

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, WUGULARR (BESWICK)
LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL
SERVICE DELIVERY CENTRE, WUGULARR (BESWICK)
ON MONDAY, 27 NOVEMBER 2023 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Selina ASHLEY;
- Anne Marie THOMPSON-KENNY;
- Brett CAMERON;
- Trephina BUSH; and
- Anne Marie RYAN.

1.2 Staff

- David HURST, Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Leigh WARE, Council Services Manager;
- Maricar RHODES, Executive Assistant to the Chief Executive Officer;
- Bhumika ADHIKARI, Governance Officer (minute secretary).

1.3 Guests

- Deputy Mayor Helen LEE;
- Matthew AhMAT; Principal Alcohol Action Officer, Mental Health, Alcohol and Other Drugs, NT Health.
- Karen HOCKING, Project Manager, Department of the Chief Minister and Cabinet; (via videoconference);
- Melina DAVIDSON, Electorate Officer, Office Of Selena Uibo MLA, Member For Arnhem (via videoconference); and
- Leighton SCHULTZ; Power and Water (via videoconference).

2 MEETING OPENED

The Wugularr (Beswick) Local Authority Meeting opened at 10:14am with **QUORUM** as a 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

WUG-Q 38/2023 (Anne- Marie/Anne-Marie THOMPSON-KENNY) CARRIED

That the Wugularr (Beswick Local Authority:

- (a) accepts the tendered apology from Raelene BULUMBARA; and
- (b) does not accept the no tendered apology from Eddie KENNEDY.

5 QUESTIONS FROM THE PUBLIC

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Wugularr (Beswick) Local Authority Meeting.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 WUGULARR (BESWICK) LOCAL AUTHORITY MEETING PREVIOUS MINUTES

WUG-Q 39/2023 (Trepina BUSH/Selina ASHLEY) CARRIED

That the Wugularr (Beswick) Local Authority confirms the minutes from the meetings held on 03 July 2023 and affirms them to be a true and accurate record of the meetings decisions and proceedings.

Matthew AhMAT from Mental Health, Alcohol and Other Drugs, NT Health joined the Meeting at 10:17 am and presented to Local Authority on Alcohol Protected Area Opt-Out Model and left the meeting at 10:36am.

13.3 UNDERSTANDING THE INTERIM ALCOHOL PROTECTED AREA OPT-OUT MODEL

WUG-Q 40/2023 (Anne-Marie THOMPSON-KENNY/Trepina BUSH) CARRIED

That the Wugularr (Beswick) Local Authority receives and notes the Understanding the interim alcohol protected area opt-out model report.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

WUG-Q 41/2023 (Selina ASHLEY/Trepina BUSH) CARRIED

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

9 CALL FOR ITEMS OF OTHER BUSINESS

- Night Patrol; and
- Lighting at Madigon Road;

10 INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

WUG-Q 42/2023 (Anne-Marie THOMPSON-KENNY/Selina ASHLEY) CARRIED

That the Wugularr (Beswick) Local Authority receives and notes the Incoming Correspondence.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 COMMUNITY SAFETY REPORT

WUG-Q 43/2023 (Brett CAMERON/Anne-Marie THOMPSON-KENNY) CARRIED

That the Wugularr Local Authority receives and notes the Community Safety Report.

Melina DAVIDSON from Selina UIBO'S office joined the Meeting at 10:41am.

Leighton SCHULTZ from Power and Water Corporation presented to Local Authority at 10:40am on Power Supply and left the Meeting at 10:55am.

14.1 POWER AND WATER

WUG-Q 44/2023 (Anne-Marie THOMPSON-KENNY/Trephina BUSH) CARRIED

That the Wugularr (Beswick) Network interruptions:

- (a) receives and notes the Power and Water presentation and update on Power Supply; and
- (b) requests to follow up on Streetlights in Wugularr (Beswick) medical roads with new subdivision.

Local Authority receives information on Electrical faults, how the network works and how to response . Due to storms and lightning, these faults can be temporary called transient.

Improving Reliability

- Switch in different location – GCR 6089
- Karen HOCKING, Department of the Chief Minister and Cabinet to follow up on Street Lights.

Local Authority raised a concern on Power Outage also informed total of 11 houses didn't receive electricity out of 315 houses.

12.2 WUGULARR LOCAL AUTHORITY PROJECTS UPDATE

WUG-Q 45/2023 (Selina ASHLEY/Trephina BUSH) CARRIED

That the Wugularr (Beswick) Local Authority:

- (a) receives and notes the Local Authority Projects Update report;
- (b) allocates \$5000 for the purchase of two (2) Lawn mowers and two (2) whipper snippers for cleaning wards and protective equipment, line and oils;
- (c) requests scope of Work for the upgrade of ablution block after S19 approval;
- (d) allocates \$28081.50 for the upgrade of ablution block;
- (e) requests to write a letter to Department of Infrastructure Planning and Logistics (DIPL) in relation to Infrastructure Concerns in the new subdivision;
- (f) allocates \$20,000 for the purchase and installation of total 5 speed bumps; and
- (g) requests to write a letter on update on recycling options for Communities.

12.3 RE-ELECTION OF CHAIRPERSON

WUG-Q 46/2023 (Trephina BUSH/Selina ASHLEY) CARRIED

That the Wugularr (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 12 months.

13 GENERAL BUSINESS

13.1 ELECTED MEMBER REPORT

WUG-Q 47/2023 (Trophina BUSH/Anne-Marie THOMPSON-KENNY) **CARRIED**

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

13.2 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

WUG-Q 48/2023 (Selina ASHLEY/Trophina BUSH) **CARRIED**

That the Wugularr (Beswick) Local Authority receives and notes the Local Authority Member Attendance.

13.4 COUNCIL SERVICES REPORT

WUG-Q 49/2023 (Trophina BUSH/Anne-Maire RYAN) **CARRIED**

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

13.5 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2023 - 31.10.2023

WUG-Q 50/2023 (Anne-Marie THOMPSON-KENNY/Anne-Maire RYAN) **CARRIED**

That the Wugularr (Beswick) Local Authority receives and notes the Council Financial Report for the period July 2023 to October 2023.

14 OTHER BUSINESS

14.1 NIGHT PATROL

WUG-Q 51/2023 (Selina ASHLEY/Anne-Maire RYAN) **CARRIED**

That the Wugularr (Beswick) Local Authority requests the Night Patrol staff to take kids home 8:30pm to 9:30pm.

14.2 LIGHTING AT MADIGON RAOD

WUG-Q 52/2023 (Anne-Maire RYAN/Brett CAMERON) **CARRIED**

That the Wugularr (Beswick) Local Authority requests to get the Light fixed around the Community.

15 CLOSE OF MEETING

The meeting closed at 11:52 am.

This page and the proceeding pages are the Minutes of the Wugularr (Beswick) Local Authority Meeting held on Monday, 27 November 2023 and confirmed .

Chairperson
Confirmed on .

Unconfirmed