

Minutes of June 2007 Meeting - No. 307 -

Held on 7 June 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
S Knox	Deputy Member
MR Sutton	Manager
M Shirley	Community Development Officer
Bill Ryan	Infrastructure Manager
L Yelland	Project Facilitator
B Honan	Finance/Executive Officer

Meeting Opened

1. Welcome

The Chairman opened the meeting at 9.10am and welcomed all in attendance.

2. Apologies

No apologies were received.

3. Minutes of Previous Meeting

The minutes of the previous meeting held on 1 May 2007 were circulated.

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

Moved: B Giles

2nd A Wilson

Carried

4. Business Arising

10.5 The Manager confirmed that the Oodnadatta television rebroadcast system was working and was being provided to the Oodnadatta community.

At 10.00am the Chairman welcomed John Hanlon, Executive Director (ED), Community Local Government Relations (CLGR) to the meeting. John and the Trust discussed the upcoming Governance Review and what changes may occur as a result of the review.

Stuart Knox joined the meeting at 10.10am.

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

Moved: G Fuller 2nd A Wilson Carried

6.2 Member's Reports

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

The Trust noted and accepted the Member's reports.

7. **Correspondence**

7.1 Matters for Decision

7.1.1 Remote Airstrip Emergency Capability Review

The PF highlighted the fact that the resolutions passed at the May meeting may not have been worded correctly, considering that Stage 1 and 2 reports of the review had already been endorsed at the March meeting.

Motion: *The Trust rescind the former motion passed at the May meeting and instead resolved that the motion should have read: "The Trust endorse the completed information package and prepare a summary for the Minister seeking her endorsement and recommending to her that a consolidated report be subsequently released to communities that have been consulted".*

Moved: B Giles 2nd G Fuller Carried

7.1.2 Defining Essential Services

The PF tabled background information regarding the development of a policy position on what the Trust regards as essential services in the outback and how it defines essential services.

The Trust agreed to defer any further decision until after the completion of the Outback Governance Review.

7.1.3 Parachilna Waste

The Manager tabled correspondence received from Mr John Watkins, Regional Conservator, Department for Environment and Heritage (DEH) regarding funding arrangements for the waste management of Parachilna Gorge.

Motion: *The Trust discussed the letter and have resolved that they do not intend to take over future funding arrangements of Parachilna Gorge.*

Moved: B Giles 2nd A Wilson Carried

7.1.4 Seven Water Holes Community

The EO tabled correspondence received from Ms Charmaine Smart on behalf of the Seven Water Holes Community Steering Committee advising the Trust that due to diminishing numbers within the Seven Water Holes community and the lack funds, the

Steering Committee wish to withdraw from the community insurance scheme.

The Trust noted the correspondence.

Action: EO to follow up with current situation at Seven Waterholes

7.1.5 Iron Knob Progress Association (IKPA)

The Manager tabled correspondence received from the IKPA relating to a proposal to re-open a community store within Iron Knob. The correspondence confirmed that the store would be used to provide essential items to community residents. The IKPA requested that the Trust consider providing funding toward their proposal.

Motion: *The Trust agreed to provide \$500 in funds to be used to formalise a business plan.*

Moved: G Fuller 2nd A Wilson Carried

7.1.6 The Manager tabled a Consultants Brief as provided by the NRDB regarding a Regional Service Centre for Leigh Creek. The aim of the project is to identify the extent to which Leigh Creek acts as a regional service center to communities in the northern Flinders Ranges and surrounding areas. The Manager advised the Trust that he had approved in-principle, funding toward this project.

Motion: *The Trust endorse the decision to provide funding for the amount of \$5000 for the Regional Service Centre, Leigh Creek project.*

Moved: G Fuller 2nd B Giles Carried

7.1.7 The Manager tabled correspondence received from the Flinders Ranges and Outback SA Tourism (FROSAT) relating to a proposed Flinders Ranges and Outback Integrated Regional Strategic Tourism Plan. Planning SA had recently initiated the Far North and Mid North Regional Spatial Plans to guide future land use and development in those regions. The Manager requested that the Trust consider being a stakeholder and commit to a financial commitment in support of this project.

Motion: *The Trust agreed to provide up to \$5000 toward the Flinders Ranges and Outback Integrated Regional Strategic Tourism Plan.*

Moved: P Katnich 2nd B Giles Carried

7.1.8 Public Sector Management Act – duties of agencies to report
The PF raised the matter of the Trust's 2005/06 Annual Report, which has not been finalised due to the delay with the Trust's Financial Statements. The Trust agreed that the current situation was unacceptable. The Manager agreed to mention this matter to the ED, OSLGR during their next scheduled meeting with a view to also advising the Minister.

The Trust considered the following two applications later in the meeting.

7.3.3 Yunta District Hall Inc

The Trust resolve to support the reimbursement through the CARM process for costs associated with the production of the community newsletter for 2007.

7.3.4 Yunta District Hall Inc

The Trust resolve to support the reimbursement through the CARM process for costs associated with town maintenance for 2006/07.

The Trust noted that Gary Fuller abstained from discussion.

7.4 Administrative Grants

Trust noted that S Knox abstained from any discussion on this matter.

Financial statements were considered from the Woomera Board for 2005/06.

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

8. Media Releases

8.1 The Manager tabled a News Release dated 2 May 2007 regarding the Minister for State and Local Government Relations commissioning a review of governance structures in the outback.

8.2 The Manager tabled copies of Radio News Summary dated 14 May 2007 regarding the storing of heavy metals in the community of Copley.

9. Other Business

9.1 The matter of community associations running business enterprises was raised by the Manager and was deferred pending receipt of Crown Law advice in relation to the capacity of community associations, with the legal capacity which the Trust deals.

9.2 The Chairman referred to his recent trip to outback Queensland and noted that when crossing the border into SA from Queensland there was a noticeable lack of signage. The Trust agreed that signage identifying the Trust would be beneficial. The PF suggested that the Trust develop consistent signage which could be used in a variety of areas. The Trust noted this issue.

The PF departed from the meeting at 4.15pm.

10. Publications Received

The following publications were tabled:

Across the Outback May 2007; Alcohol and other Drugs Council of Australia ADAC; Australia Plumbing Industry Autumn 2007; Copley newsletter May 2007; Department of Families, Community Services & Indigenous Affairs; Desert Knowledge CRC Australia; Flinders Journal (Apr 16-29, Apr 30 – May 13 2007); Gibber Gabber (Apr 20,27 May 4,11,18); Government News May 07; Indigenous Affairs Information Magazine (April 2007); Iron Knob's Community newspaper "Ore Deposit" April 2007; Mesa Journal (January 2007); NRM Directions (April 2007); Penong & Coorabie Districts School Newsletter (18 May, 2007); Property Australia Aerotropolises (May 2007); Royal Flying Doctor Service (May 2007); The Cancer Council (May 2007); The Monitor (Roxby newspaper) (April 19, May 3,17 2007); The Pipeline ICPA (April 2007).

11. New Applications for Financial Assistance

12. Venue and Date for Next Meeting

To be confirmed.

Meeting closed at 4.20pm.