

MINUTES OF THE BESWICK LOCAL AUTHORITY MEETING HELD AT THE  
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BESWICK ON  
MONDAY, 10 FEBRUARY 2020 AT 10:00AM

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**1 PRESENT/STAFF/GUESTS**

**1.1 Members**

- Deputy Mayor Helen LEE;
- Councillor Selina ASHLEY;
- Anne-Marie RYAN – Chairperson;
- Lorraine BENNETT;
- Raelene BULUMBARA;
- Kathleen LANE; and
- Eddie KENNEDY.

**1.2 Staff**

- Phillip LUCK, Chief Executive Officer;
- Steven SANDERSON, General Manager Community Services and Engagement;
- Sharon HILLEN, General Manager Infrastructure Services and Planning;
- Mary RYAN, Council Services Manager;
- Nicola Di CANDILO, Acting Council Service Coordinator;
- Ashleigh ANDERSON, Local Authority Coordinator; and
- Karen MEYERS, Senior Administrative Support Officer.

**2 MEETING OPENED**

The Beswick Local Authority Meeting opened at 10:01am 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 AND LEAVE OF ABSENCE**

*1/2020 RESOLVED (Selina ASHLEY/Raelene BULUMBARA)*

*CARRIED*

**That the Beswick Local Authority accepts the apologies from Mayor Judy MacFARLANE, Councillor Deanna KENNEDY and Local Authority Member Trepkina BUSH from the meeting held on Monday 10 February 2020.**

**5 QUESTIONS FROM THE PUBLIC**

Nil.

**6 CONFIRMATION OF PREVIOUS MINUTES**

**6.1 CONFIRMATION OF PREVIOUS MINUTES**

*2/2020* **RESOLVED (Lorraine BENNETT/Raelene BULUMBARA)** *CARRIED*

**That the Beswick Local Authority confirms the minutes from the Beswick Local Authority Meeting held on Monday 01 July 2019, and affirms them to be a true and accurate record of that meetings decisions and proceedings.**

**7 BUSINESS ARISING FROM PREVIOUS MINUTES**

**7.1 ACTION LIST**

*3/2020* **RESOLVED (Lorraine BENNETT/Raelene BULUMBARA)** *CARRIED*

**That the Beswick Local Authority:**

- (a) **Receives and notes the Action List; and**
- (b) **Approves the removal of all completed Action List items.**

**8 CALL FOR ITEMS OF GENERAL BUSINESS**

**9 DISCLOSURES OF INTEREST**

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

**10 INCOMING CORRESPONDENCE**

Nil.

**11 OUTGOING CORRESPONDENCE**

Nil.

**12 OPERATIONAL REPORTS**

Nil.

**13 GENERAL BUSINESS**

**13.1 DRAFT 2020 MEETING CALENDAR**

*4/2020* **RESOLVED (Raelene BULUMBARA/Lorraine BENNETT)** *CARRIED*

**That the Beswick Local Authority receives and notes the Roper Gulf Regional Council 2020 Meeting Calendar.**

### **13.2 ELECTED MEMBER REPORT**

**5/2020 RESOLVED (Raelene BULUMBARA/Kathleen LANE) CARRIED**

**That the Beswick Local Authority receives and notes the Elected Member Report.**

### **13.3 CONFLICT OF INTEREST REGISTER**

**6/2020 RESOLVED (Helen LEE/Kathleen LANE) CARRIED**

**That the Beswick Local Authority:**

- a) Receives and notes the information regarding conflicts of interest; and**
- b) Members submit details of interests to be placed in the register for 2020.**

### **13.4 PROPOSED BESWICK WATER PARK**

**7/2020 RESOLVED (Kathleen LANE/Selina ASHLEY) CARRIED**

**That the Beswick Local Authority rescinds the resolution to allocate \$120,000 to a waterpark project.**

A lot of discussion was held in relation to the history of this proposal, constraints for Beswick, intended scope, range of project estimate, elements needed for approval for the project to proceed. It was considered appropriate that Council's Project Team develop a formal project to be monitored by the PCG and updates provided to LA.

### **13.5 ANIMAL MANAGEMENT REPORT**

**8/2020 RESOLVED (Selina ASHLEY/Raelene BULUMBARA) CARRIED**

**That the Beswick Local Authority:**

- a) Receives and notes the Animal Management report;**
- b) Agrees that stock handlers transport stock in Beswick Community to Bishop Bore;**
- c) Agrees the following process in relation to item (b):**
  - A message be sent across Community about the intentions to remove livestock;**
  - Consultation with owners of livestock animals;**
  - Consultation with Bishop Bore; and**
  - Adequate Media about the process, how and when be given to Community.**

The meeting adjourned for lunch at 12:00pm – 12:10pm.

### **13.6 TOWN PRIORITIES 2020-21**

**9/2020 RESOLVED (Selina ASHLEY/Lorraine BENNETT) CARRIED**

**That the Beswick Local Authority approves the draft Beswick Town Priorities for 2020-21.**

### **13.7 LOCAL AUTHORITY PROJECTS UPDATE**

**10/2020 RESOLVED (Raelene BULUMBARA/Kathleen LANE) CARRIED**

**That the Beswick Local Authority:**

- (a) Receives and notes the Local Authority Projects Register update;**
- (b) Approves the new allocation of \$80,000 of Local Authority Project Funding towards the design and documentation of a Waterpark; and**
- (c) Leaves \$40,000 of Local Authority Project Funding unallocated.**

**13.8 ALCOHOL ACTION INITIATIVES - JANUARY 2020**

11/2020 RESOLVED (Selina ASHLEY/Lorraine BENNETT) CARRIED

That the Beswick Local Authority receives and notes the Alcohol Action Initiatives information from the Department of Health, Harm Minimisation Unit.

**13.9 COUNCIL FINANCIAL REPORT AS AT 31 DECEMBER 2019**

12/2020 RESOLVED (Kathleen LANE/Raelene BULUMBARA) CARRIED

That the Beswick Local Authority receives and notes the Financial (Expenditure) Report for the period 1 July 2019 till 31 December 2019.

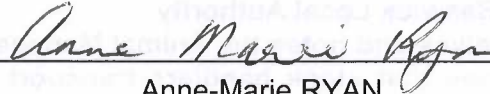
**14 OTHER BUSINESS**

Nil.

**15 CLOSE OF MEETING**

The meeting terminated at 1:21pm.

This page and the preceding pages are the minutes of the Beswick Local Authority Meeting of Council held on Monday, 10 February 2020 and will be confirmed at the next meeting.

  
Anne-Marie RYAN

Confirmed on 20 April 2020