



MINUTES OF THE BULMAN LOCAL AUTHORITY MEETING HELD AT THE
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BULMAN ON
THURSDAY, 13 FEBRUARY 2020 AT 10:00AM

1 PRESENT/STAFF/GUESTS

1.1 Elected Members

- Deputy Mayor Helen LEE.

1.2 Appointed Members

- John DALYWATER - Chairperson;
- Annunciata BRADSHAW;
- Jill CURTIS; and
- Darilyn MARTIN.

1.3 Staff

- Phillip LUCK – Chief Executive Officer;
- Steven SANDERSON – General Manager, Community Services and Engagement;
- Mary RYAN – Regional Manager;
- Trevor HURST – Community Services Coordinator; and
- Lochlan THOMAS – Community Safety Officer, Beswick

1.4 Observers

- Amanda HAIGH – Department of Local Government, Housing and Community Development

2 MEETING OPENED

The Meeting opened at 10:30am as a **PROVISIONAL** meeting. Prior to the commencement of the meeting, the attending members elected Mr John DALYWATER as the Chair. The Chairperson welcomed Members and staff 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

1/2020 RESOLVED (Darilyn MARTIN/Jill CURTIS)

CARRIED

The Bulman Local Authority accepted the apologies of Mayor Judy Macfarlane, Councillor Ashley, member Peter Miller and Member Annette Miller. Councillor Deanna Kennedy was not present and no apology was given.

4 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

2/2020 RESOLVED (Annunciata BRADSHAW/Darilyn MARTIN)

CARRIED

That the Bulman Local Authority:

- (a) Confirms the minutes from the Bulman Local Authority Meeting held on 14 February 2019, and affirms them to be a true and accurate record of that meetings decisions and proceedings; and
- (b) Confirms the minutes from the Bulman Local Authority Meeting held on 22 August 2019, and affirms them to be a true and accurate record of that meetings decisions and proceedings.

5 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

6 CALL FOR ITEMS OF GENERAL BUSINESS

- Poor Attendance to meetings by members
- Roads
- Name of Local Authority

7 DISCLOSURES OF INTEREST

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

8 INCOMING CORRESPONDENCE

Nil.

9 OUTGOING CORRESPONDENCE

Nil.

10 OPERATIONAL REPORTS

Nil.

11 GENERAL BUSINESS

13.1 DRAFT 2020 MEETING CALENDAR

3/2020 RESOLVED (Annunciata BRADSHAW/Jill CURTIS) CARRIED

That the Bulman Local Authority receives and notes the Roper Gulf Regional Council 2020 Meeting Calendar.

13.2 ELECTED MEMBER REPORT

4/2020 RESOLVED (Jill CURTIS/Darilyn MARTIN) CARRIED

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

13.3 CONFLICT OF INTEREST REGISTER

5/2020 RESOLVED (Annunciata BRADSHAW/Helen LEE) CARRIED

That the Bulman Local Authority receives and notes the information regarding conflicts of interest and completes the conflicts of interest register for 2020.

13.4 SOLAR POWERED LIGHT FOR CUL-DE-SAC

6/2020 RESOLVED (Annunciata BRADSHAW/Darilyn MARTIN) CARRIED

That the Bulman Local Authority receives and note the total budget required for the Solar Light Project.

13.5 TOWN PRIORITIES 2020-21

7/2020 RESOLVED (Annunciata BRADSHAW/Darilyn MARTIN) CARRIED

That the Bulman Local Authority approves a draft 2020-21 Town Priorities list for the 2020-21 Regional Plan.

13.6 ALCOHOL ACTION INITIATIVES - JANUARY 2020

8/2020 RESOLVED (Annunciata BRADSHAW/Jill CURTIS) CARRIED

That the Bulman Local Authority receives and notes the Alcohol Actions Initiatives information from the Department of Health, Harm Minimisation Unit.

13.7 LOCAL AUTHORITY PROJECTS UPDATE

9/2020 RESOLVED (Annunciata BRADSHAW/Jill CURTIS) CARRIED

That the Bulman Local Authority receives and notes the Local Authority Project Update report.

13.8 ROADS UPGRADE REPORT

10/2020 RESOLVED (John DALYWATER/Helen LEE) CARRIED

That the Bulman Local Authority receives and notes the update on Bulman roads and drainage.

CEO advised that the upgrade project is about improving the storm water drainage from the hill to the Central Arnhem Road.

13.9 COUNCIL FINANCIAL REPORT - 31.12.2019

11/2020 RESOLVED (John DALYWATER/Darilyn MARTIN) CARRIED

That the Bulman Local Authority receives and notes the Financial (Expenditure) Report for the period 1 July 2019 to 31 December 2019.

13.10 COUNCIL SERVICE MANAGER REPORT

12/2020 RESOLVED (John DALYWATER/Jill CURTIS)

CARRIED

That the Bulman Local Authority receives and notes the Council Services Manager report.

13.11 FUTURE OF THE LOCAL AUTHORITY

CEO raised the issue that the local authority is not fulfilling its obligations to meet at least 4 times a year. The problem is that members are not turning up to meetings. The LA asked all staff to leave the meeting whilst they discussed the matter. Options to go forward are:

- replace those members that regularly not available
- seek to close down the LA

The attending members asked the CEO to approach those who did not attend and confirm their level of commitment to future meetings.

13.12 REVIEW THE NAME OF THE LOCAL AUTHORITY

Local Authority members were asked if the name of the Local Authority should include Weemol. It was agreed to leave it as it is.

12 CLOSE OF MEETING

The meeting terminated at 12:10 pm.

This page and the proceeding pages are the Minutes of the Bulman Local Authority Meeting held on Thursday, 13 February 2020 and will be confirmed on Thursday, 23 April 2020.

Chairperson