Andamooka Progress and Opal Miners Association Inc.



'Preserving our past and planning for our future'

## MINUTES: ORDINARY COMMITTEE MEETING, 10 July 2016 at 5.00pm (*postponed from 3 July*) APOMA Office, Opal Creek Blvd, Andamooka SA 5722 Minutes taken: Gill Rowley

ITEM #			ACTION:
	PRESENT / IN ATTENDANCE	Stefan Bilka (Chair) Rob Hancock (Treasurer) Gill Rowley (Secretary), Committee Members: Peter Allen, Karen Taubers, Brenton Musolino, Ray Christensen In attendance: Matilda Moylan Blakie	
1	WELCOME / APOLOGIES	Meeting opened: 5.15pm Apologies: Peggy Tuip, Johno Johnson SB left meeting early at approx. 6.15pm	
2	MINUTES OF PREVIOUS MEETING	Motion: That the minutes of the previousmeeting on 5 June 2016 be accepted as atrue and accurate record of that meeting.Moved: KTSeconded: RHAll in favourPassed	
2.1.	BUSINESS ARISING	7.2. PA questioned why the \$200 fee for cemetery plots had not been paid for the past couple of years. After much discussion a motion was put. The motion was withdrawn pending further investigation of legalities associated with land ownership and charges.	To be raised at the ATMC meeting with the view to introducing as a donation towards maintenance of the cemetery.
		6.3. PA questioned progress with AYC contract. Deferred to item 6.3.	
2.2	MINUTES OF MEETING HELD 15 June	Deferred to next meeting	
3	TREASURERS REPORT	Motion: That the financials as presentedbe accepted.Moved: RHSeconded: PAAll in favourPassed	
3.1.	BUSINESS ARISING	3.1.1. Payment to Noske questioned – resolved as GR's payment incorrectly entered.	GR to bring to attention of SL for correction.

ITEM #			ACTION:
		Other reports - nil	
		form. It was considered that accepting a condition of membership from a member could set precedence as members agree to abide by the conditions of membership put in place by APOMA / Constitution. <b>Motion:</b> That the xxx family membership renewal be held in abeyance pending legal advice. Moved: PA All in favour Seconded: KT	GR to seek legal advice via OCA
		and ready for use. 5.5. <b>Membership</b> – GR reported that membership renewals are coming in steadily. GR tabled renewal from a member, with a condition written and signed on back of	GR to present current membership list at August meeting.
		<ul> <li>5.3. Marketing – Meeting re event calendar to be held before end of month.</li> <li>5.4. History Group – scanners delivered</li> </ul>	
		<ul> <li>launch – official launch AGM.</li> <li>5.2. Parks &amp; Gardens – wet weather has delayed some work – catching up.</li> </ul>	presented at next meeting.
5	OTHER REPORTS	5.1. Newsletter, Website & media – GR reported that the June newsletter was distributed on time. Website – on schedule for end of July	Website test site to be
4.1.	BUSINESS ARISING	Letter to be sent to RJCP to confirm their commitment to \$2513 per light for the installation of street lights.	GR to draft letter to RJCP & send once approved.
4.	CORRESPONDENCE	Correspondence list presented for discussion. Motion: That the correspondence be accepted as read. Moved: GR Seconded: PA All in favour Passed	
3.2.	ACCOUNTS FOR PAYMENT	Motion: That the accounts as presentedbe approved for payment.Moved: RHSeconded: BMAll in favourPassed	
		3.1.3. GR tabled response to letter from Sue Edwards re 2014/15 financials.	Approved to send.
		3.1.2. Letter from SL re BAS situation with Complete Personnel – SL advised to continue as previously managed.	GR to advise SL that Committee approves action.

6	GENERAL BUSINESS		
6.1.	ILUA	Meeting scheduled for last week of July, date/time TBA	
6.2.	CARM Agreement	Finalised. Informal advice OCA via email.	Waiting on formal advice/copy
6.3.	2016/17 AYC contract	Meeting scheduled for 18 July - time TBA Discussion to include issues around emergency procedures, restrictions and standards.	To present outcome of discussions at next meeting
6.4.	NRM	<ul> <li>6.4.1. letter re levy inconsistencies sent – waiting on response.</li> <li>6.4.2. no news on a date for meeting between NRM / APOMA / ATMC</li> </ul>	
6.5.	Roadworks/ Streetlights	Addressed in correspondence	
6.6.	AGM	Allan (Staffy) Heath has agreed to continue in the role of Public Officer for another term.	GR to confirm in writing.
7	OTHER BUSINESS		
7.1.	PA – APOMA should get a quote for a road to Lake Torrens	Agreed that it is a safety issue and potential tourist hazard.	RH to contact Nthn Earthmovers re quote.
7.2.	RH – AYC using side access to café.	Northern Earthmovers put gravel on temporary pathway to overcome issues with rain & mud. Should be considered as an optional access-way to the café when hall is in use.	RH to follow up
7.3.	PA- re inventory on APOMA equipment - view to disposing / liquidating surplus	Agreed that this is a good idea. Needs to stored in more orderly fashion and logged with location/access details etc.	PA to approach Bill Addington to undertake inventory.
7.4.	KT – re handling of gas bottles at Friendly Grocer	Concerns with OH&S with customers having to handle and load gas bottles purchased. KT concerned that this should not be expected of her in regard to replacements at caravan park.	GR to draft letter to Friendly Grocer voicing concerns.
7.5.	PA – directed to BM/RH – re whereabouts of futures fund for town water.	RH – should be in trust account – will follow up.	
7.6.	Discussion re phone diversion when ATMC office is unattended.	Discussion moved to responsibilities for town maintenance and allocation of works.	GR to notify ATMC re issues with procedures and responsibilities.
8.	DATE OF NEXT MEETING	Scheduled for 7 August but likely that another meeting will be necessary between this meeting and the AGM.	GR will advise committee of rescheduling.

Signed:

Stefan Bilka, Chairman

Date: \_\_\_\_July 2016