

# **MINUTES**

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



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Brian Hylands

**Chief Executive Officer** 



## 1. Meeting Opening

The Bulla Local Authority meeting was postponed to begin at 11:00 am. The meeting opened at 11:12 am.

#### 2. Welcome

The Chairperson welcomed members and visitors to the meeting.

## 3. Attendance and Apologies

#### 3.1. Attendees

#### **Present**

## **Appointed**

#### **Members Present**

Shadrack Retchford Chairperson

Duncan Bero Deputy Chairperson

Deborah Jones

Councillor, Timber Creek Ward

Stan Retchford

#### Staff Present

Brian Hylands Chief Executive Officer

Paul Buckley Council Operations Manager

Kim Maskell Media & Communications Officer (minutes secretary)

Guests

Karen Hocking The Department of the Chief Minister and Cabinet (via Teams)

## 3.2. Apologies and Absentees

Apologies: Nicholas Laurie, Penny Archie, Joseph Archie

## 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. Guests and Presentations

Nil

### 7. Confirmation of Minutes

ITEM NUMBER 7.1.

**Bulla Local Authority meeting held on 15 August 2023** 

**BLA-2023/22 Resolution:** Carried (Stan Retchford/Cr Deborah Jones)
That the minutes of the Bulla Local Authority meeting held on 15 August 2023 be taken as read and be accepted as a true record of the meeting.

## 8. Council Response to Previous Minutes

ITEM NUMBER 8.1.

**Feedback from Council** 

**BLA-2023/23 Resolution:** Carried (Shadrack Retchford/Stan Retchford) That the Feedback from Council be received and noted.

# 9. Correspondence

Nil

# 10. Reports

10.1. Council Operations Manager Community Report

ITEM NUMBER 10.1.1.

**Council Operations Manager Report** 

## BLA-2023/24 Resolution: Carried (Shadrack Retchford/Duncan Bero)

- A. That the Council Operations Manager Report report is received and noted
- B. The Council accept the report.



## 10.2. Finance Report

#### ITEM NUMBER 10.2.1.

Finance Report for period ending 30 September 2023

**BLA-2023/25 Resolution:** Carried (Shadrack Retchford/Stan Retchford)

A. That the Finance Report for period ending 30 September 2023 report is received and noted

#### ITEM NUMBER 10.2.2.

## **Project Funding Update as of 30 September 2023**

Action: The Bulla Local Authority requests Council to write to DIPL and ask about installing a person gate at the airstrip.

**BLA-2023/26 Resolution:** Carried (Shadrack Retchford/Cr Deborah Jones)

That the Project Funding Update as of 30 September 2023 report is received and noted

## 10.3. Actions Report

#### 10.3.1. Bulla Action Items

BLA-2023/27 Resolution: Carried (Shadrack Retchford/Cr Deborah Jones)

A. That the Bulla Local Authority receive and note the action items update.

BLA-2023/28 Resolution: Carried (Shadrack Retchford/Cr Deborah Jones)

A. That the Bulla Local Authority requests Council to contact PAWA regarding a water supply point for the cold water fountain at the Bulla basketball centre.

#### 10.4. General Reports

Nil

## 11. Questions from the Public

Nil

### 12. General Business

Nil

## 13. Next Meeting

The next meeting of the Bulla Local Authority is to be confirmed.

The meeting closed at 12:15 pm.



This page and the preceding 4 pages are the minutes of the meeting of the Bulla Local Authority meeting held on 21 November 2023.