

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

1 PRESENT/STAFF/GUESTS

1.1 Members

- Councillor Deanna KENNEDY
- Lorraine BENNETT
- Raelene BULUMBARA
- Trepkina BUSH
- Anne-Marie RYAN

1.2 Staff

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

1.3 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

2 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.

3 WELCOME TO COUNTRY

5 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.

17 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.

6 DISCLOSURES OF INTEREST

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

7 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.

8 INCOMING CORRESPONDENCE

Nil

9 OUTGOING CORRESPONDENCE

Nil

10 BUSINESS ARISING

- 12.1 Beswick Water Tank
- 12.2 Taxi's in Community

11 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.

12 BUSINESS ARISING

12.1 BESWICK WATER TANK

140/2019 RESOLVED (Trepina 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

The meeting terminated at 12.00hrs

This page and the preceding pages are the minutes of the Beswick Local Authority Meeting of Council held on Monday, 1 July 2019 and will be confirmed at the next meeting.



Councillor Deanna KENNEDY

Confirmed on 19 August 2019