



Victoria Daly
REGIONAL COUNCIL

MEETING MINUTES

BULLA LOCAL AUTHORITY MEETING
BULLA CDP BUILDING
22ND MARCH 2022, 10.30AM

1. WELCOME TO COUNTRY/MEETING OPENING

Welcome and meeting opened by Matt Cheminant at 10:47 am

2. WELCOME INDUCTION PRESENTATION

2.1 Welcome Induction Presentation

- Michelle Will presented LA members with Induction Presentation which included: Local Authority Presentation; LA Electing a Chairperson; LA policy; Code of Conduct and Breach of Code of Conduct and Local Authority Project Funding Guidelines.
- Shadrack Retchford raised a query, if possible, could Governance Training/Workshop have more training on what can be purchased with LAPF
- LA Members requested a hard copy of Agenda to be delivered to Bulla with Aged Care 3 days prior to meeting

Appointment of Chairperson

The acting Chairperson called for nominations for the position of Chairperson of the Bulla Local Authority. One self-nomination was put forward by Shadrack Retchford, and the nomination was seconded by Duncan Bero.

Motion: That Shadrack Retchford be the new Chair for Bulla Local Authority

Moved by: Shadrack Retchford

Second by: Duncan Bero

Carried: All

Appointment of Deputy Chairperson

The acting Chairperson called for nominations for the position of Deputy Chairperson of the Bulla Local Authority. Two nominations were put forward and seconded as follows:

1. Penny Archie, **Moved:** Duncan Bero, **Seconded:** Stan Retchford
2. Duncan Bero, **Moved:** Penny Archie, **Seconded:** Shadrack Retchford

Due to two members being nominated for Deputy Chair, the Bulla Local Authority members held a secret ballot, which was conducted by Michelle Will and Stan Retchford was the scrutineer.

Duncan Bero was the successful member voted in to be the new Deputy Chair for the Bulla Local Authority.

Motion: That Duncan Bero be the new Deputy Chair for Bulla Local Authority

Moved by: Penny Archie

Second by: Shadrack Retchford

Carried: All

Motion: That the Chair and Deputy Chair hold their positions for a period of 12 months

Moved by: Shadrack Retchford

Second by: Nicholas Laurie

Carried: All

3. ATTENDANCE AND APOLOGIES

Present:

Shadrack Retchford

Chairperson/Member

Duncan Bero

Deputy Chairperson/Member

Stan Retchford

Member

Nicholas Laurie

Member

Penny Archie

Member (entered meeting at 11:04 am)

Shirley Garlett

Deputy Mayor/Member (via Microsoft Teams)

Officers of Staff:

Jocelyn Moir

Council Operations Manager

Renee Croton

Council Operations Assistant Manager

Rupak Halwai

Executive Services Officer

Matthew Cheminant

Director of Operations, VDRC

Michelle Will

Manager of Executive Services, VDRC

Guests:

Kallum Peckham-McKenzie

Department of Chief Minister and Cabinet (via Microsoft Teams)

Visitors and Community Members:

None

Apologies:

Joe Archie

Member

Brian Pedwell

Mayor

Russell Anderson

CEO, VDRC

Absent:

Nil

4. DISCLOSURE OF INTEREST

Nil

5. RESIGNATIONS, TERMINATIONS AND NOMINATIONS

Nil

6. INVITATION FOR DELEGATIONS TO SPEAK

6.1 Kallum Peckham-McKenzie Dept. CM&C

- Kallum Peckham-McKenzie from the Department of Chief Minister and Cabinet addressed the members about The Big Rivers Liveability Survey

7. CONFIRMATION OF PREVIOUS MINUTES

Motion: That the Minutes of the Bulla Local Authority meeting held on 16th November 2021

Moved by: Shadrack Retchford

Second by: Nicholas Laurie

Carried: All

8. BUSINESS ARISING FROM PREVIOUS MEETING

8.1 Wheely Bins

- Wheely bins have been replaced by NWAC - resolved

9. INCOMING AND OUTGOING CORRESPONDANCE

9.1 Email – Big Rivers Liveability Survey

- Concern was raised over no paper (hard) copy of survey available, and Michelle Will advised she will provide the contact details for Kallum Peckham-McKenzie

9.2 Letter from Deputy Mayor Shirley Garlett to NWAC

- LA Members requested NWAC response to Deputy Mayor Shirley Garlett's letter to be an item on the next Bulla Local Authority Meeting Agenda

10. REPORTS

10.1 Finance Report

- Bulla Local Authority Financial Report to be discussed at the Regional Plan meeting on Wednesday 6th April 2022 at 10:30 am

10.2 Council Operations Manager's Report

- Was read out by Council Operation Manager Jocelyn Moir

10.2 Governance Reports

- Nil

11. QUESTIONS FROM THE PUBLIC

Nil

12. GENERAL BUSINESS

12.1 Mower Invoice

- Jocelyn Moir Advised Mower Invoice was \$6,996.00

12.2 Night Patrols Duties

- Stan Retchford requested a more in-depth description of what Night Patrols duties and role are and was advised by Jocelyn Moir for them to contact John Bonson who is the new Area Manager for Night Patrol and invite him to their next meeting as an option

12.3 Damage to Poles from Slasher

- LA members requested Jocelyn Moir to speak with John Horgan regarding the damage to the poles done by NWAC slasher and Organisational Structure of NWAC so they know who they could contact about any issues/queries and to invite NWAC to the next Bulla Local Authority Meeting

13. CLOSED SESSION

Nil

14. NEXT MEETING

Tuesday 17th May 2022 at 10.30am

15. MEETING CLOSURE

Tuesday 22nd March 2022 at 12:15 pm