

MINUTES OF THE BESWICK LOCAL AUTHORITY MEETING # 2 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BESWICK ON MONDAY, 29 APRIL 2019 AT 10.00 AM

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**PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

- Mayor Judy MacFARLANE
- Deputy Mayor Helen LEE
- Councillor Selina ASHLEY
- Councillor Deanna KENNEDY

**1.2 Appointed Members**

- Raelene BULUMBARA
- Anne-Marie RYAN - Chairperson
- Kathleen LANE

**1.3 Staff**

- Sharon HILLEN – Acting Chief Executive Officer
- Ashleigh ANDERSON – Local Authority Coordinator
- Thea GRIFFIN – EA to the Director of Council and Community Services
- Brenda DONGES – Council Service Coordinator (Beswick)
- Hannah BEDFORD – Senior Administrative Support Officer (Beswick)

**1.4 Guests**

- Amanda HAIGH – Department of Local Government, Housing and Community Development;
- Christine MANTELL – Department of Local Government, Housing and Community Development;
- Dianna ROSS – Department of Local Government, Housing and Community Development

**MEETING OPENED**

The Beswick Local Authority Meeting was declared opened at 10.12 with **Quorum**. Chairperson Anne-Marie RYAN welcomed members, staff and guests and the Roper Gulf Regional Council pledge was read.

**WELCOME TO COUNTRY**

## **APOLOGIES AND LEAVE OF ABSENCE**

### **4.1 APOLOGIES AND LEAVE OF ABSENCE**

113/2019 RESOLVED (Raelene BULUMBARA/Kathleen LANE) *CARRIED*

(a) That the Beswick Local Authority accepts the apologies from Local Authority Member Lorraine BENNETT and Local Authority Member Trephina BUSH.

## **CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

114/2019 RESOLVED (Kathleen LANE/Deanna KENNEDY) *CARRIED*

(a) That the Beswick Local Authority adopts the previous minutes as a true and accurate record of the Beswick Local Authority Meetings held on Monday 11 February 2019 with amendments noting Deputy Mayor Helen LEE as chairperson and Anne-Marie LEE amended to Anne-Marie RYAN.

## **DISCLOSURES OF INTEREST**

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

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

### **8.1 ACTION LIST**

115/2019 RESOLVED (Selina ASHLEY/Helen LEE) *CARRIED*

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

CR DEANNA KENNEDY LEFT THE MEETING, THE TIME BEING 1054HRS

CR DEANNA KENNEDY RETURNED TO THE MEETING, THE TIME BEING 1059HRS

## **INCOMING CORRESPONDENCE**

*Nil*

## **OUTGOING CORRESPONDENCE**

*Nil*

## **BUSINESS ARISING**

**12.1 RPDO Update**

**12.2 Guideline 8**

**12.3 New Sub Billabong**

**12.4 Tap at Cemetery**

## **GENERAL BUSINESS**

### **11.1 ELECTED MEMBERS REPORT**

116/2019 RESOLVED (Kathleen LANE/Raelene BULUMBARA) *CARRIED*

(a) That the Beswick Local Authority receives and notes the Elected Members Report.

### **11.2 ENROL TO VOTE - YOUR VOICE, YOUR COMMUNITY**

117/2019 RESOLVED (Kathleen LANE/Selina ASHLEY) *CARRIED*

(a) That the Beswick Local Authority receives and notes Enrol to vote – Your Voice, Your Community Report.

MAYOR JUDY MACFARLANE LEFT THE MEETING, THE TIME BEING 1105HRS  
MAYOR JUDY MACFARLANE RETURNED TO THE MEETING, THE TIME BEING 1107HRS  
MAYOR JUDY MACFARLANE LEFT THE MEETING, THE TIME BEING 1113HRS  
MAYOR JUDY MACFARLANE RETURNED TO THE MEETING, THE TIME BEING 1119HRS

### **11.3 TOWN PRIORITIES 2019-20**

**118/2019 RESOLVED (Raelene BULUMBARA/Selina ASHLEY)**

*CARRIED*

**(a) That the Beswick Local Authority reviews its Town Priorities for 2019-20 noting the following amendments:**

- Deleted Cemetery Project;
- Deleted Driver Education;
- Deleted Skate Park;
- Added upgrades of Dook Creek to Butterfly Creek bridges

RAELENE BULUMBARA LEFT THE MEETING, THE TIME BEING 1114HRS

RAELENE BULUMBARA RETURNED TO THE MEETING, THE TIME BEING 1115HRS

CR SELINA ASHLEY LEFT THE MEETING, THE TIME BEING 1117HRS

CR SELINA ASHLEY RETURNED TO THE MEETING, THE TIME BEING 1119HRS

### **11.4 COUNCIL SERVICES REPORT**

**119/2019 RESOLVED (Kathleen LANE/Deanna KENNEDY)**

*CARRIED*

**(a) That the Beswick Local Authority receives and notes the Council Services Report for Beswick for 15 April 2019.**

### **11.5 BESWICK WATER PARK**

**120/2019 RESOLVED (Selina ASHLEY/Kathleen LANE)**

*CARRIED*

**(a) That the Beswick Local Authority receives and notes the Beswick Water Park Review Report.**

### **11.6 SHADE AND FENCING FOR PLAY EQUIPMENT IN MADIGAN PARK QUOTATION**

**121/2019 RESOLVED (Raelene BULUMBARA/Selina ASHLEY)**

*CARRIED*

- (a) That the Beswick Local Authority receives and notes Quotation for shade for play Equipment in Madigan Park;**
- (b) That the Beswick Local Authority allocates an additional \$16,000 from their Local Authority Project funding towards Madigan Park.**

### **11.7 COUNCIL FINANCIAL REPORT - SECOND QUARTER EXPENDITURE REPORT**

**122/2019 RESOLVED (Deanna KENNEDY/Kathleen LANE)**

*CARRIED*

**(a) That the Beswick Local Authority defers this decision.**

### **11.8 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE**

**123/2019 RESOLVED (Raelene BULUMBARA/Kathleen LANE)**

*CARRIED*

- (a) That the Beswick Local Authority receives and notes the updated report on Local Authority Project Funding as at 31 March 2019;**
- (b) That the Beswick Local Authority allocates an additional \$25,000 from their Local Authority Project Funding towards the Solar Street Lighting Project;**
- (c) That the Beswick Local Authority allocates an additional \$35,000 from their Local Authority Project Funding towards the Water Park Project.**

MAYOR JUDY MACFARLANE LEFT THE MEETING, THE TIME BEING 1240HRS

MAYOR JUDY MACFARLANE RETURNED TO THE MEETING, THE TIME BEING 1241HRS

MAYOR JUDY MACFARLANE LEFT THE MEETING, THE TIME BEING 1250HRS

MAYOR JUDY MACFARLANE RETURNED TO THE MEETING, THE TIME BEING 1252HRS

### **BUSINESS ARISING**

## 12.1 RPDO UPDATE

124/2019 RESOLVED (Judy MacFARLANE/Selina ASHLEY)

CARRIED

(a) That the Beswick Local Authority receives and notes the update regarding 2019/20 Housing construction in Beswick.

## 12.2 GUIDELINE 8

125/2019 RESOLVED (Judy MacFARLANE/Deanna KENNEDY)

CARRIED

(a) That the Beswick Local Authority receives and notes the information pertaining to Guideline 8.

*Action: Records on all members attendance to be provided at the next Local Authority Meeting.*

## 12.3 NEW SUB BILLABONG

126/2019 RESOLVED (Kathleen LANE/Selina ASHLEY)

CARRIED

(a) That the Beswick Local Authority receives and notes the information relating to the New Sub Billabong.

*Action: Council to investigate options regarding the resting water and present those options at the next Local Authority Meeting.*

## 12.4 TAP AT CEMETRY

127/2019 RESOLVED (Raelene BULUMBARA/Kathleen LANE)

CARRIED

(a) That the Beswick Local Authority requests that Council investigate options for water at the Cemetery.

## OTHER BUSINESS

*Nil*

## CLOSE OF MEETING

The meeting terminated at 13.12hrs

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Beswick Local Authority Meeting HELD ON Monday, 29 April 2019 AND CONFIRMED Monday, 01 July 2019.

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Chairperson