



MINUTES OF THE MILNGIN LOCAL BOARD MEETING HELD IN THE SHIRE  
SERVICE CENTRE LOT 124 NAUIYU DALY RIVER WEDNESDAY, 22 JULY 2009  
AT 10:00AM

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PRESENT: Cr. Donald Wegener, Mayor, Victoria Daly Shire Council

APOLOGIES: Cr Andy Mc Taggart

ABSENT:

OFFICERS: Mr. Mark Conroy, Governance Coordinator  
Mr Chri Hill Shire Service Manager Nauiyu

VISITORS: Mr Willem Westra van Holte MLA  
Mr Adam Giles MLA

Meeting opened at 10:30am by Cr. Donald Wegener, Mayor, Victoria Daly Shire Council

**BUSINESS ARISING**

**2.1 CONFIRMATION OF LOCAL BOARD**

That the Board members are as follows:

Mr. Wilfred Harris  
Mr. Arron Mc Taggart  
Mr. Ken Bauman  
Mr Ryder Salzgeber  
Ms. Ester Croydon  
Ms. Roseanne Rowlings  
Mr Mark Casey  
Mr. Richard Fitowski  
Mr Darrell Knapp  
Mr Alan Brahming

Moved: Roseanne Rowling

Seconded: Wilfred Harris

Resolution: Carried Unanimously

**4 SELECTION OF CHAIR & DEPUTY CHAIR**

Cr. Wegener called for nominations for the position of Chair.

There being only one nomination – Wilfred Harris;

Cr. Wegener called for nominations for the position of Deputy Chair.

There being only one nomination – Roseanne Rowling;

Moved: Arron Mc Taggart

Seconded: Kerri Draper

Resolution: Carried Unanimously

## **5.2 ADOPTION OF COUNCIL CODE OF CONDUCT**

That the Local Board adopts the Council's Code of Conduct.

Moved: Roseanne Rowlings

Seconded: Ken Bowman

Resolution: Carried Unanimously

## **6 SHIRE SERVICES**

### **6.1 Shire Report**

Chris Hill gave report to the meeting on Shire Services, he spoke about Aged Care, Speed Signs and the Rubbish Dump

### **NEXT MEETING**

It is planned to have the next meeting in September after the budget on a date to be determined.

### **MEETING CLOSE**

The meeting terminated at 11.35am.

This page and the preceding page are the minutes of the meeting of Milngin Local Board held on Wednesday 22 July 2009 and are to be confirmed at the Ordinary Council Meeting on the 7<sup>th</sup> October 2009.