



Victoria Daly
REGIONAL COUNCIL

MINUTES

**YARRALIN LOCAL AUTHORITY MEETING
HELD ON TUESDAY 12 APRIL 2022
AT 10:30 AM
AT THE YARRALIN 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 meeting opened at 11:36am.

2. Welcome

Members and visitors were welcomed to the meeting.

3. Attendance and Apologies

MEMBERS

Brian Pedwell	Mayor
Charlie Newry	Member
Charlie James	Member
Christine Daly	Member
Elwyn Anzac	Member
Wesley Campbell	Member

STAFF

Alicia King	Council Operations Manager (Yarralin)
Jocelyn Moir	A/Director of Operations
Michelle Will	Manager of Executive Services
Rupak Halwai	Executive Services Officer

Apologies and Absentees

Apologies: Christine Daly
Leave of Absence: Nil

4. Disclosure of Interest

Wesley Campbell declared a conflict of interest in relation to RSAS item.

5. Resignations, Terminations and Nominations

5.1. Resignations – Nil

5.2. Terminations – Nil

5.3. Nominations -

5.3.1. Nomination of Simon Campbell to the Yarralin - Pigeon Hole Local Authority

Motion

That the Nomination of Simon Campbell to the Yarralin - Pigeon Hole Local Authority is received and accepted.

Mover: Wesley Campbell

Seconder: Charlie
Newry

Resolution: YLA-2022/0: Carried 6 / 0



6. Invitation for Deputations to Present/Speak

Regional Plan Workshop 2022-23

Discussions

- Playgrounds and family space is ongoing development
- Need to put recycle cans for school childrens. CDP can have as a project
- Septic drainage has been completed
- BMX is ongoing

Motion

Yarralin local authority ask that council investigate and approve a community accessible computer at the Yarralin council office based on data usage

Mover: Charlie James

Seconder: Mayor
Brian
Pedwell

Resolution: YLA-2022/1: Carried 6 / 0

Project Priorities 2022-23

Roads and Infrastructure:

Short Term	Medium Term	Long Term	Advocacy
Playgrounds	River height guage – long reach crossing	Multi-Purpose/Sports centre	Advocate Culverts/crossing from community to E-VAC Centre
Upgrade waste Infrastructure	Access road into community		Advocate small satellite cell 4G
Council office	BMX track		Advocate Small cell satellite
community relocation			
Ablution block			

Governance and Leadership Training

Short Term
Local authority governance training



Community Activities and Events

Short Term

Community Art Project – sign to Yarralin

Motion

That the Yarralin – Pigeon Hole Local Authority commit \$5,000 towards a local community art project for a sign at the Victoria River Downs gate.

Mover: Wesley Campbell

Seconder: Charlie
Newry

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

7. Confirmation of Minutes

7.1. Yarralin - Pigeon Hole Local Authority Meeting held on 11 August 2021

Motion

That the minutes of the Yarralin - Pigeon Hole Local Authority Meeting held on 11 August 2021 be taken as read and be accepted as a true record of the meeting.

Mover: Mayor Brian Pedwell

Seconder: Charlie
Newry

Resolution: YLA-2022/2: Carried 6 / 0

8. Business Arising from Previous Minutes

9. Correspondence

9.1. Incoming Correspondence

Motion

That the following in-coming Correspondence be noted.

1. Liveability Survey [9.1.1 - 2 pages]
2. Rates and Waste Charges Revenue - VDRC [9.1.2 - 2 pages]

Mover: Charlie James

Seconder: Wesley
Campbell

Resolution: YLA-2022/3: Carried 6 / 0

10. Reports

10.1. Electing a Chairperson and Deputy Chairperson



Motion

1. That the Yarralin/Pigeon Hole Local Authority appoint Charlie Newry as Chairperson.
2. That the Yarralin/Pigeon Hole Local Authority appoint Charlie James as Deputy Chairperson.
3. That the positions of Chairperson and Deputy Chairperson be for a period of:
 - A. Six (6) months

Mover: Charlie Newry

Seconder: Charlie
James

Resolution:YLA-2022/4: Carried 6 / 0

10.2. Local Authority Resources

Motion

- A. That the Local Authority Resources report is received and noted

Mover: Charlie Newry

Seconder: Charlie
James

Resolution:YLA-2022/5: Carried 6 / 0

10.3. Yarralin - Pigeon Hole Local Authority Finance Report

Motion

- A. That the Yarralin - Pigeon Hole Local Authority Finance Report report is received and noted

Mover: Mayor Brian Pedwell

Seconder: Wesley
Campbell

Resolution:YLA-2022/6: Carried 6 / 0

10.4. RSAS semester 1 activity plan

Wesley Campbell declared a conflict of interest in relation to the RSAS agenda item as he is the Yarralin RSAS Team Leader. Wesley did not take part in following decision.

Motion

- A. That the RSAS semester 1 activity plan report is received and noted
- B. That the Yarralin – Pigeon Hole Local Authority endorses the Remote School Attendance Strategy semester 1 activity plan for 2022.



Mover: Charlie James
Seconded: Mayor
Brian
Pedwell

Resolution: YLA-2022/7: Carried 6 / 0

11. Confidential - Nil

The meeting was closed, time being 1:14pm.

12. Next Meeting

The next Meeting of Yarralin – Pigeon Hole Local Authority will be held Wednesday, 11 May 2022.