

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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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.