

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

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE (via teleconference);
- Deputy Mayor Helen LEE (via teleconference);
- Councillor Deanna KENNEDY (Chairperson);
- Trepina BUSH.

1.2 Staff

- Phillip LUCK, Chief Executive Officer (via teleconference);
- Steven SANDERSON, General Manager Community Services and Engagement;
- Paul BERTHON, Council Services Coordinator;
- Ashleigh ANDERSON, Local Authority Coordinator;
- Karen MEYERS, Senior Administrative Support Officer.

1.3 Guests

- Dr. Ian CRUNDALL, Department of Health;
- Moira McCREESH, Department of Health.

2 MEETING OPENED

The Beswick Local Authority Meeting opened at 10:34am as a **PROVISIONAL** meeting. 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

24/2020 RESOLVED (Helen LEE/Trepina BUSH)

CARRIED

That the Beswick Local Authority recommended that the apologies from Councillor Selina ASHLEY and Local Authority member Lorraine BENNETT for the meeting of 10 August 2020 be accepted, and noted that Raelene BULUMBARA, Kathleen LANE, Anne-Marie RYAN and Eddie KENNEDY were absent without apologies.

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Beswick Local Authority

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 BESWICK LOCAL AUTHORITY MEETING - 15 JUNE 2020

25/2020 RESOLVED (Trepina BUSH/Judy MacFARLANE)

CARRIED

That the Beswick Local Authority recommended that the minutes from the meeting held on 15 June 2020 be confirmed as a true and accurate record of the meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

26/2020 RESOLVED (Trepina BUSH/Helen LEE)

CARRIED

That the Beswick Local Authority received and noted the Action List.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Beswick Club Liquor Licence Variation
- Beswick Music Hub Project
- Footpath Installation
- Community Garden
- Alcohol Action Initiative Evaluation

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 CHAIRPERSON APPOINTMENT

27/2020 RESOLVED (Trepina BUSH/Judy MacFARLANE)

CARRIED

That the Beswick Local Authority deferred the recommendation to appointment of a Chairperson to the next scheduled Local Authority Meeting.

13.2 BESWICK ROADS UPGRADE

28/2020 RESOLVED (Judy MacFARLANE/Helen LEE)

CARRIED

That Beswick Local Authority received and noted the report on proposed road upgrades in the community.

13.3 BESWICK BUDGET 2020/21

29/2020 RESOLVED (Trepina BUSH/Deanna KENNEDY) CARRIED

That the Beswick Local Authority received and noted the 2020/21 Budget report.

13.4 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2019 - 30.06.2020

30/2020 RESOLVED (Trepina BUSH/Helen LEE) CARRIED

That the Beswick Local Authority received and noted the Financial (Expenditure) Report for the period July 2019 to June 2020.

13.5 COUNCIL SERVICES REPORT

31/2020 RESOLVED (Trepina BUSH/Deanna KENNEDY) CARRIED

That the Beswick Local Authority received and noted the Council Services Report as at July 2020.

13.6 LOCAL AUTHORITY MEMBERS FINANCIAL TRAINING

32/2020 RESOLVED (Judy MacFARLANE/Helen LEE) CARRIED

That the Beswick Local Authority deferred the finance Training to the next scheduled Local Authority meeting.

13.7 DRINKING WATER BUBBLER INSTALLATION IN MADIGAN CEMETERY

33/2020 RESOLVED (Trepina BUSH/Deanna KENNEDY) CARRIED

That the Beswick Local Authority received and noted an update on Madigan Cemetery Water Bubbler Installation.

13.8 COUNCIL TELECOMMUNICATIONS UPGRADES

34/2020 RESOLVED (Judy MacFARLANE/Deanna KENNEDY) CARRIED

That the Beswick Local Authority received and noted the telecommunications upgrades report.

13.9 LOCAL AUTHORITY PROJECTS UPDATE

35/2020 RESOLVED (Deanna KENNEDY/Trepina BUSH) CARRIED

That the Beswick Local Authority received and noted the Local Authority Project Fund Update Report.

13.10 ELECTED MEMBER REPORT

36/2020 RESOLVED (Judy MacFARLANE/Helen LEE) CARRIED

That the Beswick Local Authority received and noted the Elected Member Report.

14 OTHER BUSINESS

14.1 BESWICK CLUB LIQUOR LICENCE VARIATION

Correspondence was received from the Wuduluk Progress Aboriginal Corporation in regards to variations to the Beswick Clubs liquor licence. Some of the variations include changes to the area of trade, changing the term "beer" to "drink" to allow low alcoholic mid strength flavoured drinks to be sold and to incorporate a flexible club trading terms to align with sporting events.

LA members present expressed that these matters have been discussed around the community.

14.2 BESWICK MUSIC HUB PROJECT

Correspondence was received from MusicNT to create a music hub in Beswick. The Local Authority discussed potential places where the instruments could be stored.

Concern that if the storage does not provide some humidity control the equipment would likely get damaged. Council can not be held liable for any damage to equipment.

14.3 FOOTPATH INSTALLATION

Paul Berthon, Council Services Coordinator for Beswick advised that new footpaths were being installed around community.

14.4 COMMUNITY GARDEN

The team have been busy on rejuvenating the old community garden and tidying up the area. Water is now functional and some plants are regenerating, it is hoped that funding will be sought to continue the project and that it could possibly become incorporated into the Aged Care activities.

14.5 ALCOHOL ACTION INITIATIVE EVALUATION

Moira McCreesh from the Department of Health advised the Beswick Local Authority about upcoming programs which have now been approved such as:


- Back on Track Outback Road Safety Program;
- Strongbala Kantri Strongbala Kids;
- Sew What? Sewing Lessons;
- Streetwise First Aid Courses;
- Dealing with Grief and Loss Healing Workshop; and
- Deadly Cutz for Deadly Kidz.

Dr. Ian Crundall spoke to the LA and asked questions about the effectiveness of the AAI projects and outcomes in the community after the programs had been completed.

15 CLOSE OF MEETING

The meeting closed at 12:09pm.

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

A handwritten signature in black ink, consisting of a circular loop on the left, followed by a series of overlapping loops and a long horizontal stroke extending to the right.

Councillor Deanna KENNEDY
Confirmed on 19 October 2020

