



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BULMAN LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BULMAN ON THURSDAY, 18 JUNE 2020 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE (via teleconference);
- Deputy Mayor Helen LEE (via teleconference);
- Councillor Selina ASHLEY;
- Jill Curtis; and
- Darilyn MARTIN (Chairperson).

1.2 Staff

- Phillip LUCK, Chief Executive Officer (via teleconference);
- Paul WILSON, Area Manager (Acting) (via teleconference);
- Trevor HURST, Council Services Coordinator; and
- Ashleigh ANDERSON, Local Authority Coordinator.

1.3 Guests

- Rodney HOFFMAN, Department of Local Government, Housing and Community Development.

2 MEETING OPENED

The Bulman Local Authority Meeting opened at 10:20am 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

24/2020 RESOLVED (Judy MacFARLANE/Jill CURTIS)

CARRIED

That the Bulman Local Authority accepted the apologies from Local Authority Members Annunciata BRADSHAW and John DALYWATER from the meeting held on 18 June 2020, noting that Councillor Deanna KENNEDY and Local Authority Members Peter MILLER and Annette MILLER were absent and did not tender an apology.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURES OF INTEREST

There were no declarations of interest at this Bulman Local Authority

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 BULMAN LOCAL AUTHORITY MEETING - 23 APRIL 2020

25/2020 RESOLVED (Selina ASHLEY/Helen LEE)

CARRIED

That the Bulman Local Authority recommend that the minutes from the meeting held on 23 April 2020 be confirmed as a true and accurate record of that meetings decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

26/2020 RESOLVED (Selina ASHLEY/Jill CURTIS)

CARRIED

That the Bulman Local Authority received and noted the Action List.

9 CALL FOR ITEMS OF GENERAL BUSINESS

- 14.1 New Toilet Block

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

Nil.

13 GENERAL BUSINESS

13.1 COMMUNITY LAND USE PLAN

27/2020 RESOLVED (Helen LEE/Darilyn MARTIN)

CARRIED

That the Bulman Local Authority deferred the recommendation about the update pertaining to the Community Land Use Plan to the next scheduled Local Authority Meeting.

13.2 ELECTED MEMBER REPORT

28/2020 RESOLVED (Darilyn MARTIN/Jill CURTIS)

CARRIED

That the Bulman Local Authority received and noted the Elected Member Report.

13.3 REGIONAL PLAN REVIEW

29/2020 RESOLVED (Darilyn MARTIN/Selina ASHLEY)

CARRIED

That the Bulman Local Authority received and noted the draft Regional Plan 2020/2021.

13.4 CHAIRPERSON APPOINTMENT

30/2020 RESOLVED (Selina ASHLEY/Jill CURTIS)

CARRIED

That the Bulman Local Authority deferred the appointment of a Chairperson to the next scheduled Local Authority Meeting.

13.5 LOCAL AUTHORITY PROJECTS UPDATE

31/2020 RESOLVED (Judy MacFARLANE/Selina ASHLEY)

CARRIED

That the Bulman Local Authority:

- (a) Received and noted the Local Authority Project Update report; and,
- (b) Request that Council approve \$8,000 of additional funding towards the Solar Lights Project #1413805.

13.6 STREET NAMING PROCESS

32/2020 RESOLVED (Selina ASHLEY/Jill CURTIS)

CARRIED

That the Bulman Local Authority deferred the report regarding street naming processes to the next scheduled Local Authority Meeting.

13.7 COUNCIL FINANCIAL REPORT FOR THE PERIOD 1 JULY 2019 - 31 MAY 2020

33/2020 RESOLVED (Jill CURTIS/Darilyn MARTIN)

CARRIED

That the Bulman Local Authority received and noted the Financial (Expenditure) Report for the period July 2019 to May 2020.

13.8 COUNCIL SERVICES REPORT

34/2020 RESOLVED (Darilyn MARTIN/Selina ASHLEY)

CARRIED

That the Bulman Local Authority received and noted the Council Services Report for April/ May 2020.

13.9 BULMAN ROADS UPGRADE

35/2020 RESOLVED (Darilyn MARTIN/Jill CURTIS)

CARRIED

That the Bulman Local Authority deferred considering the report pertaining to the Bulman Roads Upgrade to the next scheduled Local Authority Meeting.

14 OTHER BUSINESS

14.1 NEW TOILET BLOCK

The first stage of consultation is being undertaken to install a new toilet block in Bulman. A map of Bulman, as well as some base designs for the toilet block were submitted at the meeting for the Local Authority to consider. This included the proposed location of the toilet block behind lot 26 and some pictures of designs for the Local Authority. The Local Authority members decided that they would like to see further designs as well as other proposed locations. No formal resolution was made.

15 CLOSE OF MEETING

The meeting closed at 11:24am.

This page and the proceeding pages are the Minutes of the Bulman Local Authority Meeting held on Thursday, 18 June 2020 and will be confirmed on Thursday 13 August 2020.

Chairperson