

Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

MINUTES: ORDINARY COMMITTEE MEETING, 10 April 2016 at 5.00pm

APOMA Office, Opal Creek Blvd, Andamooka SA 5722

Minutes taken: Gill Rowley

ITEM #			ACTION:
	PRESENT / IN	Stefan Bilka (Chair)	
	ATTENDANCE	Rob Hancock (Treasurer),	
		Gill Rowley (Secretary),	
		Ordinary Committee Members:	
		Karen Taubers, Brenton Musolino	
		Johno Johnson, Peggy Tuip.	
		In attendance:	
1	WELCOME /	Meeting opened: 5.05pm	
_	APOLOGIES	Apologies: Peter Allen, Ray Christensen	
2	MINUTES OF	Motion: That the minutes of the previous	
_	PREVIOUS MEETING	meeting on 16 Mar 2016 be accepted as a	
		true and accurate record of that meeting.	
		Moved: JJ Seconded: PT	
		All in favour Passed	
2.1.	BUSINESS ARISING	Item 4.17: Historic acquisitions – JM's	
		house.	
		Deferred to Business Plan	
			GR has copy in hand. RH to
		Item 6.4: Certified copy of Constitution	organise reimbursement
		Item 7.8: Fence around Caravan Park	cheque .
		ablution block – discussed at ATMC	
		Meeting – recommend that this be more	
		comprehensive – may attract subsidy.	
		Motion: That the Committee take the	
		advice to reconsider the design and	
		prospective funding opportunities after	
		funding meeting 13/4/16.	
		Moved: RH Seconded: JJ	KT to work with RH on design
		All in favour Passed	and funding.
		7	and randing.
		Item 7.9(b): SB updated progress with	
		issues raised on Calvary Community Care	RH to refer issues to ATMC
		QA presentation 5/4/16. Issues raised by	meeting 13/4/16 for follow up.
		the community need addressing.	
		_	
		(f) Church insurance claim – progressing	SB /RH to sort
		may require further \$600 for footings.	
		(e) AYG relocation – progressing	To be included in town dev plan

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ITEM #			ACTION:
2.2.	Minutes of Special Committee Meeting re ILUA held 5/4/16	The Dept of State Development (DSD) required an agreement from APOMA re a definition of land not required for mining in order to progress negotiations with the Kokatha on the ILUA for the Andamooka Precious Stones Field. (APSF) Motion: That the Committee agree to the contour map resulting from the ILUA meeting and since forwarded by the DSD indicating areas within the APSF that are below 90m above sea level as being excluded from mining operations, being presented to the Kokatha to progress the ILUA. Moved: JJ Seconded: KT All in favour Passed	GR to advise DSD of motion of agreement.
3	TREASURERS REPORT	Motion: That the financials as presented be accepted. Moved: RH Seconded: BM All in favour Passed	
3.1.	BUSINESS ARISING	3.1.1. Balance at \$30,000 3.1.2. RJCP payment system progressing	RH to follow through
3.2.	ACCOUNTS FOR PAYMENT	Motion: That the accounts as presented be approved for payment. Moved: RH Seconded: BM All in favour Passed	
4.	CORRESPONDENCE	Correspondence list presented for discussion. GR presented late correspondence from PA - Committee consented to allow presentation of this in discussion re ATMC budget. (Item 6.1.) The following motion clarified the position to be taken for future meetings: Motion: That all correspondence relating to APOMA Committee meetings from Committee Members be forwarded via post or email to the relevant APOMA address to be received by COB on the Friday prior to the meeting. Moved: RH Seconded: BM All in favour	
4.1.	BUSINESS ARISING	 4.1.1. Correspondence out as directed at the previous meeting. 4.1.3. Correspondence in – all covered in other items within the agenda. 	No further action required

ITEM #			ACTION:
5	OTHER REPORTS	5.1. Newsletter, Website & media – GR reported that the March newsletter had gone out 1 week before Easter. The April newsletter would go out to 12 pages and planned for distribution on the 15 th . GR raised date of monthly committee	Future ordinary committee meetings will be held on the first Sunday of the month unless otherwise deemed necessary.
		meetings re timing of information to the community via the newsletter.	
		Phone meeting re new/revised site to be held on 14 th between GR, Stephen Lyons and prospective website builder.	GR to progress and produce 2 quotes for consideration with the view to having new site operational by end of July.
		5.2. Parks & Gardens - KT advised that she had undertaken some weed control and had used vinegar sparingly for noxious weeds around creek beds where necessary as an environmentally friendly option. Work is progressing on plantings pending design of fencing.	GR to include a brief of KT's report on Parks and Gardens in monthly newsletters. Fencing around ablution block to be raised at business planning meeting 13/4/16 Inventory of RJCP equipment on-going.
		5.3. NRM – RH reported that APOMA reps had met with NRM rep re input into community and creek cleaning issues and feral animal control.	Report to come from NRM re native vegetation act and relevant management permits. KT & RH to follow up
5.1.	BUSINESS ARISING	NIL	
6	GENERAL BUSINESS		
6.1.	ATMC Budget	GR reported that the preferred ATMC budget had been forwarded to the OCA as directed but there had been some clarification by the OCA on several items, so adjustments and negotiation resulted in a budget with preferred items retained, presented for discussion at the ATMC meeting. This revised budget requires agreement from the Committee to progress for approval of OCA funding. RH reported that we had also added an additional income amount of \$2500 from fees collected at the caravan park – this demonstrates that funds invested are resulting in an income stream for the town which can assist with raising additional grant funding at up to \$3-1.	The letter submitted by PA on 10/4/16 (Item 4) was presented and signed as read. It is noted that the correspondence requested that in his absence, PA be registered as against approval of the budget. Those present signed the copy
		Motion: That the Committee approve the final 2016/17 ATMC budget as proposed at the ATMC meeting. Moved: JJ Seconded: BM All in favour Passed	of the present signed the copy of the presented budget. GR to advise OCA of motion of approval.

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ITEM #			ACTION:
6.2.	ANZAC Day – 25 th April	Discussion on organisation of day.	- GR to produce program - RH to contact Sister Pat - RH to contact Belinda re refreshments - GR to contact school - RH to organise sound
6.3.	Grant Acquittal – Community Hall	RH – it appears that a microwave itemised in the submission had not been required and that this had not been rationalised in the acquittal. It requires a letter of explanation.	GR to write letter
7	OTHER BUSINESS	·	
7.3.	Road between Borefield Rd and Andamooka – potential tourist track	Not DPTI responsibility / no funds. Up to BHP to address.	Logged for discussion re follow up with BHP. Deferred pending further news – BHP may be constructing.
7.4.	Business Plan	Meeting with Gov consultants on 13 April to progress Business Plan incl. funding opportunities.	Report at May meeting
7.5.	Road works	RH confirmed \$100,000 allocated 2016/17 for total of \$150,000	Will be open for community comment via town development plan.
7.6.	Hall issues	SB reported this had improved.	RH / SB / KT to monitor
7.9.	KT re directional street signage.	Several ideas were mooted for discussion re improved signage on the highway and roads as well as within the town. RH reported that the RJCP are working on directional signage to Torrens Lake.	KT/RH to take to the business planning and funding meeting, 13/4/16.
7.10.	Town Facilities	 a) KT – reported she is checking the water tanks weekly. Suspicious that someone may be stealing water. b) BM - Street lights – RH advised in abeyance pending outcomes at the planning meeting. 	KT – to continue monitoring Proposed sites will be published in Newsletter for community comment.
7.11 8.	Public Officer DATE OF NEXT MEETING	On-going Sunday 1 May 2016 at 5.00pm	On-going
Meeting	closed at 6.45pm	ı	ı

Signed:	
	Stefan Bilka, Chairman
Date:	May 2016