



Victoria Daly
REGIONAL COUNCIL

MINUTES

**BULLA LOCAL AUTHORITY MEETING
HELD ON WEDNESDAY 11 SEPTEMBER 2024
AT 10:30 AM
AT THE BULLA COUNCIL OFFICE
VDRC Office**

VICTORIA DALY REGIONAL COUNCIL DISCLAIMER

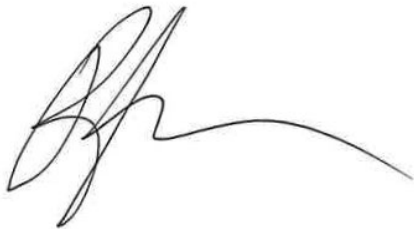
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A handwritten signature in black ink, appearing to read "Brian Hylands".

Brian Hylands
Chief Executive Officer

1. Meeting Opening

The meeting was postponed to 11:00 am.
The meeting opened at 11:03 am.

2. Welcome

Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Attendees

Appointed Members Present

Shadrack Retchford	Chair
Joseph Archie	Member
Stan Retchford	Member
Penny Archie	Member

Staff Present

Brian Hylands	Chief Executive Officer
Jackson Bernard	Chief Financial Officer
Paul Buckley	Council Operations Manager
Kristin Beveridge	Council Operations Assistant Manager
Kim Maskell	Media & Communications Officer (minutes secretary via Teams)
Bill Smart	CDP Men's Activity Supervisor

Guests

Jherry Matahelumual	The Department of the Chief Minister and Cabinet (via Teams)
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3.2. Apologies and Absentees

Absent: Deborah Jones, Duncan Bero, Nicholas Laurie

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

Nil

7. Confirmation of Minutes

ITEM NUMBER 7.1.

Bulla Local Authority Meeting (Provisional) held on 16 May 2024

BLA-2024/9 Resolution: Carried (Penny Archie/Joseph Archie)

That the minutes of the Bulla Local Authority Meeting (Provisional) held on 16 May 2024 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-2024/10 Resolution: Carried (Joseph Archie/Penny Archie)

That the Feedback from Council be received and noted.

9. Correspondence

Nil

10. Reports

10.2. Finance Report

ITEM NUMBER 10.2.1.

Finance Report for period ending 30th June 2024

BLA-2024/11 Resolution: Carried (Joseph Archie/Stan Retchford)

That the Finance Report for period ending 30th June 2024 is received and noted.

BLA-2024/12 Resolution: Carried (Stan Retchford/Shadrack Retchford)

That Council approve the allocation of \$20,000 towards repairing the old CDP building.

BLA-2024/13 Resolution: Carried (Shadrack Retchford/Joseph Archie)

That Council approve the allocation of \$10,000 to repair the fence in the market garden area.

ITEM NUMBER 10.2.2.

Project Funding Updates as at 30th June 2024

BLA-2024/14 Resolution: Carried (Joseph Archie/Stan Retchford)

That the Project Funding Updates as at 30th June 2024 report is received and noted.

10.3. Actions Report

10.3.1. Bulla Action Items

BLA-2024/15 Resolution: Carried (Shadrack Retchford/Joseph Archie)

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

10.4. General Reports

ITEM NUMBER 10.4.1.

Local Authority Acquittal 2023-24 - Bulla

BLA-2024/16 Resolution: Carried (Shadrack Retchford/Stan Retchford)

A. That the Local Authority Acquittal 2023-24 - Bulla report is received and noted;
and

B. The Bulla Local Authority will return \$6,426.00 back into Local Authority funds.

10.5. Attendance Report

ITEM NUMBER 10.5.1.

Local Authority Member Attendance Report

BLA-2024/17 Resolution: Carried (Shadrack Retchford/Joseph Archie)

That the Local Authority Member Attendance Report is received and noted.

11. Questions from the Public

Nil

12. General Business

BLA-2024/18 Resolution: Carried (Shadrack Retchford/Stan Retchford)

That Council approve the installation of a drinking tap at the basketball court as quoted by East Kimberley Plumbing for \$8,580.00.

13. Confidential

Nil

14. Next Meeting

The next Bulla Local Authority Meeting will be held 19 November 2024.

The meeting closed at 11:50 am.

This page and the preceding 5 pages are the minutes of the Bulla Local Authority meeting held on Wednesday 11 September 2024.