

- 7.3.1 The Municipal Development Officer confirmed that alternative solutions had been implemented at the Andamooka community dump, which include better designated areas for dumping.

5. Action List

To be updated.

The Project Facilitator (PF) and consultant Ione Brown joined the meeting at 10:15am.

6. Reports

6.1 Staff Reports

- 6.1.1 Community Development Officer's (CDO) Report – tabled (Addendum 1).
- 6.1.2 Infrastructure Manager's (IM) Report – tabled (Addendum 2).
- 6.1.3 Executive/Finance Officer's (EO) Report – tabled (Addendum 3).
- 6.1.4 Project Facilitator's (PF) Report – tabled (Addendum 4).
- 6.1.5 Outback Active Communities Field Officer (OACFO) Report – tabled (Addendum 5).
- 6.1.6 Municipal Development Officer (MDO) Report – tabled (Addendum 6).

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

Moved: G Fuller

2nd B Giles

Carried

6.2 Member's Reports

- 6.2.1 Chairman's and Member's Reports – tabled (Addendum 7 and 8).

The Trust noted and accepted the Member's reports.

Morning tea was taken at 10:40am.

The meeting resumed at 11.00am.

The Chairman welcomed John Hanlon, Executive Director, Community and Local Government Relations, and consultants Margaret Heylan and Ione Brown to the meeting to discuss progress to date on the Outback Governance Review. (Note 1).

Lunch was taken at 1.15pm.

The meeting resumed 1.50pm.

Motion: *The Trust support requesting the Minister to take action to review the Outback Areas Community Development Trust Act, taking into account the general issues and principles raised and expressed in the community consultation process.*

Moved: P Katnich

2nd G Fuller

Carried

J Hanlon, M Heylen and I Brown departed from the meeting at 2:45pm.

7. Correspondence

7.1 Matters for Decision

7.1.1 Community Financial Statements

The CDO tabled a draft financial spreadsheet for the Trust's consideration. At the August Trust meeting the Trust agreed to investigate formalising a template for communities to use, which will ensure a more accurate summary of financial transactions. The Trust noted the draft and requested that the draft be presented at the next Trust meeting along with further comments from Members and staff.

7.1.2 Land not within Council Area Consolidation and Better Development Plan Conversion Plan Amendment Report (PAR)

The Manager tabled correspondence received from Planning SA and Paul Holloway, Minister for Urban Development and Planning regarding the release of the PAR, seeking Trust comment. The PAR consolidates four of the land-based Land Not Within a Council Area Development Plans into one Plan and adopts the new Better Development Plans policy library, format, structure and mapping.

The Trust agreed to register a response, supporting the remote areas zone aspect of the PAR.

Action: PF to draft response.

7.1.3 Isolated Children's Parents' Association (ICPA) 2008 SA State Conference

The Manager tabled correspondence received from the ICPA requesting that the Trust consider providing some financial support toward the 2008 State Conference.

Motion: *The Trust resolved to provide financial assistance for the ICPA 2008 State Conference at a total cost to the Trust of \$3,000.00.*

Moved: P Katnich

2nd A Wilson

Carried

It is noted that B Giles abstained from voting.

7.1.4 Innamincka Town Water Supply

The Manager tabled correspondence received from the Outback Consultative Committee regarding the non-commissioning of the Innamincka town water supply filtration system. The

correspondence confirmed that the South Australian Tourism Commission (SATC) own the plant and agree that it has not been commissioned. Further funding is required to enable modifications to be made to the system, prior to commissioning. The Trust has been approached in an effort to help source further funding for this project.

Motion: *The Trust resolved to forward a letter of support to the Outback Consultative Committee indicating that the Trust are prepared to help facilitate a meeting of responsible parties in order to provide a high profile and way forward for issues at Innamincka.*

Moved: G Fuller 2nd A Wilson Carried

Action: PF to forward letters to Andrew McEvoy (Chief Executive, Tourism) and Allan Holmes (Chief Executive, Environment and Heritage Department) raising and identifying the condition of essential infrastructure and the reliance on volunteers for the management of essential infrastructure, and suggesting the possibility of a workshop to address some of these issues in a more formal way.

7.1.5 Health Specialist Cut Backs

Information was provided by Member Baluch regarding the proposed cut backs in health specialist services for the Port Augusta Hospital.

The Trust resolved to write to the appropriate authority in the belief that the Port Augusta hospital is critical as a service centre to the outback region in respect to specialist health services, and any reduction in capacity in that regard at Port Augusta will adversely affect the remote outback region.

Action: Manager to draft letter for Chairman's consideration.

7.2 Matters For Noting

7.2.1 Community Water Supply Risk Management Planning

The Manager tabled a Progress Report provided by the PF regarding the Community Water Supply Risk Management Planning project.

The PF reported that all but two communities have responded to the questionnaire/checklist sent out in July. After attending a meeting with SA Water Corporation, the PF reported that subject to final executive approval, all of the information that SA Water have on the nine community water supplies that they manage, will be made available for inclusion into the Community Water Planner software.

It is envisaged that the draft report findings may be completed by the end of September 2007.
The Trust noted the information.

- 7.2.2 The Manager tabled correspondence received from the Hon Jennifer Rankine MP, Minister for State/Local Government Relations advising that the Local Government Grants Commission's Commonwealth Financial Assistance grants to councils for 2007/08 have been recommended for distribution.

The Trust noted the information.

- 7.2.3 The Manager tabled a copy of correspondence received from Jane Gascoigne, Executive Officer, SA Local Government Grants Commission advising that the first quarterly Financial Assistance Grant for 2007/08 had been distributed to the Trust.

The Trust noted the information.

- 7.2.4 Flinders Ranges Outback SA Tourism (FROSAT)
The Manager tabled the key performance indicators for funding stakeholders 2006-07 as received from FROSAT. The information tabled was an in-depth report highlighting many successful projects that have been undertaken across the outback and in regional centres.

The Trust noted the report.

- 7.2.5 The Manager tabled the KESAB Notice of Annual General Meeting. The Annual General Meeting is scheduled for Tuesday, 4 September 2007.

The Trust noted the information.

7.3 New Applications for Financial Assistance

- 7.3.1 Parachilna Sports and Community Association (PSCA)
Motion: *The Trust declined to provide financial assistance to the PSCA for rubbish collection from January 06 up to and including 20 May 06 on the grounds that the work is retrospective.*

Moved: G Fuller 2nd B Giles Carried

- 7.3.2 Parachilna Sports and Community Association (PSCA)
Motion: *That the Trust approve the reimbursement of costs associated with rubbish collection for the Parachilna community from 1 July 2006 up to and including 30 June 2007, at a subsidy rate of \$2:1, at a maximum cost to the Trust of \$1,733.00 subject to the provision of further receipts to bring the reimbursement in line with the financial year timeline.*

Moved: B Giles 2nd A Wilson Carried

- 7.3.3 Glendambo and District Progress Association Inc (GDPA)
Motion: *That the Trust defer the decision on providing subsidy assistance for service and repairs to the backhoe, seeking further information, and confirmation of contributions by private business.*

Moved: B Giles 2nd P Katnich Carried

Action: Advise GDPA of Trust policy regarding prior approval before the commencement of projects.

- 7.3.4 Oodnadatta Progress Association (OPA)
Motion: *The Trust is unable to approve the application for airstrip maintenance on the grounds that the work is retrospective and there is no evidence of a proper meeting resolution, moved and seconded, authorising the application.*

Moved: G Fuller 2nd A Wilson Carried

- 7.3.5 Iron Knob Progress Association town heritage project
Motion: *That the Trust approve the reimbursement of costs associated with the mounting of a hand operated crane within the Iron Knob community at a subsidy rate of \$1:\$1, on the actual cost and at a maximum cost to the Trust of \$2,000.00.*

Moved: B Giles 2nd G Fuller Carried

At this stage of the meeting, Bill McIntosh vacated the Chair.
Gary Fuller adopted the role as Chairperson.

- 7.3.6 Blinman Progress Association
Motion: *That the Trust approve the reimbursement of costs associated with an upgrade to the kitchen facility at the racecourse at a subsidy rate of \$1:\$1, on the actual cost and at a maximum cost to the Trust of \$1,410.00.*

Moved: P Katnich 2nd B Giles Carried

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

- 7.4 Administrative Grants
Financial statements were considered from the Bookabie Progress Association (BPA) for the 2006/07 financial year.

The Trust noted the tabling of the financial reports and resolved that the Administration Grant be paid to the BPA.

8. Publications Received

The following publications were tabled:

Artists of the Ranges – an exhibition in Blinman; Be active Newsletter – Winter 2007; Copley Newsletter August 2007; Department of Transport & Regional Services – Momentum Quarterly newsletter; Flinders journal (July 30 – Aug 12, Aug 13 – 26, 2007); Flinders Ranges & Outback SA

Tourism Annual Report 2006-07; Flinders Ranges & Outback SA Tourism Marketing Plan 2007-08; Gibber Gabber (Aug 3, 10, 17, 24, 2007); Government News August 07; Innamincka Bush Telegraph June 2007 (3 copies); Inside Waste (A WME Publication) July/August 2007; Local Government Association of SA (May, July, Aug 2007); Marree Hergott Herald (July 2007) (4 copies); Marree Hergott Herald (Aug 2007) (5 copies); Penong & Coorabie Districts School Newsletter (10, 24 Aug 2007); Population Projections for SA (2001-31) & The States Statistical Divisions (2001-21); Reconciliation News (Aug 2007); Seating Gallery 2007/2009; South Australian Native Title Resolution Winter 2007; The Monitor (Roxby newspaper) (9, 16 Aug 2007); Yunta's North East News (August 2007).

9. Media Release

9.1 The Manager tabled the following News Releases:

- Government Slashes Red-Tape: from 1 September 2007, the gross receipts threshold level at which an associated is identified as a prescribed association is more than doubled from \$200,000 to \$500,000. Prescribed associations with gross receipts above \$500,000 would continue to have to meet strict financial standards to ensure an appropriate level of public scrutiny.
- Local Government Grants Get Thumbs Up for 2007/08: The Minister for State/Local Government Relations has announced Commonwealth approval of Financial Assistance Grants to Local Government in South Australia.

10. Other Business

10.1 Outback Broadband

The Chairman referred to his report where broadband for the outback was discussed. The Trust agreed that it would be beneficial to receive as much information as possible regarding options for broadband for outback communities and therefore agreed to invite personnel from the Department of Further Education, Employment, Science and Technology (DFEEST) to present information at the Trust's December meeting.

Action: Extend invitation to DFEEST personnel to attend Trust's December meeting in Adelaide.

11. Venue and Date for Next Meeting

Wednesday 31 October 2007 at the Yunta Telecentre.

The meeting closed at 4:20pm.