



two ways :: one outcome

**Minutes of Engawala Local Board Meeting
on Monday 13th August 2012 at the Shire Office.**

1. Welcome, introductions, attendance and apologies

Meeting start time: 11.00am

Chair: Anton Drover

Members present: Kevin Bloomfield, Carl Inkamala, Joy Turner, Terry Drover, Barbara Tilmouth, Nancy Tilmouth.

Ward Councillors present: Shire President Adrian Dixon, Cr Marlene Tilmouth.

Staff members present: Shelley Jackson (Acting SSM), Pricilla Williams (Field Officer), Tim Day (Director Infrastructure), Kimbi Bevan (Governance Officer), Kate Proctor (Acting Director Corporate Services), Carl Smith (Housing Manager).

Apologies: Alcoota School Principal, Health Clinic Manager & Remote Health Are Manager.

No apologies received from: Clifford Tilmouth, Nathaniel Scrutton.

Resolution: To accept the apologies of Alcoota School Principal, Health Clinic Manager & Remote Health Are Manager as read out.
Moved: Kevin Bloomfield

Seconded: Terry Drover

Carried

2. Acceptance of draft agenda

Resolution: To accept the draft agenda as read out

Moved: Kevin Bloomfield

Seconded: Joy Turner

Carried

3. Previous minutes and business arising

Resolution: To accept the previous minutes from June 19 2012 as read out.

Moved: Kevin Bloomfield

Seconded: Joy Turner

Carried

4. Report from last Council meeting (ward councillor/s)

Resolution: To receive and note the report from Council given by ward Councillor Marlene Tilmouth

Moved: Kevin Bloomfield

Seconded: Carl Inkamala

Carried

5. SSM's report

Resolution: To receive and note the SSM's Report

Moved: Kevin Bloomfield

Seconded: Nancy Tilmouth

Carried

6. Agenda items from members

6.1 Item discussed: Kids in the community being bored and vandalising

Resolution: That parents need to take responsibility for their own kids and will have to pay for damages if the vandalism continues.

6.2 Item discussed: Abandoned and unhealthy dogs, and

Resolution: To have a community meeting on dog management.

6.3 Item discussed: New jobs through JSA

Resolution: Tania from JSA has offered assistance to those looking for work and will be happy to help with ochre cards and clothing.

6.4 Item discussed: Centrelink benefits

Resolution: Everyone that receives benefits for centrelink must be in a

6.5 Item discussed: GBM Accommodation, why is the community not receiving any rent benefits from this accommodation?

Resolution: GBM responded saying this is a federal accommodation....

6.6 Item discussed: Transportation vehicle for the Clinic

Resolution: CDSC is not responsible for the Clinic.

Moved: Anton Drover

Seconded: Kevin Bloomfiels

Carried

Meeting took a lunch break at 12.30pm.
Meeting Reconvened at 1:20pm

7. Other Business

NIL.

8. Deputations

8.1 Deputation by Anton Drover on behalf of the Alcoota School Principle.
Anton read the written report from the principle to the board members.

8.2 Deputation by Arthur Dougherty GBM
Arthur spoke to the board about Stronger Futures.

8.3 Deputation by Kate Proctor, Children Services Manager.
Kate spoke about the School Nutrition Program, Red Cross will provide breakfast food; need volunteers to serve & clean. Kate to investigate and keep Board informed.

8.4 Deputation by Shire President Adrian Dixon.
Adrian spoke to the board about the appointment of Cathryn Hutton as CEO of Central Desert Shire.

9. Questions from the public

9.1 Question from the Board expressing concerns regarding the hiring protocol of Shire Staff. The board feel too many staff changes are disruptive to the Community. Wish for Board/Community involvement in the selection process for empowerment.

Response from Tim Day, Director Infrastructure, speaking about the separation of powers and that the board may not be able to be on the interview panels.

9.2 Question from The Board addressed to Carl Smith asking for temporary accommodation in the event of large scale renovations on homes

Response from Carl Smith was that the Shire is not responsible for moving tenants out of homes only for the actual work being done to the homes. This is a Territory Housing issue.

10. Advice to Council

10.1 Resolution: That Council allows Engawala Community members to participate in the recruiting process of new staff that will live and work in the Community.

10.2 Resolution: That Council invite a Territory Housing Representative to attend the next Engawala Local Board Meeting.

10.3 Resolution: That Council assist in finding a community vehicle, small bus or troopy for the Engawala Community.

Moved: Anton Drover

Seconded: Joy Turner

Carried

11. Close meeting and remind of next meeting date

The chair closed the meeting at 2.30pm

The next meeting will be on the 15th October 2012.

..... Anton Drover

Chair Engawala Local Board