



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

MINUTES: ORDINARY COMMITTEE MEETING 17th April 2018 at 6.00pm

At the Town Office, School Road, Andamooka SA 5722

Minutes taken: Claudia Mitchell Written: Gill Rowley

ITEM #			ACTION:
	PRESENT / IN ATTENDANCE	John Wilby -Chair Ian Thompson Vice Chair / Vice Treasurer Gill Rowley Treasurer / Secretary Claudia Mitchell – Minutes Secretary/ Membership Anthony Johnson John Smirnios Donna Waters In attendance: Richard Hawkins, APOMA project manager	
1	WELCOME / APOLOGIES/ DECLARATIONS	Meeting commenced at 6.07 pm 1.1. Apologies: Charlie Sim, Brenton Musolino 1.2. Declarations: nil	
2	MINUTES OF PREVIOUS MEETINGS	Minutes from previous meetings were presented for adoption: <ul style="list-style-type: none"> • Ordinary Meeting 20 March 2018 • Special Committee Meeting 8 April 2018 <p>2.1 Motion: That the corrected minutes of the ordinary committee meeting held on 20th March 2018 be accepted as a true and accurate record of that meeting. Moved: AJ Seconded: DW All in favour Passed</p> <p>2.2 Motion: That the minutes of the focus committee meeting held on 8 April 2018 be accepted as a true and accurate record of that meeting. Moved: IT Seconded: DW All in favour Passed</p>	
2.3.	Business Arising:	GR & CM put forward a proposal for a new approach to streamline committee meetings.	

		<p>Suggested to hold Focus Committee Meetings fortnightly in line with shift swings to address immediate issues. This would shorten regular meetings and effectively keep business up to date.</p> <p>Quarterly Ordinary meetings would be longer meetings with more time spent on broader issues and planning etc. This could then be followed by an Open Community Forum to update the community on progress, planning and finances etc. It would also make it easier to maintain minutes and correspondence etc. This was positively responded to.</p> <p>Motion: That the proposed new approach to timing of committee meetings is adopted by the Committee.</p> <p>Moved: GR Seconded: DW AIF Passed</p>	
3.	TREASURERS REPORT	<p>GR presented financials to end October 2017. This included Quarterly Budget and performance to end March18.</p> <p>Balance at bank: Operations acc = \$35,012.41 Savings acc = \$15,476 Credit Card = \$102 Allocated Funds acc = \$3000 donations received = \$2767.30</p> <p>Motion: That the financials as presented be accepted. Moved: IT Seconded: CS All in favour Passed</p> <p>3.2. Discussion with OCA around town services, facilities and maintenance:</p> <p>3.2.1. – CARM budget shortfalls and deficit discussed and position put forward for discussion with OCA Board. This remains unsigned by APOMA until negotiations have been completed.</p> <p>3.2.2. Discussion around water situation – funds collected are invested back into water supply. Question re system insured? – line is insured.</p> <p>3.2.3. Status of facilities/assets insurance – discussion around which of the listed assets could be transferred from community assets</p>	

		to DPTI – creek crossings not APOMA’s responsibility. 3.3. Balance of \$15K from FRRR grant needs to be transferred to allocated funds.	
3.1.6	Accounts for Payment	Pre-meeting payment approvals ratified. Invoices presented for approval for payment. Motion: That the accounts as presented be approved for payment. Moved: IT Seconded: CS All in favour Passed	
4	CORRESPONDENCE	Correspondence presented: Motion: That the correspondence as presented is accepted as read. Moved: JJ Seconded: DW AIF Passed	
4.1.	Business Arising	<ul style="list-style-type: none"> • OCA correspondence re Board Meeting arrangements – Committee to meet with OCA Board 18th April followed by dinner with Board members and 7.00pm open meet and greet with community. OCA Bd meeting, 19th April. Need couple of Committee Members to observe / in attendance. • Dog Obedience classes at C&C Ground – OK to go ahead. GR to advise. 	
5	REPORTS	<p>5.1. OCA:</p> <p>5.1.1. OCA Goods and Services Contract- discussion progressed towards APOMA taking contract on for 2018-19.</p> <p>5.1.2. CARM Agreement – Committee not prepared to sign until issues around the outstanding debt and reduced CARM budget income have been resolved.</p> <p>5.1.3. Overview of OCA Board visit.</p> <p>5.1.4. Issues around the limited police presence in Andamooka. OCA to follow up and add support.</p> <p>5.3. Assets & Insurance:</p> <p>5.3.1. community garden- will be finished by end of financial year.</p> <p>5.3.2. pedestrian lights – shortfall in funding to complete. OCA may be able to cover much of that under the asset maintenance budget – will know more end of May.</p>	

