

MINUTES OF THE BESWICK LOCAL AUTHORITY MEETING OF THE ROPER
GULF REGIONAL COUNCIL MEETING HELD VIA TELECONFERENCE
ON MONDAY, 20 APRIL 2020 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Cr Selina ASHLEY;
- Cr Deanna KENNEDY;
- Anne-Marie RYAN – Chairperson;
- Kathleen LANE; and
- Eddie KENNEDY.

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Sharon HILLEN, General Manager Infrastructure Services and Planning;
- Naomi HUNTER, Executive Manager (minute taker);
- Paul WILSON, Council Services Manager (Acting) Central Arnhem Community Services and Engagement;
- Paul BERTHON, Council Services Coordinator; and
- Karen MEYERS, Senior Administration Support Officer.

1.3 Guests

- Amanda HAIGH, Department of Local Government, Housing and Community Development;
- Jo NICOL, Office of Warren Snowdon MP;
- The Honourable Selena UIBO MLA; and
- Jessie HILLEN, Office of Selina Uibo MLA.

2 MEETING OPENED

The Beswick Local Authority Meeting opened at 10:34am with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read. Phillip LUCK coordinated the meeting to assist the Chairperson for this meeting.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

1/2020 RESOLVED (Helen LEE/Kathleen LANE)

CARRIED

That Beswick Local Authority accepts the apology for Mayor Judy MACFARLANE.

The Mayor was required to attend a LGANT Executive meeting via teleconference and may join this meeting at a later time.

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 CONFIRMATION OF PREVIOUS MINUTES

2/2020 RESOLVED (Selina ASHLEY/Kathleen LANE)

CARRIED

That the Beswick Local Authority confirms the minutes from the Beswick Local Authority Meeting held on Monday 10 February 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

3/2020 RESOLVED (Kathleen LANE/Deanna KENNEDY)

CARRIED

That the Beswick Local Authority:

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

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Water tank at the Cemetery
- Vandalised of street signs and other signs

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER SURVEY

4/2020 RESOLVED (Helen LEE/Kathleen LANE)

CARRIED

That the Beswick Local Authority receives and notes the information regarding the Local Authority Member Survey.

Mayor Judy MacFARLANE joined the meeting at 11:00am via teleconference.

13.2 CHANGES TO THE LOCAL GOVERNMENT ACT

5/2020 RESOLVED (Selina ASHLEY/Judy MacFARLANE)

CARRIED

That the Beswick Local Authority receives and notes the presentation from the Department of Local Government, Housing and Community Development about the upcoming changes to the *Local Government Act 2008* and guidelines.

13.3 ELECTED MEMBER REPORT

6/2020 RESOLVED (Selina ASHLEY/Kathleen LANE)

CARRIED

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

13.4 COMMUNITY SAFETY REPORT

7/2020 RESOLVED (Deanna KENNEDY/Selina ASHLEY)

CARRIED

That the Beswick Local Authority receives and notes the Community Safety update for March to April 2020.

13.5 COUNCIL SERVICES REPORT

8/2020 RESOLVED (Eddie KENNEDY/Kathleen LANE)

CARRIED

That the Beswick Local Authority receives and notes the Council Services Report for March 2020.

13.6 LOCAL AUTHORITY PROJECT REGISTER

9/2020 RESOLVED (Kathleen LANE/Deanna KENNEDY)

CARRIED

That the Beswick Local Authority:

- (a) Receives and notes the Local Authority Project Register update; and
- (b) Allocates the current unallocated Local Authority Project funds of \$120,495.05 for a solid shade over the Madigan Playground.

13.7 COUNCIL FINANCIAL REPORT FOR THE PERIOD 1 JULY 2019 - 31 MARCH 2020

10/2020 RESOLVED (Selina ASHLEY/Kathleen LANE)

CARRIED

That the Beswick Local Authority receives and notes the Financial (Expenditure) Report for the period July 2019 to March 2020.

At 11:15am The Honourable Selena UIBO MLA, greeted the Local Authority and gave update of her office operations and the region's food security matters.

13.8 WATER TANK AT THE CEMETERY

11/2020 RESOLVED (Anne-Marie RYAN/Selina ASHLEY)

CARRIED

That the Beswick Local Authority:

- (a) Requests The Chief Executive Officer investigate the viability of filling a water tank at the Madigan Road Cemetery; and
- (b) Work with Community Benefits Account to fund the purchase and installation of the tank at the Cemetery.

The Honourable Selena UIBO MLA, left the meeting 11:58am.

13.9 VANDALISM OF STREET SIGNS AND OTHER SIGNS

12/2020 RESOLVED (Selina ASHLEY/Anne-Marie RYAN)

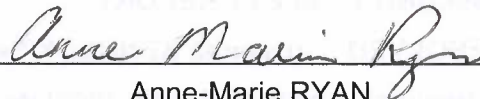
CARRIED

That the Beswick Local Authority requests that the Chief Executive Officer to request that the NT Police hold a local community safety meeting in relation to the current level of violence and vandalism.

6 CLOSE OF MEETING

The meeting terminated at 12:07pm.

This page and the preceding pages are the minutes of the Beswick Local Authority Meeting of Council held on Monday, 20 April 2020 and will be confirmed at the next meeting.



Anne-Marie RYAN

Confirmed on 15 June 2020