

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	6.4.1. letter re levy inconsistencies sent – waiting on response. 6.4.2. no news on a date for meeting between NRM / APOMA / ATMC	
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.
Meeting closed at 7.05pm			

Signed: _____

Stefan Bilka, Chairman

Date: _____ July 2016