MINUTES OF THE BESWICK LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BESWICK ON MONDAY, 22 OCTOBER 2018 AT 10.00AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor – Judy MACFARLANE
Deputy Mayor – Helen LEE

1.2 LA Members

Trephina BUSH
Kathleen Ann LANE
Anne-Marie RYAN
Deanna KENNEDY (Chairperson)

1.3 Staff

Acting Director of Council and Community Services [DCCS] – Virginya BOON
Council Services Coordinator – Brenda DONGES
SASO – Rodwynne KING (Minute Taker)
Executive Assistant to DCCS – Alisha SULLIVAN

1.4 Guests

Department of Housing and Community Development – Keegan WILLIAMS
NTG Department of Health – Moira MCCREESH

2. MEETING OPENED

Meeting opened at 10.25 AM

3. WELCOME TO COUNTRY

Deanna KENNEDY welcomed all present and the RGRC Pledge was read by all.

4. APOLOGIES AND LEAVE OF ABSENCE

Councillor – Selina ASHLEY
LA Member – Raelene BULUMBARA
LA Member – Lorraine BENNETT

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

84/2018 **RESOLVED (Trephina Bush/Kathleen Lane)**

(a) That the Beswick Local Authority approve the minutes as a true and accurate record of the Beswick Local Authority Meetings held on Monday 19th March 2018 and Monday 23rd April 2018 respectively.

Cr Trephina Bush left the meeting, the time being 10.47am
Cr Trephina Bush returned to the meeting, the time being 10.49am

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

85/2018 **RESOLVED (Judy MacFarlane/Kathleen Lane)**

(a) That Beswick Local Authority receive and note the Action List.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments – Completion Date
14.08.17	**Original ACTION:** Look at the 5 cemeteries/ burial grounds for names. *LA members advised approx. 9 cemeteries/ burial grounds*	Names for the 5 cemeteries/ burial grounds. Will need to consult with Community and TO's	CSC/ SASO / LA	Ongoing	31.10.17: Have a name for main burial ground but not the others. 06.11.17: See attached map for Identifying locations and suggest names. 23.04.18: CSC & SASO will consult with family members to locate grave sites. 20.08.18: Ongoing **22.10.18: Kathleen Lane will talk to TO's and Elders about names for Cemeteries before the next LA on 17.12.18**
14.08.17	**Original ACTION:** Local Authority members would like a water tap to be put in at the cemetery and sprinkler for oval. 11.7 Watering or a sprinkler system for oval during the dry season when river is dry.	1. Look at watering or a sprinkler system for oval. 2. Discuss with LA regarding obtaining funding for watering system during the dry season.	Area Manager/ CSC/ DCCS	Completed	31.10.17: Sharon Hillen advised there is no water for this to happen (only potable water). A bore is needed so that drinking water supply isn't used. Sharon to investigate. 20.03.18: Dep. of Resources to be contacted. 23.03.18: Sharon Hillen is still investigating options. 20.08.18: Ongoing **22.10.18: There is no water for watering oval in BESWICK at this time.**
12.03.18	10.1 BMX Track **Original ACTION:** Brenda will do a Project Form and some preliminary costings.	Creating a BMX Track near the Cemetery Gates, from Bertbert Street behind the cemetery, to Madigan Road. Brenda Donges explained that it will involve some excavation and getting gravel to create the jumps.	CSC Brenda	Completed	12.03.18: Brenda will do a Project form and some preliminary costings. **20.08.18: RGRC will not be able to create a formalised track as the upkeep and liability would be too high.**
12.03.18	10.5 Victor Hood Memorial Park	The big tree in Victor Hood Memorial Park needs trimming, it is too big and is blocking	MUNS	Completed	20.03.18: Jobs List 23.04.18: On Work's Plan. 07.05.18: Tree has been trimmed.

		out light. Municipal staff will look at trimming the tree.			

ACTION: Funds were allocated for the Skate Park Project and quotes were obtained. The LA voted to go ahead with the purchase and it was noted on the Action List as completed. It has not gone forward since 23.04.18. Virginya BOON will follow up with Projects to ascertain the progress of the installation.

ACTION: Project ID: 1213809 Supply of Playground Equipment will be amended to - Upgrade of Playground Equipment in Madigan Park. These allocated funds will now be used to purchase Shade and Fencing for the swings already in this park. Finance and Projects need to be notified of the change.

Cr Trephina Bush left the meeting, the time being 11.19am
Cr Trephina Bush returned to the meeting, the time being 11.21am

INCOMING CORRESPONDENCE

NIL

OUTGOING CORRESPONDENCE

NIL

Cr Judy MacFarlane left the meeting, the time being 12.04pm
Cr Judy MacFarlane returned to the meeting, the time being 12:07 PM

GENERAL BUSINESS

11.1 TOWN PRIORITIES

86/2018 **RESOLVED (Trephina Bush/Kathleen Lane)**

(a) **That the Beswick Local Authority decides on which Town Priorities should stay in the Regional Plan and which should be removed.**

CORE SERVICES			
PROJECT DETAILS	**TIMEFRAME**	**RESPONSIBILITY, STAKEHOLDERS OR PARTNERS**	**FUNDING SOURCE**
Water Park	2017-2018	DCG/Outback Store	To be sourced
Solar Lights at designated areas to target hidden dark spots	2017-2018	DCG	To be sourced
Storm water drainage in new sub-division.	2017-2018	DCS	To be sourced
Cemetery Project – Headstones and Surrounds	2017-2018	DCCS	To be sourced
Upgrade the intersection at new subdivision and Central Arnhem Road	2017-2018	DCS	To be sourced
Right Path Project (from Aged Care to existing in new subdivision)	2017-2018	DCG	Budget
Existing oval realign drainage, expansion width 110m, overlay for future softball, install amenities block, safety fencing	2017-2018	DCG	To be sourced

AGENCY SERVICES			
PROJECT DETAILS	**TIMEFRAME**	**RESPONSIBILITY, STAKEHOLDERS OR PARTNERS**	**FUNDING SOURCE**
Driver education to reduce number of accidents caused from unlicensed, intoxicated, speeding drivers	2017-2018	DCS	To be sourced
Skate park and solar light	2017-2018	DCG	To be sourced

OTHER SERVICES OR ADVOCACY ONLY		
PROJECT DETAILS	**TIMEFRAME**	**LEAD AGENCY**
Central Arnhem Road traffic calming devices	2017-2018	DIPL
Reconstruct Central Arnhem Road – upgrade road to landfill	2017-2018	DIPL
Upgrade of Waterhouse River Bridge	2017-2018	DIPL
Literacy and numeracy program for older kids	2017-2018	Mission Australia
Resolve issue of Lot 3 – Single Men's Quarters	2017-2018	NLC

ACTION: CSC Brenda DONGES will pick up moulds from Hohns, for creating Head Stones in the cemetery.
ACTION: Keegan WILLIAMS and Helen LEE are going to look into the issues of Lot 3 *Single Men's Quarters*.

Cr Helen Lee left the meeting, the time being 12:07 PM
Cr Helen Lee returned to the meeting, the time being 12:18 PM
Cr Trephina Bush left the meeting, the time being 12:25 PM
Cr Trephina Bush returned to the meeting, the time being 12:36 PM
Virginya Boon left the meeting, the time being 12.25 PM
Virginya Boon returned to the meeting, the time being 12.30 PM
Cr Judy MacFarlane left the meeting, the time being 12:36 PM
Cr Judy MacFarlane returned to the meeting, the time being 12:39 PM

11.2 BESWICK SOLAR/STREETLIGHT REPORT

87/2018 **RESOLVED (Trephina Bush/Anne-Marie Ryan)**

(a) **That the Beswick Local Authority pays for the replacement of the damaged solar lights along the causeway for 8-10 new streetlights. Predicted costs being approx. $45,000.00**

ACTION: The Beswick Local Authority will contribute $20,000 towards the installation of solar street lights.

11.3 DANGEROUS DOGS REPORT

Judy MACFARLANE has been talking about Cheeky Dogs at all LA Meetings. Cheeky Dogs are not just dogs that bite people, but also charge at people, run in packs and attack other animals. The Mayor encouraged members to report any dog issues to the Council and they will be passed onto the Vet, for follow up. It helps to have dogs de-sexed.

She explained that there are no By-laws at the moment, but they are being looked at. When they are ready, there will be an education program on the By-laws re; how many dogs

you can keep, the licencing of those dogs and the owners responsibilities. It will be cheaper to have them licenced if the dogs and cats are de-sexed.

88/2018 **RESOLVED (Kathleen Lane/Trephina Bush)**

(a) **That the Beswick Local Authority receives and notes this report regarding Dangerous Dogs.**

11.4 DOG DETERRENTS

89/2018 **RESOLVED (Anne-Marie Ryan/Kathleen Lane)**

(a) **That the Beswick Local Authority receives and notes the Dog Deterrents Report from the Department of Housing and Community Development.**
(b) **That the Beswick Local Authority endorse the use of 'Dog Dazers' in community for Department of Housing and Community Development staff.**

11.5 COMPLAINTS REGISTER

90/2018 **RESOLVED (Judy MacFarlane/Deanna Kennedy)**

(a) **That the Beswick Local Authority to receives and notes update.**

11.6 GOVERNANCE REPORT

91/2018 **RESOLVED (Kathleen Lane/Deanna Kennedy)**

(a) **That the Beswick Local Authority receive and note Community Land Use Plan.**
(b) **That the Beswick Local Authority support the DRAFT Beswick Community Land Use Plan 2017, and the Plan be forwarded to Roper Gulf Regional Council for their support.**

11.7 ELECTED MEMBERS REPORT

The Elected Members report is from the previous OCM 25th July 2018 and is not from the latest one held on 26th September 2018.

Please ensure the most current Report is included in the agenda.

92/2018 **RESOLVED (Trephina Bush/Kathleen Lane)**

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

11.8 COMMUNITY SAFETY REPORT

93/2018 **RESOLVED (Judy MacFarlane/Kathleen Lane)**

(a) **That the Beswick Local Authority receives and notes the Area Manager's Report on Beswick's Community Safety for 22nd October 2018.**

11.9 COUNCIL SERVICES REPORT

94/2018 **RESOLVED (Trephina Bush/Kathleen Lane)**

(a) **That the Beswick Local Authority receives and notes the Council Services Report for Beswick 22nd October 2018.**

11.10 COUNCIL FINANCIAL REPORT & LOCAL AUTHORITY PROJECT REGISTER UPDATE

Judy MACFARLANE requested that the Project List be updated.
The Mayor also suggested that when purchasing play equipment to take into consideration shade, fencing and soft fall. All play equipment needs to be shaded and fenced and this is an expensive additional cost.

95/2018 **RESOLVED (Kathleen Lane/Deanna Kennedy)**

(a) **That the Beswick Local Authority receives and notes the Financial (Expenditure) Report for the first Quarter of 2018-19 financial year**
(b) **That the Beswick Local Authority receives and notes the LA Project Register Update Report as at 30th September 2018.**

ACTION: Brenda DONGES will obtain quotes for shade and fencing for Madigan Park swings and will present them at the next LA for consideration.
ACTION: Stage 3 of Basketball Court Landscaping is a retaining wall and seating on southern end of courts. Brenda DONGES will get quotes for LA to be presented at next meeting.

12. OTHER BUSINESS

12.1 MOIRA MCCREESH REPORT
Principal Alcohol Action Officer, Harm Minimisation Unit

Moira reported on current activities that are currently occurring in Community with the help of funding from AoD.

Cooking for Change is being held at Barunga for the women of Beswick, Barunga and Manyallaluk. Moreover the following activities are currently ongoing:

- Healthy Craft
- Driver Education
- Strong Women
- Fir for Life equipment has been installed
- Men's Strong Lifestyle Workshops starting soon, and
- Pandanus Camp for Women starting soon.

Moira also asked the LA to let her know if the following applications for funding were suitable. They would be available from July 2019.

- Get Grog Smart
- Weekend Diversion Activities for day excursions
- Cultural Camps 2 x 5 Day Camps
- Youth Café for Barunga
- 1 week camp with Facilitator from Red Dust Healing (Mental Health)
- Rock on Water for Youth
- Driving Towards Work for Adults
- Mental Health First Aid
- Building Stronger Families

96/2018 **RESOLVED (Kathleen Lane/Anne-Marie Ryan)**

(a) **That the Beswick Local Authority approve the applications for funding from Moira McCreesh.**

12.2 DEAD CARS AT CEMETERY NEAR MYILLY STREET

It has been bought to Kathleen LANE's attention that the 'Dead Car' stock pile behind Lot 83 and 84 (Myilly Street) are in a ceremonial area. Some of these cars have been there for years, but all random cars in the Community have now been placed near there, ready for removal, and they are in the incorrect area.

ACTION: Brenda DONGES or the Municipal Staff will go with FRANKIE LANE to have a look at this and remedy any issues.

97/2018 **RESOLVED (Kathleen Lane/Trephina Bush)**

(a) **That the Beswick Local Authority agree to have the CSC or Municipal Staff assess the issue of where the Dead Cars have been placed.**

12.3 AGED CARE RESIDENTS

Kathleen LANE has had reports from her relatives that they are not being fed properly and people are going into the rooms stealing their food. She would like a key given to each resident so they can lock their doors when they are not there.

ACTION: Brenda DONGES will get a key for each room and give to the residents.

98/2018 **RESOLVED (Kathleen Lane/Trephina Bush)**

(a) **That the Beswick Local Authority agree that all residents of the Aged Care Facility in Beswick should have their own door key.**

CLOSE OF MEETING

The meeting terminated at 12.48 PM.

THIS PAGE AND THE PRECEEDING 7 PAGES ARE THE MINUTES OF THE Beswick Local Authority Meeting held on Monday, 22nd October 2018 AND CONFIRMED Monday,17th December 2018.

Deanna Kennedy
Chairperson