



MINUTES OF THE LOCAL BOARD MEETING HELD AT THE MEETING PLACE  
PARK Lot 40 NGANMARRIYANGA-PALUMPA COMMUNITY ON TUESDAY 11<sup>TH</sup>  
MAY 2010 AT 10:55AM

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Meeting opened at 10.55am by Cr Harold Wilson, Mayor of the Shire of Victoria Daly.

Present: Cr Harold Wilson – Mayor  
Cr Wally Mingin  
Cr Timothy Dumoo  
Ms Miriam Munar  
Ms Josephine Sambono  
Mr Peter Groth  
Ms Mable Wodidj  
Mr Gordon Snowy  
Mrs Roma Groth

Officers: Mr Trevor Troy– Director Infrastructure  
Mr Dave Hewitt – Shire Service Manager  
Mr Mark Conroy – Governance Coordinator

Visitors:  
Mr Ken Graham – GBM

## **1 WELCOME AND MEETING ARRANGEMENTS**

- 1.1 Welcome by the Mayor Cr Harold Wilson
- 1.2 Shire Staff – introductions
- 1.3 Councillor – introductions and Council Report  
Cr Mingin gave a report to the local board on the last Council Meeting in Language

## **2 ATTENDANCE and APOLOGIES**

2.1 Apologies:

Nil

2.2 Nominations and Resignations

Nil

2.3 Minutes

Motion;  
That the minutes of the September 2009 formal meeting be accepted:

Moved Cr Minjin  
Seconded Peter Groth  
Carried Unanimously

### **3 Governance Training**

#### 3.1 Adoption of the New Code of Conduct

Motion:  
That the new Code of Conduct be adopted

Moved Cr Minjin  
Seconded Peter Groth  
Carried Unanimously

#### 3.2 Governance Training

The Governance Coordinator Mark Conroy gave a report to the board on the upcoming Governance Training programme being developed by the Shire

### **4 Shire Services**

#### 4.1 Shire Services Report

The Shire Service Manger Mr Dave Hewitt reported to the board on the Shires activities and upcoming projects

#### 4.2 Local Board Feedback

Motion  
That the Shire help with the transport of community members to the merripan festival and that the Shire investigate improving public transport for the community

Moved Cr Minjin  
Seconded Peter Groth  
Carried Unanimously

### **5 Items For Discussion**

5.1 Budget input via Shire Plan  
Discussions 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 by the Director of Infrastructure, Mr Trevor Troy seeking Board and Community feedback and comment.

## **6 DEPUTATIONS/GUEST SPEAKERS**

6.1 Mr Trevor Troy Director of Infrastructure.

Trevor spoke of his role and duties at the Shire and the Shires plans for the year ahead, he then took questions from the board and public.

6.2 Mr Thomas Michel, UCD - Community Consultation

Mr Michel reported to the board on the results of the community consultation he had conducted on the Shires performance over the last year.

## **7 NEXT MEETING**

9.1 Invitation for Deputations/Guest Speakers at the next meeting

Nil

9.2 Date and time of next formal meeting

October/November to report on the Budget

## **8 MEETING CLOSE**

The meeting finished at ...12.20pm