

MINUTES OF THE BULMAN LOCAL AUTHORITY MEETING HELD AT THE
CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BULMAN ON
THURSDAY, 22 AUGUST 2019 AT 10.00 AM

PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE
- Councillor Deanna KENNEDY

1.2 Appointed Members

- John DALYWATER - **Chairperson**
- Annunciata BRADSHAW
- Jill CURTIS
- Peter Apaak Jupurrala MILLER

1.3 Staff

- Phillip LUCK – Chief Executive Officer
- Brenda DONGES – Acting Area Manager
- Justin PEDERSEN – Council Service Coordinator (Bulman)
- Hannah BEDFORD – Community Safety Coordinator
- Sam PHELAN – Vet
- Yasmine MURPHY – Senior Administration Support Officer
- Ashleigh ANDERSON – Local Authority Coordinator

1.4 Guests

- Leigh WARE – Remote School Attendance Coordinator
- Christine MANTELL – Community Development Officer

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.

WELCOME TO COUNTRY

APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

103/2019 RESOLVED (Jill CURTIS/Peter MILLER)

CARRIED

- (a) That the Bulman Local Authority recommends accepting the apologies from Deputy Mayor Helen LEE, Councillor Selina ASHLEY, Local Authority Member Annette MILLER. Noting that Local Authority Member Darilyn MARTIN was absent and did not tender an apology.

CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

104/2019 RESOLVED (Annunciata BRADSHAW/Deanna KENNEDY)

CARRIED

- (a) That the Bulman Local Authority recommends that the previous minutes from the meeting of 14 February 2019 be confirmed as a true and accurate record of that meeting.

CALL FOR ITEMS OF OTHER BUSINESS

12.1 Feral Animal Management

12.2 Old CDP Building - Weemol

DISCLOSURES OF INTEREST

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

BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

105/2019 RESOLVED (Deanna KENNEDY/Annunciata BRADSHAW)

CARRIED

- (a) That the Bulman Local Authority receives and notes the Action List;
(b) That the Bulman Local Authority approves the removal of all completed items from the Action List.

INCOMING CORRESPONDENCE

Nil

OUTGOING CORRESPONDENCE

Nil

GENERAL BUSINESS

11.1 ANIMAL MANGEMENT REPORT

106/2019 RESOLVED (Peter MILLER/Judy MacFARLANE)

CARRIED

- (a) That the Bulman Local Authority receives and notes Animal Management Report;
(b) That the Bulman Local Authority completes the Animal Management By law survey form;

11.2 ELECTED MEMBER REPORT

107/2019 RESOLVED (Peter MILLER/Annunciata BRADSHAW)

CARRIED

- (a) That the Bulman Local Authority receives and notes the Elected Member Report.

11.3 YOUR VOICE, YOUR COMMUNITY CAMPAIGN

108/2019 RESOLVED (Peter MILLER/Jill CURTIS)

CARRIED

- (a) That the Bulman Local Authority receives and notes the feedback from the Your Voice, Your Community Campaign by the Department of Local Government, Housing and Community Development.
- (b) That the Bulman Local Authority recommends that the CEO write a letter to Warren SNOWDON and Selina UIBO requesting that they visit Bulman Community.

11.4 DRAFT LOCAL GOVERNMENT BILL

109/2019 RESOLVED (Peter MILLER/Deanna KENNEDY)

CARRIED

- (a) That the Bulman Local Authority receives and notes the Draft Local Government Bill presentation from the Department of Local Government, Housing and Community Development.

11.5 LA001 - LOCAL AUTHORITY POLICY

110/2019 RESOLVED (Annunciata BRADSHAW/Deanna KENNEDY)

CARRIED

- (a) That the Bulman Local Authority receives and notes the updated Local Authority Policy.

11.6 LOCAL AUTHORITY MEETING ATTENDANCE

111/2019 RESOLVED (Judy MacFARLANE/Deanna KENNEDY)

CARRIED

- (a) That the Bulman Local Authority receives and notes the attendance records for the members of the Bulman Local Authority between 03 April 2017 to 14 February 2019.

11.7 CHAIRPERSON FOR THE LOCAL AUTHORITY

112/2019 RESOLVED (Annunciata BRADSHAW/Jill CURTIS)

CARRIED

- (a) That the Bulman Local Authority receives and notes the information regarding the appointment of a Chairperson of the Bulman Local Authority;
- (b) That the Bulman Local Authority defers the decision to appoint a Chair Person to the next Local Authority meeting.

11.8 GOVERNANCE REPORT - LOCAL AUTHORITY PROJECT REGISTER UPDATE

113/2019 RESOLVED (Deanna KENNEDY/John DALYWATER)

CARRIED

- (a) That the Bulman Local Authority receives and notes the updated report on Local Authority Project Funding as at 21 July 2019.
- (b) That the Bulman Local Authority approves in principle that \$25,000 of Local Authority Project Funding be allocated towards project 1413806 Toilets near Council Office.
- (c) That the Bulman Local Authority recommends that the CEO obtain a near complete design and costing estimate for project 1413806 Toilets near council office.

11.9 COUNCIL FINANCIAL REPORT - JUNE 2019

114/2019 RESOLVED (Peter MILLER/Judy MacFARLANE)

CARRIED

- (a) That the Bulman Local Authority receives and notes the Financial (Expenditure) Report for the month of June 2018-19 financial year.

11.10 REMOTE SPORT VOUCHER SCHEME (RSVS)

115/2019 RESOLVED (Annunciata BRADSHAW/Jill CURTIS)

CARRIED

- (a) That the Bulman Local Authority receives and notes the Remote Sports Voucher Scheme Report.

11.11 ANNUAL CIVIC EVENTS AND FESTIVAL COMMITMENTS

116/2019 RESOLVED (Judy MacFARLANE/Peter MILLER)

CARRIED

- (a) That the Bulman Local Authority reviews the relevant Council confirmed list of annual Civic Events and Festivals:
 - Australia Day
 - Clean Australia Day
 - ANZAC Day
 - NAIDOC Week
 - Barunga Festival
 - Yugul Mangi Festival
 - Borroloola and District Show
 - Great Northern Clean Up
 - Never Never Festival
 - Walaman Festival
 - Citizenship Ceremonies
 - Numbulwar Numbirindi Festival

11.12 AGED CARE AND DISABILITY UPDATE

117/2019 RESOLVED (Peter MILLER/Deanna KENNEDY)

CARRIED

- (a) That the Bulman Local Authority receives and notes the update on Aged Care and Disability (NDIS) in Bulman Community.

OTHER BUSINESS

12.1 FERAL ANIMAL MANAGEMENT

118/2019 RESOLVED (Peter MILLER/Annunciata BRADSHAW)

CARRIED

- (a) That the Bulman Local Authority receives and notes the concerns regarding the NLC issued press release to ABC about controlling feral animals in the Top End.
- (b) That the Bulman Local Authority recommend the CEO to write a letter to NLC raising concerns about culling feral animals.

12.2 OLD CDP BUILDING - WEEMOL

119/2019 RESOLVED (John DALYWATER/Deanna KENNEDY)

CARRIED

- (a) That the Bulman Local Authority receives and notes the information given about the Old CDP Building in Weemol.
- (b) That the Bulman Local Authority recommend the CEO to investigate options raised and to report at the next Local Authority.

CLOSE OF MEETING

The meeting terminated at 1.30pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Bulman Local Authority Meeting HELD ON Thursday, 22 August 2019 AND CONFIRMED Thursday, 17 October 2019.

Chairperson