

5. Action List

To be updated.

6. Reports

6.1 Staff Reports

6.1.1 Manager's Report – tabled (refer Addendum 1).

6.1.2 Infrastructure Manager's (IM) Report – tabled (refer Addendum 2)

6.1.3 Executive/Finance Officer's (EO) Report – tabled (refer Addendum 3).

Action: EO to prepare information in relation to the use of acronyms as used in the monthly finance report.

6.1.4 Municipal Development Officer (MDO) Report – tabled (refer Addendum 4).

6.1.5 Outback Active Officer's Report – tabled (refer Addendum 5).

6.1.6 Project Facilitators Report – tabled (Addendum 6)
Fowlers Bay Power: The Trust believes that the provision of power to Fowlers Bay now rests with Minister Conlon in relation to the eligibility of subsidy under the RAES scheme. The Trust indicated that there may be the ability in the future to effectively collect community contributions and would be pleased to discuss this matter in the future, once Minister Conlon has advised of his decision.

Action: PF to forward correspondence to Fowlers Bay advising of current situation, acknowledging the unfortunate extended timeline associated with this project.

The Trust resolved to adopt all staff reports including financial statements.

Moved: G Fuller 2nd B Giles Carried

6.2 Member's Reports

Chairman's and Member's Reports – tabled (refer Addendum 7).

The Trust noted and accepted the Member's reports.

Morning tea was taken at 10.45am.

The meeting resumed at 11:05am.

7. Correspondence

7.1 Matters for Decision

7.1.1 Seven Waterholes Community Steering Committee (SWCSC)
The EO tabled correspondence received from the SWCSC relating to an outstanding invoice for the provision of insurance

and confirming that the committee no longer wish to participate in the community blanket insurance scheme

The Trust noted the letter from Seven Waterholes.

Motion: *The Trust resolved to regard Seven Waterholes as an uninsured, inactive community organisation, and that the current insurance invoice \$386.43 be written off.*

Moved: G Fuller 2nd B Giles Carried

Action: EO to advise of insurance cancellation.

7.1.2 Future Status of Wiawera Airstrip at Olary

The PF tabled information regarding the future of aviation inspections on the Wiawera airstrip at Olary. An email received from John Tree, Senior Project Officer, Aviation Policy Unit, Department for Transport, Energy and Infrastructure, Policy and Planning, was provided as background information requesting the Trust consider the future role of the airstrip and whether there will be ongoing support from the Trust.

The PF advised that the Royal Flying Doctor Service (RFDS) support the continued operation of the airstrip and note that the airstrip is also used to access a medical and dental clinic located at the airstrip.

Motion: *On the basis of its role in providing a public benefit through a RFDS clinic, the Trust resolved to support maintenance of the Wiawera airstrip in the 07/08 year to the extent of \$1,000 upon request from the lessee outlining the airstrips role in providing this service.*

The Trust also resolved to further develop its airstrip policy to cater for Category 2 airstrips providing a range of public benefit, particularly through RFDS clinics.

Moved: P Katnich 2nd S Knox Carried

7.1.3 Desert Knowledge Cooperative Research Centre (DK CRC) – Bush Food Program

The EO tabled information regarding the Trust providing on-going financial support for the operational costs of the Core Project Leader position for the DK CRC Bush Food program.

Action: The Manager to further investigate and provide more information at the next Trust meeting. Matter postponed until March Trust meeting.

7.1.4 Tastes of the Outback

The Manager tabled correspondence regarding the Trust providing financial support for the annual 'Tastes of the Outback' festival.

Motion: *The Trust resolved to provide financial assistance toward the 'Tastes of the Outback' event in 2008, up to the amount of \$2,000.*

Moved: G Fuller 2nd S Knox Carried

7.1.5 Tourism Eyre Peninsula (TEP) – Nullarbor Brochure

The Manager tabled correspondence received from TEP requesting the Trust consider providing financial assistance toward the next edition of the Nullarbor Brochure project.

Motion: *The Trust resolved to provide financial assistance toward the production of the Nullarbor Brochure in 2008 up to the amount of \$3,000.*

Moved: S Knox 2nd B Giles Carried

7.1.6 Northern Regional Development Board (NRDB)

The Manager tabled correspondence received from the NRDB seeking nominations to fill the position of Local Government member until September 2008 on the Board.

Motion: *The Trust agreed that in order to increase representation of outback community issues on the NRDB, the Trust nominates Mark Sutton, to represent Local Government, subject to clarification on eligibility.*

Moved: G Fuller 2nd B Giles Carried

7.1.7 Community Foodies

The Manager tabled correspondence received from the Flinders and Far North Community Health Service regarding 'Community Foodies' - a new program to be offered to outback community members. The Trust was requested to consider providing financial support, or 'in kind' support toward this project.

The Trust resolved not to support an application for financial support for Foodies program, being run by the Flinders and Far North Community Health Service.

7.1.8 Contract Delegation – Manager, OACDT

The EO tabled information regarding the need for the Trust's Manager to have the authority to enter into contracts and or agreements with clients, where necessary. The delegation sought is in line with current purchasing and payment delegations as per PIRSA's procurement policies.

Motion: *The Trust agreed to delegate to the Trust Manager only, the power to approve contracts and or agreements put in place for the provision of services as detailed in each contract/agreement up to the total value of \$55,000 GST-inclusive.*

Moved: S Knox 2nd B Giles Carried

7.2 Matters For Noting

7.2.1 Allotment 99 High Street, Marree

The EO tabled information relating to the exchange of land allotments at Marree between the Marree Progress Association (MPA) and Building Management Accommodation Services. The EO confirmed that the exchange process was underway and that the Trust owned public conveniences on allotment 99 High Street have been transferred to the MPA.

The Trust noted the information.

7.2.2 Glendambo & District Progress Association (GDPA)

The Manager tabled a copy of Minutes as provided by the GDPA.

The Trust noted the information.

Action: PF to investigate Native Title meeting as referred to in Minutes.

7.2.3 Building Healthy Communities

The Manager tabled correspondence received from Gillian Fennell, Project Officer, Building Healthy Communities commending the Outback Active Communities Officer for his assistance toward the Building Healthy Communities project.

The Trust noted the information.

7.2.4 Leigh Creek Health Services

The Manager tabled a copy of correspondence received from the Leigh Creek Health Service Board of Directors outlining the progress of the review currently being undertaken of health services at Leigh Creek.

The Trust noted the information.

7.2.5 Royal South Australian Deaf Society (RSADS)

The Manager tabled correspondence received from the Chief Executive Officer, RSADS introducing the deafness friendly program 'hi'. The Trust can expect to receive a model and guidelines in the future on 'how to become a deafness friendly city'.

The Trust noted the information.

7.2.6 Digital Television Switchover

The Manager tabled correspondence received from the Minister for Broadband, Communications and the Digital Economy advising that a firm date of 2013 has been set for the switchover from analogue to digital television transmission in Australia.

The Trust noted the information.

7.2.7 Flinders Ranges and Outback SA Tourism Marketing Committee

The Manager tabled copies of Minutes provided by the Flinders Ranges and Outback SA Tourism (FROSAT) Board for meetings

held on 16 July, 20 September, 1 November and 13 December 2007.

The Trust noted the need for further work to coordinate the Trust's UHF repeater map and any new map provision from FROSAT.

Action: PF to liaise with FROSAT.

7.3 New Applications for Financial Assistance

7.3.1 Manna Hill War Memorial Hall Inc (MHWMH)

Motion: *That the Trust approve a subsidy for costs associated with the town landscaping project at a subsidy rate of \$2:\$1, on the actual cost and at a maximum cost to the Trust of \$1880.00.*

Moved: P Katnich 2nd B Giles Carried

7.3.2 Penong and Districts Progress Association

Motion: *That the Trust approve a subsidy for costs associated with the purchase of a ride-on mower at a subsidy rate of \$1:\$1, on the actual cost and at a maximum cost to the Trust of \$3697.00.*

Moved: P Katnich 2nd G Fuller Carried

7.4 Administrative Grants

Financial statements were considered from the Copley and Districts Progress Association Inc (CDPA) (2006/07); Leigh Creek Progress Association Inc (LCPA) (2006/07) and (2005/06); Pimba Progress Association (PPA) (2006/07) and (2005/06); Parachilna Sports and Community Association Inc (PSCA) (2005/06).

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

The EO tabled further financial information provided by the Yunta District Hall committee, as per the December Trust meeting.

The Trust noted.

7.5 The Manager tabled the Trust's audited financial statements 2006/07 as provided by the Auditor General's Department.

The Trust noted the financial statement and audit report.

8. **Publications Received**

The following publications were tabled:

Across the Outback – Jan 2008; Australian Plumbing industry Summer 2008; Contractor Dec 2007; Copley Newsletter Dec 2007, Jan 2008; Dept of Agriculture, Fisheries & Forestry – Contours. Dec 2007; Desert Knowledge CRC – Sparse ad hoc networks for the desert Jul 2007; Desert Knowledge CRC – desert dirt; Fire Australia - Summer 2008; Flinders journal (Nov 19 – Dec 2, Dec 3 – 16, Dec 17 – 31, 2007); Flinders Region

ACC (FRACC) Annual Report 2006-07; Flinders Region ACC Strategic Regional Plan 2007-2010; FRRR (Foundation for Rural & Regional Renewal) newsletter Oct – Dec 2007; Gibber Gabber (Nov 2, 9, 23, 30, 2007); Gibber Gabber Annual 2007; Gibber Gabber (Jan 18, 25, 2008); Government News Nov 2007; Government News Dec 2007/Jan 2008; Iron Knob's Community Newsletter "Iron Ore" – Nov/Dec 2007 (6 copies); Iron Knob's Community Newsletter "Iron Ore" – Jan 2008 (2 copies); It's an Honour Dec 2007; Isolated Children's Parents' Association – SA newsletter – "The Pipeline" Dec 07; KESAB – Road watch newsletter Summer 2007; Local Government Association of SA - Nov 2007; Marree Hergott Herald - Dec 2007 (6 copies); Marree Hergott Herald – Jan 2008 (6 copies); NRM Directions – Jan 2008; NSBA bulletin – Summer 2007; Outback Active Network – Dec 2007; Penong & Coorabie Newsletter –Nov 30, 2007; Rangeland Management (Master, Graduate Diploma, Graduate Certificate); Safework SA newsletter - Summer 2007; SA Tourism Commission – Industry Brief – Summer 2007/08; PIRSA – MESA Journal (Minerals & Energy) Sept 2007; PIRSA Milestones 2006-07; Port Augusta City Council Annual Report 2006/07; Reconciliation News Dec 2007; St Vincent de Paul Society Annual Report 2006-07; The Monitor (Roxby newspaper) (Nov 29, Dec 6, 13, 20, 2007, Jan 24, 31, 2008); The Record – Summer 2007-08; WME - Dec 2007; YAC SA round – Dec 2007; Yunta's North East News (Dec 2007).

9. Media Releases

9.1 No media releases were tabled.

10. Other Business

10.1 Sustainable Fabric Report (Chair)

The Chairman summarised the activities of the workshop held on the previous day. The Trust discussed at length the methodology behind the Sustainable Fabric Report (a report which will indicate the costs involved in sustaining each outback community). (See Addendum 8).

Action: Coordinate infrastructure asset management plans for communities to assist with Sustainable Fabric Report.

11. Venue and Date for Next Meeting

Tuesday 11 March 2008 at the OACDT Boardroom, Port Augusta.

Lunch was taken at 1.20pm.

Meeting closed at 2.00pm.