

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BULMAN LOCAL
AUTHORITY MEETING HELD VIA VIDEO CONFERENCING
ON THURSDAY, 20 JANUARY 2022 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor John DALYWATER;
- Annette MILLER;
- Anthony KENNEDY; and
- Chantelle MILLER.

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Dave HERON, Acting General Manager Corporate Services & Sustainability;
- Kaylene DOUST, Program Manager Animal Control;
- Andreea CADDY, General Manager Infrastructure and Planning;
- Chloe IRLAM, Governance Engagement Coordinator (minute taker); and
- Bhumika ADHIKARI, Governance Officer.

1.3 Guests

- Mayor Tony JACK (chairperson); and
- William BRIDGEMAN, Department of The Chief Minister and Cabinet

2 MEETING OPENED

The Bulman Local Authority Meeting opened at 10:48am 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

1/2022 **RESOLVED** (Annette MILLER/John DALYWATER)

CARRIED

That the Bulman Local Authority;

- (a) **Accepts the tendered apology from Councillor Selina ASHLEY and Local Authority Member Peter MILLER; and**
- (b) **Notes the absence of Local Authority Members Charmaine BRINJEN, Aaron RICKSON, Loretta LINDSAY, and Spencer MARTIN with no tendered apologies.**

5 QUESTIONS FROM THE PUBLIC

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 RECOMMENDATION DUE TO PROVISIONAL MEETING

That the Bulman Local Authority Meeting confirms the Minutes of its previous Meeting held on 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 - NEW VERSION

2/2022 RESOLVED (CHANTELLE MILLER/Annette MILLER) 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

- Local Authority Members & Attendance

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 OPERATIONAL REPORTS

12.1 VET TEAM UPDATE

3/2022 RESOLVED (John DALYWATER/Anthony KENNEDY) CARRIED

That the Bulman Local Authority receives and notes the Vet Team update report.

13 GENERAL BUSINESS

13.1 LOCAL AUTHORITY MEMBER ATTENDENCE REPORT

4/2022 RESOLVED (Annette MILLER/CHANTELLE MILLER) CARRIED

That the Bulman Local Authority receives and notes the Local Authority Member Attendance.

13.2 ELECTED MEMBER REPORT

5/2022 RESOLVED (John DALYWATER/CHANTELLE MILLER) CARRIED

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

13.3 COUNCIL SERVICES REPORT

6/2022 RESOLVED (Annette MILLER/Anthony KENNEDY) CARRIED

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

13.4 LOCAL AUTHORITY PROJECTS UPDATE

7/2022 RESOLVED (John DALYWATER/CHANTELLE MILLER)

CARRIED

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

13.5 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2021 - 31.12.2021

8/2022 RESOLVED (Annette MILLER/John DALYWATER)

CARRIED

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

It was noted that William Bridgeman from The Department of the Chief & Cabinet will be attending the Bulman Local Authority Meeting to be held on 07 April, 2022, in person.

13.6 LOCAL AUTHORITIES AND NEW GUIDELINE PRESENTATION

RECOMMENDATION

That the Bulman Local Authority accepts and notes the presentation in relation to Local Authorities and New Guideline from the Department of the Chief Minister and Cabinet.

14 OTHER BUSINESS

14.1 LOCAL AUTHORITY MEMBERS & ATTENDANCE

The Mayor raised an issue of attendance by Bulman Local Authority Members. A discussion was had regarding the '*Local Authority Member Attendance Report*' and it was decided that the issue will be brought up again at the Bulman Local Authority Meeting to be held on 07 April, 2022.

15 CLOSE OF MEETING

The meeting closed at 12:01pm.

This page and the proceeding pages are the Minutes of the Bulman Local Authority Meeting held on Thursday, 20 January 2022 and confirmed Thursday, 7 April 2022.

The Mayor Tony JACK
Confirmed on Thursday, 7 April 2022.