

# MINUTES OF THE ROPER GULF REGIONAL COUNCIL, BULMAN LOCAL AUTHORITY MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, BULMAN ON THURSDAY, 12 JANUARY 2023 AT 10:00AM

#### 1 PRESENT MEMBERS/STAFF/GUESTS

#### 1.1 Members

- Councillor John DALYWATER;
- Charmaine BRINJEN (Chairperson);
- Peter MILLER;
- Annette MILLER;
- Spencer MARTIN (arrived at 10:41am); and
- Francis MILLER (arrived at 10:45am).

#### 1.2 Staff

- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- David HURST, General Manager Community Services and Engagement;
- Sam WRIGHT, Projects Coordinator;
- Michael McFARLANE, Senior Projects Coordinator;
- Chloe IRLAM, Governance Engagement Coordinator (minute taker); and
- Rodney HOFFMAN, Aboriginal Community Liaison Officer.

#### 1.3 Guests

 Melina DAVIDSON, Office of Selena Uibo MLA, Member for Arnhem (via teleconference).

# 2 MEETING OPENED

The Bulman Local Authority Meeting opened at 10:28am as a **PROVISIONAL** meeting. Two (2) Local Authority Members arrived at 10:41am – 10:45am, bringing the Bulman Local Authority Meeting to a **QUORUM**. 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

BUL P-1/2023 (CHARMAIN BRINJEN/Peter MILLER)

**CARRIED** 

That the Bulman Local Authority;

(a) accepts the tendered apologies from Mayor Tony JACK, Councillor Selina ASHLEY,

- and Local Authority Member Chantelle MILLER; and
- (b) approves the late arrival of Local Authority Members Spencer MARTIN and Francis MILLER due to work commitments.

#### 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

# **BUL Q-2/2023** (CHARMAIN BRINJEN/Peter MILLER)

**CARRIED** 

That the Bulman Local Authority Meeting confirms the minutes of the previous meeting held on 13 October 2022 and affirms them that they are a true and accurate record of those meetings, the decisions and proceedings.

Local Authority Member Spencer MARTIN joined the meeting, bringing the meeting to a full *quorum*, the time being 10:41am.

Local Authority Member Francis MURRY joined the meeting, the time being 10:45am.

# 8 BUSINESS ARISING FROM PREVIOUS MINUTES

# 8.1 ACTION LIST

# BUL Q-3/2023 (Peter MILLER/SPENCER MARTIN)

**CARRIED** 

That the Bulman Local Authority:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items;
- (c) requests that Council write to the Northern Territory Minister for Housing seeking clarification in regards to maintenance and request their attendance at the 06 April 2023 Bulman Local Authority;
- (d) requests that Council investigate the possibility to remove African Mahogany trees throughout Bulman Community;
- (e) requests that Council send a follow up letter to the Northern Territory Police, Fire, and Emergency Services; and
- (f) request that Council submit a report back to the 06 April 2023 Bulman Local Authority regarding the Telstra tower being moved to the top of hill.

Cr John DALYWATER left the meeting, the time being 11:08 AM

Cr John DALYWATER returned to the meeting, the time being 11:09 AM

Local Authority Member Annette MILLER left the meeting, the time being 11:43 AM Local Authority Member Annette MILLER joined the meeting, the time being 11:45 AM

Annette Kelly, Council Services Coordinator, joined the meeting, the time being 11:41am Annette Kelly, Council Services Coordinator, left the meeting, the time being 11:46

#### 9 CALL FOR ITEMS OF OTHER BUSINESS

Power and Water – Peter Miller

#### 10 INCOMING CORRESPONDENCE

Nil.

# 11 OUTGOING CORRESPONDENCE

#### 11.1 OUTOING CORRESPONDENCE

BUL Q-4/2023 (CHARMAIN BRINJEN/John DALYWATER)

**CARRIED** 

That the Bulman Local Authority notes the outgoing correspondence.

# 12 OPERATIONAL REPORTS

# 12.1 RE-ELECTION OF CHAIRPERSON

BUL Q-5/2023 (SPENCER MARTIN/Peter MILLER)

**CARRIED** 

That the Bulman Local Authority;

- (a) receives and notes the Re-Election of Chairperson report; and
- (b) elects Charmain BRINJEN as Chairperson for a term of six (6) months.

#### 13 GENERAL BUSINESS

#### 13.1 LOCAL AUTHORITY MEMBER ATTENDENCE REPORT

BUL Q-6/2023 (John DALYWATER/CHARMAIN BRINJEN)

**CARRIED** 

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

# 13.2 BULMAN LOCAL AUTHORITY PROJECTS UPDATE

BUL Q-7/2023 (John DALYWATER/SPENCER MARTIN)

**CARRIED** 

That the Bulman Local Authority;

- (a) receives and notes the Local Authority Projects Update report;
- (b) approves the proposed toilet block location and design;
- (c) requests that Council investigates the possibility of a housing team being situated in Bulman:
- (d) allocates \$8,000.00 of the Local Authority Project Funding (LAPF) to the purchasing of two (2) community notice boards;
- (e) allocates \$33,400.00 of the LAPF towards the extension of the Weemol Basketball Court to a full sized court;
- (f) requests Council investigate the logistics and costings of constructing an outdoor Basketball court in Bulman;
- (g) requests Council investigates costings for the implementation of lighting at the Bulman oval and basketball court;
- (h) requests Council investigates costings to extend the Bulman Roper Gulf Regional Council Office;
- (i) requests Council investigates costings to purchase and install a scoreboard at the Bulman oval:
- (j) requests Council submit a report back to the 06 April 2023 Bulman Local Authority regarding the purchasing of a mini bus for the Sport and Recreation program in Bulman; and
- (k) requests Council submit a report back to the 06 April 2023 Bulman Local Authority regarding the purchasing of a mini bus for Community use between Weemol and Bulman.

Local Authority Member Spencer MARTIN left the meeting, the time being 12:14 PM

Local Authority Member Spencer MARTIN returned to the meeting, the time being 12:16 PM

The Meeting broke for Morning Tea, the time being 12:38pm.

The Meeting reconvened, the time being 1:04pm.

# 13.3 COUNCIL FINANCIAL REPORT FOR THE PERIOD 01.07.2022 - 30.11.2022

BUL Q-8/2023 (CHARMAIN BRINJEN/Francis MURRY) CARRIE

That the Bulman Local Authority receives and notes the Council Finance Report for the period July 2022 to November 2022.

# 13.4 ELECTED MEMBER REPORT

BUL Q-9/2023 (John DALYWATER/SPENCER MARTIN)

**CARRIED** 

That the Bulman Local Authority;

- (a) receives and notes the Elected Member report; and
- (b) requests Council invite Bulman Stakeholders to attend the 06 April 2023 Bulman Local Authority Meeting and to send the Bulman Stakeholders the RGRC 2023 Meeting Calendar.

# 13.5 COUNCIL SERVICES REPORT

BUL Q-10/2023 (CHARMAIN BRINJEN/John DALYWATER)

**CARRIED** 

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

#### 14 OTHER BUSINESS

**14.1 POWER AND WATER** – Local Authority Member Peter MILLER

BUL Q-11/2023 (SPENCER MARTIN/Annette MILLER)

**CARRIED** 

The Bulman Local Authority raised an issue of power surges and outages occurring in Bulman that is destroying whitegoods and household electronics.

That the Bulman Local Authority requests at least one (1) weeks' notice of any and all scheduled power and water representatives coming on site.

# 15 CLOSE OF MEETING

The meeting closed at 2:02pm.

This page and the proceeding pages are the Minutes of the Bulman Local Authority Meeting held on Thursday, 12 January 2023 and confirmed Thursday, 6 April 2023.

Chairperson Charmaine BRINJEN Confirmed on Thursday, 6 April 2023.