

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BESWICK LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, BESWICK
ON MONDAY, 9 JANUARY 2023 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Eddie KENNEDY;
- Brett CAMERON;
- Trepina BUSH; and
- Anne-Marie THOMPSON-KENNY.

1.2 Staff

- Cindy HADDOW, General Manager Corporate Services and Sustainability (Chair);
- Andreea CADDY, General Manager Infrastructure Services and Planning;
- David HURST, General Manager Community Services and Engagement;
- Dave HERON, Acting Finance Manager;
- Chloe IRLAM, Governance Engagement Coordinator (minute taker); and
- Rodney HOFFMAN, Aboriginal Community Liaison Officer.

1.3 Guests

- Adam JUSTIN, Guest.

2 MEETING OPENED

The Beswick Local Authority Meeting opened at 10:47am as a **PROVISIONAL** meeting. 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

BES P-1/2023 **(Trepina BUSH/Anne-Marie THOMPSON-KENNY)** **CARRIED**

That the Provisional Beswick Local Authority;

- (a) accepts the tendered apology from Councillor Selina ASHLEY and Mayor Tony JACK; and
- (b) notes the absence with no apologies from Local Authority Members Raelene BULUMBARA and Anne-Marie RYAN.

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

BES P-2/2023 (Brett CAMERON/Eddie KENNEDY) **CARRIED**

That the Provisional Beswick Local Authority *receives and notes* the minutes from the meeting held on 03 November 2022 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

BES P-3/2023 (Anne-Marie THOMPSON-KENNY/Trephina BUSH) **CARRIED**

That the Provisional Beswick Local Authority;

- (a) receives and notes the Action List;
- (b) puts forward a provisional request that Council is to write to the Anglican Arch Diocese seeking permission for the installation of a new power meter box purchased using the Beswick Local Authority Project Fund at the Beswick Anglican Church; and
- (c) puts forward a provisional request that Council is to apply for a Section 19 for the toilet block (lot 57) to perform general maintenance and carry out upgrades.

9 CALL FOR ITEMS OF OTHER BUSINESS

- School Holiday Program (Sport and Recreation) – *Brett CAMERON*
- Beswick Community Meetings – *Anne-Marie THOMPSON-KENNY*

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 RE-ELECTION OF CHAIRPERSON

BES P-4/2023 (Trephina BUSH/Brett CAMERON) **CARRIED**

That the Provisional Beswick Local Authority;

- (a) receives and notes the Re-Election of Chairperson report; and
- (b) elects Anne-Marie THOMPSON-KENNY as Chairperson for a term of six (6) months.

12.2 LOCAL AUTHORITY REVIEW REPORT

BES P-5/2023 (Anne-Marie THOMPSON-KENNY/Brett CAMERON) **CARRIED**

That the Provisional Beswick Local Authority defers the Local Authority Review report.

12.3 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 30.11.2022

BES P-6/2023 (Anne-Marie THOMPSON-KENNY/Trephina BUSH) **CARRIED**

That the Provisional Beswick Local Authority receives and notes the Council Financial Report for the period July 2022 to November 2022

13 GENERAL BUSINESS

13.1 BESWICK LOCAL AUTHORITY PROJECTS UPDATE

BES P-7/2023 (Anne-Marie THOMPSON-KENNY/Trephina BUSH) **CARRIED**

That the Provisional Beswick Local Authority;

- (a) receives and notes the Local Authority Projects Update Report; and
- (b) decides to await 2022-2023 annual budget allocation from the Department, to cover the overspend on Shade over Playground project.

13.2 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

BES P-8/2023 (Eddie KENNEDY/Anne-Marie THOMPSON-KENNY) **CARRIED**

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

13.3 ELECTED MEMBER REPORT

BES P-9/2023 (Trephina BUSH/Anne-Marie THOMPSON-KENNY) **CARRIED**

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

13.4 COUNCIL SERVICES REPORT

BES P-10/2023 (Eddie KENNEDY/Brett CAMERON) **CARRIED**

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

14 OTHER BUSINESS

14.1 SCHOOL HOLIDAY PROGRAM (SPORT & RECREATION) – Local Authority Member Brett CAMERON

BES P-11/2023 (Anne-Marie THOMPSON-KENNY/Trephina BUSH) **CARRIED**

That the Provisional Beswick Local Authority puts forward a provisional request that Council investigates and provides a report back to the 03 April 2023 Beswick Local Authority regarding the School Holiday Program activities and operation.

14.2 BESWICK COMMUNITY MEETINGS - Local Authority Member Anne-Marie THOMPSON-KENNY

BES P-12/2023 (Anne-Marie THOMPSON-KENNY/Eddie KENNEDY) **CARRIED**

That the Provisional Beswick Local Authority puts forward a provisional request that Council is to contact the Northern Territory Police Force to investigate why the Beswick Community Police Consultation Meetings have ceased being held.

15 CLOSE OF MEETING

The meeting closed at 11:28am.

This page and the proceeding pages are the Minutes of the Provisional Beswick Local Authority Meeting held on Monday, 9 January 2023 and confirmed Monday, 3 April 2023.

Chairperson Anne-Marie THOMPSON-KENNY
Confirmed on Monday, 3 April 2023.