

MINUTES OF THE WUGULARR (BESWICK) LOCAL AUTHORITY MEETING OF
THE ROPER GULF REGIONAL COUNCIL, HELD AT THE CONFERENCE ROOM
COUNCIL SERVICE DELIVERY CENTRE, WUGULARR (BESWICK)
ON MONDAY, 8 JULY 2024 AT 10:00 AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Selina ASHLEY (Chairperson);
- Brett CAMERON;
- Raelene BULUMBARA;
- Eddie KENNEDY; and
- Trepina BUSH.

1.2 Staff

- David HURST, Acting Chief Executive Officer (via audioconference);
- Clare CUPITT, Acting General Manager Community Services and Engagement;
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance;
- Paul BERTHON, Council Service Manager;
- Samantha WRIGHT, Relief Council Services Manager;
- Deanna KENNEDY, Aboriginal Community Liaison Officer;
- Bhumika ADHIKARI, Governance Engagement Coordinator; and
- Daniele PIGA, Governance Officer (Minute Secretary).

1.3 Guests

- William BRIDGEMAN, Senior Regional Project Officer, Department of the Chief Minister and Cabinet;
- Alec BIDWEE, Senior Regional Project Officer, Department of the Chief Minister and Cabinet; and
- Anna EGERTON, Senior Project Officer, Northern Territory Electoral Commission (via audioconference).

2 MEETING OPENED

The Wugularr (Beswick) Local Authority Meeting opened at 10:21am with **QUORUM**. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

The Acting Chief Executive Officer delegated the convening of the Local Authority Meeting to the Manager Corporate Compliance due to connectivity issues.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

WUG Q-23/2024 (Selina ASHLEY/Raelene BULUMBARA) **CARRIED**

That the Wugularr (Beswick) Local Authority accepts the tendered apology from Anne-Marie THOMPSON-KENNY.

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-24/2024 (Trepina BUSH/Selina ASHLEY) **CARRIED**

That the Wugularr (Beswick) Local Authority confirms the minutes from the meetings held on Tuesday, 02 April 2024 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

WUG Q-25/2024 (Trepina BUSH/Raelene BULUMBARA) **CARRIED**

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

9 CALL FOR ITEMS OF OTHER BUSINESS

- Alcohol Management Plan – Cr. Selina ASHLEY; and
- Cemetery – Cr. Selina ASHLEY.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 WUGULARR (BESWICK) LOCAL AUTHORITY PROJECTS UPDATE

WUG Q-26/2024 (Brett CAMERON/Eddie KENNEDY) **CARRIED**

That the Wugularr (Beswick) Local Authority:

- (a) receives and notes the Local Authority Projects Update Report; and
- (b) requests for lighting options (internal) to be scoped for the ablution block (Lot 57).

12.2 COMMUNITY SAFETY UPDATE

WUG Q-27/2024 (Raelene BULUMBARA/Brett CAMERON) **CARRIED**

That the Wugularr Local Authority receives and notes the Community Safety Update report.

13 GENERAL BUSINESS

13.1 COUNCIL SERVICES REPORT

WUG Q-28/2024 (Selina ASHLEY/Eddie KENNEDY) **CARRIED**

That the Wugularr (Beswick) Local Authority:

- (a) receives and notes the Council Services Report; and
- (b) requests for fencing options for workshop to be scoped.

13.2 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

WUG Q-29/2024 (Trepina BUSH/Selina ASHLEY) **CARRIED**

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

13.3 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2023 - 31.05.2024

WUG Q-30/2024 (Trepina BUSH/Eddie KENNEDY) **CARRIED**

That the Wugularr (Beswick) Local Authority receives and notes the Council Financial Report for the period 01 July 2023 to 31 May 2024.

13.4 LA PROJECT FUNDING CERTIFICATION

WUG Q-31/2024 (Selina ASHLEY/Brett CAMERON) **CARRIED**

That the Wugularr (Beswick) Local Authority approves the Certification of Local Authority Reports for the 2022-23 financial year.

13.5 ELECTED MEMBER REPORT

WUG Q-32/2024 (Brett CAMERON/Trepina BUSH) **CARRIED**

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

13.6 CONFLICT OF INTEREST

WUG Q-33/2024 (Raelene BULUMBARA/Selina ASHLEY) **CARRIED**

That the Wugularr (Beswick) receives and notes the Conflict of Interest Report.

13.7 INFORMATION SHEET - PERSONAL USE OF SOCIAL MEDIA

WUG Q-34/2024 (Trepina BUSH/Selina ASHLEY) **CARRIED**

That the Wugularr (Beswick) Local Authority receives and notes the Information Sheet – Personal Use of Social Media Report.

14 OTHER BUSINESS

14.1 ALCOHOL MANAGEMENT PLAN

WUG Q 35/2024 (Selina ASHLEY/Raelene BULUMBARA) **CARRIED**

That the Wugularr (Beswick) Local Authority invites Northern Territory Government and Department of Health to the next Local Authority Meeting and Community Safety Meetings to

consult with Local Authority Members and community Members in the development of an Alcohol Management Plan.

14.2 CEMETERY

WUG Q 36/2024

(Selina ASHLEY/Raelene BULUMBARA)

CARRIED

That the Wugularr (Beswick) Local Authority requests for a tap and for solar lightning (free standing) to be installed at the Cemetery and for a solar lightning to be scoped and installed at the adjacent playground.

The Local Authority received a deputation from Anna EGERTON, NT Electoral Commission, in relation to 2024 Territory Election.

15 CLOSE OF MEETING

The meeting closed at 11:57 am.

This page and the proceeding pages are the Minutes of the Wugularr (Beswick) Local Authority Meeting held on Monday, 8 July 2024 and confirmed .

Chairperson

Confirmed on 07 October 2024