

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BESWICK LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, BESWICK
ON MONDAY, 17 JANUARY 2022 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Selina ASHLEY; Chairperson
- Raelene BULUMBARA;
- Trepina BUSH; and
- Eddie KENNEDY.

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- David HURST, Acting General Manager Community Services and Engagement ;
- Kaylene DOUST; Program Manager Animal Control;
- Paul BERTHON, Acting Regional Manager for Central Arnhem;
- Lachlan THOMAS, Regional Community Safety Coordinator; and
- BhumiKA ADHIKARI, Governance Officer (Minute Taker).

1.3 Guests

- William BRIDGEMAN, Department of the Chief Minister and Cabinet;
- Melina DAVIDSON, Office of Selena Uibo MLA, Member for Arnhem; and
- Jessi HILLEN, Warren Snowdon's Office

2 MEETING OPENED

The Beswick Local Authority Meeting opened at 10:18am 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

1/2022 **RESOLVED** (Eddie KENNEDY/Raelene BULUMBARA)

CARRIED

That the Beswick Local Authority;

- Accepts the tendered apologies from the Mayor Tony JACK; and**
- Notes the absence with no tendered apology from Local Authority Member Anne -Marie THOMPSON- KENNY.**

5 QUESTIONS FROM THE PUBLIC

Nil.

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

2/2022 RESOLVED (Trepina BUSH/Raelene BULUMBARA) CARRIED

That the Beswick Local Authority confirms the minutes from the meeting held on 09 August 2021 and 07 June 2021 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 - NEW VERSION

3/2022 RESOLVED (Raelene BULUMBARA/Trepina BUSH) CARRIED

That the Beswick Local Authority:

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

9 CALL FOR ITEMS OF GENERAL BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 VET TEAM UPDATE

4/2022 RESOLVED (Raelene BULUMBARA/Eddie KENNEDY) CARRIED

That the Beswick Local Authority receives and notes the Vet Team update report.

William BRIDGEMAN left the Meeting, the time being 10:36am

Cr. Selena ASHLEY joined the Meeting, the time being 10:38am

13 GENERAL BUSINESS

13.1 ELECTED MEMBER REPORT

5/2022 RESOLVED (Raelene BULUMBARA/Trepina BUSH) CARRIED

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

13.2 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

6/2022 RESOLVED (Eddie KENNEDY/Trephina BUSH) CARRIED

That the Beswick Local Authority receives and notes the Local Authority Member Attendance Report.

13.3 COUNCIL SERVICES REPORT

7/2022 RESOLVED (Raelene BULUMBARA/Eddie KENNEDY) CARRIED

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

13.4 LOCAL AUTHORITY PROJECTS UPDATE

8/2022 RESOLVED (Trephina BUSH/Selina ASHLEY) CARRIED

That the Beswick Local Authority receives and notes the Local Authority Projects Update.

13.5 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2021 - 31.12.2021

9/2022 RESOLVED (Raelene BULUMBARA/Selina ASHLEY) CARRIED

That the Beswick Local Authority receives and notes the Council Financial Report for the period July 2021 to December 2021.

14 OTHER BUSINESS

14.1 RESIGNATION FROM LOCAL AUTHORITY MEMBER ANNE MARIE RYAN

10/2022 RESOLVED (Selina ASHLEY/Trephina BUSH) CARRIED

That the Beswick Local Authority accepts the Resignation letter from the Local Authority Member Anne-Marie RYAN.

15 CLOSE OF MEETING

The meeting closed at 11:00 am

This page and the proceeding pages are the Minutes of the Beswick Local Authority Meeting held on Monday, 17 January 2022 and confirmed Monday, 4 April 2022.

Chairperson

Confirmed on Monday, 4 April 2022.