



BULLA LOCAL AUTHORITY MEETING HELD ON TUESDAY 15 AUGUST 2023 AT 12:00 PM AT THE BULLA COUNCIL OFFICE VDRC Office





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Brian Hylands Chief Executive Officer

MINUTES



1. Meeting Opening

The meeting opened at 12:08pm.

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Attendees

Members Present

Shadrack Retchford	Chairperson
Stan Retchford	Member
Penny Archie	Member
Joseph Archie	Member
Nicholas Laurie	Member
Staff Present	
Brian Hylands	Chief Executive Officer
Paul Buckley	Council Operations Manager
Michelle Griffin	Manager of Executive Services
Keira Townsend	Grants Manager
Elected Members Present	
Brian Pedwell	Mayor - Walangeri Ward
Deborah Jones	Councillor - Timber Creek Ward
Guests	
Karen Hocking	The Department of the Chief Minister and Cabinet
Tristan Stonhill	The Department of the Chief Minister and Cabinet
Michelle Connolly	Australian Electoral Commission

3.2. Apologies and Absentees

Apologies: Duncan Bero

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. Guests and Presentations

6.1. Australian Electoral Commission

The Chairperson thanked Michelle Connolly from the Australian Electoral Commission for the information regarding the Community Electoral Participation Officer opportunities.

The Bulla Local Authority expressed interest in the AEC providing an education session prior to the upcoming referendum.

Action: VDRC to contact AEC to request education session.

6.2. Code of Conduct Presentation - CM&C

The Chairperson thanked Karen Hocking from the Department of the Chief Minister and Cabinet for the training presented on 'Understanding Code of Conduct'.

7. Confirmation of Minutes

7.1. Bulla Local Authority Meeting held on 16 May 2023

BLA-2023/15 Resolution: Carried (Stan Retchford/Joseph Archie)

That the minutes of the Bulla Local Authority Meeting held on 16 May 2023 be taken as read and be accepted as a true record of the meeting.

8. Council Response to Previous Minutes

8.1. Feedback from Council

BLA-2023/16 Resolution: Carried (Shadrack Retchford/Stan Retchford)

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



9. Reports

9.1.1. Council Operations Manager Report

BLA-2023/17 Resolution: Carried (Stan Retchford/Nicholas Laurie)

A. That the Council Operations Manager Report report is received and noted

9.2.1. Bulla Finance Report for period ended 30th June 2023

BLA-2023/18 Resolution: Carried (Joseph Archie/Shadrack Retchford)

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

9.2.2. Bulla - Projects Report updates as of 30th June 2023

BLA-2023/19 Resolution: Carried (Shadrack Retchford/Penny Archie)

- A. That the Bulla Projects Report updates as of 30th June 2023 report is received and noted
- B. That the Bulla Local Authority consider projects for investigation

<u>Action:</u> Provide information to the BLA on machinery that can crush cans (similar to Kalkarindji).

9.3.1. Bulla Action Items

BLA-2023/20 Resolution: Carried (Shadrack Retchford/Joseph Archie)

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

9.4.1. Zero Turn Handover Agreement

BLA-2023/21 Resolution: Carried (Shadrack Retchford/Nicholas Laurie)

- A. The Bulla Local Authority accepts Council's decision (OCM-2023/138) to handover the zero turn mower to the Ngaliwurru-Wuli Aboriginal Corporation; and
- B. That VDRC arrange the delivery of the mower to the Bulla community one the agreement is signed.

10. Questions from the Public

Nil



11. General Business

11.1 New Timber Creek Councillor

Mayor Brian Pedwell introduced the new Councillor for the Timber Creek Ward, Councillor Deborah Jones, to the local authority.

11.2 Local Authority Review

Information will be released by the Department of the Chief Minister and Cabinet soon.

12. Next Meeting

The next Meeting of Bulla Local Authority will be held 21 November 2023.

The meeting closed at 1:37pm.

This page and the preceding five pages are the minutes of the Bulla Local Authority meeting held on 15 August 2023.

(8)

Mayor Brian Pedwell