

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BULMAN LOCAL
AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE
DELIVERY CENTRE, BULMAN
ON THURSDAY, 7 APRIL 2022 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor John DALYWATER;
- Charmaine BRINJEN (Chairperson);
- Annette Miller (teleconference); and
- Chantelle Miller (teleconference).

1.2 Staff

- Chloe IRLAM, Governance Engagement Coordinator (minute taker);
- Bethany O’SULLIVAN, Communications Coordinator;
- Andreea CADDY, General Manager Infrastructure and Planning; and
- Michael ROE, Bulman Council Services Coordinator.

1.3 Guests

- William BRIDGEMAN, Department of Chief Minister and Cabinet;
- Kallum PECKHAM-M^cKENZIE, Department of Chief Minister and Cabinet; and
- Melina DAVIDSON, Selena Uibo Office (teleconference).

2 MEETING OPENED

The Bulman Local Authority Meeting opened at 10:22am as a **PROVISIONAL** meeting. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

9/2022 RESOLVED (CHANTELLE MILLER/John DALYWATER) CARRIED

That the Bulman Local Authority accepts the tendered apologies from Councillor Selina ASHLEY and Local Authority Members Loretta LINDSAY, Aaron RICKSON and Spencer MARTIN.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Bulman Local Authority Meeting.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS MINUTES

NO RESOLUTION PASSED DUE TO PROVISIONAL

That the Bulman Local Authority Meeting confirms the Minutes of its previous Meeting held on 20 January 2022 and 12 August 2021 and affirms them to a true and accurate record of that meeting, and its decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

10/2022 **RESOLVED (CHARMAIN BRINJEN/John DALYWATER)** *CARRIED*

That the Bulman Local Authority:

- (a) Receives and notes the Action List; and
- (b) Approves the removal of completed items

9 CALL FOR ITEMS OF GENERAL BUSINESS

- Garbage Truck; and
- Vicious Dogs in Bulman

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 ELECTING A CHAIRPERSON

11/2022 **RESOLVED (CHANTELLE MILLER/John DALYWATER)** *CARRIED*

That the Bulman Local Authority appoints Charmain BRINJEN as Chairperson for the period of 6 months.

13.2 ELECTED MEMBER REPORT

12/2022 **RESOLVED (John DALYWATER/Annette MILLER)** *CARRIED*

That the Bulman Local Authority receives and notes the Elected Member report.

13.3 LOCAL AUTHORITY MEMBER ATTENDANCE REPORT

13/2022 **RESOLVED (John DALYWATER/CHARMAIN BRINJEN)** *CARRIED*

That the Bulman Local Authority;

- (a) Receives and notes the Local Authority Member Attendance report; and
- (b) Requests the Acting Chief Executive Officer contacts the following Local Authority Members regarding their lack of attendance:
 - Aaron RICKSON
 - Anothony KENNEDY
 - Loretta LINDSAY
 - Spencer MARTIN

13.4 LOCAL AUTHORITY PROJECTS UPDATE

14/2022 RESOLVED (John DALYWATER/CHARMAIN BRINJEN) CARRIED

That the Bulman Local Authority receive and note the Local Authority Project Update report.

13.5 MAJOR PROJECTS UPDATE

15/2022 RESOLVED (John DALYWATER/CHARMAIN BRINJEN) CARRIED

That the Bulman Local Authority Receives and Notes this Report.

The Meeting paused for morning tea, the time being 11:36am

The Meeting resumed, the time being 11:48am

13.6 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2021 - 28.2.2022

16/2022 RESOLVED (CHARMAIN BRINJEN/Annette MILLER) CARRIED

That the Bulman Local Authority receives and notes the Financial (Expenditure) Report for the period July 2021 to February 2022

13.7 COUNCIL SERVICES REPORT

17/2022 RESOLVED (John DALYWATER/CHARMAIN BRINJEN) CARRIED

That the Bulman Local Authority receives and notes the Council Services Report

13.8 REGIONAL PLAN 2022-2023

18/2022 RESOLVED (CHARMAIN BRINJEN/Annette MILLER) CARRIED

That the Bulman Local Authority receives and notes this report.

14 OTHER BUSINESS

14.1 RUBBISH TRUCK

The Bulman Local Authority raised the issue of the Rubbish Truck being unfit for purpose. The current Rubbish Truck is rusting, poorly designed, and the community health is suffering due to rubbish falling from the truck.

14.2 DOGS IN COMMUNITY

19/2022 RESOLVED (CHARMAIN BRINJEN/Annette MILLER) CARRIED

The Bulman Local Authority raised concerns about dog management within the community noting specific locations and circumstances.

The Bulman Local Authority requests an overview report outlining the animal management options at Council's disposal and how these may apply to Bulman.

15 CLOSE OF MEETING

The meeting closed at 12:29 pm.

This page and the proceeding pages are the Minutes of the Bulman Local Authority Meeting held on Thursday, 7 April 2022 and confirmed Thursday, 7 July 2022.

Chairperson Charmaine BRINJEN
Confirmed on Thursday, 7 July 2022.