials have been purchased but due to sandy site other options for fence are being explored. 12.04.2017: New Action: A new fence is to be erected. Sandy ground and drilling holes for posts are issues for post and fence stability. 07.07.17 Part of Operational Plan. 10.08.17 Number of works: Solar lights; New Septic; Sewerage; & New water line. Get contractor to do all works, seeking quotes. 31.10.17 Marc Gardner dealing with. 23.11.17 Aiming to be undertaken before Christmas. **03.05.18 **See New Action**

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
16.11.16	11.7 Regional Plan 2016-2017 Quarterly Report	Request quote fro Greg Arnott, Director of Governance, for RGRC work with Alawa on their Business plan.	CEO ALAWA	Ongoing	01.02.2017 Ken Muggeridge has written to Ken Orwell. An application has been completed and a quote from Delloite Private has been sent through from Suzan Archibald. 12.04.2017: No discussion regarding 2016-17 Regional Plan. Noted that Alawa Aboriginal Corporation to await outcome of funding for 2017-18. 10.08.17 Ken Orwell back to Agenda & should get funding this year. 23.11.17 Did not qualify for grant, Suzan at Delloite working on a new grant application and governance trying for new board. **03.05.18 Ken spoke with the Chief Minister who will push to complete.**
16.11.16	11.4 Governance Report - Policy Update	Follow up on how the Animal Management and Rubbish Collection Fee can be incorporated into the Minyerri Rates Schedule for 2017/2018	Marc Gardner / Greg Arnott	Ongoing	01.02.2017 Fees for rubbish collection and animal management have been incorporated into the Borroloola and Mataranka rates program. Marc to report on their progress at next Local Authority Meeting 12.04.2017: Nat Knapp advised that the Local Authority will be able to access vet upon implementation of fees as part of rates. Vet visit due in April, further details to be obtained. 10.08.17 ALAWA do waste & charge TH, Sunrise, etc. Deputy Mayor table at Financial Committee Meeting & in Budget Review October. 31.10.17 Finance – in budget review. 23.11.17 Marc to get update from Finance and provide to Ken. **03.05.18 No update**
01.02.17	12.3 Other Business - Hodgson Downs Sport and Recreation Program	Ken Muggeridge and Sharon Hillen to look into who is responsible for Sport and Recreation in Hodgson Downs	Sharon Hillen / Ken Muggeridge	Ongoing	12.04.2017: Marc Gardner advised that Sharon Hillen is to report back to next Local Authority Meeting regarding funding. 10.08.17 Include in ours on ALAWA's behalf put in a funding submission. 31.10.17 Include in negotiations new contract June 2018. 23.11.17 Include in RGRC funding application next year. **03.05.18 Ken Muggeridge has employed a Sport & Rec person from ALAWA's own funding and starts 08/05/18.**

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

61/2018 **RESOLVED (Jonathon Walla/Samuel Swanson)**

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

11.2 DRAFT REGIONAL PLAN 2018-19

The highlighted areas are amendments required by the Hodgson Downs Local Authority.

62/2018 **RESOLVED (Ken Muggeridge/Jonathon Walla)**

(a) **That the Hodgson Downs Local Authority receives and notes the updated Draft Town Priorities that are to be included in the 2018-19 Regional Plan for Hodgson Downs.**

OTHER SERVICE OR ADVOCACY ONLY		
PROJECT DETAILS	**TIMEFRAME**	**LEAD AGENCY**
More housing to reduce crowding	2017-2018	DHCD
Morgue	2017-2018	DHCD
Roads and maintenance	2017-2018	DIPL
Safe house - men/women	2017-2018	DHCD
Solar lighting for streets (Quotes – Information from Sharon Hillen)	2017-2018	Alawa/ RGRC
Public Pay Phone REMOVE	2017-2018	Telstra
New Dump	2017-2018	Alawa
Sports oval staged plan: • Shade planting around perimeter of oval REMOVE • Construct toilet block adjacent to the oval • Construct portable stands for spectators and shade shelter in convenient locations with a good view of the oval • Continue planning to secure grant funding to construct shade over the water park • Investigate opportunities to fund a S&R officer with multi-agency partnership	2017-2018	Alawa

combining smaller funding sources to achieve sufficient funds to employ someone • Establish a coordination group in the community with all agencies, school and Alawa working together to share ideas and resources to improve S&R programs in the community • Scoreboard NEW ITEM		

11.3 DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT - COMMUNITY LAND USE PLANS

63/2018 **RESOLVED (Ken Muggeridge/Jonathon Walla)**

(a) **That the Hodgson Downs Local Authority receive and note the following presentation from the Department of Housing and Community Development regarding Community Land Use Plans.**

11.4 2018 NATIONAL NAIDOC WEEK

64/2018 **RESOLVED (Ken Muggeridge/Jonathon Walla)**

(a) **That the Hodgson Downs Local Authority receive and note the National NAIDOC Week Report and will consider NAIDOC events at a later date.**

11.5 COUNCIL FINANCIAL REPORT - 3RD QUARTER EXPENDITURE REPORT

65/2018 **RESOLVED (Ossie Daylight/Jonathon Walla)**

(a) **That the Hodgson Downs Local Authority receive and note the Financial (Expenditure) Report for the third Quarter of 2017-18**
(b) **That the Hodgson Downs Local Authority receive and note the LA Project Expenditure Report as at 31st March 2018**

OTHER BUSINESS

1. **Mataranka Rodeo Information**
   - Flyer will be made available within the ALAWA office building.
2. **Rodney Hoffman from the Department of Housing and Community Development**
   - Discussion regarding current status of Community Development and his role within the Department. Moreover, Rodney talked about NAIDOC and its significance.
3. **Samuel DAYLIGHT resignation from Hodgson Downs Local Authority, provided Letter of Official Resignation – refer to p. 2.**

CLOSE OF MEETING

The meeting terminated at 01:27 PM.

THIS PAGE AND THE PRECEEDING 38 PAGES ARE THE MINUTES OF THE Hodgson Downs Local Authority Meeting HELD ON Thursday, 14 June 2018 AND CONFIRMED Thursday, 16 August 2018.

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Chairperson