



Resumed meeting out of 'in camera' session.

## 6. Reports

### 6.1 Staff Reports

6.1.1 Manager's Report as tabled.

P Katnich joined the meeting at 10.00am.

The Trust briefly discussed the Community Engagement Reports and draft letter, as produced by Margaret Heylen.

**Motion:** *The Trust adopted the recommendation to circulate the three components of the feedback questionnaire.*

**Moved: B Giles                      2nd G Fuller                      Carried**

Morning tea was taken at 10.40am.

The meeting resumed at 10.55am.

6.1.2 Community Development Officer's (CDO) Report as tabled.

6.1.3 Infrastructure Manager's (IM) Report as tabled.

The IM advised the Trust that a satisfactory quote has been received from Maloney Field Services with regard to undertaking an infrastructure audit of the Trust's assets.

**Motion:** *The Trust resolved to re-engage Maloney Field Services to undertake the infrastructure audit of the Trust's assets.*

**Moved: G Fuller                      2<sup>nd</sup> P Katnich                      Carried**

6.1.4 Executive/Finance Officer's (EO) Report as tabled.

6.1.5 Project Facilitator's (PF) Report as tabled.

6.1.6 Outback Active Communities Field Officer (OACFO) Report as tabled.

The Trust resolved to accept all staff reports and the financial statements.

**Moved: A Wilson                      2<sup>nd</sup> P Katnich                      Carried**

### 6.2 Member's Reports

6.2.1 Chairman's and Member's Reports as tabled.

In conjunction with the Chairman's report, the Manager tabled a briefing note regarding the Outback Areas Broadband Network.

Mr Trevor Peek, Municipal Development Officer (MDO) at Andamooka joined the meeting at 11.45am. The Chairman introduced the MDO to the Trust and welcomed him to the meeting.

The MDO discussed with the Trust his role at Andamooka confirming that he sees his role as being a conduit between the Andamooka community, the Trust and government in situ. He is working for the Trust, and with the Andamooka Progress and Opal Miners Association.

The MDO outlined some of the activities that he will be involved in, which will include commenting on development applications for Andamooka, and providing assistance with grant applications and business plans.

The Trust noted and accepted the Member's reports.

## **7. Correspondence**

### **7.1 Matters for Decision**

#### **7.1.1 Parachilna School Buildings and Grounds**

The Manager tabled correspondence received from the Parachilna Sports and Community Association (PSCA) requesting assistance to engage the services of a consultant to create a master plan for the community owned areas of Parachilna.

The Manager suggested that a meeting be organised inviting Planning SA and the Blinman Progress Association where the development of a project brief can be discussed. The Manager suggested that external sources of funding be recommended to the Parachilna Sports and Community Association (PSCA).

The Trust noted the correspondence from the PSCA and supported the initiative of the Manager to arrange a meeting with Planning SA.

#### **7.1.2 Youth Group Enclosure – Leigh Creek**

The CDO tabled information relating to a request from the Leigh Creek Youth Group for funding assistance toward the cost of a youth enclosure at the Leigh Creek Youth Club. The CDO advised that the Youth Group have also approached the Leigh Creek Progress Association for funding and applied for funding from the Community Benefits program. The CDO confirmed that the Leigh Creek Progress Association have endorsed this project and would be willing to apply for the funding on behalf of the group, if required.

The Trust acknowledge that the enclosure is a worthwhile project but note that the normal approach to submit an application for funding is through local Progress Associations. The Trust decline to fund this project but are prepared to assist the Leigh Creek Youth Club in sourcing further funding resources.

#### **7.1.3 Community Blanket Insurance**

The EO tabled for decision information relating to the community blanket insurance that is currently provided by the Trust to outback communities.

**Motion:** *The Trust resolved to provide subsidy assistance for the community blanket insurance scheme at a rate of one-third for the 2008 calendar year.*

**Moved: G Fuller                      2<sup>nd</sup> P Katnich                      Carried**

7.1.4 Andamooka Progress and Opal Miners Association Inc (APOMA)

The EO tabled a tax invoice forwarded by APOMA in relation to the Blue Dam pipeline. The initial application for funding assistance for this project was approved by the Trust in October 2005.

The Trust resolved to decline payment of the tabled invoice for solar panels at the Blue Dam water supply, at Andamooka on the basis that it is not approved as part of the original project and the reimbursement sought is retrospective.

7.1.5 Oodnadatta Community Library Proposal

The Manager tabled correspondence received from the Oodnadatta Aboriginal School requesting that the Trust consider providing financial assistance for the development of a community library.

The CDO advised the Trust that the Dunjiba Community Council support this project and will be providing a letter of support. The CDO advised that this project would also provide some gainful employment for trainees.

**Action:** CDO to monitor this project and table letter of support at the Trust's September meeting.

7.1.6 Outback Connect Evaluation

The Manager tabled correspondence received from Wendy Golder, Manager, Outback Connect acknowledging that the Trust has provided funding toward costs associated with an evaluation consultancy and report on the Outback Connect IT training and Technical Support Project.

The Trust noted the earlier commitment to the outback connect evaluation. It is noted that the CDO volunteered to participate in the selection process for the evaluation consultancy.

7.1.7 The EO tabled correspondence received from the Copley Christian Fellowship requesting the Trust to consider providing funding assistance toward a ministry visiting from the Solomon Islands who will be performing in outback communities during October 2007.

The Trust request the CDO to further investigate with the Copley and Districts Progress Association (CDPA) and the Aroona Council to gauge their support and the benefits to the wider community.

**Action:** CDO to follow up with CDPA and Aroona Council.

**Motion:** *The Trust resolved to support the cultural exchange Copley Christian Fellowship subject to joint support from the CDPA and the Aroona Council.*

**Moved:** P Katnich                      2<sup>nd</sup> B Giles                      **Carried**

7.1.8 The Manager tabled a copy of an email received from the PF relating to allotment 90, High Street, Marree. Due to a critical shortage of teacher housing in the Marree area, Building Management, Accommodation Services (BMAS) have proposed that the Trust approve the demolition of the public conveniences on allotment 90 to enable BMAS to fulfill its obligation to meet identified housing issues.

The Trust discussed the various options available to suit all parties concerned and acknowledged that it would definitely be beneficial to Marree to be able to increase the availability of teacher housing. The Trust believe that there are alternative solutions to be fully investigated that would not have the financial implications, as would the demolition of the Trust's public conveniences.

The PF suggested that the Chair of the Marree Progress Association (MPA) be contacted to discuss this matter further.

**Motion:** *The Trust does not agree to the proposal to relocate Marree hall toilets in order to make the block available for BMAS on the basis that*

1. *housing next to the hall may not be appropriate;*
2. *relocating the toilets to the rear of the hall may not be practicable;*
3. *this would involve expense to the Trust, that it cannot afford.*

*The Trust therefore agreed to encourage the MPA to accept an offer of exchange both of its allotments for ownership of allotment 99 adjacent to the Hall on which the toilets are positioned and transfer ownership of the hall toilets to the MPA for nil consideration, subject to asset disposal procedures.*

**Moved:** A Wilson                      2<sup>nd</sup> B Giles                      **Carried**

**Action:** P Katnich to liaise with Chair, MPA.

Lunch was taken at 1.20pm.  
The meeting resumed at 2.00pm.

## 7.2 Matters For Noting

- 7.2.1 The EO tabled information relating to the AVDATA collection currently underway at the Marla airstrip. From April to August 2007 \$860.24 has been collected from airstrip landings.

The Trust noted the information.

- 7.2.2 The EO tabled information relating to current activities at the Seven Waterholes community. This information was provided in response to a request from the Seven Waterholes Progress Association that due to diminishing activity in and around Seven Waterholes and the lack of funds, they are unable to pay for the insurance provided through the community blanket insurance scheme.

The Trust noted that community activity at Seven Waterholes is at a very low point.

- 7.2.3 The Manager tabled a copy of a Minute forwarded to the Minister for State/Local Government Relations from the Chairman of the Trust. The Minute advised the Minister of recent activities and issues that were dealt with by the Trust, including the Governance Review, visit by Hon. Jim Lloyd and high speed internet to outback areas.

The Trust noted the Minute.

- 7.2.4 The Manager tabled an excerpt from the annual safety inspection report for the Blinman aerodrome. The report provided six recommendations which would help maintain the aerodrome in compliance with CAAP92-1(1) regulations. The full report has been handed to the IM for further investigation.

The Trust noted the report.

- 7.2.5 The Manager tabled an excerpt from the annual safety inspection report for the Innamincka aerodrome. The report indicated that the Innamincka aerodrome was in excellent condition due to the constant inspection and maintenance procedures of Mr John Osborne. Although two recommendations were suggested, there were no specific recommendations needed to meet compliance with CASA recommendations.

The IM suggested that perhaps Avdata or a black box recording system could be implemented at the Innamincka aerodrome to generate funds from landings.

The PF reminded the Trust that outback aerodrome managers are to receive a copy of the Aerodrome Safety Inspection Reports along with supporting correspondence.

**Action:** EO to follow up on this procedure.

The Trust noted the report.

7.2.6 KESAB Tidy Towns Awards

The Manager tabled correspondence received from Ross Swayne, OAM, KESAB Tidy Towns Director inviting the Chairman to attend the presentation on 3 December and participate in the presentation of the 30<sup>th</sup> annual awards.

The Chairman advised the Trust that he has accepted the invitation and invited the Trust members to also attend.

7.3 New Applications for Financial Assistance

7.3.1 Andamooka Progress and Opal Miners Association (APOMA)

**Motion:** *The Trust note the application to excavate a new rubbish pit for the Andamooka community and whilst support the application in principle, encourage APOMA to discuss the actual solution with the Municipal Development Officer, with a view to determining a more sustainable strategy.*

**Moved G Fuller                      2<sup>nd</sup> B Giles                      Carried**

7.3.2 Iron Knob Progress Association Inc

The Trust resolved to support the reimbursement through the CARM process for costs associated with the general town maintenance of Iron Knob.

7.3.3 Iron Knob Progress Association Inc

The Trust resolved to support the reimbursement through the CARM process for costs associated with waste management for the Iron Knob community.

7.3.4 Iron Knob Progress Association Inc

**Motion:** *That the Trust approve the reimbursement of costs associated with the production of the Iron Knob community newspaper.*

**Moved: B Giles                      2<sup>nd</sup> G Fuller                      Carried**

**Action:** Update CARM agreement accordingly.

7.3.5 Marree Progress Association (MPA)

The CDO tabled information relating to town maintenance costs for the Marree community. The CDO noted that the original costs for town maintenance recorded in the MPA's CARM agreement differs from a recent Application for Financial Assistance received from the MPA. The CDO requested that the Trust consider increasing the financial amount currently recorded in the MPA's CARM agreement.

**Motion:** *That the Trust approve a subsidy for costs associated with town maintenance for the Marree community.*

**Moved B Giles**

**2<sup>nd</sup> A Wilson**

**Carried**

**Action:** Update CARM agreement accordingly.

7.3.6 Gawler Ranges Progress Association (GRPA)

The EO tabled an Application for Financial Assistance received from the GRPA requesting financial assistance for the rebuilding of the Nonning Gymkhana grounds community hall/shed.

**Motion:** *The Trust resolved to provide funding assistance toward rebuilding the Nonning gymkhana ground community/hall. The Trust encourages GRPA to seek alternative funding for the project and will provide assistance in that regard.*

**Moved B Giles**

**2<sup>nd</sup> P Katnich**

**Carried**

7.4 Administrative Grants

Financial statements were considered from the Bookable Progress Association (BPA) for 2005/06, and the Copley and Districts Progress Association (CDPA) for 2005/06.

The Trust noted the tabling of the financial reports and resolved that the Administration Grant be paid to the BPA and CDPA, which will be incorporated with the Community Support Package 2007/08 allocation, and that the Administration Grants will be paid via the Community Support Package.

**Moved: P Katnich**

**2<sup>nd</sup> A Wilson**

**Carried**

The Trust discussed the need for financial statements received from communities to be more explanatory. The CDO suggested that perhaps Paul Lewis from Yunta could be approached to develop a template for future use when communities are developing financial statements.

**Action:** The CDO to liaise with Paul Lewis regarding a template for community financial statements, with a view to implementing in the future.

The Manager invited Trust members and staff to provide feedback on what information they would like to see included in the financial statement template.

**8. Publications Received**

The following publications were tabled:

Across the Outback July 2007 (7 copies); Adult Learners Week Program Information Kit 2007; A1 Roadlines P/L Product Catalogue 2007/08; Australian Government Budget 2007-08 Indigenous Affairs; Australian Government Transport & Regional Services Portfolio Budget 2007-08; Climate Change Summit; Copley Newsletter June & July 2007; Department of Transport & Regional Services – Area Consultative Committees; Department of Transport & Regional Services - BTRE pocket guide; Department of Transport & Regional Services – Regional

Information Directory; Environment & Conservation Portfolio Update June 2007 (10 copies); ETSA Utilities 2006 Annual Report; Fire Australia Winter 2007; Flinders journal (May 14-27, 28-June 11, June 12-24 2007); Flinders Power Topics newsletter April 2007; Gibber Gabber (May 25, June 1, 8, 15, July 6,13, 20 27 2007); Government News June & July 07; Heywire Feb 2007; Industry Brief Winter 2007 (SATC); Inside Waste (A WME Publication) May/June 2007; Iron Knob's Community newspaper "Ore Deposit" May June & July 2007 (6 copies); Its An Honour June 2007 (8 copies); Local Government Grants Commission SA Annual Report 2005-06; NAPCAN; NBSA Bulletin Winter 2007; NRM Directions SA (June 2007); Overcoming Indigenous Disadvantage Key indicators 2007 Overview & Report; Penong & Coorabie Districts School Newsletter (1, 15, 29 June 2007); Planning Institute Australia State Conference; Primetime Winter 07 (PIRSA); Prominent Hill Progress; ReLeaf Trees for Life; SEGRA 2007 (Sustainable Economic Growth for Regional Aust) Conference; St Vincent de Paul Society – The Record Winter 2007; Sustainable Tourism Package; Tackling Climate Change SA's Greenhouse Strategy 2007-2020; Talking Native Title June 2007; Technology in government & the public sector summit & exhibition; The Cancer Council August 2007; The Monitor (Roxby newspaper) (May 24, 31, June 7, 14, 28, July 5, 12, 19, Aug 2 2007); The Oracle April 2007 (Registrar of Aboriginal Corporations); Torrens Energy Limited; Tourism Eyre Peninsular 2007-08 Marketing Plan; Yunta's North East News June 2007.

## **9. Media Release**

9.1 The Manager tabled three Radio News Summaries dated 13 June 2007 relating to the Trust's call of tenders for the provision of rainwater tanks for outback communities.

## **10. Other Business**

10.1 The Manager tabled correspondence received from the Hon. Mike Rann MP, Premier of South Australia advising that Australia's first climate change legislation officially became law in South Australia early in July of this year. The Climate Change and Greenhouse Emissions Reduction Act 2007 makes South Australia the first jurisdiction in Australia to legislate targets to reduce greenhouse gas emissions.

Also tabled is a copy of the same letter forwarded to Mr Geoff Knight, Acting Chief Executive, Department of Primary Industries and Resources, Adelaide.

The Trust noted the information.

### **10.2 Tourism Eyre Peninsula**

The Manager tabled information received from Tourism Eyre Peninsula regarding the production of the 2008 official Eyre Peninsular Visitor Guide. The Manager confirmed that the information to be produced in the guide was up to date.

The Trust noted the information.

10.3 Agenda for Annual General Meeting, KESAB

The Manager tabled the notice received from KESAB announcing the date for their Annual General Meeting.

The Trust noted the information.

10.4 Lyndhurst Community Water

The Trust discussed the Lyndhurst community water matter.

**11. Venue and Date for Next Meeting**

Tuesday 11 September 2007 at OACDT Boardroom, Port Augusta

Meeting closed at 3.40pm.