



MINUTES OF THE BESWICK LOCAL AUTHORITY MEETING OF THE ROPER
GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM
COUNCIL SERVICE DELIVERY CENTRE, BESWICK
ON MONDAY, 8 MAY 2017 AT 10:00AM

1 PRESENT/STAFF/GUESTS

1.1 Local Authority Members

Raelene Bulumbara
Trepina Bush
Deanna Kennedy (Chairperson)
Kathleen Lane
Savonne Scrubby

1.2 Staff

Sharon Hillen, Director of Council and Community Services
Nathan McIvor, Central Arnhem Area Manager
Lyndon Keane, Communications Coordinator
Eventhia Friday, Senior Administration Support Officer
Brenda Donges, Council Services Coordinator
Rodwynne King, Senior Administration Support Officer (Minute Taker)

1.3 Guests

Kallum Peckham-McKenzie, Department of Housing and Community
Development

2 MEETING OPENED

Provisional meeting opened at 10.21am.

3 WELCOME TO COUNTRY

Chairperson Deanna Kennedy welcomed members, staff and guests to the meeting
and the Roper Gulf Regional Council pledge was read.

4 APOLOGIES AND LEAVE OF ABSENCE

RECOMMENDATION

29/2017 RESOLVED (Savonne Scrubby/Trepina Bush)

- (a) **That the Beswick Local Authority accept the apology from Councillor Selina
Ashley for Beswick Local Authority meeting held on 8th May 2017.**

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 PREVIOUS MINUTES

This meeting was a Provisional meeting where the minutes of the Beswick Local Authority Meeting held on Monday 30th January 2017 were not accepted.

7 DISCLOSURES OF INTEREST

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

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

30/2017 RESOLVED (Raelene Bulumbara/Trephina Bush)

(a) That the Beswick Local Authority receive and note the Action List at the meeting on 8th May 2017.

23.08.16	Headstone Frames & Revitalizing Cemetery	AM	Ongoing	21/11/16 Ongoing CDP Project 30/01/17 Ongoing CDP Project 08/05/17 Ongoing CDP Project
21/11/16	Obtain a quote to have a solar light installed at cemetery	AM	Ongoing	See attached quote 8/05/17 LA have agreed to purchase a solar light and pay for installation.
21/11/16	Obtain a quote for the installation of a small skate park	AM	Ongoing	See attached costings for Mataranka Skate Park. 08/05/17 LA have agreed to go ahead with creating a skate park at a cost of approx. \$90,000. Project paperwork will be completed and sent to RGRC to scope the project.
21/11/16	Obtain a quote for a large portable shade for Cemetery	AM	Completed	See attached Quotes 30/01/17 LA Members decided to buy 2 shades. These will be kept RGRC Municipal Yard. Purchased. 20/03/17 2 Shades have been purchased.
21/11/16	LA request Play equipment- Lot 55 Park be moved to Lot 58	AM CSC	Ongoing	CSC has looked at the logistics of moving this equipment and found that it would be a major undertaking. The equipment is cemented into the ground and would need to be taken apart, dug up, smash off the cement, then reassembled and cemented back in. 30/01/17 LA members have decided to have the equipment taken down and look at funding for new equipment for the stage area of the park. 08/05/17 Play equipment has been removed. The RGRC has been asked to look at funding for more play equipment. 28/04/2017 – Quotes for Play equipment are being sourced. 08/05/17 LA have agreed to purchase some new play

				equipment.
30/01/17	LA has decided on wall mount fountain. Will order and get installed.	CSC	Ongoing	Have ordered the fountain. PO attached. Will need authorization from LA to employ and pay for a plumber to have it installed. 08/05/17 LA have agreed to get a plumber in to install the fountain.

9 INCOMING CORRESPONDENCE

9.1 LETTER OF RESIGNATION

30/2017 RESOLVED (Kathleen Lane/Savonne Scrubby)

- (a) That the Beswick Local Authority receive and note the Letter of Resignation from Joseph Brown at the Local Authority meeting on 8th May 2017.**

10 OUTGOING CORRESPONDENCE

Nil

11 GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

Sharon Hillen explained the new RGRC service delivery for the Animal Program in the Beswick Community. RGRC has employed a vet which is has made a considerable saving on the old model.

Lyndon Keane expanded on the upcoming Council Elections on 26th Aug 2017. Governance will be coming out to Beswick to explain in more detail the process of elections and encouraging people to nominate to run for council, enrol and vote.

31/2017 RESOLVED (Savonne Scrubby/Kathleen Lane)

- (a) That the Beswick Local Authority receive and note the Elected Member report.**

Cr Trepina Bush left the meeting, the time being 11.05am

Cr Trepina Bush returned to the meeting, the time being 11.15am

11.2 COUNCIL FINANCIAL REPORT

Sharon Hillen gave the Local Authority Members a detailed explanation of the RGRC Financial report.

The Local Authority discussed the allocation of their remaining funds and decided to spend them on the following projects:

- Drinking fountain at Lot 57 – LA approved project budget of \$3000 for supply plus plumber to install.
- Solar light at cemetery – LA approved project budget of \$6000 for supply (as per quote in agenda item 8.1) plus install.
- Installation of small skate park – approximate project budget of \$80,000 given tentative approval by LA subject to quotations being received for supply (as per quote in agenda item 8.1) plus install and concrete slab. DCCS advised LA that cost breakdown would be approximately for the \$35,000-40,000 for ramps, \$15,000 for install and \$20,000 for concrete slab.

After discussions between DCCS, Central Arnhem AM and LA members, LA resolved to allocate outstanding project funding (approximately \$28,000) for supply of playground

equipment. Central Arnhem AM advised LA that Bulman, Barunga, Jilkminggan, Mataranka also looking to install playground equipment with LA project funding. Central Arnhem AM to do up information portfolios on configuration options/costing for future LA meeting.

32/2017 RESOLVED (Kathleen Lane/Raelene Bulumbara)

- (a) That the Beswick Local Authority receive and note the Beswick financial report for the Third quarter of 2016-17.
- (b) That the Beswick Local Authority allocate the remaining Authority Project Funding to:
 1. Drinking fountain at Lot 57 \$3,000
 2. Solar light at cemetery \$6,000
 3. Installation of small skate park \$80,000
 4. Supply of playground equipment \$28,000

11.3 GOVERNANCE REPORT - COMPLAINTS

RECOMMENDATION

- (a) That Beswick Local Authority receive and note the Complaints report.

11.4 BESWICK - TOWN PRIORITIES

33/2017 RESOLVED (Raelene Bulumbara/Savonne Scrubby)

- (a) That the Beswick Local Authority receives and notes the updated Town Priorities for the 2017/2018 Regional Plan.

CORE SERVICES			
PROJECT DETAILS	TIMEFRAME	RESPONSIBILITY, STAKEHOLDERS OR PARTNERS	FUNDING SOURCE
Entry Grids and stock exclusion fencing	2017-2018	DCG	To be sourced
Water Park	2017-2018	DCG/Outback Store	To be sourced
Solar Lights at designated areas to target hidden dark spots	2017-2018	DCG	To be sourced
Stormwater drainage in new sub-division.	2017-2018	DCS	To be sourced
Cemetery Project – Headstones and Surrounds	2017-2018	DCCS	To be sourced
Upgrade the intersection at new subdivision and Central Arnhem Road	2017-2018	DCS	To be sourced
Right Path Project (from Aged Care to existing in new subdivision)	2017-2018	DCG	Budget
Town Street Signage	2017-2018	DCCS	To be sourced
Existing oval realign drainage, expansion width 110m, overlay for future softball, install amenities block, safety fencing	2017-2018	DCG	To be sourced

AGENCY SERVICES			
PROJECT DETAILS	TIMEFRAME	RESPONSIBILITY, STAKEHOLDERS OR PARTNERS	FUNDING SOURCE
Driver education to reduce number of accidents caused from unlicensed, intoxicated, speeding drivers	2017-2018	DCS	To be sourced
Skate park and solar light	2017-2018	DCG	To be sourced

OTHER SERVICES OR ADVOCACY ONLY		
PROJECT DETAILS	TIMEFRAME	LEAD AGENCY
Central Arnhem Road traffic calming devices	2017-2018	DoI
Reconstruct Central Arnhem Road – upgrade road to landfill	2017-2018	DoI
Upgrade of Waterhouse River Bridge	2017-2018	DoI
Literacy and numeracy program for older kids	2017-2018	Mission Australia
Resolve issue of Lot 3 – Single Men’s Quarters	2017-2018	NLC

11.5 NAMING PARKS IN BESWICK

That CSC put forward the following names the Local Authority members suggested, for Community consultation. Kathleen Lane is going to talk to Frankie Lane to see if there are any local names that the different areas are known by and can be used.

- Names Suggested –
- Park next to Old School – Victor Hood Memorial Park
 - Lot 92 - 5 Star Park
 - Park from CA Highway to shop. – Central Park
 - Lot 55 - Youth Park
 - Oval - Wugularr Oval
 - New BB Courts - Madigan BB Court and Park
 - Cemetery, New Sub - Wugularr Cemetery
 - Billabong and Heritage Walk - Heritage Park

34/2017 RESOLVED (Kathleen Lane/Raelene Bulumbara)

- (a) That the Beswick Local Authority receive and note the approval of Naming of Parks in Beswick.**

ACTION: Kathleen Lane is going to talk to Frankie Lane to see if there are any local names that the different areas are known by and can be used.

11.6 COMMUNITY SERVICES REPORT – NIGHT PATROL

35/2017 RESOLVED (Trepina Bush/Savonne Scrubby)

- (a) That the Beswick Local Authority receive and note Night Patrol Report.**

11.7 LOCATION OF SKATE PARK

The Local Authority has decided to use approximately \$90,000 of their Project funds, to have a Skate Park built at Lot 55.

36/2017 RESOLVED (Kathleen Lane/Deanna Kennedy)

- (a) That the Beswick Local Authority receive and note the location of Skate Park in Beswick as Lot 55.**

ACTION: CSC will submit a Project Proposal to Katherine RGRC for the Skate Park at Lot 55.

11.8 PLAY EQUIPMENT FOR LOT 55 PARK

Nathan McIvor is looking at doing a bulk order for a few communities. More information will be presented on price and type of equipment. Local Authority suggested some equipment for older children.

RECOMMENDATION

- (a) That the Beswick Local Authority receive and note Play Equipment for Lot 55 Park.**

ACTION: Area Manager to present quotes for play equipment at the next meeting.

11.9 PICNIC TABLES AND PATH AT NEW SUB BASKET BALL COURT'S PLAY EQUIPMENT

The Local Authority have agreed to purchase and install a BBQ, seating and shelter, and pay to have a path installed, to help maintain the soft fall area under the play equipment.

37/2017 RESOLVED (Raelene Bulumbara/Kathleen Lane)

- (a) That Local Authority approve to purchase BBQ/Picnic Shelter and Path at new sub Basketball Court.**
- (b) That Local Authority approve to replace the stolen swings and chains at new sub Basketball Court.**

ACTION: CSC will put in a Project Proposal to RGRC Katherine for BBQ, seating and shelter, and pay to have a path installed.

11.10 PIPES AND PONDING FOR YANGULA STREET, NEW SUB.

38/2017 RESOLVED (Savonne Scrubby/Kathleen Lane)

- (a) That the Beswick Local Authority receive and note Pipes and Ponding for Yangula Street, new sub.**

11.11 COMMUNITY SERVICES UPDATE

39/2017 RESOLVED (Raelene Bulumbara/Savonne Scrubby)

- (a) That the Local Authority receive and note the Community Services Update.**

OTHER BUSINESS

12.1 DEPARTMENT OF HOUSING - CEMETERY LAW UPDATE PRESENTATION

Kallum Peckham-McKenzie from DHCD presented proposed changes and what it meant for Beswick to Local Authority.

40/2017 RESOLVED (Kathleen Lane/Savonne Scrubby)

- (a) **That the Beswick Local Authority receive and note the update from the Department of Housing and Community Development changes to the Cemetery Law.**

12 CLOSE OF MEETING

The meeting terminated at 12.51 pm.

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Beswick Local Authority Meeting HELD ON Monday, 8 May 2017 AND CONFIRMED Monday, 14 August 2017.

Deanna Kennedy
Chairperson