



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	<p>Stefan Bilka (Chair) Rob Hancock (Treasurer), Gill Rowley (Secretary), Ordinary Committee Members: Karen Taubers, Brenton Musolino John Johnson, Peggy Tuip, Ray Christensen</p> <p>In attendance: Stephen Lyons, ATMC; Katalin Wilby, Independent consultant, business plan; Claudia Mitchell, CalvaryCC. At: 6.07 Kurt & Matilda, AYC, joined the meeting.</p>	
1	WELCOME / APOLOGIES	<p>Meeting opened: 5.06pm Apologies: Peter Allen</p>	
2	MINUTES OF PREVIOUS MEETING	<p>Motion: That the minutes of the previous meeting on 10 Apr 2016 be accepted as a true and accurate record of that meeting. Moved: PT Seconded: JJ All in favour Passed</p>	
2.1.	BUSINESS ARISING	<p>6.1. C Mitchell raised question re approval of budget. Process explained.</p> <p>6.2. K Wilby requested that it be minuted that she finds the behaviour of 'nay-sayers' offensive in regard to accusations of corruption.</p> <p>Other items deferred to listings in general business.</p>	To be outlined within the Management Plan to assist community understanding of the process.
3	TREASURERS REPORT	<p>Motion: That the financials as presented be accepted. Moved: RH Seconded: BM All in favour Passed</p>	

		<p>5.3. Business Plan - GR / KW presented first draft.</p> <p>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.</p> <p>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.</p> <p>Motion: That permission be granted for the work under conditions as discussed. Moved: KT Seconded: JJ All in favour. Passed</p>	<p>To be progressed – ID priorities and projects.</p> <p>Events sub-committee to be formed. GR / KT /KW to follow up re reps from local clubs, assoc., groups and others involved in events.</p>
6	GENERAL BUSINESS		
6.1.	ILUA	<p>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.</p> <p>PT – questioned control of kangaroo numbers as these are becoming a problem on the roads and out in the fields.</p>	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.	JJ	Road to ASSA club needs grading before the major event in June.	SB to follow up
7.8.	KT	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