



**AGENDA**

**BESWICK LOCAL AUTHORITY MEETING**

**MONDAY, 19 AUGUST 2019**

Notice is given that the next Beswick Local Authority Meeting of the Roper Gulf Regional Council will be held on:

- Monday, 19 August 2019 at
- The Conference Room Council Service Delivery Centre, Beswick
- Commencing at 10.00 AM

Your attendance at the meeting will be appreciated.

Phillip LUCK  
Chief Executive Officer

## **BESWICK CURRENT MEMBERSHIP:**

### **Elected Members**

1. Mayor Judy MacFARLANE,
2. Deputy Mayor Helen LEE,
3. Cr Selina ASHLEY – Medical Leave until 17 December 2019
4. Cr Deanna KENNEDY,

### **Appointed Members**

1. Trepina BUSH,
2. Lorraine BENNETT,
3. Raelene BULUMBARA,
4. Anne-Marie RYAN - Chairperson
5. Kathleen LANE,
6. Vacant

**MEMBERS: 10**

**COUNCIL: 4**

**LA: 6**

**QUORUM: 6**

**PROVISIONAL: 4**

### **Explanatory Note:**

***Meetings must meet a 'quorum' of 50% + 1 of all members.***

***If no quorum, but a majority of appointed members (50% + 1) a 'provisional meeting' can be held.***

***During a 'provisional meeting', all agenda items may be discussed, and minutes must be kept.***

***Members at a 'provisional meeting' may by majority vote make recommendations to Council, however the recommendations shall be considered as those of a 'provisional meeting' rather than a Local Authority.***

***A 'provisional meeting' does not have the powers or function delegated to a Local Authority, and it cannot approve minutes of a Local Authority meeting.***

***Local Authority appointed members are paid for attending meetings, (not for Informal Meetings or Roper Gulf Regional Council Employees during their hours of work).***

# 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”.

# PRAMIS BLA WI

“Mela pramis bla wek gudbalawei bla meigim futja bla wi wanwei, en bla yusim ola gudwan ting bla helpum wi luk lida.

Mela bin luk ol dijlod rul, ebrobodi gada tok trubalawei, wi gada meik so wi gibit firgo en lisin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijinul Kaunsul deya maindim en kipbum bla wi pramis , dum wek brabli gudbalawei, en im laibliwan”



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## **CONFIRMATION OF PREVIOUS MINUTES**

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**ITEM NUMBER** 5.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** 829428  
**AUTHOR** Ashleigh Anderson, Local Authority Coordinator

### **RECOMMENDATION**

- (a) **That the Beswick Local Authority confirms the draft minutes of the Beswick Local Authority Meeting held on Monday 01 July 2019, to be a correct record of its decisions and proceedings.**

### **BACKGROUND**

The Beswick Local Authority met on Monday 01 July 2019 at 10.22am and achieved quorum on that day 11.28, the meeting then continued as a provisional meeting.

The meeting included the following decisions:

- The Beswick Local Authority appointed Anne-Marie RYAN as chairperson for the next 12 months;
- The Beswick Local Authority allocated \$8,801.31 of Local Authority Project Funding towards the installation of a tap at the Madigan Cemetery;
- The Beswick Local Authority recommended that Lot 191 be designated as the location for the Water Park.

Attached are the recorded minutes of the meeting held on 01 July 2019.

The next scheduled Beswick Local Authority meeting is set to be held on **Monday 19 August 2019 at 10.00am.**

### **ATTACHMENTS:**

[1](#)  Beswick Local Authority 2019-07-01 [826726].DOCX



MINUTES OF THE BESWICK LOCAL AUTHORITY MEETING HELD AT THE  
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BESWICK ON  
MONDAY, 01 JULY 2019 AT 10:00 AM

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## **PRESENT/STAFF/GUESTS**

### **1.1 Elected Members**

- Councillor Deanna KENNEDY

### **1.2 Appointed Members**

- Lorraine BENNETT
- Raelene BULUMBARA
- Trepina BUSH
- Anne-Marie RYAN

### **1.3 Staff**

- Ashleigh ANDERSON – Local Authority Coordinator
- Hannah BEDFORD – Senior Administration Support Officer (Beswick)
- Brenda DONGES – Council Services Coordinator (Beswick)

### **1.4 Guests**

- Sam ASHLEY – Community Member
- Conway BLANASI – Power Projects NT
- Chantal BRAMLEY – Power and Water Corporation
- Christine MANTELL – Department of Local Government, Housing and Community Development
- Dianna ROSS – Department of Local Government, Housing and Community Development

## **MEETING OPENED**

The Beswick Local Authority Meeting opened at 10.22 with **Quorum**. The Chairperson Lorraine BENNETT welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council pledge was read.

## **WELCOME TO COUNTRY**

**APOLOGIES AND LEAVE OF ABSENCE****4.1 APOLOGIES AND LEAVE OF ABSENCE**

128/2019 RESOLVED (Raelene BULUMBARA/Trephina BUSH)

CARRIED

- (a) That the Beswick Local Authority accepts the apologies from Mayor Judy MacFARLANE, Deputy Mayor Helen LEE, Councillor Selina ASHLEY and Local Authority Member Kathleen LANE.

**CONFIRMATION OF PREVIOUS MINUTES****5.1 CONFIRMATION OF PREVIOUS MINUTES**

129/2019 RESOLVED (Trephina BUSH/Deanna KENNEDY)

CARRIED

- (a) That the Beswick Local Authority adopts the previous minutes from the meeting of 29 April 2019 as a true and accurate record of that meeting.

**DISCLOSURES OF INTEREST**

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

**BUSINESS ARISING FROM PREVIOUS MINUTES****8.1 ACTION LIST**

130/2019 RESOLVED (Deanna KENNEDY/Raelene BULUMBARA)

CARRIED

- (a) That the Beswick Local Authority receives and notes the Action List.

**INCOMING CORRESPONDENCE**

*Nil*

**OUTGOING CORRESPONDENCE**

*Nil*

**BUSINESS ARISING**

12.1 Beswick Water Tank

12.2 Taxi's in Community

**GENERAL BUSINESS****11.1 ELECTED MEMBER REPORT**

131/2019 RESOLVED (Trephina BUSH/Anne-Marie RYAN)

CARRIED

- (a) That the Beswick Local Authority receives and notes the Elected Members Report.



**11.2 COUNCIL SERVICES REPORT**

132/2019 RESOLVED (Trepina BUSH/Raelene BULUMBARA) *CARRIED*

- (a) That the Beswick Local Authority receives and notes the Council Services Report for Beswick.

**11.3 LA001 - LOCAL AUTHORITY POLICY**

133/2019 RESOLVED (Anne-Marie RYAN/Trepina BUSH) *CARRIED*

- (a) That the Beswick Local Authority receives and notes the updated Local Authority Policy.

**11.4 CHAIRPERSON FOR THE LOCAL AUTHORITY**

134/2019 RESOLVED (Deanna KENNEDY/Raelene BULUMBARA) *CARRIED*

- (a) That the Beswick Local Authority receives and notes the information regarding the appointment of a Chairperson of the Beswick Local Authority;
- (b) That the Beswick Local Authority appoints Anne-Marie RYAN as Chairperson for a period of 12 Month(s).

**11.8 GOVERNANCE REPORT - LOCAL AUTHORITY  
PROJECT REGISTER UPDATE**

135/2019 RESOLVED (Deanna KENNEDY/Raelene BULUMBARA) *CARRIED*

- (a) That the Beswick Local Authority receives and notes the updated report on Local Authority Project Funding as at 20 June 2019;
- (b) That the Beswick Local Authority allocates \$8,801.31 towards the installation of a tap at the Madigan Cemetery.

Lorraine BENNETT left the meeting, the time being 11.28, the meeting continued as a **Provisional** Meeting.

**11.5 DRAFT LOCAL GOVERNMENT BILL**

136/2019 RESOLVED (Raelene BULUMBARA/Trepina BUSH) *CARRIED*

- (a) That the Beswick Local Authority receives and notes the Draft Local Government Bill presentation from the Department of Local Government, Housing and Community Development.

**11.6 ANIMAL MANAGEMENT REPORT**

137/2019 RESOLVED (Deanna KENNEDY/Trepina BUSH) *CARRIED*

- (a) That the Beswick Local Authority receives and notes the Animal Management Report from June 2019.

**11.7 COUNCIL FINANCIAL REPORT - MAY 2019  
EXPENDITURE REPORT**

138/2019 RESOLVED (Raelene BULUMBARA/Deanna KENNEDY) *CARRIED*

- (a) That the Beswick Local Authority receives and notes the Financial (Expenditure) Report for the month of May 2018-19 financial year.

**S.1 BESWICK WATER PARK - LOCATION**

139/2019 RESOLVED (Deanna KENNEDY/Raelene BULUMBARA) *CARRIED*

- (a) That the Beswick Local Authority receives and notes the report on the Beswick Water Park Location;
- (b) That the Beswick Local Authority recommends Lot 191 be designated as the location for the Water Park.

**BUSINESS ARISING****12.1 BESWICK WATER TANK**

140/2019 RESOLVED (Trephina BUSH/Raelene BULUMBARA) *CARRIED*

- (a) That the Beswick Local Authority receives and notes the information on the new water tank from Power Water Corporation and Power Projects NT.

**12.2 TAXI'S IN COMMUNITY**

141/2019 RESOLVED (Anne-Marie RYAN/Raelene BULUMBARA) *CARRIED*

- (a) That the Beswick Local Authority receives and notes the information regarding issues regarding Taxi's in Beswick Community noting concerns about high costs and taxi companies allegedly keeping the key cards and basic cards of customers.

**OTHER BUSINESS**

*Nil*

**CLOSE OF MEETING**

**14.1 CLOSE OF MEETING**

142/2019 RESOLVED (Deanna KENNEDY/Trephina BUSH)

CARRIED

The meeting terminated at 12.00hrs

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE  
Beswick Local Authority Meeting HELD ON Monday, 01 July 2019 AND  
CONFIRMED Monday, 19 August 2019.

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Chairperson

**BUSINESS ARISING FROM PREVIOUS MINUTES**

**ITEM NUMBER** 8.1  
**TITLE** Action List  
**REFERENCE** 842557  
**AUTHOR** Ashleigh Anderson, Local Authority Coordinator

**RECOMMENDATION:**

- (a) That the Beswick Local Authority receives and notes the Action List;  
 (b) That the Beswick Local Authority approves the removal of all completed Action List items.

Date	Agenda Item	Item Description	Responsible Person	Status	Updates
14.08.17	8.3 Names for the 5 cemeteries/ Burial grounds. (LA members advised approx. 9 cemeteries/burial grounds)	Will need to consult with Community and TO's	Council Service Coordinator/Senior Administration Service Officer/Local Authority Member	Ongoing	01/07/2019 - Kathleen to consult and update.
22.10.18	Water Park	Local Authority have allocated \$115,000 of Local Authority Project Funding towards construction of Water Park in Beswick	Director of Council and Community Services	Ongoing	01/07/2019 - Options are being investigated. Lot 191 (basketball courts/playground) has been proposed as location.

Date	Agenda Item	Item Description	Responsible Person	Status	Updates
22.10.18	8.1 Fencing and Shade for Play Equipment in Madigan Park	Project ID: 1213809 Upgrade of Playground in Madigan Park.	Council Service Coordinator	Ongoing	Waiting on arrival of equipment.
22.10.18	11.2 Beswick Solar/Street Light Report	RGRC has asked the LA to pay \$45k to install street lights along Madigan Street	LA	Completed	All Solar Street Lights Installed.
22.08.18	11.1 Finance Report on Projects	Stage 3 of Basketball Court Landscaping is a retaining wall and seating on southern end of courts.	Muns/CSC/CDP	In Progress	Waiting on walls to be installed, project in final stages.
29.04.19	12.2 Members Attendance	Record on all members attendance to be provided	LA Coordinator	Completed	Report in Agenda for August.
29.04.19	12.3 New Sub Billabong	Investigate options for resting water	CEO/DCCS	New	
29.04.19	12.4 Tap at Madigan Cemetery	Council has agreed to investigate options to install tap	CEO /DCS/DCCS/ CSC	In Progress	LA have allocated \$8,801.31 towards the installation of a tap.

**ATTACHMENTS:**

There are no attachments for this report.

**GENERAL BUSINESS**

<b>ITEM NUMBER</b>	11.1
<b>TITLE</b>	Elected Member Report
<b>REFERENCE</b>	842582
<b>AUTHOR</b>	Ashleigh Anderson, Local Authority Coordinator

**RECOMMENDATION**

- (a) **That the Beswick Local Authority receives and notes the Elected Member Report.**

**BACKGROUND**

The Elected Members report provides Local Authorities with a summary of the Agenda items and decisions made at Council and Committee meetings since the previous Local Authority Meeting. The aim of this report is to convey the information from those meetings to the Local Authority members, and then from the Local Authority to community members.

Complete details of all Council, Committee and Local Authority agenda's and minutes, are available on the Roper Gulf Regional Council website ([www.ropergulf.nt.gov.au](http://www.ropergulf.nt.gov.au)) and can be provided upon request at all the Council offices.

**At the Special Meeting of Council held in Katherine on Tuesday 25 June 2019 decisions include:**

- That Council appoints the preferred candidate, **Mr. Phillip LUCK**, to the position of Chief Executive Officer in accordance with the *Local Government Act 2008* s100(4), and pursuant to the conditions outlined in the Contract of Employment.

**At Ordinary Meeting of Council held in Katherine on Wednesday 26 June 2019 decisions include:**

- That Council receives and notes the following Ward Reports:
  - South West Gulf Ward Report;
  - Never Never Ward Report;
  - Yugul Mangi Ward Report;
  - **Nyirranggulung Ward Report;**
  - Numbulwar Numbirindi Ward Report.
- That Council approves the recommendations of the Beswick Local Authority from the minutes of 29 April 2019;
- That Council approves the recommendations of the Manyallaluk Local Authority from the minutes of 29 April 2019;
- That Council approves the recommendations of the Barunga Local Authority from the minutes of 30 April 2019;
- That Council agrees to investigate options for water at the Beswick Cemetery as per item 12.4 of the Beswick Local Authority minutes;
- That Council calls for Nominations for the members for Manyallaluk Local Authority.

**All approved recommendations from all wards are publicly available on the Roper Gulf Regional Council website.**

- That Council receives and notes acquittal of the Special Purpose Grant of \$322,500 (GST Exclusive) for the purchase of three (3) front end loaders;
- That Council acknowledge the funding received from the Northern Territory Government in respect of the project;
- That Council receives and notes the draft 2019-20 Regional Plan;
- That Council resolves to put the draft 2019-20 Regional Plan out for public consultation for 21 days as prescribed by applicable law;

- That Council sign, date and seal one copy of the contract for National Agent and Access Point Services, valued at \$741,748 (GST exclusive);
- That Council approves the Energy Efficient and Sustainability Grant of \$90,000 (GST Exclusive), provided by the Department of Local Government, Housing and Community Development, by signing and dating one copy of the agreement;
- That Council acknowledge the Department of Local Government, Housing and Community Development for its support in respect of the project;
- That Council receives and notes the report on the Barunga Festival from the Barunga Council Services Coordinator and Acting Director of Council and Community Services;
- That Council approves the request for procurement exemption regarding tender requirements to the Department of Local Government, Housing and Community Development for the Weemol Internal Road upgrades project;
- That Council delegate authority to the Chief Executive Officer to approve the most desirable quotation for the project should exemption be approved by the Department;
- 
- That Council receives and notes the Local Authority Projects updates as at June 2019;
- That Council receives and notes *Local Government Act* review presentation;
- That Council receives and notes update pertaining to By-Laws development;
- That Council holds a workshop pertaining to By-Laws development on Monday 22 July 2019 commencing at 1330hrs;
- That Council changes the Borroloola OMC to Beswick on 30 October 2019;
- That Council receives and notes the Mayor has been accepted as an executive of LGANT representing Regional Councils and Shires;
- That Council receives and notes the report regarding Local Authority Chairperson appointment in accordance with the *Local Government Act 2008* s.61(1)(a);
- That Council requests each Local Authority nominate a chairperson for a period of twelve (12) months;
- That Council accepts the resignation of Robert WILLIRI from the Manyallaluk Local Authority;
- That Council accepts the resignation of Symeon BULUMBARA and Denni BARMA (Barunga);

**At Ordinary Meeting of Council held in Katherine on Wednesday 24 July 2019 decisions include:**

- That Council receives and notes the following Ward Reports:
  - South West Gulf Ward Report;
  - Never Never Ward Report;
  - Yugul Mangi Ward Report;
  - **Nyirranggulung Ward Report;**
  - Numbulwar Numbirindi Ward Report.
- That Council approves the recommendations of the Beswick Local Authority from the minutes of 01 July 2019;
- That Council approves the rescheduling the Barunga Local Authority from Tuesday 20 August 2019 to Tuesday 27 August 2019.

***All approved recommendations from all wards are publicly available on the Roper Gulf Regional Council website.***

- That Council approves Round 1 of the Community Grants Program to be conducted from 01 August 2019 to 12 September 2019;
- That Council approves Round 2 of the Community Grants Program to be conducted from 19 October 2019 to 30 November 2019;
- That Council accepts funding of \$165,000 (GST Exclusive) provided by the Department of Health for the Healthy Homes Environmental Health Project;

- That Council approves the request for exemption to Tenders for the Weemol Internal Roads Resealing program and the Minyerri Roads Project;
- That Council acknowledge additional funding provided by the Commonwealth Government in respect of the activity;
- That Council adopts the Roper Gulf Regional Council Plan 2019-2020;
- That Council, pursuant to Section 24(1) of the *Local Government Act* adopts the Roper Gulf Regional Council Regional Plan 2019-2020;
- That Council, pursuant to Section 128(1) of the *Local Government Act* adopts the 2019-2020 Budget;
- That Council, pursuant to Section 126(1) of the *Local Government Act* adopts the 2018-2021 Long Term Financial Plan;
- That Council, pursuant to Section 155(1) of the *Local Government Act* adopts and approves the 2019-2020 Declaration of Rates;
- That Council, pursuant to Section 71(2) of the *Local Government Act* adopts and approves the 2019-2020 Council Member Allowances;
- That Council acknowledges the performance of staff members who acted in higher roles and under significant pressure during the transitional period which occurred during the 2018-19 Financial Year;
- That Council, pursuant to Guideline 8 of the *Local Government Act* adopts and approves the 2019-2020 Local Authority Member Allowances;
- That Council accepts the Community Childcare Fund Deed of Variation, which provides additional crèche funding of \$198,278 (GST Exclusive);
- That Council acknowledges additional funding provided by the Commonwealth Government in respect of the activity;
- That Council approves medical leave for Cr Selina ASHLEY effective 25 July 2019 to 17 December 2019;
- That Council appoints the following persons as Local Authority Members as follows:
  - Manyallaluk – Cynthia WILLIRI
  - Barunga – Freddy SCRUBBY, Joyce BULUMBARA, Mavis JUMBIRI, Jeffrey McDONALD

**Full Agendas and Minutes from Council and Committee meetings are publically available on the Roper Gulf Regional Council website at:**  
[www.ropergulf.nt.gov/reports-publications/council-meetings-agendas-and-minutes/](http://www.ropergulf.nt.gov/reports-publications/council-meetings-agendas-and-minutes/)  
**A printed copy can be requested at any Roper Gulf Council Office.**

**ATTACHMENTS:**



**GENERAL BUSINESS**

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**ITEM NUMBER** 11.2  
**TITLE** Your Voice, Your Community Campaign  
**REFERENCE** 833809  
**AUTHOR** Department of Local Government, Housing and Community Development

**RECOMMENDATION**

- (a) **That the Beswick Local Authority receives and notes the feedback from the Your Voice, Your Community Campaign by the Department of Local Government, Housing and Community Development.**

**BACKGROUND**

Prior to the Election, the Department of Local Government, Housing and Community Development ran the Your Voice, Your Community campaign to increase electoral enrolments in Community and advise Community members of the benefits of ensuring that their Medicare details are up-to-date.

The Department would like feedback on the Campaign from the Local Authority.

Attached is an executive summary of the campaign as well as a report.

**ATTACHMENTS:**

- 1 [↓](#) Your Voice Your Community Executive Summary - Attachment C2 - Dashboard .\_.pdf
- 2 [↓](#) Your Voice. Your Community Campaign Report - Beswick.docx

**Your Voice Your Community - Remote campaign dashboard**



# Your Voice. Your Community Campaign Report

- The Your Voice Your Community campaign was very successful.
- The aim of this project was
  - To let people know the importance of voting, because it gives people a voice in who represents them in government
  - To increase the number of people on the Northern Territory electoral roll and
  - To encourage people to update their Medicare details
- Why were we keen to undertake this project?
- Because we earn funding from the Commonwealth Government in Canberra based on how many people register on the electoral roll and update their Medicare details.
- We involved 79 communities, and visited 63 communities** across the Territory between 6 March to 18 April 2019
- Across the Territory we spoke to over **3,658** people
- 267** were enrolled for the first time
- This means that the possible increase in funds for us is around **Three** Million Dollars from this project.
- We had lots of help from your Council – both councillors and Council staff like the CSM's, community leaders, non-government organisations in your community. They all encouraged people to enrol and collected forms so we could get people on the roll.
- We visited your community on the 13 March and we met with approximately 10 – 15 people and got 1 person enrolled.
- The work isn't over yet.
- Moving forward, it is important that we encourage our friends and family to enrol with us and update their Medicare details at the clinic or at Centrelink.
- If the Northern Territory Government gets more funding from Canberra– it means more services in community – like roads, repairs to homes, community projects like your local authority does.
- Also important that we encourage people to vote – this is your community, voting means you have a voice in choosing who speaks for you in government.

**GENERAL BUSINESS**

<b>ITEM NUMBER</b>	11.3
<b>TITLE</b>	Local Authority Meeting Attendance
<b>REFERENCE</b>	827928
<b>AUTHOR</b>	Ashleigh Anderson, Local Authority Coordinator

**RECOMMENDATION**

- (a) **That the Beswick Local Authority receives and notes the attendance records for the members of the Beswick Local Authority between 12 March 2018 to 12 June 2019.**

**BACKGROUND**

The below information reflects who was present at each meeting, starting from 12 March 2018 until 12 June 2019.

Date: 12 March 2018

	<u>Present</u>	<u>Absent</u>
	Councillor Selina Ashley	Mayor Judy MacFarlane
	Councillor Wayne Runyu	Deputy Mayor Helen Lee
	Kathleen Lane	Lorraine Bennett
	Savonne Scrubby	Trephina Bush
	Raelene Bulumbara	
	Deanna Kennedy	

Date: 23 April 2018

	<u>Present</u>	<u>Absent</u>
	Councillor Selina Ashley	Mayor Judy MacFarlane
	Deanna Kennedy	Deputy Mayor Helen Lee
	Raelene Bulumbara	Councillor Wayne Runyu
	Lorraine Bennett	
	Kathleen Lane	

Date: 22 October 2018

	<u>Present</u>	<u>Absent</u>
	Mayor Judy MacFarlane	Councillor Selina Ashley
	Deputy Mayor Helen Lee	Lorraine Bennett
	Deanna Kennedy	Raelene Bulumbara
	Anne-Marie Ryan	
	Trephina Bush	
	Savonne Scrubby	
	Kathleen Lane	

Date: 11 February 2019

	<u>Present</u>	<u>Absent</u>
	Deputy Mayor Helen Lee	Mayor Judy MacFarlane
	Councillor Deanna Kennedy	Councillor Selina Ashley
	Anne-Marie Ryan	Lorraine Bennett
	Trephina Bush	
	Raelene Bulumbara	
	Kathleen Lane	

<u>Date: 29 April 2019</u>	<u>Present</u>	<u>Absent</u>
	Mayor Judy MacFarlane	Lorraine Bennett
	Deputy Mayor Helen Lee	Trephina Bush
	Councillor Deanna Kennedy	
	Councillor Selina Ashley	
	Anne-Marie Ryan	
	Raelene Bulumbara	
	Kathleen Lane	

<u>Date: 01 July 2019</u>	<u>Present</u>	<u>Absent</u>
	Councillor Deanna Kennedy	Mayor Judy MacFarlane
	Anne-Marie Ryan	Deputy Mayor Helen Lee
	Lorraine Bennett	Councillor Selina Ashley
	Raelene Bulumbara	Kathleen Lane
	Trephina Bush	

Attached is a breakdown of each current member and the percentage of meetings they have attended from the above data.

**ATTACHMENTS:**

1 [↓](#) Attendance\_120318-010719.pdf

Beswick Local Authority Meeting		Mayor Judy Macfarlane	Deputy Mayor Helen Lee	Councillor Selina Ashley	Councillor Deanna Kennedy	Anne-Marie Ryan	Lorraine Bennett	Raelene Bulumbara	Kathleen Lane	Trephina Bush	Total
Training	12/03/2018	0	0	1	1		0	1	1	0	4
Meeting	23/04/2018	0	0	1	1		1	1	1	1	6
Meeting	22/10/2018	1	1	0	1	1	0	0	1	1	6
Meeting	11/02/2019	0	1	0	1	1	0	1	1	1	6
Meeting	29/04/2019	1	1	1	1	1	0	1	1	0	7
Meeting	1/07/2019	0	0	0	1	1	1	1	0	1	5
<b>Total Meetings Attended</b>		2	3	3	6	4	2	5	5	4	34
<b>Total Absent</b>		4	3	3	0	0	4	1	1	2	18
<b>Total Meetingss</b>		6	6	6	6	4	6	6	6	6	52
<b>Rate of Attendance</b>		<b>33%</b>	<b>50%</b>	<b>50%</b>	<b>100%</b>	<b>100%</b>	<b>33%</b>	<b>83%</b>	<b>83%</b>	<b>67%</b>	<b>65%</b>

**GENERAL BUSINESS**

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<b>ITEM NUMBER</b>	11.4
<b>TITLE</b>	Council Services Report
<b>REFERENCE</b>	<b>827605</b>
<b>AUTHOR</b>	Brenda Donges, Council Services Coordinator

**RECOMMENDATION**

- (a) **That the Beswick Local Authority receives and notes the Council Services Report for Beswick.**

**BACKGROUND****Core Services***111 – Councils Services General*

- Office is providing services as contracted. Centrelink, Medicare, corrections, Aus. Post.
- Office is busy assisting community with banking and inquiries.
- Recruitment for a second casual Centrelink officer is underway.

*160 – Municipal Services.*

- Council services have been maintained in the community.
- Two weekly rubbish bin collection.
- Hard rubbish once a week.
- Parks and gardens are going through the dry stage.
- Roads are being swept to reduce dust.
- Recycle program is very popular
- Team have been assisting Djilpin Arts with the Concerts on Country, and busy assisting Barunga for the Barunga festival.
- The carnival was due in town at the end of June.
- Stage 3 of the Basketball court beautification has started.
- Muns have received a number of new machines to assist with work in the community.
- Solar lights along the causeway have been removed and new lights to be installed before next LA.
- Playground fence and shade sails are ordered and expected to be put up before next LA.

**Agency Services***346 – Indigenous Broadcasting*

- Broadcasting is occurring as per contract

*401 – Night Patrol*

- Community Safety Night Patrol has a full team and are doing regular patrols

*404 - Indigenous Sport and Recreation*

- After school hours and Sport and Recreation are being conducted regularly. Recruitment is underway to fill two more positions in this area.

**ATTACHMENTS:**

**GENERAL BUSINESS**

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<b>ITEM NUMBER</b>	11.5
<b>TITLE</b>	Remote Sport Voucher Scheme (RSVS)
<b>REFERENCE</b>	827524
<b>AUTHOR</b>	Brodie Bishop, Regional Coordinator Sport & Recreation

**RECOMMENDATION**

- (a) **That the Beswick Local Authority receives and notes the Remote Sport Voucher Scheme Report.**

**BACKGROUND**

The Remote Sports Voucher Scheme will be delivered in seven of Roper Gulf Regional Councils towns.

- Barunga
- Beswick
- Jilkminggan
- Bulman
- Ngukurr
- Numbulwar
- Borroloola

The Remote Sports Voucher Scheme preference form was completed in October of last year. The preference form was completed via community engagement. Community Safety Coordinators and the Regional Sport and Recreation Coordinator went into each class in each community across the region and conducted a survey that lead too which programs each community would like to attend their community.

The Attached document lists what programs will be coming to which community on which date. Some of these dates are subject to change, due to dates conflicting.

**ISSUES/OPTIONS/SWOT**

If there is any ceremony or cultural issues conflicting with these dates and or activities, can you please provide feedback, so a variation can be submitted.

**FINANCIAL CONSIDERATIONS**

*Nil*

**ATTACHMENTS:**

1 [↓](#) SportsVoucher.pdf



Roper Gulf Regional Council  
Sports Voucher

Council	Community	Approved Y/N	Paid	Signed Agreement Receh	Agreement #	Activity Provider	Proposed Month	Start Date	End Date
Roper Gulf Regional Council	Barunga					NRL	Aug-19	06-08-19	09-08-19
Roper Gulf Regional Council	Borrooloo		19-20			Tennis NT	Aug-19	12-08-19	15-08-19
Roper Gulf Regional Council	Borrooloo		19-20			Touch Football	Sep-19	02-09-19	05-09-19
Roper Gulf Regional Council	Bulman		18-19			Basketball	Sep-19	09-09-19	13-09-19
Roper Gulf Regional Council	Jilkminggan		18-19			Basketball	Sep-19	16-09-19	20-09-19
Roper Gulf Regional Council	Beswick (Wujular)		18-19			Basketball	Sep-19	16-09-19	20-09-19
Roper Gulf Regional Council	Numbulwar		18-19			Basketball	Sep-19	23-09-19	27-09-19
Roper Gulf Regional Council	Borrooloo		19-20			Cricket	Oct-19	14-10-19	18-10-19
Roper Gulf Regional Council	Neukurr		18-19			Basketball	Oct-19	14-10-19	17-10-19
Roper Gulf Regional Council	Borrooloo		18-19			Basketball	Oct-19	14-10-19	17-10-19
Roper Gulf Regional Council	Neukurr		18-19			NRL	Oct-19	28-10-19	31-10-19
Roper Gulf Regional Council	Numbulwar		18-19			NRL	Nov-19	04-11-19	08/11/219
Roper Gulf Regional Council	Numbulwar		19-20			swimming nt	Nov-19	04-11-19	07-11-19
Roper Gulf Regional Council	Barunga		19-20			Cricket	Nov-19	11-11-19	15-11-19
Roper Gulf Regional Council	Barunga		19-20			Softball	Apr-20	08-04-20	11-04-20
Roper Gulf Regional Council	Bulman		19-20			Netball	Apr-20	20-04-20	23-04-20
Roper Gulf Regional Council	Jilkminggan		19-20			Netball	Apr-20	28-04-20	01-05-20
Roper Gulf Regional Council	Neukurr		19-20			Netball	May-20	05-05-20	08-05-20
Roper Gulf Regional Council	Beswick (Wujular)		19-20			Netball	May-20	14-05-20	17-05-20
Roper Gulf Regional Council	Numbulwar		19-20			Gymnastics	May-20	18-05-20	21-05-20
Roper Gulf Regional Council	Neukurr		19-20			Gymnastics	May-20	25-05-20	28-05-20
Roper Gulf Regional Council	Jilkminggan		19-20			Gymnastics	Jun-20	01-06-20	04-06-20
Roper Gulf Regional Council	Beswick (Wujular)		18-19			NRL	Jun-20	09-06-20	12-06-20

**GENERAL BUSINESS**

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<b>ITEM NUMBER</b>	11.6
<b>TITLE</b>	Aged Care, Disability and Creche Update
<b>REFERENCE</b>	836460
<b>AUTHOR</b>	Sharon HILLEN, General Manager – Infrastructure Services and Planning

**RECOMMENDATION**

- (a) **That the Beswick Local Authority receives and notes the update on Aged Care, Disability (NDIS) and Crèche in Beswick Community.**

**Home Care Package Clients (HCP)**

Home Care Packages are designed for those who have more complex care needs that go beyond what the Commonwealth Home Support Programme can provide. There are four (4) levels of care with level one (1) being basic care needs to level four (4) which cater to high care needs.

Services which can be (but are not always) included in this package:

Personal care; Nursing; Allied Health and Therapy Services; Specialised Support; Meal Preparation and Diet; Domestic Assistance; Home Maintenance; Home modification; Goods, equipment and assistive technology; Transport and Social Support.

**HCP Clients in Beswick - 1****Commonwealth Home Support Program Clients (CHSP)**

The Commonwealth Home Support Program helps seniors access basic support services and assists them in living safely and independently in their own homes.

Services which can be (but not always) included in this package:

Meals and Other Food Services; Respite Care; Equipment; Transport and Social Support.

**CHSP Clients in Beswick - 8****National Disability Insurance Scheme Clients (NDIS)**

The National Disability Insurance Scheme entitles people who a permanent and significant disability under the age of 65 to funding for reasonable and necessary support in relation to their disability.

Services which can be included:

Personal Care Assistance; Social Support; Community Participation; Transport; Capacity Building Support; Assistive Technology and Home or Vehicle Modifications.

**NDIS Clients in Beswick - 9****Beswick Crèche**

The Beswick Crèche is open from 08:00am to 01:00pm every Monday to Friday to provide children in the community with fun activities and programs, as well as allowing children to socialise with others within their age groups.

**Current Enrolled Children - 6****ATTACHMENTS:**

**GENERAL BUSINESS**

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<b>ITEM NUMBER</b>	11.7
<b>TITLE</b>	Annual Civic Events and Festival Commitments
<b>REFERENCE</b>	829749
<b>AUTHOR</b>	Prue LANE, Communications Coordinator

**RECOMMENDATION**

- (a) **That the Beswick Local Authority reviews the relevant Council confirmed list of annual Civic Events and Festivals:**
- **Australia Day**
  - **Clean Australia Day**
  - **ANZAC Day**
  - **NAIDOC Week**
  - **Barunga Festival**
  - **Yugul Mangi Festival**
  - **Borrooloola and District Show**
  - **Great Northern Clean Up**
  - **Never Never Festival**
  - **Walaman Festival**
  - **Citizenship Ceremonies**
  - **Numbulwar Numbirindi Festival**

**BACKGROUND**

At the Ordinary Meeting of Council on 14 September 2017 Council confirmed its annual commitment to civic events and festivals within the Roper Region.

(a) That Council endorse providing support to the following Civic Events and Festivals.

- Australia Day
- Clean Australia Day
- ANZAC Day
- NAIDOC Week
- Barunga Festival
- Yugul Mangi Festival
- Borrooloola and District Show
- Great Northern Clean Up
- Never Never Festival
- Walaman Festival
- Citizenship Ceremonies

**ISSUES/OPTIONS/SWOT**

Council provides facilities and resources to support these events and needs to ensure there is adequate funding and resources available. Council would like the Local Authorities to provide their thoughts on how relevant the 2019 Events was to their community, as to run them more smoothly and what the communities would actually like to do with these events.

**ATTACHMENTS:**

- 1 [↓](#) 2020 Events calendar - DRAFT.pdf

Day	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
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**GENERAL BUSINESS**

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<b>ITEM NUMBER</b>	11.8
<b>TITLE</b>	Governance Report - Local Authority Project Register Updates
<b>REFERENCE</b>	<b>841231</b>
<b>AUTHOR</b>	Lokesh ANAND, Chief Financial Officer

**RECOMMENDATION**

- (a) **That the Beswick Local Authority receives and notes the updated report on Local Authority Project Funding as at 21 July 2019.**

**BACKGROUND**

Since 2014, the Beswick Local Authority has received a total of \$367,371 in Local Authority Project Funding from the Department of Housing and Community Development. Till date, \$384,216.55 have been allocated towards various local authority projects.

This allocated amount also includes a surplus of \$ 16,845.55 from the completed projects. As a result, there is still \$510.40 over allocated that will be adjusted against completed project surplus.

Please find the attached summary and status of the current projects that the Local Authority has allocated funds for.

**ISSUES/OPTIONS/SWOT**

NIL

**FINANCIAL CONSIDERATIONS**

NIL

**ATTACHMENTS:**

- 1 [↓](#) Beswick Local Authority Project Register 21.07.19.pdf

**Beswick Local Authority Project Funding - As at 21.07.2019**

Funding Received from Department	\$	367,371.00	
Funds Allocated by Local Authority Members	\$	384,216.55	
Surplus/(Deficit) from completed projects	\$	16,335.15	
<b>Remaining Unallocated Funds</b>	<b>-\$</b>	<b>510.40</b>	LA over-allocated \$510.40 that amount will be adjusted against completed projects surplus.

Project ID	Projects	Prjct Budget	Actual Expenditure	Prjct Variance	Project Status
1213803	Basketball court area landscaping, parking & vehicle control	\$ 41,000.00	\$ 36,269.38		In Progress. Additional \$4,000 Allocated Feb 2019. Stage one - Landscape completed, stage two - fence completed and stage 3- work in progress.
1213807	Installation of small water park	\$ 120,000.00	\$ 450.00		85K allocated 11.02.19. 35K on 29.04.19. Under investigation. Project is under investigation and waiting for quotes.
1213809	Upgrade of Playground Equipment in Madigan Park	\$ 44,000.00	\$ 299.00		Project Approved: LA meeting 22.10.18 fund will be used for fencing and shading for swings. Additional 16K allocated 29.04.19. Shade sail and fence has been ordered. Supplier will install shade sail and fence will be installed by CDEP participants.
1213815	Bollards	\$ 10,000.00	\$ 10,271.60		Bollards purchased and installed. Needs more to install at some places and additional allocation of funds required as advised by CSC
1213818	Installation of Solar Street Lights	\$ 45,000.00			Total Project cost 45K - 20K allocated 22.10.18 & additional 25K on 29.04.19. Project form filled and sent to project team for action. Project is awarded to All Regions Electricals for completing work before 30.06.19 and Projects is in installation stage now. Projects finished waiting for invoices.
1213819	Installation of a tap at the Madigan Cemete	\$ 8,801.31			LA allocated
Total for Current projects		\$ 268,801.31	\$ 47,289.98	\$ -	
Total for Completed projects		\$ 115,415.24	\$ 99,080.09	\$ 16,335.15	
Grand Total		\$ 384,216.55	\$ 146,370.07	\$ 16,335.15	

**GENERAL BUSINESS**

<b>ITEM NUMBER</b>	11.9
<b>TITLE</b>	Council Financial Report - June 2019 Expenditure Report
<b>REFERENCE</b>	<b>841619</b>
<b>AUTHOR</b>	Lokesh ANAND, Chief Financial Officer

**RECOMMENDATION**

- (a) **That the Beswick Local Authority receives and notes the Financial (Expenditure) Report for the month of May 2018-19 financial year**

**BACKGROUND**

As per the *Local Government Act 2008* and Guideline 8, the Council is to submit a current financial report of actuals against the latest approved budget for the Local Authority area.

**ISSUES/OPTIONS/SWOT**

There are underspends/overspends in few activities as outlined in the attached expenditure report. The brief explanation for these underspends/overspends for each directorate is as follow:

**Directorate of Corporate Governance:**

The total of underspend under this directorate is \$361,592. The major activity contributing to this underspend is:

- Activity 110 Assets Fixed Building and Infrastructure (\$120,208) – Unspent funds will be rolled over in 2019-20, capital expenditure budget; and
- Activity 115 Assets Management Vehicle, Plant and Equipment (\$109,581) - These are the capital expenses currently coded in location Katherine.

There are a few Local Authority projects currently in progress, resulting in underspend in the activity for the reporting period. On completion of these projects and payment of invoices, the actual expenses incurred will be in line with the budgeted figures.

**Directorate of Commercial Services:**

The total of overspend under this directorate is \$31,317. The main reason for this overspend is Activity 318 Outcome Payments Community Development Program (\$37,249) that is due to more outcome payments received than budgeted amount that leads to high project management fees.

**Directorate of Council & Community Services:**

The total underspend under this directorate is \$127,478. The major reason for this underspend is the vacant positions and staff absences under few programs. Also, some of the invoices from suppliers have been received late, resulting in activities having underspends for the reporting period.

**FINANCIAL CONSIDERATIONS**

NIL

**ATTACHMENTS:**

There are no attachments for this report.