

**1. Present:**

- 1.1 Elected Members:
- 1.2 Local Authority Members:
- 1.3 Staff:
- 1.4 Visitors/Guests:

**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”.

**2. Apologies:**

Apologies Accepted,      Moved:                      Seconded:

**3. Conflict of Interest-Members & Staff:**

.

**4. Minutes of Previous Meeting:**

Minutes from the previous meeting is attached to the agenda.

Previous Minutes Accepted, Moved:                      Seconded:

**5. Business Arising/Action List;**

**5.1. Previous minutes action List**

**6. Correspondence**

**6.1. Outgoing Correspondence:**

Nil

**6.2. Incoming Correspondence:**

- Letter Department of Local Government and Community Services-Local Authority Project Funding Confirmation.

## 7. General Business

### 7.1 \*Elected Member Report:

### 7.2 \*Council Services Managers Report:

- Council Services Update
- \*Work Health and Safety Update

### 7.3 \*Council Financial Reports:

### 7.4 \*Governance Updates:

- \**Town Priorities* : Nil
- \**Complaints Register*:

6-Jul-15	Dog complaint	Ongoing
----------	---------------	---------

- \**Policy Updates*-Nil
- Regional Plan 2015-2016  
Roper Gulf Regional Plan 2015-2016 has been approved by Council on 22 July 2015. Copy of plan will be made available to all once printed copies are received from Printers. Electronic copy is available on website.

### 7.5 \*RJCP- Remote Jobs and Communities Program:

### 7.6 \*Alcohol Management Plan:

7.7 NT Correctional Services: Juanita Jones

7.8 Sport & Rec Plan: Marty Lambert, Strategic Leisure Australia.

7.9 Bus Shelter: Helen Hawkins

7.10 Weed Management Plan: NTG development plan.

7.11 Local Authority Project Funding: Selina Ashley

## 8. Other Business

## 9. Meeting Closed

\* Denotes permanent Agenda items

**18 May 2015**

---

Meeting opened at 10.55am by Richard Kennedy who has been designated Chair at this Beswick Local Authority Meeting

**1. Present:**

**Elected Members:**

Mayor Tony Jack

**Local Authority Members:**

Richard Kennedy

Trephina Bush

Raelene Bulumbarra

Joseph Brown

Lorraine Bennett

**Staff:**

Michael Berto CEO

Sharon Hillen – Director of Council Services and Infrastructure

Jo Nicol – Local Authority Coordination Officer

Helen Hawkins Beswick Council Services Manager

Vicki New, Community Services Coordinator

**Visitors:**

Moira McCreesh, Alcohol Management Strategy Unit

Rowena Withers, Coordinator Djilpin Arts

Stephen Charles and Doug Kelly Alcohol & Other Drugs

William Rosas, Department Local Government and Community Services

Joyce Torres, Government Engagement Coordinator.

**2. Apologies:**

Councillor Selina Ashley, Samuel Blanas

**3. Conflict of Interest:**

Nil

**4. Minutes of Previous Meeting:**

**Moved:** Joseph Brown **Seconded:** Raelene Bulumbarra.

All agreed by way of consensus

## **5. Business Arising/Action List:**

Previous minute's action List was presented to Local Authority. The meeting noted as follows:

- Government is upgrading the Central Arnhem Road to Bulman at a cost of \$900K
- Seeking contractors to do a street light run, two runs per year budgeted.
- Mayor Jack has spoken to Mr Blanas re: Buffalo controls, there will be a meeting on Wednesday to discuss.
- Approval has been granted to move the gates to the end of the football oval past Butterfly Creek. This is a potential RJCP project.

## **6. Correspondence**

### **6.1 Outgoing Correspondence – Nil**

### **6.2 Incoming Correspondence – Nil**

## **7. General Business**

### **7.1 Elected Members Report:**

Mayor Tony Jack gave a verbal report. Mayor Jack advised the members that the most recent Council meeting was held at Barunga and new Councillor Daniel Mulholland was sworn in. Cr Mulholland comes with a wealth of experience and will be a great asset to Roper Gulf Regional Council.

The new Drug and Alcohol Policy was passed by Council and will be implemented throughout Roper Gulf Regional Council.

The Mayor and CEO are currently visiting all Local Authority meetings in every community.

### **7.2 Council Service Managers Report:**

Council Services Manager Helen Hawkins presented her report and advised that:

- The playground in New Sub-division has been moved to its new place behind the Basketball Court.
- All new Roper Gulf signs have been put up, more are coming.
- New garden has been made around the Office and it is looking good.
- A Garden competition has been started with the Major prize yet to be decided.
- All fire breaks have been slashed and back burning finished.
- The Blue toilet block and surrounding area upgrades are soon to start.
- Work has started on lot 120
- Peter Amarant is to start as the new SASO as soon as work on his accommodation is finished.

### 7.3 \*Council Financial Reports:

Director Council Services and Infrastructure Sharon Hillen discussed the RGRC Beswick community third quarter financial report that were tabled.

### 7.4 \*Governance Updates:

- **Town Priorities:**  
Nil.
- **Complaint register:**  
Nil
- **Policy updates:**  
Council approved updated policy on Alcohol and other drugs. The updated policy is available on website.
- **LA Training Opportunities**  
There are three professional Development opportunities for Local Authority members; The Indigenous women's Conference to be held in Katherine 17-18<sup>th</sup> June, Local Authority Finance Training will be held in Beswick Monday 22<sup>nd</sup> June and a Leadership Forum in Katherine to be held 19<sup>th</sup>- 21<sup>st</sup> July, information to follow. Local Authority members are encouraged to attend, travel and accommodation arrangements will be made by Governance.

### 7.4 RJCP- Remote Jobs and Community Program

Brian Beverage the new RJCP Manager, was welcomed to Roper Gulf Regional Council. Brian comes with a lot of experience. There will be changes to RJCP starting July 1<sup>st</sup> these changes will be confirmed soon

### 7.5 Alcohol Management Plan:

Moira McCreesh from Alcohol Management Strategy Unit advised members that she talked to 39 community members during the month about the AMP. Ideas came up about new and better ID system. An example was given re: Kybrook agreement based on an ID that showed where you lived.

Local Authority Members were advised that Night Patrol is not a taxi service and Night Patrol workers are restricted on what they can do.

Local Authority members raised their concern as people are still asking for a drinking area although TO's have said no. Members requested Council to raise issue with Land Council and Regional Council.

While having discussion on AMP Moira McCreesh advised members to also think on Who will manage the AMP? In order to manage AMP there needs to be a group to meet on a regular basis. It was advised if the Wuduluk Progress Association(Store) have a sub committee. Moira McCressh advised that she will discuss with Sunrise Health about ownership.

It was stressed that if there are issues Police are to be called and PROMIS number is to be recorded, with no record of phone call it reflects that Beswick has no issues.

Moira McCressh also advised members that the Community Benefit fund has a new round of Funding opportunities from July 1st. Beswick Community is encouraged to apply.

**ACTON:** CSM to ask for a Night Patrol representative to attend the next LA meeting.

### 7.6 Name – Beswick or Wugularr

A discussion was held about giving some uniformity to the signage that is on the Stuart Highway and at Beswick Community. It was sometimes misleading for visitors. Director Council Services and Infrastructure discussed that new signage was coming in the near future and would reflect both Wugularr and Beswick names.

### 7.7 Community Service Report

Local Authority Members were advised that:

- Contact names and phone numbers for after hours has been posted at the office, store and residents rooms.
- Visitors are asked to keep their dogs out of the Aged Care grounds.
- Crèche is picking up and returning children home, numbers are now at 18.
- BRAC's is going really well, please contact Ronald Weetra with any notices that need to be broadcasted also he has a portable system to do workplace interviews.
- Centrelink Hours are 8am – 4pm

## 8. Other Business

8.1 Menzies School of Health will be in Beswick next Tues – Thursday, to talk about measuring alcohol harm in the community. Researchers will be interviewing 8 community members and will employ one casual research assistant, this may be an opportunity for an RJCP participant to be in a paid position. It was suggested that they contact the RJCP Coordinator when they arrive in Beswick.

8.2 **Agencies report:** Steven Charles from Alcohol and other Drugs unit, discussed the ***“Volatile Substance Abuse Prevention Act (2005)- Management Plan for the Beswick (Wugularr) Locality Community Area”***. Local Authority members were consulted on making some small changes to the document these included; the wording “Opal” changed to Low Aromatic Fuel or LAF, (as Opal is a brand name). Also to include “premium fuel” which some vehicles need to use. An amendment form will be left for all members to sign and he will collect at next meeting.

**Motion:** That the Beswick Local Authority accepts the changes to the “*Volatile Substance Abuse Prevention Act (2005) - Management Plan for the Beswick (Wugularr) Locality Community Area*” document as outlined by Steven Charles.

Moved: Joseph Brown  
Seconded: Lorraine Bennett  
All in favour by general consensus.

**9. Meeting Closed 1:05pm**

Next meeting: Monday 17 August 2015

As the Chair at the Beswick Local Authority Meeting held on the 18<sup>th</sup> May 2015 I certify these minutes to be a true and correct record of this meeting.

---

Chair Richard Kennedy

# Roper Gulf Regional Council



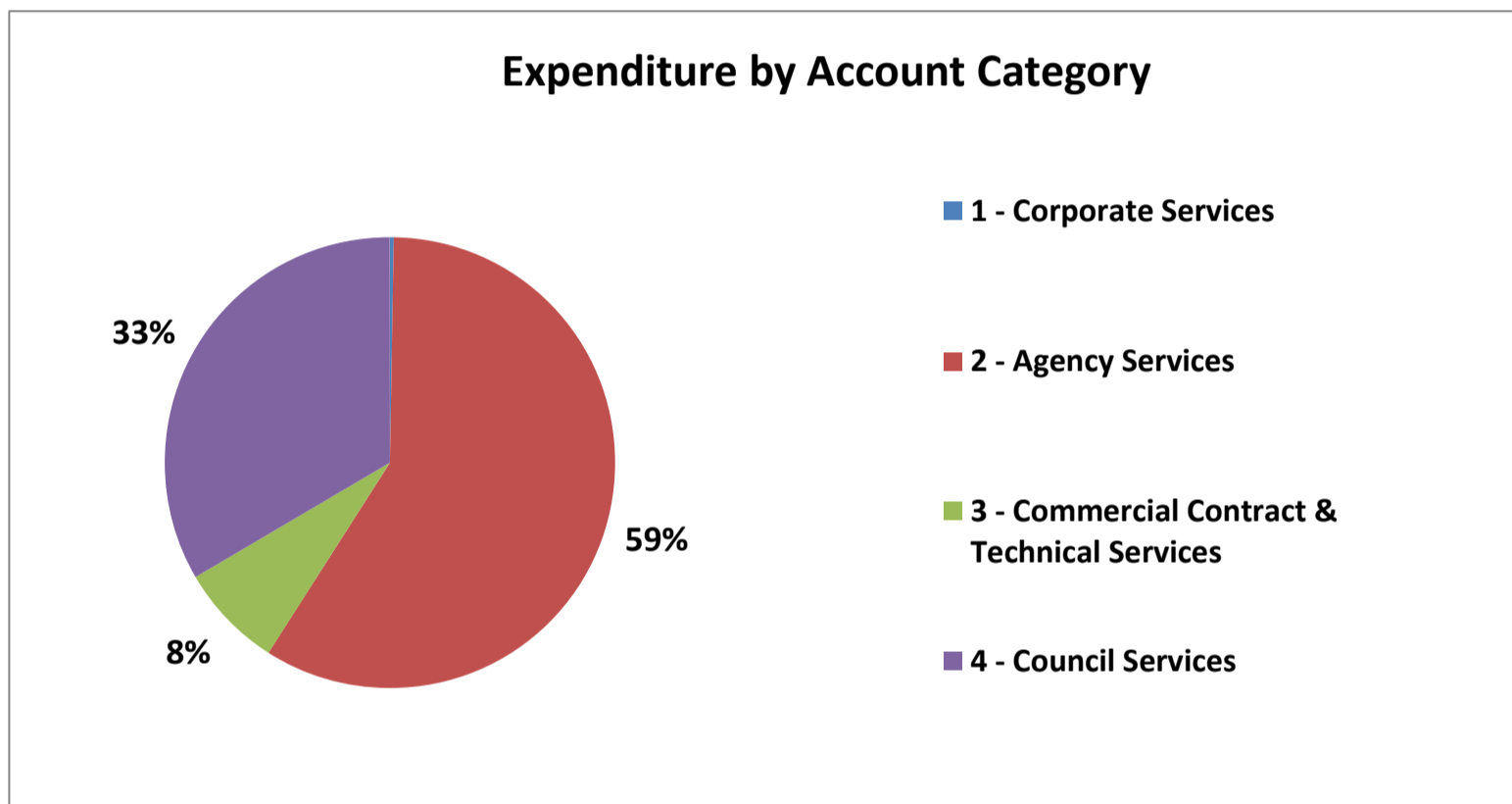
Income & Expenditure Report as at  
30-June-2015  
for the year 2014 - 2015

Actual (\$) Year to Date	Budget (\$) Year to Date	Difference (\$)	Budget (\$) Full Year
-----------------------------	-----------------------------	-----------------	--------------------------

Beswick (Wugularr)

## Expenditure by Service

1 - Corporate Services	8,695	104,817	96,122	104,817
2 - Agency Services	1,832,860	2,359,839	526,979	2,359,839
3 - Commercial Contract & Technical Services	233,864	294,433	60,570	294,433
4 - Council Services	1,043,146	1,066,719	23,573	1,066,719
<b>Total Expenditure</b>	<b>3,118,565</b>	<b>3,825,808</b>	<b>707,243</b>	<b>3,825,808</b>



Actual (\$) Year to Date	Budget (\$) Year to Date	Difference (\$)	Budget (\$) Full Year
-----------------------------	-----------------------------	-----------------	--------------------------

## Expenditure by Activity

109 - Asset Management	0	12,000	12,000	12,000
131 - Council and Elected Members	98	1,400	1,303	1,400
132 - Local Boards	822	1,600	778	1,600
135 - Shire to Regional Transition	4,662	10,000	5,338	10,000
136 - Establishment of Local Authorities	1,656	8,000	6,344	8,000
137 - Strengthening Local Authorities	218	0	-218	0
138 - Local Authority Project	1,240	71,817	70,577	71,817
<b>Total Expenditure - Corporate Services</b>	<b>8,695</b>	<b>104,817</b>	<b>96,122</b>	<b>104,817</b>
280 - Community Services Management	38,106	0	-38,106	0
313 - RJCP Central Administration	40,450	0	-40,450	0
314 - Service Fee - RJCP	285,548	319,725	34,178	319,725
315 - Grandfather Wages	19,167	38,446	19,279	38,446



	<b>Actual (\$)</b> <i>Year to Date</i>	<b>Budget (\$)</b> <i>Year to Date</i>	<b>Difference (\$)</b>	<b>Budget (\$)</b> <i>Full Year</i>
316 - Participation Account - RJCP	303,220	332,793	29,574	332,793
317 - Youth Development - RJCP	6,720	44,800	38,080	44,800
318 - Outcome Payments - RJCP	32,820	65,323	32,503	65,323
340 - Family and Community Services admin	586	0	-586	0
341 - CACP	224,384	240,500	16,116	240,500
342 - Aged Care NT Jobs Package	167,615	148,532	-19,082	148,532
344 - HACC services	57,313	63,064	5,751	63,064
345 - IBS NT Jobs in Transition	5,580	24,031	18,452	24,031
346 - Indigenous Broadcasting	10,041	8,721	-1,320	8,721
347 - Creche	126,576	125,910	-666	125,910
349 - School Nutrition Program	75	0	-75	0
350 - Centrelink agency	50,511	49,965	-547	49,965
352 - Disability in Home Support Program	45	0	-45	0
354 - WIN Aged Care	41,440	20,000	-21,440	20,000
370 - Remote School Attendance Strategy	96,527	180,933	84,406	180,933
401 - Night Patrol	162,604	257,167	94,563	257,167
404 - Aus Govt Sport and Rec Management G	1,396	4,000	2,605	4,000
405 - Aus Govt Sport and Rec Indigenous Emj	57,931	75,552	17,621	75,552
406 - Grass Roots	26	0	-26	0
407 - ARC - NTG S&R	9,341	6,545	-2,796	6,545
409 - Sport and Rec Fleet	0	5,630	5,630	5,630
410 - National Youth Week	428	800	372	800
414 - Volatile Substance Abuse	704	0	-704	0
416 - Youth Vibe Holiday Grant	2,534	1,500	-1,034	1,500
465 - NT Govt Closing the Gap Grants	1,585	114,500	112,915	114,500
475 - RJCP CDF	89,588	231,400	141,812	231,400
<b>Total Expenditure - Agency Services</b>	<b>1,832,860</b>	<b>2,359,839</b>	<b>526,979</b>	<b>2,359,839</b>
201 - Street lighting	3,225	7,000	3,775	7,000
202 - Staff Housing	42,895	27,105	-15,790	27,105
220 - Territory Housing Repairs and Maintenan	30,948	124,729	93,781	124,729
221 - Territory Housing Tenancy Management	8,769	35,915	27,145	35,915
222 - HMP Employment Program	59,924	19,000	-40,924	19,000
240 - Commercial Operations admin	0	-1,000	-1,000	-1,000
244 - Power Water contract	0	1,074	1,074	1,074
245 - Visitor Accommodation and External Fac	82,186	75,263	-6,923	75,263
246 - Commercial Australia Post	5,348	5,348	0	5,348
275 - Mechanical Workshop	569	0	-569	0
<b>Total Expenditure - Commercial Services</b>	<b>233,864</b>	<b>294,433</b>	<b>60,570</b>	<b>294,433</b>
103 - Infrastructure and Technical Services Di	5,952	0	-5,952	0
111 - Council Services General	263,285	318,862	55,577	318,862
160 - Municipal Services	367,104	359,075	-8,029	359,075
161 - Waste management	25,367	28,000	2,633	28,000
164 - Local Emergency Management	2,398	3,491	1,093	3,491
170 - Australia Day	0	400	400	400
381 - Animal Control	21,137	15,000	-6,137	15,000
383 - Bush Tucker - RGSC Park	83	0	-83	0
470 - CEEP Funding	44,254	0	-44,254	0
471 - Wugularr Creche	301,188	331,692	30,504	331,692
472 - Beswick Heritage Park	591	10,200	9,609	10,200
481 - Right Path Project	11,749	0	-11,749	0
483 - Office of Women's Policy	37	0	-37	0
<b>Total Expenditure - Council Services</b>	<b>1,043,146</b>	<b>1,066,719</b>	<b>23,573</b>	<b>1,066,719</b>
<b>Total Expenditure</b>	<b>3,118,565</b>	<b>3,825,808</b>	<b>707,243</b>	<b>3,825,808</b>

	<b>Actual (\$)</b> <i>Year to Date</i>	<b>Budget (\$)</b> <i>Year to Date</i>	<b>Difference (\$)</b>	<b>Budget (\$)</b> <i>Full Year</i>
--	---	---	------------------------	--

***Capital Expenditure***

5321 - Capital Purchase/Construct Buildings	87,675	50,000	-37,675	50,000
5371 - Capital Purchase Vehicles	0	87,500	87,500	87,500
<b><i>Total Capital Expenditure</i></b>	<b>87,675</b>	<b>137,500</b>	<b>49,825</b>	<b>137,500</b>