

MINUTES

BULLA LOCAL AUTHORITY MEETING HELD ON TUESDAY 21 NOVEMBER 2023 AT 10:30 AM AT THE BULLA COUNCIL OFFICE

VDRC Office





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Brian Hylands

Chief Executive Officer



1. Meeting Opening

The Bulla Local Authority meeting was postponed to begin at 11:00 am. The meeting opened at 11:12 am.

2. Welcome

The Chairperson welcomed members and visitors to the meeting.

3. Attendance and Apologies

3.1. Attendees

Present

Appointed

Members Present

Shadrack Retchford Chairperson

Duncan Bero Deputy Chairperson

Deborah Jones Councillor, Timber Creek Ward

Stan Retchford

Staff Present

Brian Hylands Chief Executive Officer

Paul Buckley Council Operations Manager

Kim Maskell Media & Communications Officer (minutes secretary)

Guests

Karen Hocking The Department of the Chief Minister and Cabinet (via Teams)

3.2. Apologies and Absentees

Apologies: Nicholas Laurie, Penny Archie, Joseph Archie

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 held on 15 August 2023

BLA-2023/22 Resolution: Carried (Stan Retchford/Cr Deborah Jones)
That the minutes of the Bulla Local Authority meeting held on 15 August 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-2023/23 Resolution: Carried (Shadrack Retchford/Stan Retchford) 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 Manager Report

BLA-2023/24 Resolution: Carried (Shadrack Retchford/Duncan Bero)

- A. That the Council Operations Manager Report report is received and noted
- B. The Council accept the report.



10.2. Finance Report

ITEM NUMBER 10.2.1.

Finance Report for period ending 30 September 2023

BLA-2023/25 Resolution: Carried (Shadrack Retchford/Stan Retchford)

A. That the Finance Report for period ending 30 September 2023 report is received and noted

ITEM NUMBER 10.2.2.

Project Funding Update as of 30 September 2023

Action: The Bulla Local Authority requests Council to write to DIPL and ask about installing a person gate at the airstrip.

BLA-2023/26 Resolution: Carried (Shadrack Retchford/Cr Deborah Jones)

That the Project Funding Update as of 30 September 2023 report is received and noted

10.3. Actions Report

10.3.1. Bulla Action Items

BLA-2023/27 Resolution: Carried (Shadrack Retchford/Cr Deborah Jones)

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

BLA-2023/28 Resolution: Carried (Shadrack Retchford/Cr Deborah Jones)

A. That the Bulla Local Authority requests Council to contact PAWA regarding a water supply point for the cold water fountain at the Bulla basketball centre.

10.4. General Reports

Nil

11. Questions from the Public

Nil

12. General Business

Ni

13. Next Meeting

The next meeting of the Bulla Local Authority is to be confirmed.

The meeting closed at 12:15 pm.



This page and the preceding 4 pages are the minutes of the meeting of the Bulla Local Authority meeting held on 21 November 2023.