

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

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**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;**

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

*Selina Ashley*

Chairperson

*Councillor Selina Ashley*

Confirmed on ~~Monday, 4 April 2022.~~

*Tuesday, 19 July 2022*

