



Victoria Daly
REGIONAL COUNCIL

MINUTES

**BULLA LOCAL AUTHORITY MEETING
HELD ON TUESDAY 21 FEBRUARY 2023
AT 10:30 AM
AT THE BULLA COUNCIL OFFICE
VDRC Office**



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A handwritten signature in black ink, appearing to read 'Brian Hylands', with a long horizontal flourish extending to the right.

Brian Hylands
Chief Executive Officer



1. MEETING OPENING

The meeting commenced at 10:50am

2. WELCOME

Chairperson welcomed members and visitors to the meeting.

3. ATTENDANCE AND APOLOGIES

3.1. Attendees

MEMBERS

Chairperson	Shadrack Retchford
Member	Penny Archie
Member	Stan Retchford
Member	Duncan Bero
Member	Joseph Archie
Member	Nicholas Laurie

STAFF

Chief Executive Officer	Brian Hylands
Council Operations Manager	Paul Buckley
Council Operations Assistant Manager	Renee Croton
Director of Council Operations	Matthew Cheminant
Manager of Executive Services	Michelle Griffin
PR and Communications Officer	Maggie Coggan
Team Leader Aged Care Timber Creek	Erica Lee Chew

GUESTS

Australian Electoral Commission	Maryanne Valley
Health Care Coordinator, Katherine West Health	Katherine Drummond

3.2. Apologies and Absentees

Apologies: Cr Shirley Garlett

Leave of Absence: Nil

4. DISCLOSURE OF INTEREST

There were no declarations of interest at this meeting.



5. RESIGNATIONS, TERMINATIONS AND NOMINATIONS

5.1. Resignations

Nil

5.2. Terminations

Nil

5.3. Nominations

Nil

6. PRESENTATIONS AND TRAINING

6.1. Australian Electoral Commission - Indigenous Electoral Participation Program

The Chairperson thanked Maryanne Valley for speaking to the local authority.

Stan Retchford and Nicholas Laurie joined the meeting at 11:08am.

6.2. Local Authority Training - Roles and Responsibilities

The Chairperson thanked Michelle Griffin for the presentation on local authority roles and responsibilities.

6.3. Aged Care Verbal Update

The Chairperson thanked Erica Lee Chew for speaking with the local authority about aged care service delivery.

7. CONFIRMATION OF MINUTES

7.1. Bulla Local Authority meeting held on 15 November 2022

BLA-2023/1 Resolution: Carried (Joseph Archie/Nicholas Laurie)

That the minutes of the Bulla Local Authority meeting held on 15 November 2022 be taken as read and be accepted as a true record of the meeting.

8. COUNCIL RESPONSE TO PREVIOUS MINUTES

8.1. Council Response to Previous Minutes

The Bulla Local Authority received and noted the feedback from Council.



9. REPORTS

9.1 Council Operations Manager Report

The Bulla Local Authority received and noted the Council Operations Manager report.

9.2. Finance Report for six months period ending 31st December 2022

The Bulla Local Authority received and noted the finance report.

9.3. Local Authority Project Funding Update

BLA-2023/2 Resolution: Carried (Nicholas Laurie/Stan Retchford)

- A. That the Local Authority Project Funding Update is received and noted; and
- B. That the Bulla Local Authority requests Council approval to commit **\$6,500** of Local Authority Project Funding to the purchase of event equipment including marquee, tables, and chairs.

9.4. Action Items

Bulla Local Authority received and noted the action items update.

9.5. Service Delivery

The Bulla Local Authority received and noted the service delivery report.

10. QUESTIONS FROM THE PUBLIC

Nil

11. GENERAL BUSINESS

11.1 Street lights

Action: An audit of streetlights in Bulla is required to ascertain which lights require maintenance. Night patrol will be requested to conduct the audit and information to be relayed to NWA.

11.2 Local Authority Review Group

Victoria Daly Regional Council CEO Brian Hylands update the local authority on the Local Authority Review Reference Group of which himself and Mayor B. Pedwell are



members. The local authority were asked if they wish to provide feedback on how local authorities currently function.

11.3 Environmental Protection Agency

Mr. Hylands provided update to the local authority regarding waste management and informed them that the EPA will be invited to attend the May local authority meetings.

12. NEXT MEETING

The next Meeting of Bulla Local Authority will be held on Tuesday, 16 May 2023.

Meeting closed at 12:10pm.