



MINUTES OF THE TIMBER CREEK LOCAL BOARD MEETING HELD ON
WEDNESDAY, 4 MAY 2011 AT 4.00PM

Meeting was opened by the Mayor Cr Harold Wilson at 4.15pm

Present Cr Harold Wilson, Mayor
Ms Terri Fogarty
Mr Larry Johns
Ms Lorraine Jones
Ms Josie Jones
Mr Dwayne Jones
Mr Roy Harrington
Ms caroline Brennan-Tucker
Mr Greg Kimpton

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

Visitors Ms Michelle Milzewski, Census

1 WELCOME AND MEETING ARRANGEMENTS

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

Cr Wilson gave a report on the last Council meeting

2 APOLOGIES AND MINUTES

2.1 Apologies
Cr Steve Hennessy

MOTION
That the apologies be accepted

Moved: Terri Fogarty
Seconded: Cr Harold Wilson
Carried Unanimously

2.2 MINUTES

Motion:

That the minutes of the May 26th 2010 local board meeting be accepted

Moved Terri Fogarty
Seconded Cr Harold Wilson
Carried Unanimously

2.3 Nominations and Resignations

nil

3 Shire Services Report

3.1

The Shire Service Manager Sue Kimpton gave a report to the meeting on the following:

- Civil Works
- Sport and Recreation
- Staffing
- Changes to CDEP
- Aged Care
- Night Patrol

3.2 Board Feedback

Sue Kimpton took questions from the board on his 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

The CEO presented the Draft Shire Plan to the Board seeking community input and comment

6 DEPUTATIONS/GUEST SPEAKERS

6.1 Ms Michelle Milzewski spoke about the upcoming census

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 5.50 pm.