



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

MINUTES: ORDINARY COMMITTEE MEETING, 5 June 2016 at 5.45pm

APOMA Office, Opal Creek Blvd, Andamooka SA 5722

Minutes taken: Gill Rowley

ITEM #			ACTION:
	PRESENT / IN ATTENDANCE	Stefan Bilka (Chair) Gill Rowley (Secretary), Committee Members: Peter Allen, Karen Taubers, Brenton Musolino, John Johnson, Peggy Tuip, Ray Christensen In attendance: Stephen Lyons, ATMC	
1	WELCOME / APOLOGIES	Meeting opened: 5.45pm Apologies: Rob Hancock (Treasurer),	
2	MINUTES OF PREVIOUS MEETING	Motion: That the minutes of the previous meeting on 1 May 2016 be accepted as a true and accurate record of that meeting. Moved: PT Seconded: RC All in favour Passed	
2.1.	BUSINESS ARISING	6.1. C Mitchell had raised question re process for approval of budget. PA discussed wording – adjust minutes. 6.3. PA questioned progress with AYC contract.	GR – to adjust May Minutes To be outlined within the Management Plan to assist community understanding of the process. Draft to be tabled at July committee meeting for Committee discussion & approval.
2.2	MINUTES OF MEETING HELD 11 MAY – for items requiring attention	Motion: That the minutes of the meeting on 11 May 2016 be accepted as a true and accurate record of that meeting. Moved: PA Seconded: KT All in favour Passed	
2.3.	BUSINESS ARISING	3.1. NRM – Letter re levy payment - anomaly with charges to members of community.	GR to send letter requesting explanation.
3	TREASURERS REPORT	Deferred. In the absence of RH, S Lyons provided an overview of financials as at 31 May 16.	RH to present report at May 11 Meeting.

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3.1.	BUSINESS ARISING	Nil	
3.2.	ACCOUNTS FOR PAYMENT	Presented by SL in 7.3	
4.	CORRESPONDENCE	<p>Correspondence list presented for discussion.</p> <p>Motion: That the correspondence be accepted as read.</p> <p>Moved: KT Seconded: PT</p> <p>All in favour Passed</p>	
4.1.	BUSINESS ARISING	<p>Motion: That the OCA deals with permits for cleaning creeks. Not APOMA.</p> <p>Moved: BM Seconded: SB</p> <p>All in favour Passed</p> <p>Advice received that grant acquittal has been completed.</p> <p>Late correspondence: Notice from Brian McFarlane delivered by him by hand to GR, Secretary APOMA, following General Meeting on 5 June at 5.35pm was presented.</p>	<p>GR to draft letter to OCA handing over responsibility.</p> <p>No further action</p> <p>The Notice was noted as received. To be referred to the ATMC.</p>
5	OTHER REPORTS	<p>5.1. Newsletter, Website & media – GR reported that the May newsletter was distributed on time.</p> <p>Website – on schedule for end of July launch. Test site to be presented to Committee prior to launch.</p> <p>5.2. Parks & Gardens – KT moving ahead with fire pits at Caravan Pk.</p> <p>5.3. Rationale/recommendations for APOMA management & financial plan presented to committee for scrutiny and feedback.</p> <p>5.4. Other reports - nil</p>	<p>PA to work with KT on fire pits and fencing.</p> <p>Committee to hold ‘in camera’ and to discuss /provide feedback at July committee meeting.</p>
6	GENERAL BUSINESS		
6.1.	ILUA	A meeting has been proposed for July.	Waiting on advice re Agreement meeting.
6.2.	CARM Agreement	Terms of Reference for 2016/17 presented. Accepted that this will be a transitional year with the expectation that the management plan will provide greater rationale for town management and development and also budgeting.	GR to update progress in Newsletter

