



MINUTES OF THE MILNGIN LOCAL BOARD MEETING HELD IN THE SHIRE
SERVICE CENTRE LOT 124 NAUIYU, DALY RIVER, THURSDAY,
13 MAY 2010 AT 10:00AM

Meeting opened at 10.07am by Cr. Harold Wilson, Mayor, Victoria Daly Shire Council

Present: Cr. McTaggart
Mr. Aaron Mc Taggart
Mr Ryder Salzgeber
Ms. Esther Croydon
Ms. Rosanne Rowlings
Mr Darryl Knapp
Mr Mark Casey

OFFICERS: Ms Sandra Cannon CEO
Mr Trevor Troy, Director of Infrastructure
Mr. Mark Conroy, Governance Coordinator
Mr Chris Hill, Shire Service Manager

Visitors: Mr Thomas Michel, CDU
Mr. Scott Suridge, General Business Manager, Nauiyu

1 WELCOME & MEETING ARRANGEMENTS

- 1.1 Welcome by the Mayor
- 1.2 Shire Staff – introductions
- 1.3 Councillors – introductions & council report

Cr Mc Taggart gave a brief report on issues facing the Shire

2 MINUTES and APOLOGIES

- 2.1 Apologies
Mr Ken Bauman

Moved: Ester Croyden
Seconded Andy Mc Taggart
Carried Unanimously

2.2 CONFIRMATION OF MINUTES

Moved: Ester Croyden
Seconded Cr Andy Mc Taggart
Carried Unanimously

2.3 NOMINATIONS & RESIGNATIONS

NIL

3 GOVERNANCE

3.1 Adoption of new Code of Conduct

That the new Code of Conduct be adopted

Moved: Cr. Andy McTaggart
Seconded: Ms. Easter Croyden
Resolution: Carried Unanimously

3.2 Governance Training

The CEO reported to the Board on the governance training for board members that the Shire is about to implement.

4 SHIRES SERVICES

4.1 Shire Managers Report

The Shire Service Manager reported to the board on
Aged Care
Child Care
Sport and Recreation
Centrelink
RIBS
Night Patrol
Power and Water
Staffing and Jobs

4.2 Board Feedback

The Shire Service Manger took questions from the board on his report.

MOTION

That the Local Board supports the Shire starting a consultation process on a dog and cat By-Law

Moved: Aaron Mc Taggart
Seconded Ryder Salzgeber
Carried Unanimously

5 ITEMS FOR DISCUSSION / GENERAL BUSINESS

5.1 Budget input Via Shire Plan

CEO gave a report on the importance of the Shire Plan in framing the budget

5.2 Draft Shire Plan

The Draft Shire plan was presented to the board seeking input and comment.

6 DEPUTATIONS / GUEST SPEAKERS

6.1 Sandra Cannon, CEO, VDSC

Sandra reported to the board on the activities and issues currently facing the Shire and community and took questions from the Board

6.2 Trevor Troy, Director of Infrastructure, VDSC

Trevor reported to the board on Infrastructures plans for the year ahead and took questions from the board

6.3 Thomas Michel, CDU

Thomas reported to the board on the results of his community consultation project on the performance of the Shire in the year since amalgamations.

7 NEXT MEETING

7.1 Invitation for Deputations/Guest Speakers at the next meeting

Nil

7.2 Date and time of next meeting

To be determined

8 MEETING CLOSE

The meeting finished at 11.40 am.