

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BESWICK LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, BESWICK ON MONDAY, 15 JUNE 2020 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE (Chairperson);
- Councillor Selina ASHLEY (via teleconference);
- Councillor Deanna KENNEDY;
- Lorraine BENNETT; and
- Eddie KENNEDY.

1.2 Staff

- Phillip LUCK, Chief Executive Officer (via teleconference);
- Paul WILSON, Area Manager (Acting);
- Paul BERTON, Council Services Coordinator;
- Ashleigh ANDERSON, Local Authority Coordinator; and
- Karen MEYERS, Senior Administrative Support Officer.

1.3 Guests

- Amanda HAIGH, Department of Local Government, Housing and Community Development (via teleconference).

2 MEETING OPENED

The Beswick Local Authority Meeting opened at 10:36am 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

12/2020 **RESOLVED** (Deanna KENNEDY/Lorraine BENNETT)

CARRIED

That the Beswick Local Authority accepted the apologies from Local Authority Members Anne-Marie RYAN and Kathleen LANE from the meeting and noted that Trepkina BUSH and Raelene BULUMBARA were absent and did not tender an apology.

5 QUESTIONS FROM THE PUBLIC

Nil.

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 - 20 APRIL 2020

13/2020 RESOLVED (Helen LEE/Deanna KENNEDY) CARRIED

That the Beswick Local Authority confirmed the minutes from the meeting held on 20 April 2020 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

14/2020 RESOLVED (Judy MacFARLANE/Selina ASHLEY) CARRIED

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

9 CALL FOR ITEMS OF GENERAL BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

15/2020 RESOLVED (Lorraine BENNETT/Deanna KENNEDY) CARRIED

That the Beswick Local Authority received and noted the incoming correspondence.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 PLAYGROUND UPGRADE COST ESTIMATE

16/2020 RESOLVED (Selina ASHLEY/Lorraine BENNETT) CARRIED

That the Beswick Local Authority:

- (a) Received and noted the report regarding the Playground Upgrade Cost Estimate; and,
- (b) Request the Chief Executive Officer to investigate the expenditure for the Playground project #1213809.

13.2 ELECTED MEMBER REPORT

17/2020 RESOLVED (Lorraine BENNETT/Eddie KENNEDY)

CARRIED

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

13.3 REGIONAL PLAN REVIEW

18/2020 RESOLVED (Selina ASHLEY/Helen LEE)

CARRIED

That the Beswick Local Authority received and noted the draft Regional Plan 2020/2021.

13.4 COUNCIL FINANCIAL REPORT FOR THE PERIOD 1 JULY 2019 - 30 APRIL 2020

19/2020 RESOLVED (Deanna KENNEDY/Lorraine BENNETT)

CARRIED

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

13.5 COUNCIL SERVICES REPORT

20/2020 RESOLVED (Eddie KENNEDY/Lorraine BENNETT)

CARRIED

That the Beswick Local Authority received and noted the Council Services Report.

13.6 CHAIRPERSON APPOINTMENT

21/2020 RESOLVED (Selina ASHLEY/Deanna KENNEDY)

CARRIED

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

13.7 LOCAL AUTHORITY PROJECTS UPDATE

22/2020 RESOLVED (Selina ASHLEY/Deanna KENNEDY)

CARRIED

That the Beswick Local Authority:

- (a) Received and noted the Local Authority Project Fund Update Report; and,
- (b) Request more investigation into the Playground Shade project.

13.8 WATERPARK - RAINWATER SYSTEM DESIGN AND COSTS

23/2020 RESOLVED (Lorraine BENNETT/Selina ASHLEY)

CARRIED

That the Beswick Local Authority:

- a) Defers the recommendation to accept the report to the next scheduled meeting; and
- b) Request that more information be provided in regards to water availability and sustainability of the project.

14 OTHER BUSINESS

Nil.

15 CLOSE OF MEETING

The meeting closed at 11:40am.

This page and the preceding pages are the minutes of the Beswick Local Authority Meeting of Council held on Monday, 15 June 2020 and will be confirmed at the next meeting.



Deputy Mayor Helen LEE
Confirmed on 10 August 2020