

Minutes of May 2007 Meeting - No. 306 -

Held on 1 May 2007 at OACDT Boardroom,
Port Augusta

Present:

WR McIntosh	Chairman and member
GC Fuller	Member
A Wilson	Member
B Giles	Member
J Baluch	Member
P Katnich	Deputy Member
MR Sutton	Manager
M Shirley	Community Development Officer
Bill Ryan	Infrastructure Manager
B Honan	Finance/Executive Officer

Meeting Opened

1. Welcome

The Chairman opened the meeting at 09.10 am and welcomed all in attendance.

2. Apologies

Apologies were received from Stuart Knox, Deputy Member and Leith Yelland, Project Facilitator.

3. Minutes of Previous Meeting

The minutes of the previous meeting held on the 14 March 2007 were circulated.

It was resolved that these minutes and the summary of minutes be accepted.

Moved: G Fuller

2nd P Katnich

Carried

4. Business Arising

The Trust noted that the notes of the workshop held on 13 February 2007 are appended to the February 2007 Trust minutes.

6.1.1 Outback Community Foundation: The Manager confirmed that the Australian Taxation Office (ATO) had declined the Trust's application as a tax concession charity within the Outback Community Foundation. The Manager confirmed that it is not uncommon for initial applications to be declined by the ATO and he felt confident that although this matter is progressing slowly, a positive outcome could be reached. The application will be resubmitted.

- 6.1.2 Flinders Region Area and Consultative Committee (FRACC): The Community Development Officer (CDO) confirmed that he had received advice which indicated that the initial application submitted may need to be separated into individual applications (per community) and re-submitted. At this stage this has not been confirmed and he awaits confirmation.
- 6.1.4 Marla Aerodrome Officer: The Infrastructure Manager (IM) confirmed that the position of Aerodrome Officer for the Marla Aerodrome has been offered to a tenderer, but yet to be accepted.
- 7.1.3 Relocation of Parachilna Public Conveniences: The IM confirmed that the relocation of the public conveniences at Parachilna have not progressed as quotes to complete the relocation have not been received.

5. Action List

To be updated.

6. Reports

6.1 Staff Reports

6.1.1 Manager's Report

The Manager reported to the Trust that a large amount of his time during March and April had been spent on the organisation of the Local Government Grants Commission (LGGC)/Trust outback trip with the Minister. He acknowledged the value of the trip in lieu of a recent meeting he and the Chairman attended with John Hanlon, Executive Director (ED), Office for State/Local Government Relations (OSLGR) regarding the sustainability of the outback.

The Manager advised the Trust that he had recently Chaired an interview panel for the position of Outback Communities Field Officer where a strong field of applicants were interviewed. The Manager advised that he would be in a position to announce the successful applicant in the near future, once all paperwork and processes were in place.

6.1.2 Community Development Officer's (CDO) Report (refer Addendum 1)

The CDO reported to the Trust that during May and April he had conducted visits to Innamincka, Andamooka, Copley, Leigh Creek and Parachilna communities.

The CDO advised the Trust that Bernice Ryan had been appointed as the Youth Co-ordinator for the Youth Advisory Committee (YAC) for the Leigh Creek region.

The CDO reported to the Trust that he had attended Penong for their Youth week activities.

The CDO summarised employment and training activity which had taken place during April:

- Event Management training was held in Parachilna on the 1 April 2007 with 10 community members attending;
- Gawler Ranges held training on effective meetings;
- 108 community members have been trained so far through the Community Capacity project.

The CDO advised the Trust he has joined the Steering group involving Farmbis, Farmers Federation and Outback Connect that will provide workshops via a virtual classroom. The workshops will be delivered to pastoralists and community members over the next 2-3 months.

The CDO summarised grants activity which had taken place over March and April:

- tenders for the delivery of the rainwater tanks project will be released in the next 2 weeks;
- the Parachilna Progress Association were successful in applying for a grant to be used to purchase a movie projector, which will be used by the community to raise funds;
- Community Water grants funding applications have recently been released;
- Active Sports grants have just been released and the purpose of this grant is to provide financial assistance to South Australian not for profit community-based active recreation and sport organisations to develop and expand the services they provide.

The CDO reported to the Trust that over 100 school children from as far as Oodnadatta, Leigh Creek and Copley attended the Marree Athletics Carnival held in late March 2007. The carnival organised by the Marree School in conjunction with the Progress Association was a great success and enabled children from the different communities to compete and meet other children.

The CDO advised the Trust that he and Paul Lewis will visit the Flinders and Northern regions during May to complete Budgets for 2007/08 and provide financial training if required.

The CDO confirmed that some communities are still slow in responding to administrative requirements in claiming funding for Executive support. The CDO intends to develop an application that could be utilised for next financial year to test the need for the funding to continue.

The CDO summarised issues across communities:

- the Fowlers Bay Sub Committee formed to push along power issues is still waiting for a response from Government;
- water supply filters at Innamincka are still not operating. The Innamincka community have indicated that they would like the filters moved;
- the rumours that Flinders Power were to take back the lease to the Caravan Park at Leigh Creek were unfounded and a new lease has now been signed;
- there are ongoing water pipeline issues at Lyndhurst and their Community Affairs Resourcing Management (CARM) agreement is yet to be signed;
- the Town Park is progressing at Pimba. A building has been relocated from Woomera which is now waiting for power to be connected;
- Oodnadatta Progress Association have indicated that they have some issues with insurance coverage. Executive support reporting has not been completed.

6.1.3 Infrastructure Manager's (IM) Report (refer Addendum 2)

The IM reported to the Trust that the installation of the Lyndhurst pipeline has been further delayed due to the refusal by the community to accept the proposed costs associated with the supply of water and ongoing maintenance of the infrastructure. The IM tabled a copy of correspondence received from the Lyndhurst community regarding the pipeline. Negotiations are continuing through Mark Sutton. This matter to be discussed later in the agenda.

The IM advised the Trust that all seven donation pillars have now been installed at the nominated public conveniences. At this stage response has been low although this may improve as tourism increases.

The IM reported to the Trust that he had accompanied the CDO on a visit to Innamincka where a number of issues were discussed at a community meeting. The main issue discussed was the water filtration plant, which has now been decommissioned as its operation did not provide the required results. The community has requested that the Trust approach the SA Tourism Commission to have the unit removed. The IM confirmed that the Trust has no responsibility for the unit. Other infrastructure installed as part of the program including evaporation ponds, water pumps and solar power supplies are working well.

The IM confirmed that the Community Water Grants for rainwater tanks is progressing. A call for tender to supply and install the units has been compiled and released.

The IM advised the Trust that the Penong visitor shelter and public convenience project is progressing. An agreement with the Penong and Districts Progress Association to ensure clarity in the roles during the development process has been signed off.

The IM reported to the Trust that negotiations are proceeding with SA Water to implement an annual maintenance program for the STEDS at Marla and Oodnadatta.

The IM advised the Trust that he is aware that there are water usage issues at Marree with the watering of the palms in the town centre.

6.1.4 Project Facilitator's (PF) Report (refer Addendum 3)

In the absence of the PF, the Manager reported that the summary paper of the outcomes of the Stages 1 and 2 consultancies within the outback airstrips emergency preparedness audit has been prepared and circulated. The information package to be tabled has also been prepared and the PF has updated the Parliamentary Briefing Notes on the outback airstrip review.

The Manager advised the Trust that the PF has commenced work on the 2006 update of the Trust's policy and project decision reference.

The Manager confirmed that the UHF repeater/4WD track map has now been printed and launched and is available free-of-charge from several outlets including the Trust.

The Manager advised the Trust that the main body text and the appendices of the 2005-06 Annual Report have been completed but is still awaiting the financial reports. Given the sitting dates of State Parliament between now and the end of this financial year there is a very real chance that for the first time in its history the Trust's annual report will not be published within 12 months of the year to which it refers.

6.1.5 Executive/Finance Officer's (EO) Report (refer Addendum 4)

The EO tabled the finance report as at 31 March and provided a summary of activity within operating, community assistance, project and infrastructure sections of the budget.

The EO confirmed that at the time of compiling the March Finance Report, the Minister had not formerly approved the Trust's budget, although through the Mid-Year Budget Review, the Department of Treasury and Finance have approved further funds across the Trust's budget.

The EO advised the Trust that further enquiries have been received from the Auditor Generals Department needing clarification and there has not been any confirmation as to when the audit would be finalised. The EO reported that she had attended a meeting in Adelaide with the Department of Primary Industries and Resources SA (PIRSA) personnel to highlight the dissatisfaction with the current state of the Trust's financial statements. The EO advised that at the time of the meeting, she was assured that outstanding issues with the financial statements would be rectified.

The EO reported that during April a large proportion of time was spent on the organisation of the LGGC/Trust outback trip and also in providing support to the Manager with the preparation of interview material for the second calling for the Outback Active Communities Officer position.

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

Moved: P Katnich

2nd B Giles

Carried

Morning tea was taken at 10:40am.

The meeting resumed at 11:05am.

6.1.6 LGGC/ Trust Outback Trip

The Trust had a general discussion and summarised issues raised during the LGGC/Trust trip:

- Opportunity to look at each community/infrastructure
- Aging demographic of all communities
- Communities welcome the opportunity to speak with the Minister on 'home turf'
- Impact from mining expansion
- Limited employment opportunities
- Viability of Rural Transaction Centres
- Essential services and infrastructure
- Asset management
- Local governance controls
- Viability and value of small towns as service centres
- Volunteer capacity
- Municipal responsibility
- Governance structure
- Critical mass of people
- Unrealistic expectation
- Maintenance of infrastructure
- Town and urban planning
- Local cost-sharing arrangements
- Local governance controls
- Local enforcement of regulation
- Managing the impact

- Capitalising on opportunity
- Local regulation and enforcement

6.1.7 In Camera

The Trust will, from time to time at the declaration of the Chair, hold discussions *'in camera'* where any issues are subject to legal advice from the Crown Solicitors office.

The Chairman declared that the discussion on the future governance and legal aspects on the Outback Areas Community Development Trust (OACDT) be held *in camera* and invited the PF by telephone link and staff members (Manager, CDO, IM, EO, Business Services Officers) to join in the discussion.

Lunch was taken at 1:15pm
Meeting resumed at 2.00pm

Resumed meeting out of *'in camera'* session.

6.2 Member's Reports

6.2.1 Chairman's Report (refer Addendum 5)

The Chairman reported to the Trust that on 22 March, he accompanied the Manager to a meeting with Minister Rankine. Two main issues put to the Minister were the need for a review of outback governance arrangements and the consideration of a clearer, more independent role for the Trust as a recognised local government body for the outback areas. The Minister noted the presentations, although no clear outcomes emerged except for a commitment to look at models for establishing dedicated funds for the purposes of holding community contributions for asset replacement. The Minister's participation in the forthcoming community visits was confirmed.

The Chairman reported to the Trust that prior to the community visits he participated in discussions with Anne Scammell regarding the Lyndhurst pipeline. During these discussions, it was explained that the Trust needs to be consistent and achieve some contribution from Lyndhurst that will eventually provide for asset replacement thus maintaining equity with other communities where this policy has already been applied.

The Chairman advised the Trust that on 26 April he accompanied the Manager to a meeting with the ED, OSLGR in Adelaide. The outcomes from this meeting have been documented earlier within these Minutes.

The Chairman reported to the Trust that on 27 April he attended the Trust sponsored Field Day hosted by Desert Knowledge CRC at Beltana.

6.2.2 P Katnich: Pat advised the Trust of her concerns that some communities did not fully understand the CARM agreements. Pat advised that she had attended the launch of the UHF Repeater/4WD track map. Pat advised that she would have ongoing discussions with Flinders Ranges and Outback SA Tourism (FROSAT) regarding the future of the 4WD map and the input by the Trust on this project. Pat advised the Trust that she would be travelling with staff from the Department for Environment and Heritage (DEH) to Innamincka in July to consult with community members.

6.2.3 G Fuller: Gary tabled his Sustainable Fabric Report information.

6.2.4 B Giles: Bernadette tabled her Sustainable Fabric Report information. Bernadette advised that she had received an enquiry from concerned community members at Seven Waterholes, with regard to diminishing numbers within the community and the sustainability of the township. Bernadette confirmed that there has been some mining fixtures left by mining companies in surrounding areas of Seven Waterholes and that there are queries relating to the ownership of such fixtures.

The Trust noted and accepted the Member's reports.

Joy Baluch departed from the meeting at 3.05pm.

7. Correspondence

7.1 Matters for Decision

7.1.1 Remote Airstrip Emergency Capability Review

In the absence of the PF the Manager tabled the project summary of the outback emergency capability review. The review was prepared with assistance from the project steering group, with consideration given to David Eason's Stage 2 report.

The PF advised the Trust that the summary, or parts thereof, is considered an appropriate document for public release at least to the affected communities. The view of the steering group is that given the consultation that occurred with the communities involved with each airstrip during the Stage 2 field work, a summary of the documents should be made available to those communities.

The PF advised that there is some sensitivity within Government that this information package will be used to lever funding. For this reason the group has stressed that the document merely prioritises where available funding should be expended and it will be used by the Trust to make decisions about aerodrome essential service investment under its current policy and within budget.

Motion: *The Trust:*

- *endorse the completed State 1 and 2 Outback Emergency Capability reports and prepare an Executive Summary to provide recommendations to the Minister, seeking her endorsement;*
- *that the Trust provide a recommendation to the Minister that a consolidated report be subsequently released to contributing communities;*

Moved: B Giles **2nd A Wilson** **Carried**

7.1.2 Aroona Aboriginal Council Incorporated (AACI)

The Manager tabled correspondence received from the AACI requesting that the Trust give consideration to the AACI joining the Trust's current insurance scheme for outback communities.

Motion: *The Trust agree to seek approval from Local Government Risk Services to include the AACI in the community group insurance scheme.*

Moved: G Fuller **2nd P Katnich** **Carried**

The Chair declared a conflict of interest on the following matter, vacated from the role as Chair and departed from the meeting. Gary Fuller adopted the role as Chairperson.

7.1.3 Flinders Ranges – A Brush With Art

The Manager tabled correspondence received from Samantha Yates, Northern Arts Officer requesting that the Trust give consideration to providing funding assistance towards the tourism/arts project 'A Brush with Art'.

Motion: *The Trust agrees to provide funding assistance to the Flinders Ranges Brush with Art program 2007, to the value of \$1500.00 (plus gst). A condition of this grant is that the Trust's logo appears on all promotional information.*

Moved: B Giles **2nd P Katnich** **Carried**

At this stage of the meeting Gary Fuller vacated the Chair. Bill McIntosh resumed the role as Chair.

7.1.4 Pastoral Board of South Australia

The Manager tabled correspondence received from Michael McBride, Presiding Member, Pastoral Board of South Australia (PBSA) regarding public access routes. The correspondence refers to inadequate resourcing for Public Access Routes which may lead to the closure of some routes.

The PBSA are keen to be advised of the Trust's views on this matter.

The Trust to respond to the PBSA in the following manner:

Motion: *The Trust understands the issue and dilemma faced by the PBSA. The Trust are not currently resourced to explore this*

issue or submit a Cabinet Submission for funding. We are aware that a Review of the Trust's role by the Government is currently underway and therefore are unable to take on any new responsibilities, until the outcome of the review is known. The Trust suggest the Pastoral Board keep in communication with the Trust as the nature of the Trust's future role is confirmed within the next few months.

Moved: A Wilson 2nd G Fuller Carried

7.1.5 Lifeline Central (SA/NT) Inc

The Manager tabled correspondence received from Lifeline Central requesting that the Trust consider financially supporting the Lifeline service which provides counseling support across the region.

Motion: *The Trust agreed to provide financial support for the training of one new counselor at a total cost of \$1500.00 (plus gst).*

Moved: P Katnich 2nd B Giles Carried

7.1.6 Fowlers Bay Power

The Manager tabled a copy of correspondence forwarded by the Hon Jennifer Rankine MP to the Chairman of the Trust regarding the supply of power to Fowlers Bay. The Minister for Energy, Hon Patrick Conlon MP has indicated that two options to provide reticulated electricity supply to Fowlers Bay community are under active consideration. The first option is a high voltage grid connection to Nundroo and the second is a stand-alone diesel power station on the outskirts of the township. Preliminary design and costing work has been done on both of the options to provide a basis for determining the most appropriate solution, should a decision be made to include the township in the RAES scheme.

The Trust seeks to gather firm commitment from subscribers to the scheme and convey the information to Minister Conlon, via Energy SA. Included within that commitment is an acknowledgement of an approximate connection cost in the vicinity of \$15,000.00 per connection.

The Trust resolved to seek confirmation from the Fowlers Bay community on the number of community connections based on the following assumptions:

- the RAES eligibility is confirmed (minimum of 20 connections);
- the local community will need to raise at least \$300,00.00 as an up front contribution.

The Trust will explore, subject to favourable confirmation of the above points:

- it's ability to borrow the balance of capital investment funding for the generator and distributor;
- and the development of a suitable repayment and late connection fee schedule.

7.2 Matters For Noting

7.2.1 Flinders Ranges and Outback South Australia Tourism (FROSAT)

The Manager tabled the Roundup – Autumn 2007 newsletter received from FROSAT.

The Trust noted the information.

7.2.2 Tourism Eyre Peninsula Marketing Committee (TEPMC)

The Manager tabled the Minutes from the TEPMC meeting held on 27 March 2007. The Minutes were a comprehensive guide to various activities which had already occurred, or were planned for the near future, including the Adelaide Caravan and Camping Show, SeaSA Ferry and the New Zealand Trade Mission.

The Trust noted the information.

7.2.3 Olympic Dam Expansion Project Update

The Manager tabled a copy of an email he had received from Leah Grantham, BHP Billiton. The email is in the form of a newsletter updating stakeholders on the proposed Olympic Dam Expansion project. The newsletter contained information relating to infrastructure and highlighted a range of infrastructure components that would be associated with the proposed expansion. The newsletter also referred to the Environmental Impact Statement for the project and a range of comprehensive studies which have been undertaken.

The Trust noted the information.

7.2.4 Outback Public Conveniences

The Manager tabled a copy of correspondence forwarded by the Hon Jennifer Rankine MP in response to concerns received from the ALP Morphett Sub Branch regarding outback public conveniences and the lack of appropriate discharge facilities in outback areas.

The Trust noted the information.

Action: IM to prepare an assessment of solutions.

7.2.5 Bronco Branding SA

The Manager tabled a copy of correspondence received from Mr Gerry Nunn, Secretary, Bronco Branding SA. The correspondence noted the assistance provided by the Trust to the Bronco Branding SA committee and also indicated that the committee had decided to become incorporated.

The Trust noted the information.

7.2.6 Innamincka Regional Reserve and Coongie Lakes National Park Draft Management Plans

The Manager tabled a copy of correspondence received from the DEH regarding the comments received from the Trust on the draft management plans.

The Trust noted the information.

7.2.7 Jacinth-Ambrosia Project

The Manager tabled correspondence received from ILUKA regarding a pre-feasibility study to evaluate development options for the Jacinth and Ambrosia deposits, previously known as the Eucla Basin Project. At this stage of the study, two development options are being assessed and considered – greenfield and brownfield developments. The Greenfield development option includes the construction of a Mineral Separation Plant (MSP) in the region with indicative first production in mid 2010. The brownfield development option includes the use of existing MSP facilities.

The Trust noted the information.

7.2.8 Briefing Notes for Parliamentary Session

The Manager tabled Parliamentary Briefing Notes for the Minister for State/Local Government Relations, which provided a background on the Trust in view of the outback governance review.

The Trust noted the information.

7.2.9 Media monitoring 18, 26 April

The Manager tabled Radio News Summary information from 18, 24 and 26 April. The media reports relate to the recent LGGC/Trust outback trip and issues arising with communities during the trip.

The Trust noted the information.

7.3 New Applications for Financial Assistance

7.3.1 William Creek Progress Association (WCPA)

Motion: *That the Trust approve a subsidy for costs associated with the replacement of batteries on the William Creek airstrip at a subsidy rate of \$3:\$1, on the actual cost and at a maximum cost to the Trust of \$466.00.*

Moved: P Katnich **2nd G Fuller** **Carried**

7.3.2 Marree Progress Association Inc (MPA)

Motion: *That the Trust approve a subsidy for costs associated with maintenance to information technology at the Rural Transaction Centre at a subsidy rate of \$1:\$1, on the actual cost and at a maximum cost to the Trust of \$540.00.*

Moved: B Giles **2nd A Wilson** **Carried**

7.3.3 Marree Progress Association Inc (MPA)

Motion: *That the Trust noted the application from MPA for airstrip maintenance and rolling, but deferred a decision pending further information being received.*

7.3.4 Marree Progress Association Inc (MPA)

Motion: *The trust noted the application from MPA for repairs to the airstrip roller but deferred a decision pending further information being received.*

7.4 Administrative Grants

The tabling of the Woomera Board financial statements was adjourned until the June 2007 Trust meeting.

8. Publications Received

The following publications were received at the Trust's Port Augusta office and were made available to the Trust prior to the meeting:

Across the Outback March 2007 (11 copies); Copley newsletter March 2007, April 2007; Flinders journal (Mar 16 – Apr 1, Apr 2 – 15); Gibber Gabber (2, 9, 16, 23, 30 Mar, 6 Apr 07); Government News Mar, Apr 07; Government Skills Australia, The Acronym Mar 2007; Indigenous Affairs Information Magazine; Innamincka Bush Telegraph Mar 2007; Iron Knob's Community newspaper "Ore Deposit" Feb 2007 (5 copies); Iron Knob's Community newspaper "Ore Deposit" Mar 2007 (5 copies); Inside waste Mar/Apr 2007 (A WME Publication); Kesab Road Watch newsletter Autumn 2007; Metropolitan Planning summit 15-16 May 2007; Penong & Coorabie Districts School Newsletter (13 Apr, 2007); Primetime Autumn 07 (PIRSA); Property Australia Apr 2007; Reconciliation News Mar 2007; The Monitor (Roxby newspaper) (29 Mar, 12 April 07); Wildlife Australia Autumn 2007; Yunta's North East News – Apr 2007.

9. Media Releases

9.1 The Manager tabled a News Release dated 20 April 2007 regarding the presentation of the Trust's Community Service Award and the importance of volunteers for any community.

9.2 The Manager tabled a News Release dated 18 April 2007 regarding the presentation of the Outback Community Service Awards.

9.3 The Manager tabled a Media Release dated 17 April 2007 regarding Alice Springs bid to become an Australian Solar City.

9.4 The Manager tabled copies of Radio News Summary dated 10 April 2007, regarding Mayor Joy Baluch being elected as the Local Government Association President.

9.5 The Manager tabled a copy of News/Talkback Radio Precis dated 2 March 2007, regarding the Copley Progress Association dissatisfaction at plans for an ore loading and stockpiling facility planned to be built in the town.

9.6 The Manager tabled a copy of News/Talkback Radio Precis dated 27 February 2007, regarding South Australia's regional population statistics.

9.7 The Manager tabled a copy of News/Talkback Radio Precis dated 23 February 2007 regarding sustainable tourism.

9.8 The Manager tabled a copy of News/Talkback Radio Precis dated 23 February 2007 regarding roadside camping.

The Trust noted all information.

10. Other Business

10.1 The Manager tabled a copy of correspondence forwarded to the Hon M D Rann forwarded by the Andamooka Progress and Opal Miners Association Inc regarding recent developments within the township of Andamooka and concerns about pressure on current infrastructure. The Trust noted the information

10.2 IM Work Plan

The IM tabled a summary of proposed expenses for the Trust's infrastructure for the remainder of 06/07 financial year, and also for the 07/08 financial year. This work will be done to ensure that the Trust's assets are maintained in an acceptable operational order.

Motion: *The Trust agrees to commit cash reserves that are unallocated to the program of maintenance of existing and the development of new assets as per the draft infrastructure management plan provided to the meeting.*

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

10.3 Lyndhurst Pipeline

As recorded in the Chairman's report, the Chairman raised the matter of funding to ensure the completion and operation of the Lyndhurst pipeline. The Chairman confirmed that during discussions with Anne Scammel he had advised that it would not be advisable for the Lyndhurst community to own and maintain the pipeline, from a financial point of view; this is contrary to the views from the Lyndhurst community. The Trust acknowledges that equity across outback communities is to be maintained. The Trust agrees that a letter of agreement is to be developed and signed between the Trust and the Lyndhurst and District Progress Association regarding the implementation and the on-going maintenance of the Lyndhurst pipeline.

Motion: *The Trust agrees to the following position regarding the Lyndhurst water pipeline:*

The Trust is prepared to provide the capital outlay for the pipeline with a 25% capital contribution from the Lyndhurst community. The Trust is also prepared to take over ownership of the pipeline on the proviso that the current maintenance fee (of 33 cents/kL) would be passed on to the Trust to cover maintenance and insurance costs. The Trust believes

that in the long-term interest of the Lyndhurst community, bearing in mind various risks involved, this would be the preferred option. Should the latter arrangement regarding ownership and maintenance not be acceptable to the Lyndhurst community the Trust is willing to provide \$3:\$1 capital funding and for the ownership and responsibility for maintenance and insurance to remain with the Lyndhurst community on an ongoing basis. The Trust to inform the Lyndhurst community that they need to be aware that in collecting a maintenance component from the users, they are 100% responsible for all future costs relating to the water reticulation scheme for Lyndhurst.

Moved: G Fuller 2nd B Giles Carried

10.4 Assistance with the Trust's Strategic Plan Development

The Chairman advised the Trust that he had received a submission from Mr Noven Purcell-Webb. The Trust declines Mr Purnell-Webb's offer to assist with the Trust's Strategic Plan development. The Trust has requested that the Manager respond to Mr Purnell-Webb thanking him for his approach.

10.5 Oodnadatta Town Television/Radio Rebroadcast

The Chairman raised the matter of the availability of television and radio rebroadcast for the Oodnadatta community, which was highlighted during the recent LGGC/Trust outback trip.

Motion: *That the Trust agrees to make an offer to the Oodnadatta Progress Association to take over the ownership and management of the TV and radio rebroadcast system guaranteeing the availability of these services to town residents. In doing this, the Trust acknowledges initial management costs will be borne by the Trust pending future local cost sharing arrangements.*

Moved: P Katnich 2nd A Wilson Carried

11. Venue and Date for Next Meeting

Thursday 7 June 2007 at OACDT Boardroom, Port Augusta, but yet to be confirmed.

Meeting closed at 5.55pm.