

# MINUTES OF THE ROPER GULF REGIONAL COUNCIL, WUGULARR (BESWICK) LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, WUGULARR ON MONDAY, 3 APRIL 2023 AT 10:00AM

#### 1 PRESENT MEMBERS/STAFF/GUESTS

#### 1.1 Members

- Anne-Marie THOMPSON-KENNY (Chairperson);
- Trephina BUSH;
- Raelene BULUMBARA;
- Eddie KENNEDY; and
- Anne-Marie RYAN.

#### 1.2 Staff

- Marc GARDNER, Chief Executive Officer;
- Leigh WARE, Council Services Manager;
- Chloe IRLAM, Governance Engagement Coordinator (minute taker);
- Bhumika ADHIKARI, Governance Officer; and
- Deanna KENNEDY, Aboriginal Liaison Officer.

#### 1.3 Guests

- Karen HOCKING, Department of Chief Minister and Cabinet (via teleconference);
- Melina DAVIDSON, Selena UIBO's office (via teleconference); and
- Selena UIBO, Member for Arnhem (via teleconference).

#### 2 MEETING OPENED

The Wugularr (Beswick) Local Authority Meeting opened at 10:20am 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

WUG Q-13/2023 (Trephina BUSH/Anne-Marie THOMPSON-KENNY) CARRIED

That the Wugularr (Beswick) Local Authority;

- (a) accepts the tendered apologies from Councillor Selina ASHLEY; and
- (b) note the absence with no tendered apologies from Local Authority Member Brett CAMERON.

#### 5 QUESTIONS FROM THE PUBLIC

Nil.

#### 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-14/2023 (Raelene BULUMBARA/Anne-Marie THOMPSON-KENNY) CARRIED

That the Wugularr (Beswick) Local Authority confirms the minutes from the meetings held on 03 November 2022 and 09 January 2023 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-15/2023 (Anne-Maire RYAN/Anne-Marie THOMPSON-KENNY) CARRIED

That the Wugularr (Beswick) Local Authority:

- (a) receives and notes the Action List;
- (b) notes the update provided that the Police Community Meetings are to begin again once the new permanent officers get familiarized the communities;
- (c) requests Council send a letter to the Aboriginal Inland Mission regarding item 8.1 point (b) of the Action List and to investigate who owns the land the Church is currently on.

#### 9 CALL FOR ITEMS OF OTHER BUSINESS

Nil.

#### 10 INCOMING CORRESPONDENCE

Nil.

#### 11 OUTGOING CORRESPONDENCE

Nil.

## 12 OPERATIONAL REPORTS

# 12.1 VET TEAM CONCERNS

# WUG Q-16/2023 (Trephina BUSH/Anne-Maire RYAN)

**CARRIED** 

That the Wugularr (Beswick) Local Authority:

- (a) receives and notes the Vet team report,
- (b) requests Council produce a media release, flyers regarding pet ownership and responsibilities in Community;
- (c) requests Council host an information night regarding pet ownership and responsibilities in Community; and
- (d) requests Council work with the Beswick School to investigate a safe meal time strategy regarding the dogs in Beswick.

#### 12.2 BESWICK LOCAL AUTHORITY PROJECTS UPDATE

WUG Q-17/2023 (Anne-Maire RYAN/Trephina BUSH)

**CARRIED** 

That the Wugularr (Beswick) Local Authority:

- (a) receives and notes the Local Authority Projects Update report; and
- (b) considers at the next Wugularr (Beswick) Local Authority Meeting allocating Local Authority Project Funding towards community events and youth activities.

#### 12.3 MAJOR PROJECTS REPORT

WUG Q-18/2023 (Raelene BULUMBARA/Anne-Maire RYAN)

**CARRIED** 

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

The Wugularr (Beswick) Local Authority noted that the Council will follow up with the Street Lights and the beds in Aged Care.

#### 12.4 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 28.02.2023

WUG Q-19/2023 (Anne-Marie THOMPSON-KENNY/Trephina BUSH) CARRIEL

That the Beswick Local Authority receives and notes the Council Financial Report for the period July 2022 to February 2023.

#### 12.5 LOCAL AUTHORITY REVIEW REPORT

WUG Q-20/2023 (Raelene BULUMBARA/Trephina BUSH)

**CARRIED** 

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

#### 13 GENERAL BUSINESS

# 13.1 CHANGING OF LOCAL AUTHORITY NAME

WUG Q-21/2023 (Raelene BULUMBARA/Anne-Maire RYAN)

**CARRIED** 

That the Wugularr (Beswick) Local Authority:

- (a) fully support the application submitted to the Northern Territory Place Names Committee on behalf of the Bagala Traditional Owners; and
- (b) requests the Beswick Local Authority officially be renamed to the Wugularr (Beswick) Local Authority.

#### 13.2 LOCAL AUTHORITY MEMBER ATTENDENCE REPORT

WUG Q-22/2023 (Trephina BUSH/Anne-Marie THOMPSON-KENNY) CARRIED

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

#### 13.3 ELECTED MEMBER REPORT

WUG Q-23/2023 (Raelene BULUMBARA/Eddie KENNEDY)

**CARRIED** 

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

## 13.4 COUNCIL SERVICES REPORT

WUG Q-24/2023 (Trephina BUSH/Anne-Marie THOMPSON-KENNY) CARRIED

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

The Hon. Selena UIBO dialled into the meeting and gave a brief introduction to the Wugularr (Beswick) Local Authority Members, the time being 11:51am.

The Hon. Selena UIBO left the Wugularr (Beswick) Local Authority Meeting, the time being 11:57am.

# 14 OTHER BUSINESS

Nil.

#### 15 CLOSE OF MEETING

The meeting closed at 11:58 am.

This page and the proceeding pages are the Minutes of the Wugularr (Beswick) Local Authority Meeting held on Monday, 3 April 2023 and confirmed Monday, 3 July 2023.

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