

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, Johno 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	Correspondence list presented for discussion. Motion: That the correspondence be accepted as read. Moved: KT Seconded: PT All in favour Passed	
4.1.	BUSINESS ARISING	Motion: That the OCA deals with permits for cleaning creeks. Not APOMA. Moved: BM Seconded: SB All in favour Passed	GR to draft letter to OCA handing over responsibility.
		Advice received that grant acquittal has been completed.	No further action
		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.	The Notice was noted as received. To be referred to the ATMC.
5	5 OTHER REPORTS 5.1. Newsletter, Website & modern of the state of the		
		5.2. Parks & Gardens – KT moving ahead with fire pits at Caravan Pk.	PA to work with KT on fire pits and fencing.
		5.3. Rationale/recommendations for APOMA management & financial plan presented to committee for scrutiny and feedback.	Committee to hold 'in camera' and to discuss /provide feedback at July committee meeting.
		5.4. Other reports - nil	
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

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6.3.	2016/17 AYC contract	Progressing	Draft presented next meeting	
6.4.	Disposal of equipment	Members at General Meeting voted to dispose of tractor & roller.	RH & PT to progress.	
6.4.	Church – insurance claim	Insurance settled – work completed	No further action	
6.5.	NRM	At per item 2.3		
6.6.	Roadworks	Roadworks for 2015/16 completed		
6.7.	Streetlights	Locations decided following discussion with community members with concerns.	Map tabled. RH to progress.	
6.8.	AGM	GR has documents ready for distribution and presentation at the AGM.	SL & RH to follow up re independent review of finances for EOFY.	
7	OTHER BUSINESS			
7.1.	RC- Pimba signage	Progressing with a regional approach. Look to include other towns including William Creek, Farina etc.	Discussions with Woomera, Pimba and Roxby Downs progressing.	
7.2.	PA – re charges for burial plots in Cemetery.	SB – not charging currently. PA – should reintroduce \$200 charge to assist with maintenance.	To be included in Development Plan for community consideration.	
7.3.	Accounts for payment	SL tabled invoices on behalf of RH for approval for payment. Motion: That the accounts as presented be approved for payment. Moved: KT Seconded: PA All in favour Passed SL following up re RJCP GST arrangements. Any adjustments to be sorted before final EOFY report. 2015/16 report to be discussed to ensure that any issues raised have been /are being addressed. In RH absence this was deferred to next meeting.	SL to report to July meeting.	
7.4.	GR	Items that need attention by end June can be addressed at the next Business planning meeting 15 June.	GR to put out agenda and notice for the Business Planning Meeting.	
8.	DATE OF NEXT MEETING closed at 7.15pm	Sunday 3 July 2016	SB will be an apology.	

Signed:				
	Stefan Bilka,	Chairman		
Date:	July	2016		