



# Andamooka Progress and Opal Miners Association Inc.

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

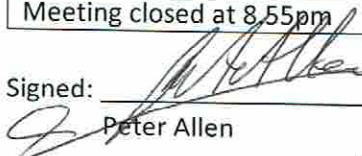
**MINUTES:** ORDINARY COMMITTEE MEETING, TUESDAY 24<sup>th</sup> September 2019 at 6.00am  
 Andamooka Town Office, School Road, Andamooka SA 5722  
 Minutes taken: R Mitchell, Written: G Rowley

ITEM #			ACTION:
	<b>PRESENT / IN ATTENDANCE</b>	Peter Allen – Chair Gill Rowley – Treasurer Rodney Mitchell - Secretary Committee Members: Ian Thompson Ron Ashenden  <b>In attendance:</b> Richard Hawkins – APOMA Project & Maintenance Manager.	
1	<b>WELCOME / APOLOGIES/ DECLARATIONS</b>	1.1 <b>Apologies:</b> J Smirnios, A Johnson, K Bartram, J Franklin, Donna Waters  Recognised that there was only a quorum of 5 present so decided to focus on urgent business.  1.2. <b>Declarations:</b> None lodged.	
	<b>Meeting opened</b>	<b>6.10pm</b>	
2	<b>MINUTES OF PREVIOUS MEETINGS</b>	2.1.1. Draft minutes Annual General Meeting 11 <sup>th</sup> August 2019 deferred to next meeting when more members present.  2..1.2. Draft minutes of the meeting held 27th August and 10 <sup>th</sup> September – also deferred.	
2.2	<b>Business Arising</b>	NIL	
3.	<b>MANAGEMENT &amp; BUSINESS PLANS</b>	Deferred to proposed Planning Meeting proposed for October pending availability of committee members. Business Plan, proposed to be re-named 'Andamooka Town & Community Plan' with associated focussed business plans around particular projects and programs, will be worked on collectively at the meeting with view to presenting for adoption by members at November meeting.  <b>3.1. Development funding opportunity – Building Better Regions</b> – open end October – close early 2020 so need to get things in order for application. Andamooka considered 'critical' and so may qualify for no requirement for matched funding. <b>3.2. Discussion re community needs –</b> <ul style="list-style-type: none"> <li>• Aged care services</li> <li>• Road names/signs and house / lot numbers to assist emergency services</li> </ul>	



		<p>PA pursued further discussion around facilitating fitness programs. IT left the meeting at this point.</p> <p><b>4.6. Payments for approval:</b> The meeting no longer had a quorum. RA stated that he had KB's proxy which had not been declared at the start of the meeting. Payments require two members to sign off so they were signed off by the secretary and chair. GR will distribute last quarters payments lists at end October so that all the committee will be across transactions since 1 July.</p> <p><b>4.7. Approval to open credit account with Mincon –</b> RH request with rationale that it will make future concreting jobs much easier to organise – GR agreed that getting the payment sorted for this caused issues and that she would prefer to be able to manage that via an account arrangement. PA signed the account application.</p>	
5	<b>CORRESPONDENCE</b>	<p>5.1.1 remote area concessions advice 5.1.2. Jason Craddock re 4WD policies 5.1.3. Aust Day Sports Award – GR – we should nominate ASSA 5.1.4. Letter to B McFarlane – PA – request copy from OCA.</p> <p><b>5.2. Business Arising:</b> Nil <b>5.3. Newsletter –</b> PA add APOMA's thanks to RFDS for their community days together with article.</p> <p><b>Motion:</b> That the correspondence as presented is accepted. Moved: RA AIF</p> <p style="text-align: right;">2<sup>nd</sup>: PA Passed</p>	Action: APOMA to respond & direct to appropriate organisations.
6	<b>MEMBERSHIP</b>	<b>Nothing to present.</b>	
7	<b>REPORTS</b>	<p><b>7.1. Asset Maintenance – RH report</b> Discussion around tender process. To be followed up.</p> <p><b>7.2. Parks &amp; Gardens –</b> PA: Dead shrubbery in front of 'depot' needs attention. RH – noted. RH: Michelle Cox working well. Feedback from visitors and community excellent. RH – M Cox has reported a spate of unpleasant 'mystery mess' in the toilet block. RH to follow up.</p> <p><b>7.3 Facilities – RH –</b> getting through scheduled works as time and man-power permits.</p> <p><b>7.4 Projects –</b> <b>RA raised concerns with the swimming pool</b> and on-going costs, responsibilities and implications for the town and community. Other communities closing down pools at record rates. Fundraising not being managed</p>	

		<p><b>7.4 Projects –</b>  <b>RA raised concerns with the swimming pool</b> and on-going costs, responsibilities and implications for the town and community. Other communities closing down pools at record rates. Fundraising not being managed by APOMA and so APOMA should disassociate itself and remove any reference from the agenda.</p> <p><b>GR – stallholders P/L &amp; products insurance for markets</b>  – need approval to put in place for October long weekend. Cost \$570 covers 8 stallholders for 4 markets – charge out at \$15 per head.</p> <p><b>General discussion around public liability</b> – who should APOMA cover and how do we discriminate between community groups.</p> <p>GR – if under APOMA event or activity – our responsibility to ensure that we are covered – as working with community funds and facilities we have no choice. If not – then groups or individuals are responsible for their own insurances.</p> <p>Discussion around hall and what the P/L covers.</p> <p>PA – we need meeting with all stakeholders to discuss how this all can work.</p> <p>GR – we have been attempting to get a stake-holders meeting together since February and earlier – this has been dependent on the fitness group getting preferably three representatives together so that we can advise committee and others of a date and time.</p> <p>Have given up waiting and now working with the RFDS to try to get a meeting with or without fitness group members present.</p> <p>Will look to get a meeting together around mid-November.</p>	
8	<b>GENERAL BUSINESS</b>	<p><b>8.1 Signage – interpretive/road update</b></p> <ul style="list-style-type: none"> <li>• <b>Interpretive signage</b> – museum signage ordered – waiting on delivery.</li> </ul> <p><b>8.2-5 - deferred to planning meeting</b></p> <p>PA – PA – discussion around house numbers. Need to seek a meeting with Calvary Care.</p>	Action: RH to follow up and report back re street names. GR to seek funding opportunities.
9.	<b>NEXT MEETING:</b>	<p><b>9.1 Committee Meeting</b> RM/RA that GR organizes an extended business planning meeting October. TBA</p> <p><b>9.2. OCA Quarterly review meeting</b> – scheduled for 5<sup>th</sup> November. To be confirmed.</p> <p>Last meeting for year – early December – BBQ tea?</p>	Action: GR to follow up with committee & OCA to confirm dates
Meeting closed at 8.55pm			

Signed:  , Chair  
Peter Allen

Date: 27/10/ 2019