

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BESWICK LOCAL  
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE  
DELIVERY CENTRE, BESWICK  
ON THURSDAY, 3 NOVEMBER 2022 AT 09:30AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Members**

- Councillor Selina ASHLEY;
- Raelene BULUMBARA;
- Trepina BUSH;
- Anne-Marie THOMPSON-KENNY (Chairperson); and
- Brett CAMERON (*via teleconference*).

**1.2 Staff**

- David HURST, General Manager Community Services and Engagement;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Andreea CADDY, General Manager Infrastructure; and
- Chloe IRLAM, Governance Engagement Coordinator.

**1.3 Guests**

- William BRIDGEMAN, Department of Chief Minister and Cabinet;
- Melina DAVIDSON, Office of Selena UIBO MLA; and
- Jessie HILLEN, Office of Selena UIBO MLA.

**2 MEETING OPENED**

The Beswick Local Authority Meeting opened at 10:20am with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

**3 WELCOME TO COUNTRY**

**4 APOLOGIES AND LEAVE OF ABSENCE**

**4.1 APOLOGIES**

BES Q-11/2022

(Raelene BULUMBARA/Selina ASHLEY)

**CARRIED**

That the Beswick Local Authority;

- accepts the tendered apology from Local Authority Member Anne-Marie RYAN and
- notes the absence with no tendered apologies from Local Authority Member Eddie KENNEDY.

**5 QUESTIONS FROM THE PUBLIC**

Nil

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## **6 DISCLOSURES OF INTEREST**

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

## **7 CONFIRMATION OF PREVIOUS MINUTES**

### **7.1 BESWICK LOCAL AUTHORITY MEETING PREVIOUS MINUTES**

*BES Q-12/2022* (Raelene BULUMBARA/Selina ASHLEY) **CARRIED**

That the Beswick Local Authority confirms the minutes from the meeting held on 17 January 2022 and 19 July 2022, including the confidential minutes, and affirms them to be a true and accurate record of the meetings decisions and proceedings.

## **8 BUSINESS ARISING FROM PREVIOUS MINUTES**

### **8.1 ACTION LIST**

*BES Q-13/2022* (Raelene BULUMBARA/Trephina BUSH) **CARRIED**

That the Beswick Local Authority receives and notes the Action List.

## **9 CALL FOR ITEMS OF OTHER BUSINESS**

Nil.

## **10 INCOMING CORRESPONDENCE**

### **10.1 INCOMING CORRESPONDENCE**

*BES Q-14/2022* (Brett CAMERON/Trephina BUSH) **CARRIED**

That the Beswick Local Authority notes the incoming correspondence.

## **11 OUTGOING CORRESPONDENCE**

### **11.1 OUTGOING CORRESPONDENCE**

*BES Q-15/2022* (Selina ASHLEY/Trephina BUSH) **CARRIED**

That the Beswick Local Authority receives and notes the outgoing correspondence.

## **12 OPERATIONAL REPORTS**

Nil.

## **13 GENERAL BUSINESS**

### **13.1 ELDERS VISITING PROGRAM**

*BES Q-16/2022* (Raelene BULUMBARA/Trephina BUSH) **CARRIED**

That the Beswick Local Authority receives and notes the Elders Visiting Program report.

### **13.2 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT**

*BES Q-17/2022* (Trephina BUSH/Selina ASHLEY) **CARRIED**

That the Beswick Local Authority;

- (a) receives and notes the Local Authority Member Attendance;
- (b) requests Governance Engagement Coordinator to follow up the one (1) Vacancy on the Beswick Local Authority; and

- (c) noted the advice provided from the Department of Chief Minister and Cabinet's representative regarding the Local Authorities ability to reduce the total number of members on the Beswick Local Authority.

### **13.3 ELECTED MEMBER REPORT**

**BES Q-18/2022 (Brett CAMERON/Raelene BULUMBARA) CARRIED**

That the Beswick Local Authority receives and notes the Elected Member report.

### **13.4 COUNCIL SERVICES REPORT**

**BES Q-19/2022 (Raelene BULUMBARA/Selina ASHLEY) CARRIED**

That the Beswick Local Authority receives and notes the Council Services Report.

### **13.5 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 31.08.2022**

**BES Q-20/2022 (Raelene BULUMBARA/Selina ASHLEY) CARRIED**

That the Beswick Local Authority receives and notes the Council Financial Report for the period July 2022 to August 2022

### **13.6 BESWICK LOCAL AUTHORITY PROJECTS UPDATE**

**BES Q-21/2022 (Brett CAMERON/Trephina BUSH) CARRIED**

That the Beswick Local Authority;

- (a) receives and notes the Local Authority Projects Update Report;
- (b) requests a new power meter box for the Beswick Church;
- (c) requests the toilet block be scoped for repairs and maintenance; and
- (d) requests the General Manager of Community Services and Engagement investigate and provide a report back to the Beswick Local Authority regarding Aged Care Services in Roper Gulf Regional Council.

*Local Authority Member Raelene BULUMBARA left the meeting, the time being 11:06 AM*

*Local Authority Member Raelene BULUMBARA returned to the meeting, the time being 11:08 AM*

### **13.7 LA PROJECT FUNDING CERTIFICATION**

**BES Q-22/2022 (Trephina BUSH/Selina ASHLEY) CARRIED**

That Local Authority approves the Certification of Local Authority Project Funding Report for 2021-22.

### **13.8 FEDERAL DIRECT ENROLMENT UPDATE - TRIAL FOR PEOPLE LIVING IN REMOTE COMMUNITIES**

**BES Q-23/2022 (Selina ASHLEY/Raelene BULUMBARA) CARRIED**

That the Beswick Local Authority receives and notes the Federal Direct Enrolment Update - Trial for People Living in Remote Communities report.

## **14 OTHER BUSINESS**

Nil.

## 15 CLOSE OF MEETING

The meeting closed at 11:27 am.

This page and the proceeding pages are the Minutes of the Beswick Local Authority Meeting held on Thursday, 03 November 2022 and confirmed Monday, 09 January 2023.

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Chairperson Anne-Marie THOMPSON-KENNY  
Confirmed on Monday, 09 January 2023.