



**Victoria Daly**  
REGIONAL COUNCIL

# MINUTES

**BULLA LOCAL AUTHORITY MEETING**

**PROVISIONAL**

**HELD ON THURSDAY 16 MAY 2024**

**AT 10:30 AM**

**AT THE BULLA COUNCIL OFFICE**

**VDRC Office**



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

Brian Hylands  
**Chief Executive Officer**



## 1. Meeting Opening

*The meeting opened at 10:51 am.*

## 2. Welcome

## 3. Attendance and Apologies

### 3.1. Attendees

#### Appointed Members Present

Deborah Jones	Councillor, Timber Creek Ward
Joseph Archie	A/Chair
Stan Retchford	(left the meeting at 11:37am)
Penny Archie	

#### Staff Present

Brian Hylands	Chief Executive Officer
Kristin Beveridge	Council Operations Assistant Manager
Paul Buckley	Council Operations Manager
Kim Maskell	Media & Communications Officer (minutes secretary)

#### Guests

Karen Hocking	The Department of the Chief Minister and Cabinet
Jherry Matahelumual	The Department of the Chief Minister and Cabinet

### 3.2. Apologies and Absentees

Apologies: Mayor Brian Pedwell, Duncan Bero, Nicholaus Laurie and Shadrack Retchford.

## 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

### ITEM NUMBER 6.1.

#### Local Authority Review

The Chairperson thanked Karen Hocking.

Stan Retchford left the meeting at 11:37am.

### ITEM NUMBER 6.2.

#### 2024 Territory Election

The Chairperson thanked David Brabham and Christine Hart.

## 7. Confirmation of Minutes

### ITEM NUMBER 7.1.

#### Bulla Local Authority meeting held on 21 November 2023

**BLA-2024/1 Resolution: Carried** (Stan Retchford/Cr Deborah Jones)

That the minutes of the Bulla Local Authority meeting held on 21 November 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-2024/2 Resolution: Carried** (Penny Archie/Joseph Archie)

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 Report - Bulla

**BLA-2024/3 Resolution: Carried** (Stan Retchford/Cr Deborah Jones)

A. That the Council operations managers' report is received and noted.

### 10.2. Finance Report

ITEM NUMBER 10.2.1.

#### Finance Report for period ending 31st March 2024

**BLA-2024/4 Resolution: Carried** (Cr Deborah Jones/Joseph Archie)

A. That the Finance Report for period ending 31st March 2024 report is received and noted

ITEM NUMBER 10.2.2.

#### Projects Update as at 31 March 2024

**BLA-2024/5 Resolution: Carried** (Joseph Archie/Penny Archie)

A. That the Projects Update as at 31 March 2024 report is received and noted

### 10.3. Actions Report

#### 10.3.1. Bulla Action Items

**BLA-2024/6 Resolution: Carried** (Cr Deborah Jones/Penny Archie)

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



## 10.4. General Reports

### 10.4.1. Regional Plan Priorities

**BLA-2024/7 Resolution: Carried** (Cr Deborah Jones/Penny Archie)

- A. That the Regional Plan Priorities report is received and noted; and
- B. That the Bulla Local Authority provide feedback on service delivery for the area.

Suggestions for Regional Plan included fencing the sports oval and seating around the oval.

## 11. Questions from the Public

## 12. General Business

### Discussion - Sponsorship

Sponsorship for school excursion that includes several Bulla students.

## 13. Confidential

Nil

## 14. Next Meeting

The next Bulla Local Authority Meeting will be held 15 August 2024.

*The meeting closed at 12:40pm.*

This page and the preceding 5 pages are the minutes of the Bulla Local Authority meeting held on 16 May 2024.