



CLARE & GILBERT VALLEYS COUNCIL

Mid North Community Passenger Network Minutes

Minutes of the Mid North Community Passenger Network held in the Clare Council Boardroom, 4 Gleeson Street, Clare on Tuesday 12 March 2019 at 10.30am.

Corporate Services Manager Leanne Kunoth, opened the meeting, welcomed all and introduced the Coordinator Damien Graham.

Coordinator Damien Graham provided an introduction on the MNCPN and a brief on the objectives and responsibilities.

Present

Members

David Shepherd – Balaklava Driver (Elected Chair)
Peter Brook – Eudunda Driver
Ann Alder – Clare & Gilbert Valleys Council
Kay Boon - Adelaide Plains Council
Denise Maule – SA Country Carers
Terry Williams – Wakefield Regional Council

Staff in attendance

Damien Graham – Coordinator
Leanne Kunoth – Clare & Gilbert Valleys Council
Lynette Seccafien – Adelaide Plains Council

Apologies

Heidi Thompson - Regional Council of Goyder
Erica Lewis – NDIS Reform

1. Declaration of Conflict of Interest

Nil

2. Nomination of Chairperson

Moved: Terry Williams
Seconded: Kay Boon

David Shepherd was nominated as Chairperson for the MNCPN Committee.

CARRIED:

3. Confirmation of Previous Minutes – 22 October 2018

Moved: Ann Alder
Seconded: Peter Brook

That the minutes of the Mid North Community Passenger Network meeting held on 22 October 2018 be confirmed.

CARRIED:

4. Member Council Contribution

Moved: Terry Williams
 Seconded: Ann Alder

That the Member Council contribution for the Draft 2019 / 2020 budget be set as follows:

<u>Trips</u>	<u>\$ Contribution</u>
Regional Council of Goyder	271 \$11,982
Wakefield Regional Council	391 \$17,288
Adelaide Plains Council	209 \$ 9,241
Clare & Gilbert Valleys Council	<u>486 \$21,489</u>
 TOTAL	 1357 \$60,000

CARRIED:

5. 2019 / 2020 Draft Budget

Moved: Ann Alder
 Seconded: Peter Brook

That the MNCPN Committee representatives recommend to Council that the Draft Budget 2019 / 2020 for the Mid North Community Passenger Network be approved. With the change to the following.

- 5.1 Volunteer Costs - \$10,000
- 5.2 Advertising - \$8,000

CARRIED:

6. Coordinators Report / Statistics Report

Moved: Ann Alder
Seconded: Peter Brook

That the Coordinators report be received and the following item be recommended to Council.

CARRIED:

7. Finance Report

Moved: Ann Alder
Seconded: Peter Brook

That the finance report be received.

CARRIED:

8. Matters Raised by Steering Committee Members

7.2 Questions without Notice

Nil

7.3 Questions on Notice

Nil

7.4 Notice of Motion

Nil

7.5 Motions without Notice

Nil

9. Next Meeting

The next general meeting of the Mid North Community Passenger Network is to be held on Tuesday 11th June 2019 at the Clare & Gilbert Valleys Council Boardroom commencing at 10.30am.

10. Next Meeting Dates

Tuesday 10th September 2019
Tuesday 10th December 2019

11. Closure

The meeting was declared closed at 12.05pm

Signed: _____ Chairman