



MINUTES OF THE YARRALIN LOCAL BOARD MEETING HELD AT THE SHIRE
SERVICE CENTRE, LOT 58, CAMPBELL TCE, ON WEDNESDAY, 10 JUNE 2009
AT 10:00AM

PRESENT: Cr Don Wegener Mayor
Cr. Reg King
Ms. Donna Heenan
Mr. Raymond Rosas
Ms. Frances Rosas
Mr. George Campbell
Mr. Simon Campbell
Mr. Tom Sheppard – VRD
Mr. Roy McMillan

APOLOGIES: Mr. Colin Campbell – Pigeon Hole
Mr. Elmore Anzac – Pigeon Hole
Mr. Riley Young - Lingarra
Mr. Mark Clifforn - VRD

ABSENT:

OFFICERS: Mr. Mark Conroy, Governance Coordinator

VISITORS: Mr. Peter Gamlin , General Business Manager

Meeting opened 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. Mark Clifforn - VRD
Mr. Tom Sheppard – VRD
Mr. Simon Campbell
Mr. Brian Pedwell
Ms. Donna Heenan
Ms. Frances Rosas
Mr. George Campbell
Ms. Joy Campbell
Mr. Russell Reichter – Pigeon Hole
Mr. Colin Campbell – Pigeon Hole
Mr. Elmore Anzac – Pigeon Hole
Mr. Riley Young – Lingarra
Ms. Aileen Daly

Moved: Mr. George Campbell
Seconded: Mr. Raymond Rosas

Resolution: Carried Unanimously

4 SELECTION OF CHAIR & DEPUTY CHAIR

That Colin Campbell was elected as Chair

Moved: Mr. George Campbell

Seconded: Cr. Reg King

Resolution: Carried Unanimously

That Frances Rosas was elected as Deputy Chair

Moved: Ms. Donna Heenan

Seconded: Mr. Simon Campbell

Resolution: Carried Unanimously

5.2 ADOPTION OF COUNCIL CODE OF CONDUCT

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

Moved: Mr. Tom Sheppard

Seconded: Cr. Reg King

Resolution: Carried Unanimously

ITEMS FOR DISCUSSION

BMX Bike Track

Aged care and Community Bus

Support and training for young girls who want to work at the Community Farm

Golf Club

Sport and Rec Hall

Road Works, detours in the Community

SHIRE REPORT

Mark Conroy spoke about the budget process and local boards role in that process

Cr King spoke about the Shire starting to come together and Councillors becoming more comfortable with there roles

Mayor Wegener spoke about CDEP, Aged Care Bus, Roads to Recovery funding

NEXT MEETING

It is planned to have the next meeting early August, on a date to be determined. Mr. Conroy to liaise with Cr. King and Shire Service Manager.

MEETING CLOSE

The meeting terminated at 12:30 pm.

This page and the preceding page are the minutes of the meeting of Yarralin Local Board held on Wednesday, 10 June 2009 and are to be confirmed at the Ordinary Council Meeting on the 10th August 2009.