



MINUTES OF THE BESWICK LOCAL AUTHORITY MEETING # 0 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BESWICK ON MONDAY, 11 FEBRUARY 2019 AT 10.00 AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Deputy Mayor – Helen LEE

1.2 LA Members

Raelene BULUMBARA

Trephina BUSH

Kathleen LANE

Anne Marie RYAN

Deanna KENNEDY (Chairperson) arrived at 10:40am

1.3 Staff

Virginia BOON - Acting Director of Council and Community Services

Brenda DONGES - Council Services Coordinator

Hannah BEDFORD - Senior Administration Support Officer - (Minute Taker)

Peter LEE - Regional Coordinator Community Safety

Prerna RAMAWAT - Acting Local Authority Coordinator

Ashleigh ANDERSON - Governance Officer

1.4 Guests

Keegan WILLIAMS - Department of Local Government Housing and Community Development

Rod HOFFMAN - Department of Local Government Housing and Community Development

Moira MCCREESH - Department of Health

2. MEETING OPENED

Beswick Local Authority meeting declared open at 10:12 am with a **Quorum**.

3. WELCOME TO COUNTRY

Helen LEE welcomed all present and the RGRC Pledge was read by all.

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

99/2019 RESOLVED (Trepina BUSH/Raelene BULUMBARA)

- (a) That the Beswick Local Authority accepts apologies of Mayor Judy MacFARLANE, Councillor Selina ASHLEY and LA Member Lorraine BENNET

5.CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

100/2019 RESOLVED (Kathleen LANE/Trepina BUSH)

Carried

- (a) That the Beswick Local Authority approves the minutes as a true and accurate record of the Beswick Local Authority Meetings held on Monday 22 October 2018.

Cr Trepina Bush left the meeting, the time being 10:42am

Cr Trepina Bush returned to the meeting, the time being 10:48am

Raelene Bulumbara left the meeting, the time being 10:44am

Raelene Bulumbara returned to the meeting, the time being 10:46am

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

101/2019 RESOLVED (Kathleen LANE/Trepina BUSH)

Carried

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

Date	Agenda Item	Item Description	Responsible Person	Status	Status Comments – Completion Date
14.08.17	8.3 Names for the 5 cemeteries/ Burial grounds. (LA members advised approx. 9	Will need to consult with Community and TO's	Council Service Coordinator/Senior Administration Service Officer/Local Authority Member	Ongoing	22.10.18 Kathleen Lane will talk to TO's and Elders about names for Cemeteries before the next LA on 17.12.18 22.01.19 No action as yet 11.02.19 No action as yet

	cemeteries/ burial grounds)				
22.10.18	8.1 Skate Park	Funds were allocated for the Skate Park Project and quotes were obtained. The LA voted to go ahead with the purchase and it was noted on the Action List as completed. It has not gone forward since 23.04.18.	Director of Council and Community Services	Ongoing	22.10.18 Virginia Boon will follow up with Projects to ascertain the progress of the installation. 30.01.19 Due to the inactivity with this project, contractors have been contacted to re-quote the works. 11.02.19 LA decided against proceeding with the Skate Park Project and would like to investigate the installation of a Water Park in the community instead. Acting DCCS to follow up with quotations / ideas at the next LA meeting.
22.10.18	8.1 Fencing and Shade for Play Equipment in Madigan Park	Project ID: 1213809 Supply of Playground Equip. will be amended to - Upgrade of Playground in Madigan Park. These allocated funds will now be used to purchase Shade and Fencing for the swings already in this park.	Council Service Coordinator	Ongoing	22.10.18 CSC will obtain quotes for fencing and shade. Finance will need to amend LA Project List. 11.02.19 Ongoing. CSC is looking at options, the Municipal team can install it if the materials are bought, the shade sails alone are \$15,000.
22.10.18	Lot 3 Old Single Men's Quarters	Lot 3 is still an issue with people living there and it is in a state of disrepair	Housing Keegan Williams and Dep. Mayor Helen Lee	Ongoing	22.10.18 Keegan Williams and Helen Lee are going to look into the issues of Lot 3 Single Men's Quarters and what can be done. 11.02.19 Deputy Mayor Helen Lee is in

					discussion regarding this. The Lot has been handed back to the TO's/Bagala. The houses are condemned, they need to be demolished.
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	Ongoing	The Beswick LA will contribute \$20K towards the installation of street lights on Madigan Street. Council need to look at extra funding for this. 11.02.19 LA make a recommendation to Council for \$25,000 towards this project.
22.10.18	12.3 Aged Care	Residents are complaining that they are not being fed adequately and people are going into rooms and stealing food provided by family members.	CSC/ Annalisa Bowden/ Merv Franey	Partially completed	22.10.18 Brenda will get a key for each room and give to the residents. Annalisa and Merv to follow up food issues. 25.10.18 Keys have been issued to residents. 11.02.19 LA Member Lane to check all keys are distributed and working.
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.		Ongoing	22.10.18 Brenda Donges will get quotes to be presented at next LA meeting. 11.02.19 CSC advised the estimated cost for landscaping and seating is \$6k and it won't happen until the dry season; maybe CDP can assist. LA make a recommendation to allocate another \$4,000 to this project, Stage 3.

INCOMING CORRESPONDENCE

9.1 MORE SIGNS FOR COMMUNITY

102/2019 RESOLVED (Deanna KENNEDY/Raelene BULUMBARA) Carried

- (a) That Beswick Local Authority accepts the correspondence.

Moira McCREESH reported on current activities that are occurring with the help from Alcohol and other Drug Branch.

The following activities are currently ongoing:

- Driver Education for adults and youth
- Family healing
- Mental Health First Aid for adults and youth
- Youth Camps
- Weekend Diversion
- Bush Crew Performing arts
- Funding for Intervention signs

OUTGOING CORRESPONDENCE

NIL

Hannah Bedford left the meeting, the time being 11:14am

Hannah Bedford returned to the meeting, the time being 11:15am

Virginia Boon left the meeting, the time being 11:23am

Virginia Boon returned to the meeting, the time being 11:25am

BUSINESS ARISING

GENERAL BUSINESS

11.1 CEMETERY MASTER PLAN REPORT

103/2019 RESOLVED (Trepina BUSH/Deanna KENNEDY) Carried

- (a) That the Beswick Local Authority endorses the Cemetery Master Plan.

Trepina Bush left the meeting, the time being 11:23am

Trepina Bush returned to the meeting, the time being 11:29am

Hannah Bedford left the meeting, the time being 11:25am

Hannah Bedford returned to the meeting, the time being 11:29

11.2 ROAD AND SAFETY AUDIT REPORT

104/2019 RESOLVED (Raelene BULUMBARA/Kathleen LANE) Carried

- (a) That the Beswick Local Authority receives and notes Road and Safety Audit Report.**

11.3 ELECTED MEMBERS REPORT

105/2019 RESOLVED (Kathleen LANE/Anne Marie LEE) Carried

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

11.4 COUNCIL SERVICES REPORT

106/2019 RESOLVED (Kathleen LANE/Raelene BULUMBARA) Carried

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

11.5 COMMUNITY SAFETY REPORT

107/2019 RESOLVED (Kathleen LANE/Raelene BULUMBARA) Carried

- (a) That the Beswick Local Authority receive and note the Community Safety Report.**

11.6 THE DRAFT BURIAL AND CREMATION BILL 2018 REPORT – DHCD

108/2019 RESOLVED (Deanna KENNEDY/Raelene BULUMBARA) Carried

- (a) That the Beswick Local Authority receives and notes The Draft Burial and Cremation Bill 2018 report.**

11.7 LAPF ACQUITTALS

109/2019 RESOLVED (Kathleen LANE/Deanna KENNEDY) Carried

- (a) That the Beswick Local Authority receives and notes the 2017-18 LAPF Certification Form, signed by the CEO on 12 December 2018.**

11.8 BESWICK LOCAL AUTHORITY RGRC FINANCIAL REPORT Q2 2018-19 & PROJECT REGISTER UPDATE

110/2019 RESOLVED (Deanna KENNEDY/Trephina BUSH)

Carried

- (a) That the Beswick Local Authority receives and notes Financial (Expenditure) Report for the second Quarter of 2018-19 Financial Year
- (b) That the Beswick Local Authority receives and notes LA Project Register Update Report as at 31 January 2019
- (c) That the Beswick Local Authority allocate another \$4,000 to landscaping and seating for Stage 3, Basketball Court Project
- (d) That the Beswick Local Authority make a recommendation for Council to contribute \$25,000 towards the replacement of the Solar Lights with LED streetlights.

Trephina Bush left the meeting, the time being 12:16am

Trephina Bush returned to the meeting, the time being 12:17am

11.9 GUIDELINE 8

111/2019 RESOLVED (Trephina BUSH/Anne-Marie RYAN)

Carried

- (a) That the Beswick Local Authority receives and notes the revised Ministerial Guideline 8 : Regional Councils and Local Authorities.

11.10 PROJECT FUNDING GUIDELINES

112/2019 RESOLVED (Trephina BUSH/Raelene BULUMBARA)

Carried

- (a) That the Beswick Local Authority receives and notes LA Project Funding Guidelines.

Deanna Kennedy left the meeting, the time being 12:33pm

Deanna Kennedy returned to the meeting, the time being 12:36pm

12. OTHER BUSINESS

CLOSE OF MEETING

The meeting terminated at 12:47 pm.

THESE PAGES FORM THE MINUTES OF THE Beswick Local Authority Meeting HELD ON Monday, 11 February 2019.

Chairperson

