



# Andamooka Progress and Opal Miners Association Inc.

*'Preserving our past and planning for our future'*

**MINUTES: ORDINARY COMMITTEE MEETING, 13 March 2016 at 5.00pm**

APOMA Office, Opal Creek Blvd, Andamooka SA 5722

Minutes taken: Gill Rowley

ITEM #			ACTION:
	<b>PRESENT / IN ATTENDANCE</b>	Stefan Bilka (Chair) Rob Hancock (Treasurer), Peter Allen (Secretary), Ordinary Committee Members: Karen Taubers, Johnno Johnson, Peggy Tuip, Ray Christensen.  In attendance: Gill Rowley	
1	<b>WELCOME / APOLOGIES</b>	Meeting opened: 5.05pm Apologies: Brenton Musolino	
1.1.	Resignation - Position of Secretary	Peter Allen tendered his resignation from the position of Secretary, retaining his position as an Ordinary Committee Member.  <b>Motion:</b> That the Committee accepts PA's resignation as Secretary and recognise Peter's efforts during his time in the position with an official thank you. Moved: RH                                                  Seconded: KT /JJ All in favour                                                                                                          Passed	
1.2.	Filling of Existing Casual Vacancy	<b>Motion:</b> That the existing casual vacancy on the Committee be filled by Gill Rowley. Moved: PA                                                          Seconded: JJ All in favour                                                                                                          Passed	
1.3.	Election of New Secretary	<b>Motion:</b> That Gill Rowley be appointed to the role of Secretary. Moved: PA                                                          Seconded: JJ All in favour                                                                                                          Passed GR accepted the position.	PA to brief GR and organise hand-over of files and equipment.
2	<b>MINUTES OF PREVIOUS MEETING</b>	<b>Motion:</b> That the minutes of the previous meeting on 6 Feb 2016 be accepted as a true and accurate record of that meeting. Moved: SB                                                          Seconded: RH All in favour                                                                                                          Passed	Minutes signed.
2.1.	BUSINESS ARISING	Nil	

ITEM #			ACTION:
3	<b>TREASURERS REPORT</b>	<b>Motion:</b> That the financials as presented be accepted. Moved: PA All in favour	Seconded: PT Passed
3.1.	BUSINESS ARISING	3.1.1. Complete Personnel – revised payment method progressing. 3.1.2. RJCP - New printer/scanner to be delivered in March 2016. 3.1.3. RJCP – inventory of tools and equipment to be created and monitored.	RH following through.  KT to take responsibility
3.2.	ACCOUNTS FOR PAYMENT	<b>Motion:</b> That the accounts as presented be approved for payment. Moved: RH All in favour	Seconded: JJ Passed
4.	<b>CORRESPONDENCE</b>	Correspondence presented for discussion.	
4.1.	BUSINESS ARISING	(in) Levy on Lot 433 – Byron Gough OCA has resolved. (in/out)OCA /APOMA re ATMC Budget 2016/17. (out) Response re offer to purchase machinery (in) AYC re approval for signage in public spaces. <b>Motion:</b> That AYC be granted permission under the following conditions. That the signs: <ul style="list-style-type: none"> <li>• Are non-offensive &amp; approved by APOMA</li> <li>• Consistent in size and presentation with other signage in the space and</li> <li>• AYC accepting that the space is open to advertising by the local business community under the same conditions.</li> </ul> Moved: RH All in favour	No further action required  SB & RH to correspond with OCA to present on time. PA to follow up  GR to send letter confirming permission granted with conditions.  GR to send letter of response.  Logged for further discussion.
5	<b>OTHER REPORTS</b>	No other reports tendered.	
5.1.	BUSINESS ARISING	NIL	

ITEM #			ACTION:
6	<b>GENERAL BUSINESS</b>		
6.1.	ATMC Budget	<p>Discussion on suggested budget changes presented by PA. Any changes would need to be introduced over transitional period of around 2 years.</p> <p><b>Motion:</b> That APOMA present the 2016/17 budget with proposed changes supported by a letter with rationale for change.</p> <p>Moved: RH                                  Seconded: KT All in favour                                  Passed</p>	<p>a) GR to draft letter.</p> <p>b) RH to then seek independent comment from Lyn Breuer.</p> <p>c) Resulting budget and letter to be sent to OCA as soon as possible.</p>
6.2.	Public Officer	Needs to be changed at the next AGM	Committee to seek appropriate person to take on role.
6.3.	ILUA Opal Field Agreement	RH suggested that APOMA should follow up with Mines Office re situation with ILUA opal fields agreement.	RH to follow up with Ashley Wood re meeting with APOMA Committee.
6.4.	Certified Copy of Constitution	RH confirmed that a copy is lodged at the ATMC Office.	Need to remunerate the cost & lodge at APOMA Office. (RH)
6.5.	Newsletter	6.5.1. GR confirmed that Jan/Feb copy distributed 10 March. March edition to be out by 18 March ahead of Easter. Has vital information for senior citizens. April will be back to regular distribution. Working on quote for website upgrade.	GR to follow up website quote
7	<b>OTHER BUSINESS</b>		
7.1.	JJ re ablation block roof	Advised construction and landscaping starting next week.	
7.2.	RC re NRM Board letter	PA advised that NRM has inspected identified problem areas and that the current payment system is being revised.	On-going
7.3.	RC re 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
7.4.	PA re Business Plan	Progressing together with budget towards funding submissions and opportunities.	On-going
7.5.	RH re road works	APOMA/OCA plan/ organise roadworks. \$100,000 allocated 2015/16. Anticipate \$100,000 for 2017/18.	On-going
7.6.	KT re Hall	Reported issues with hall not being left clean and tidy after some users as per agreement of use.	RH / SB to follow up
7.7.	Newsletter	<p><b>Motion:</b> Of thanks to Gill Rowley on the Newsletter publication and for bringing it up to schedule.</p> <p>Moved: RH                                  Seconded: PA All in favour                                  Passed</p>	

ITEM #			<b>ACTION:</b>
7.8.	PA re fencing	Proposed that the ablution block should have a protective fence. <b>Motion:</b> That APOMA go ahead with arrangements for the fencing as proposed. Moved: KT                      Seconded: RH All in favour                      Passed	PA to progress.
7.9.	Chair update to Committee (SB)	a) CCS contributions at 95%. Outstandings being followed up by OCA b) Calvary Care Q&A venue c) Bus booking system needs to be sorted to avoid double bookings d) School Learn to Swim program needs to be coordinated with other bus bookings e) AYG relocation and associated issues to be followed up. f) Quote received re repairs to Church storm damage – cost covered via ATMC insurance.	Will be published in Newsletter  SB to follow up with ATMC  SB / RH to follow up  SB to give go ahead for repairs
8.	<b>DATE OF NEXT MEETING</b>	TBA	

Meeting closed at 7.00pm

Signed: \_\_\_\_\_  
Stefan Bilka, Chairman

Date: \_\_\_\_\_April 2016