



Victoria Daly
REGIONAL COUNCIL

MINUTES

**YARRALIN LOCAL AUTHORITY MEETING
HELD ON WEDNESDAY 10 MAY 2023
AT 12:30 PM
AT THE YARRALIN COUNCIL OFFICE
VDRC Office**

PROVISIONAL



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A handwritten signature in black ink, appearing to read 'Brian Hylands', written over a large, faint 'DRAFT' watermark.

Brian Hylands
Chief Executive Officer



1. Meeting Opening

The meeting opened at 12:51pm.

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Attendees

MEMBERS

Chairperson	Charlie Newry
Vice Chair	Charlie James
Member	Mayor Brian Pedwell

STAFF

Chief Executive Officer	Brian Hylands
Manager of Executive Services	Michelle Griffin (minute taker)

GUESTS

The Dept. of the Chief Minister & Cabinet	Hailey Dack and Karen Hocking (via Teams)
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3.2. Apologies and Absentees

Apologies: Simon Campbell

Absent: Elwyn Anzac, Wesley Campbell

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 and Hailey Dack from the Department of the Chief Minister and Cabinet for the presentation/training on 'understanding conflicts of interest'.

Mayor B. Pedwell thanked Charlie Newry (Chairperson) for his 10 year long service award, including certificate and engraved yeti.

7. Confirmation of Minutes

7.1. Yarralin Local Authority Meeting held on 16 February 2023

YLA-2023/9 Resolution: Carried (Charlie James/Mayor Brian Pedwell)

That the minutes of the Yarralin Local Authority Meeting held on 16 February 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

YLA-2023/10 Resolution: Carried (Charlie James/Mayor Brian Pedwell)

That the Yarralin – Nitjpurru Local Authority receive and note the feedback from Council

9. Correspondence

9.1. Correspondence

Nil

10. Reports

10.1.1. Council Operations Manager Report

YLA-2023/11 Resolution: Carried (Charlie James/Mayor Brian Pedwell)

That the Council Operations Manager Report is received and noted

Charlie Newry left the meeting at 1:25 pm.

Charlie Newry returned to the meeting at 1:27 pm.



10.2.1. Yarralin - Nitjpurru Finance Report

YLA-2023/12 Resolution: Carried (**Charlie James/Mayor Brian Pedwell**)

That the Yarralin – Nitjpurru Local Authority receive and note the finance report.

10.2.2. Yarralin - Nitjpurru Projects Report

YLA-2023/13 Resolution: Carried (**Charlie James/Mayor Brian Pedwell**)

- A. That the Yarralin - Nitjpurru Projects Report report is received and noted
- B. That the Yarralin - Nitjpurru Local Authority consider projects for investigation

10.3.1. Yarralin - Nitjpurru Action Items

YLA-2023/14 Resolution: Carried (**Charlie James/Mayor Brian Pedwell**)

That the Yarralin - Nitjpurru Local Authority receive and note the action items update.

10.4.1. Electing a Chairperson

This item will be considered at the next meeting.

11. Questions from the Public

Nil

12. General Business

Nil

13. Next Meeting

The next Meeting of Yarralin – Nitjpurru Local Authority will be held 9 August 2023.

The meeting was closed at 1:57pm.

This page and the preceding four pages are the minutes of the Yarralin - Nitjpurru Local Authority PROVISIONAL meeting held on 10 May 2023.