

3.1.	Business Arising	<p>3.1.1. Motion: That GR go ahead with prepayment to Andrew Collins for concrete for installation for lights. Moved: IT Seconded: GR All in favour Passed</p> <p>3.1.3: Grants/ Sponsorship: GR –waiting on advice re FRRR. Have had follow-up so looking possible.</p> <p>3.1.5: Banking Arrangements: Signatories for banking updates in process.</p>	
3.1.6	Accounts for Payment	<p>Pre-meeting payment approvals ratified. Accounts presented for approval for payment.</p> <p>Motion: That the accounts as presented be approved for payment. Moved: IT Seconded: BW All in favour Passed</p>	
4.	CORRESPONDENCE	<p>Correspondence presented for discussion.</p> <p>4.1. Letter D Gillings – considered to be an OCA concern.</p> <p>4.2. Youth Grant – portable screen grant submitted.</p> <p>4.3. Trailer registration</p> <p>Motion: That the correspondence be accepted as read. Moved: IT Seconded: CS All in favour Passed</p>	
4.2.	Business Arising	<p>4.2.1. Documentation re Torrens Lake Road and Borefield Extension including copy of quotes for roadworks forwarded to Eddie Hughes MP - waiting on outcome.</p> <p>4.2.3. Response to SL. Nothing further.</p>	
5	REPORTS:	<p>5.1. OCA – Advice of and invitation to meet with new committee sent. Need to discuss the need for a second person for youth based on numbers.</p> <p>5.2. APOMA internal management: – password updates and additions in process – still experiencing hacking issues with internet.</p> <p>5.3. Assets and Insurance:- insurances revised and submitted - discuss with OCA next meeting. Will be reflected in next CARM budget.</p>	

		<p>5.3.1. old grader – offer to purchase as scrap \$60 per tonne at approx. 10 tonnes plus remediation of site. DW: is the grader of historic value. RH & GR to follow up history of grader.</p> <p>5.4. Facilities & services:</p> <p>5.4.1. Community Bus – maintenance schedule up to date. JW – from last full maintenance report he considers that the bus would have 10year life yet. Look to replace in 2020 providing 3 years from 2017 to accumulate funds to apply for grant.</p> <p>5.4.2. Caravan & camping ground – GR / RH researching power options to increase availability for next season – GR to seek grant / funding opportunity for this.</p> <p>5.4.3. Hall/Hub – maintenance needs identified and scheduled for attention –</p> <ul style="list-style-type: none"> • doors – repaint and re-hang - done • install protective fencing to 2nd air cond - done • OCA – in principle approval to change position of steps– map and specs to affect approval in process. <p>5.5. Current Works:</p> <ul style="list-style-type: none"> • Pedestrian Lights – works underway and expenditure to be affected so that the grant can be acquitted by end of extension granted to end Dec 2017. • Community Garden – progressing. Request out for volunteer waterers over Christmas break in newsletter. <p>5.8 APOMA Community Engagement:</p> <ul style="list-style-type: none"> • Next Open Community Forum to be held early in 2018. 	
6	MEMBERSHIP	<p>6.1. Membership at 97 financial members.</p> <p>6.2. New calendar year notices to go out with notice of first quarter member meeting. Date TBA</p>	
7	MARKETING & EVENTS	<p>7.1. Forthcoming major events:</p> <ul style="list-style-type: none"> • Australia Day / Citizen’s Awards – GR working with coordinator Bec Johnson – nomination forms out. Judges set. • Fanny Lumsden’s Country Halls Tour – Mar 2nd – promotional campaign underway. 	

		7.2. Other events: Christmas lunch – to be held in Community Hall – have use of kitchen. Coordinator Claudia Mitchell. Currently following up with community re attendance. Working with GR on food orders etc based on 2017. Christmas BBQ & forum: 12 th Dec.	
8	GENERAL BUSINESS	8.1. AR Feral Cat workshop – needs follow up 8.2. ILUA – no further news 8.3. Youth - Awaiting payment to progress order. 8.4. CM - senior's summer retreat at Hall advertised in newsletter and posters. Will work with GR on possible funding opportunities for senior's exercise and mental health activities in new year.	
9.	OTHER BUSINESS	9.1. IT re need for confidentiality agreement for Committee members and office staff / volunteers. In process. 9.8.1. Request for rosemary planting in Town Park. RH to follow up. 9.8.2. Mash Clifford re wandering dogs. 9.8.3. RH progressing park bench – will advise Mash when ready to install.	
10.	DATE OF NEXT MEETING	Next Ordinary Committee Meeting TBA in new year.	GR to check availability of Committee members.
Meeting closed at 8.23pm			

Signed: _____, Chairman Date: _____ February 2018