



Victoria Daly
REGIONAL COUNCIL

MINUTES

**BULLA LOCAL AUTHORITY MEETING
HELD ON TUESDAY 15 NOVEMBER 2022
AT 10:30 AM
AT THE BULLA COUNCIL OFFICE
VDRC Office**



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A handwritten signature in black ink, appearing to read 'Russell Anderson'.

Russell Anderson
Chief Executive Officer



1. Meeting Opening

The Bulla Local Authority meeting opened the time being 10:36 am.

1. Present

Appointed Members

Present

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

Staff Present

Paul Buckley	Council Operations Manager
Renee Croton	Assistant Council Operation Manager

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Community Attendees

Nil.

3.2. Apologies and Absentees

Councillor Shirley Garlett was absent.

Apologies: Nil.

Leave of Absence: Nil

4. Disclosure of Interest

There were no declarations of interest at this meeting.

5. Confirmation of Minutes

Motion

That the minutes of the Bulla Local Authority meeting held on 16th August 2022 be taken as read and be accepted as a true record of the meeting.

Mover: Shadrack Retchford

Seconded: Nicholas Laurie

Resolution:BLA-2022/8: Carried 6 / 0



6. Councillor Update

7.1. Councillor Update from Shirley Garlett

No update from Councillor Shirley Garlett.

7. Reports

8.1.1. COM report

Motion

A. That the COM report is received and noted

Mover: Shadrack Retchford

Seconder: Duncan Bero

Resolution:BLA-2022/9: Carried 6 / 0

8.2.1. BLA Financial Report

Motion

A. That the report BLA Financial Report is received and noted

Mover: Joseph Archie

Seconder: Stan Retchford

Resolution:BLA-2022/10: Carried 6 / 0

8.3.1. Actions Update

Motion

A. That the Actions Update report is received and noted

Mover: Shadrack Retchford

Seconder: Duncan Bero

Resolution:BLA-2022/11: Carried 6 / 0

Motion

That Timber Creek Council Operations Manager, Paul Buckley, will produce photos of the current Bulla playground and source options (including quotes) for potential developments. Funding sources will also be considered, including the option of applying for grant funding to supplement the project.

Mover: Shadrack Retchford

Seconder: Duncan Bero

Resolution:BLA-2022/12: Carried 6 / 0

Motion

A. That the 2022-23 Regional Plan is received and noted

Mover: Penny Archie

Seconder: Duncan Bero

Resolution:BLA-2022/13: Carried 6 / 0

8. Questions from the Public

Nil.

9. General Business

13.1 Cement Slab and Shed



Action: Source quotes for cement slab and shed to house mower, and marquee equipment.

Motion

That the Bulla Local Authority have received the quotes for event equipment and have agreed upon receiving a requote for the following items:

- Marquee aluminium bistro chair (x50)
- Jonnie dining chair (x50)
- Wanderer 4.5 by 3m gazebo (x1)
- Wanderer 6 by 3m gazebo (x1)
- Folding plastic tables (x5)

In addition to the above, table quotes are to be presented to the Bulla Local Authority at their next meeting.

Mover: Shadrack Retchford

Seconder: Nicholas Laurie

Resolution:BLA-2022/14: Carried 6 / 0

10. Next Meeting

The next Meeting of the Bulla Local Authority will be advised shortly.