Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'



MINUTES: ORDINARY COMMITTEE MEETING, 1 May 2016 at 5.00pm 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), Ordinary Committee Members: Karen Taubers, Brenton Musolino Johno Johnson, Peggy Tuip, Ray Christensen In attendance: Stephen Lyons, ATMC; Katalin Wilby, Independent consultant, business plan; Claudia Mitchell, CalvaryCC. At: 6.07 Kurt & Matilda, AYC, joined the meeting.	
1	WELCOME / APOLOGIES	Meeting opened: 5.06pm Apologies: Peter Allen	
2	MINUTES OF PREVIOUS MEETING	Motion: That the minutes of the previous meeting on 10 Apr 2016 be accepted as a true and accurate record of that meeting.Moved: PTSeconded: JJAll in favourPassed	
2.1.	BUSINESS ARISING	 6.1. C Mitchell raised question re approval of budget. Process explained. 6.2. K Wilby requested that it be minuted that she finds the behaviour of 'nay- sayers' offensive in regard to accusations of corruption. Other items deferred to listings in general business. 	To be outlined within the Management Plan to assist community understanding of the process.
3	TREASURERS REPORT	Motion: That the financials as presentedbe accepted.Moved: RHSeconded: BMAll in favourPassed	

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3.1.	BUSINESS ARISING	 3.1.1. Assets \$32,000 vs \$6,000 debts and \$14,700 incoming 3.1.2. awaiting RJCP payment - P&L at \$4000 for month - new assets being purchased for community adds value to arrangement. 3.1.3. Balance remains at around \$32,000 	RH to follow through
3.2.	ACCOUNTS FOR PAYMENT	Motion: That the accounts as presentedbe approved for payment.Moved: KTSeconded: RCAll in favourPassed	
4.	CORRESPONDENCE	Correspondence list presented for discussion. Motion: That the correspondence be accepted as read. Moved: JJ Seconded: KT All in favour Passed	
4.1.	BUSINESS ARISING	NIL	
5	OTHER REPORTS	 5.1. Newsletter, Website & media – GR reported that the April newsletter - 12 pages to cover extra items. Distributed on the 18th. Website – 1 quote received & 1 other being sought. On schedule for July launch. Phone meeting re new/revised site was held on 14th between GR, Stephen Lyons and prospective website builder. SL stated that he was impressed with the outcome. 5.2. Parks & Gardens – K Wilby presented revised plan of camp ground site. Discussion re development and fencing. Motion: That we accept the revised changes to the shower block enclosure as previously approved. Moved: KT Seconded : PT All in favour Passed RH – Kurt Jury has drawn revised plan overlay of caravan park area showing currently owned land & that in process of acquisition. K Wilby / RC asked if there will be a detailed map drawn. RH responded: Yes 	GR to follow up quotes and present to Committee for decision. KT to follow up.

		5.3. Business Plan - GR / KW presented first draft.	To be progressed – ID priorities and projects.
		5.4. Events: SB proposed sub-group be formed under the events sub-committee for the Andamooka Christmas Dinner. To include Maeve Kendrick, AYC rep., SB & RH.	Events sub-committee to be formed. GR / KT /KW to follow up re reps from local clubs, assoc., groups and others involved in events.
		5.5. AYC: KJ &MMB from AYC asked for permission to paint crazy paving to disguise cracked cement in Hall courtyard. Discussion re safety considerations, environmentally friendly, non-slip. To work with KT and KW.	
		Motion: That permission be granted for the work under conditions as discussed.Moved: KTSeconded: JJAll in favour.Passed	
6	GENERAL BUSINESS		
6.1.	ILUA	RH update: the APOMA agreed contour map has been forwarded to a meeting with Kokatha and the ILUA is moving towards resolution with anticipation that this will be settled by 30 June 2016. PT – questioned control of kangaroo numbers as these are becoming a problem on the roads and out in the fields.	Waiting on advice re Agreement meeting.
6.2.	CARM Agreement	Community Meeting scheduled for 17 th May. Open for feedback.	GR to put advice in May Newsletter
6.3.	2016/17 AYC contract	Meeting date to be established with AYC well prior to 30 June re new contract for 2016/17 to assist budgeting for next FY.	GR to organise meeting
6.4.	Disposal of equipment	Offers received. General Meeting needed to approve disposal of tractor & roller. Decided for 5 June to give plenty of time to advise members. Leave offers open.	GR to distribute notices to members and advertise the meeting in the Newsletter.
6.5.	Grant acquittal	Awaiting response on acquittal.	
6.6.	Church – insurance claim	K Bull given go-ahead for works.	
6.7.	NRM	SB reported visiting NRM representatives are satisfied that the creeks are maintained to an acceptable standard. NRM will continue to oversee.	

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6.8.	Roadworks	Plan coming together for new sections. Road signage extending from Hwy fwd incorporated into management plan.	
6.9.	Streetlights	Went to community consultation via newsletter. Objection received from Mrs Watson re top of Christmas Hill Rd. JJ – lights near Tuckabox go out too early.	RH to follow up.
6.10.	AGM	Decided for 28 th August pending financial review being completed. SL will have financials ready soon after 30 June.	SL & RH to make arrangements for independent review of finances for EOFY.
7	OTHER BUSINESS		
7.3.	BM – which roads to be sheeted?	Faerhmann Drive to be re-sheeted. Matrix or Harlequin Rd to be sheeted.	Information on roadworks to be included in June newsletter.
7.4.	RH- re ANZAC Day	Thanks to Rodney Mitchell for sound & Hosp Aux for morning tea in Newsletter.	GR to include in Anzac Day feature.
7.5.	Calvary Community Care	CM reported good feedback from community. Prices established for travel and home care. Organising Meals on Wheels. Discussion re flights to Adelaide vs car. Working on 1-2 respite beds in Andamooka	CM to forward report to GR to put into Newsletter. Regular spot allocated for updates and info.
7.6.	PT	APOMA should provide paint to AYC for crazy painting Hall courtyard. Plenty of part tins available.	RH to follow up.
7.7.	11	Road to ASSA club needs grading before the major event in June.	SB to follow up
7.8.	КТ	Would like to see an entry/welcome sign just outside the town.	GR to add to signage ideas in management plan – signage flagged as a priority project.
7.9.	SB	Youth group leader position up for annual renewal in July. Bus booked in with Lavericks for maintenance. New arrangements for community bus including prices.	GR to include as regular notice in newsletter.
7.10.	SB	Business planning meeting 4 May. Committee to remain for special meeting.	GR to put out agenda and notice.
7.11	Public Officer	On-going	On-going
8.	DATE OF NEXT MEETING	Sunday 5 June 2016 following General Meeting commencing at 5.00pm	
Meeting	closed at 6.40pm		

Signed: _____

Stefan Bilka, Chairman

Date: _____June 2016