



MINUTES OF THE BESWICK PROVISIONAL LOCAL AUTHORITY MEETING
HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE,
BESWICK ON MONDAY, 30 JANUARY 2017 AT 10:00AM

1. PRESENT/STAFF/GUESTS

Elected Members

- Trephina Bush
- Savonne Scrubby
- Raelene Bulumbara
- Deanna Kennedy (Chair)

Staff

- Martin Cooke – Night Patrol Coordinator
- Darcie Boon – Acting: Local Authority Support Coordinator
- Nathan Mclvor – Area Manager Central Arnhem
- Amanda Haigh – Manager Governance and Corporate Planning
- Brenda Donges – Council Services Manager
- Rodwynne King – Beswick SASO (Minute Taker)

Guests

- Moira McCreesh – HARM Administration
- Angela Pattison – LGANT
- Leigh Ware – Dept. Education

2. MEETING OPENED

The Provisional Meeting opened at 1:00pm

3. WELCOME TO COUNTRY

Chair 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

4.1 APOLOGIES AND LEAVE OF ABSENCE

Councillor Selina Ashley submitted her apologies for not being able to attend the Beswick Local Authority Meeting due to being ill.
20/2017 RESOLVED (Raelene Bulumbara/Trephina Bush)

(a) That the Beswick Local Authority accept apologies

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 PREVIOUS MINUTES

Minutes of the previous Beswick Local Authority Meeting are to be approved at the next Beswick Local Authority Meeting.

6. CALL FOR ITEMS OF OTHER BUSINESS

- Alcohol Management Plan – Moira McCreesh

7. DISCLOSURES OF INTEREST

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

8. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

21/2017 RESOLVED (Raelene Bulumbara/Trephina Bush)

(a) That the Beswick Local Authority receive, and note the Action List.

Date	Agenda Item#	Description	Responsible Person	Status	Comments
16.05.2015		Request Council raise Drinking Area with NLC	Area Manager	Completed	22.02.16: Awaiting a reply from NLC 23.08.16: Emailing NLC for a response 30/01/17 No drinking area
16.11.2015		Follow up and present Fencing options for lot 57 & 58 with quotes at next LA Meeting. Scoping the project with Project Manager.	Area Manager	Ongoing	23.08.2016: New quotes to be presented to LA. 21.11.2016 Looking at Bollard option 20.12.16 LA agreed to bollard option, quotes are being obtained. LA have agreed to use some of the LA funds, \$2K
16.11.2015		Follow up and present Speed and Hump pricing and options at next meeting	Area Manager	Ongoing	23.08.16: new quotes to be presented to LA. 30.01.2017 Speed humps will be put to Finance for next financial year planning.

Date	Agenda Item#	Description	Responsible Person	Status	Comments
21.11.2016	10.1	SASO to publish website link for RGR Auction, to LA Members and Notice boards.	SASO	Completed	
21.11.2016	11.2	Request DoI to seal the 7 km of road from Beswick to Rubbish Dump so that it can be accessed in the Wet Season			30.01.2017 DoI will not be sealing road in the foreseeable future.
21.11.2016	11.2	Local Authority would like the play equipment moved from Lot 137 to Lot 58 for safety reasons.			30.01.2017 LA have decided to dismantle the play equipment and try and source funding for new equipment to put near Stage area.
21.11.2016	11.7	Obtain quotes for bollards on the 2 road frontages of Lot 57 and park.		Completed	
21.11.2016	11.7	Obtain a quote to install a drinking fountain at Lot 57			30.01.2017 LA decided to purchase wall mounted drinking fountain.
21.11.2016	11.7	Obtain a quote to have a solar light installed in the Cemetery.	Area Manager/CSC	Ongoing	
21.11.2016	11.7	Obtain a quote for the installation of a small skate park.	Area Manager/CSC	Ongoing	

Date	Agenda Item#	Description	Responsible Person	Status	Comments
21.11.2016	11.7 Governance Report-Local Authority Project Funding Update	Obtain a quote for a large portable shade for cemetery.			30.01.2017 LA decided to purchase 2 shades, which will be kept at the Municipal yard and will be erected and dismantled by Municipal workers as needed.
23.08.2016	CDP	Headstone Frames and Revitalizing Cemetery	Area Manager	Ongoing	CDP has commenced a tidy up cemetery.
23.08.2016		1. Area Manager to follow up on Street Signs ordered for Beswick 2. AM to follow up on Frames for CDP to revitalise Cemetery. 3. Follow up and repair dangerous road verges 4. Area Manager to bring quotes for Bollards back to the next LA Meeting for consideration	Area Manager		1. no update 2. Ongoing 3. DoI are doing the CA Highway corner this financial year 4. See above
23.08.2016	7.4 Governance Update - Local Authority Project Funding Update	1. AM to find out where Landscaping is being done old or new basketball Court. 2. LA request clarification on the Footpath Project	Area Manager	Ongoing	30.01.2017 Landscaping and Footpath is at the new basketball courts.

Date	Agenda Item#	Description	Responsible Person	Status	Comments
23.08.2016	7.7 Community Services Program Update	Area Manager to investigate caretaker option and report back to Local Authority at next LA meeting.	Area Manager	Completed	30.01.2017 It is not a fully accredited aged care facility, so no caretaker is required or needed.

9. INCOMING CORRESPONDENCE

Nil

10. OUTGOING CORRESPONDENCE

Nil

11. GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

No Elected Members attended the Meeting.

11.2 GOVERNANCE REPORT - POLICY UPDATE -

22/2017 RESOLVED (Savonne Scrubby/Raelene Bulumbara)

(a) That the Beswick Local Authority receive and note the reviewed HR011 Leave Policy.

11.3 COUNCIL SERVICES REPORT

23/2017 RESOLVED (Savonne Scrubby/Raelene Bulumbara)

(a) That Council receive and note the Council Service Report for Beswick at the LA meeting of 30 January 2017.

11.4 ALCOHOL MANAGEMENT PLAN

Moira McCreesh has obtained funding for different programmes commencing on 1st July 2016. These include Woman's and Men's Camps, Exercise equipment for parks, Driver Education instructions, Craft workshops, Talk Fest attendance and Skinny Fish short film "Beating the Grog"

24/2017 RESOLVED (Savonne Scrubby/Trephina Bush)

(a) That Beswick Local Authority accept the AMP Report.

11.5 COUNCIL FINANCIAL REPORT

25/2017 RESOLVED (Raeleene Bulumbara/Savonne Scrubby)

- (a) That the Beswick Local Authority receive and note the Beswick financial report for the Second quarter of 2016-17.

11.6 COMMUNITY SERVICES REPORT

26/2017 RESOLVED (Trepina Bush/Savonne Scrubby)

- (a) Beswick Local Authority Receive and note update on Community Services

LA Member Trepina Bush left the meeting, the time being 01:05 PM
LA Member Trepina Bush returned to the meeting, the time being 01:10 PM

11.7 BESWICK COMMUNITY SAFETY PATROL

The local authority would like to say thankyou and commend Beswick night patrol for their intervention, which stopped a serious incident from occurring.

There will be additional training from NAAJA for night patrol employees.

27/2017 RESOLVED (Trepina Bush/Savonne Scrubby)

- (a) That Council receive and notes the update on the Beswick Community Safety Patrol

OTHER BUSINESS

- Local Authority members have agreed to purchase replacement swings for playground equipment at new basketball courts. The cost is \$479.60.

- Leigh Ware from Wuglarr School, has explained to Council that school is not going back until Monday 6th February. Wuglarr School is a Direct Instruction school which is a different teaching method, so the Teachers have special training in Katherine.

- Brenda Donges – RGRC CSC Beswick, explained that RGRC Beswick will be holding a Clean Up Australia Day in March. "Big Bag Swap" She will be asking participants to bring a bag of rubbish to swap for a bag of goodies. Further information to come.

28/2017 RESOLVED (Raeleene Bulumbara/Trepina Bush)

- (a) That Council receive and notes Other Business

CLOSE OF MEETING

The meeting terminated at 2:25pm.

THIS PAGE AND THE PRECEDING 38 PAGES ARE THE MINUTES OF THE Beswick Local Authority Meeting HELD ON Monday, 30 January 2017 AND CONFIRMED Monday, 8 May 2017.

LA Member Deanna Kennedy
Chairperson

