



Victoria Daly
SHIRE COUNCIL

MINUTES

DALY RIVER FORMAL

LOCAL BOARD MEETING

WEDNESDAY 12th May 2010

The Minutes of the Daly River Local Board Meeting
held on Wednesday 12th May 2010 at 5.00pm at the
Woolianna School Woolianna Rd Daly River

MINUTES

ITEM**SUBJECT**

1 WELCOME & MEETING ARRANGEMENTS

Meeting opened 5.10pm

1.1 Welcome by the Chairmen Adrian Koenen

1.2 Councillors – introduction and report from last Council meeting
Cr Andy Mc Taggart welcomed and thanked all those present and spoke briefly on the last Council Meeting

1.3 Shire Staff – introductions

2 ATTENDANCE

Cr Andy McTaggart
Adrian Koenen,
Harold Sinclair
Peter Polishuk
Norma McLeod
Brian Muir
Val Sinclair
Sandra Cannon, CEO
Trevor Troy, Director of infrastructure
Chris Hill, Shire Service Manager
Mark Conroy, Governance Coordinator

2.1 Confirmation of Minutes September 10th 2009

Moved Val Sinclair
Seconded Brian Muir
Carried

2.2 Nominations and Resignations
Nil

3 GOVERNANCE

3.1 Adoption of new Code of Conduct

Motion
That the adoption of the new Code of Conduct be deferred to the next meeting
Moved Val Sinclair
Seconded Norma McLeod
Carried Unanimously

3.2 Governance Training

4 SHIRE SERVICES

Chris Hill tabled his Shire service report.

5 GENERAL BUSINESS

Motion

The Board requests that council investigate the removal of waste steel from the community dump on a cost neutral basis

Moved Harold Sinclair

Seconded Brian Muir

Carried Unanimously

Motion

The board requests the Shire lobby against the development of 60 to 70 units on Woolianna Road.

Moved Harold Sinclair

Seconded Brian Muir

Carried Unanimously

Motion

That the Board push for a time frame from the Territory government on the development of a new school and keep the Shire informed of any developments.

Moved Harold Sinclair

Seconded Norma McLeod

Carried Unanimously

Motion

That the Board approves of the Shires plan to build a new Shire Service Centre on lots 1 and 2 Woolianna Rd

Moved Brian Muir

Seconded Peter Polishuk

Carried Unanimously

Motion

That the board asks the Shire to investigate the possibility of an approved sewerage dumping station.

Moved Harold Sinclair

Seconded Brian Muir

Carried Unanimously

Motion

That the board accept the Draft Shire Plan and agree to meet again to discuss it

Moved Harold Sinclair

Seconded Norma McLeod

Carried Unanimously

6 DEPUTATIONS/GUEST SPEAKERS

Sandra Cannon CEO, Shire of Victoria Daly discussed the Draft Shire Plan the budget and took questions from the Board on various Shire issues.

Trevor Troy Director of Infrastructure Shire of Victoria Daly discussed the budget the Draft Shire Plan and outlined the Shires plans for infrastructure in the area.

Thomas Michel from the Department of Local Government briefed the board on the results of his Community Consultation project on the Shires performance.

7 NEXT MEETING

7.1 Invitation for Deputations / Guest Speakers at next meeting
Nil

7.2 Date and time of next meeting
To be discussed

8 MEETING CLOSE

6.25 pm