



MINUTES OF THE DAGURAGU / KALKARINJI LOCAL BOARD MEETING HELD
ON THURSDAY, 3RD MAY 2011 AT 2.00PM

Meeting was opened by the Mayor Cr Harold Wilson at 2.22pm

Present Mayor, Cr Harold Wilson
Cr Georgina Macleod
Mr Robert Roy
Ms Ros Frith
Mr Gus George
Ms Susan Cebu

Officers Ms Sandra Cannon, CEO
Mr Trevor Troy, Director of Infrastructure
Mr Greg Arnott, Director of Corporate and Community Services
Mr Mark Conroy, Governance Coordinator
Mr Ben Window, Shire Services Manager

Visitors Michelle Milzewski Australian Bureau Statistics
John Leeman

1 WELCOME AND MEETING ARRANGEMENTS

Welcome – By the Mayor, Cr Harold Wilson
Shire Staff – introductions
Councillor – introduction and Council Report

2 APOLOGIES AND MINUTES

2.1 Apologies

Leah Leeman
Micheal Lohman

MOTION

That the apologies be accepted
Moved: Cr Harold Wilson
Seconded: Rob Roy
Carried Unanimously

2.2 MINUTES

Motion:

That the minutes of the last local board meeting be accepted

Moved Robert Roy
Seconded Cr Harold Wilson
Carried Unanimously

2.3 Nominations and Resignations

_Nil

3 Shire Services Report

3.1 Shire Report

The Shire Service Manager gave reports to the meeting on the following:

- The Store
- The School
- Aged Care
- Bus - Community Transport

3.2 Board Feedback to Report

Ben took questions from the board on the report and other issues

4 ITEMS FOR DISCUSSION / GENERAL BUSINESS

4.1 Budget input via Shire Plan

The CEO Briefed the Board on the importance of the Shire Plan in drawing up the budget

4.2 Draft Shire Plan

4.3 Street Names, to be discussed with recommendations forwarded to Council

4.4 Bedford Truck, to be discussed with elders and community

4.5 Warnkurr Club, Council to report back to the board

4.6 Community Bus, prices and time table to be developed

4.7 Arts Policy, for community discussion

6 DEPUTATIONS/GUEST SPEAKERS

6.1 Ms Michelle Milzewski Census

Ms Milzewski briefed the board on the upcoming Census and took questions from the board

7 NEXT MEETING

Invitation for Deputations/Guest Speakers at the next meeting

Nil

Date and time of next meeting

To be determined

8 MEETING CLOSE

The meeting finished at 5.00 pm.