



Victoria Daly
REGIONAL COUNCIL

MINUTES

**BULLA LOCAL AUTHORITY MEETING
HELD ON TUESDAY 16 MAY 2023
AT 10:30 AM
AT THE BULLA COUNCIL OFFICE
VDRC Office**



VICTORIA DALY REGIONAL COUNCIL DISCLAIMER

No responsibility is implied or accepted by the Victoria Daly Regional Council for any act, omission or statement or intimation occurring during Council or committee meetings.

The Victoria Daly Regional Council disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Victoria Daly Regional Council during the Course of any meeting is not intended to be and is not taken as notice of approval from the Victoria Daly Regional Council.

The Victoria Daly Regional Council advises that anyone who has any application lodged with the Victoria Daly Regional Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Victoria Daly Regional Council in respect of the application.

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

Brian Hylands
Chief Executive Officer



1. Meeting Opening

The meeting opened at 10:40am.

2. Welcome

Chairperson Shadrack Retchford welcomed members and visitors to the meeting acknowledged elders past, present and future.

3. Attendance and Apologies

3.1. Attendees

BULLA LA MEMBERS

| | |
|--------------------|-------------|
| Shadrack Retchford | Chairperson |
| Duncan Bero | Member |
| Stan Retchford | Member |
| Nicholas Laurie | Member |
| Joseph Archie | Member |

VDRC STAFF

| | |
|------------------|--|
| Brian Pedwell | Mayor |
| Brian Hylands | Chief Executive Officer |
| Paul Buckley | Council Operations Services Manager - Timber Creek |
| Michelle Griffin | Manager of Executive Services (minutes secretary) |

GUESTS

| | |
|------------------|--|
| Tristan Stonhill | Department of the Chief Minister and Cabinet |
| Karen Hocking | Department of the Chief Minister and Cabinet |

3.2. Apologies and Absentees

Apologies: Penny Archie

Absent: 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. Local Authority Training - Understanding Conflicts of Interest

The Chairperson thanked Karen Hocking from the Department of the Chief Minister and Cabinet for the presentation on 'understanding conflicts of interest'.

7. Confirmation of Minutes

7.1. Bulla Local Authority held on 21 February 2023

BLA-2023/3 Resolution: Carried (Joseph Archie/Nicholas Laurie)

That the minutes of the Bulla Local Authority held on 21 February 2023 be taken as read and be accepted as a true record of the meeting.

Joseph Archie entered the meeting at 10:56am

8. Council Response to Previous Minutes

8.1. Feedback from Council

BLA-2023/4 Resolution: Carried (Duncan Bero/Nicholas Laurie)

The Bulla Local Authority request that Council investigate options for the storage of the mower and outdoor furniture.

BLA-2023/5 Resolution: Carried (Joseph Archie/Nicholas Laurie)

That the Bulla Local Authority receive and note the feedback from Council.

9. Correspondence

9.1. Correspondence

The Bulla Local Authority received and noted the correspondence.

10. Reports

10.1.1. Council Operations Manager Report



BLA-2023/6 Resolution: Carried (Shadrack Retchford/Duncan Bero)

The Council Operations Manager Report is received and noted

BLA-2023/7 Resolution: Carried (Shadrack Retchford/Duncan Bero)

That the Bulla Local Authority request that Paul research quotes for play equipment - swings, larger slide and seesaw.

BLA-2023/8 Resolution: Carried (Shadrack Retchford/Duncan Bero)

The Bulla Local Authority request Council approval to commit \$3,500 of Local Authority Project Funding for signs around community (School, rubbish tip, air strip, Goorbidgim (x2), Janyima).

10.2.1. Bulla Finance Report

BLA-2023/9 Resolution: Carried (Joseph Archie/Shadrack Retchford)

That the Bulla Local Authority receive and note the finance report.

10.2.2. Bulla - Projects Report

The Bulla Local Authority received and noted the projects report.

BLA-2023/10 Resolution: Carried (Shadrack Retchford/Nicholas Laurie)

The Bulla Local Authority request Council approval to commit \$30,000 of Local Authority Project Funding towards playground for the Bulla community.

10.3.1. Bulla Action Items

BLA-2023/11 Resolution: Carried (Duncan Bero/Joseph Archie)

The Bulla Local Authority receive and note the action items update.

10.4.1. Electing a Chairperson

BLA-2023/12 Resolution: Carried (Joseph Archie/Nicholas Laurie)

Motion that Shadrack Retchford be nominated for the position of Chairperson.

BLA-2023/13 Resolution: Carried (Duncan Bero/Stan Retchford)

Motion that Joseph Archie be nominated for the position of Chairperson.

A secret ballot took place for the position of Chairperson and Shadrack Retchford was announced as Chairperson for a further period of twelve months.



BLA-2023/14 Resolution: Carried (Shadrack Retchford/Nicholas Laurie)

Motion that Joseph Archie is nominated for the position of Deputy Chairperson.

The nomination for the position of Deputy Chairperson was unopposed and Joseph Archie was announced as Deputy Chairperson for a period of twelve months.

11. Questions from the Public

Nil

12. General Business

12.1 Councillor Timber Creek Ward

Mayor B. Pedwell announced to the Local Authority the resignation of Shirley Garlett from her position as Councillor for the Timber Creek Ward. A bi-election will take place before the 14 September.

13. Next Meeting

The next Meeting of Bulla Local Authority will be held 15 August.

Meeting closed at 12:25pm

A handwritten signature in black ink, appearing to read 'Brian Pedwell', written over a horizontal dashed line.

Mayor Brian Pedwell