

MINUTES: ORDINARY COMMITTEE MEETING, Sunday 29 November, 2017 at 6.00pm At the Town Office, School Road, Andamooka SA 5722 Minutes taken: Gill Rowley UNCOMPLETED DRAFT

ITEM #			ACTION:
	PRESENT / IN	John Wilby -Chair	
	ATTENDANCE	Ian Thompson Vice Chair / Vice Treasurer	
		Gill Rowley Treasurer / Secretary -outgoing	
		Claudia Mitchell -Secretary - incoming	
		Committee Members:	
		Charles Sim,	
		Brendan Weber	
		<del>Donna Waters</del>	
		In attendance: Richard Hawkins, APOMA	
		Administration Assistant	
1	WELCOME /	Meeting opened: 6.15pm	
	APOLOGIES/		
	DECLARATIONS	1.1. Apologies: Anthony (Jono) Johnson;	
		Brenton Musolino; John Smirnios; Donna	
		Waters	
		1.2. Declarations:	
		JW abstaining from vote re bus maintenance	
2	MINUTES OF	2.1. Minutes from previous meetings were	
_	PREVIOUS MEETINGS	presented for adoption:	
		Motion: That the minutes of the ordinary	
		committee meeting held on23 October 2017	
		be accepted as a true and accurate record of	
		that meeting.	
		Moved: IT Seconded: BW	
		All in favour Passed	
		Passed	
2.3.	Business Arising	Agenda covers items for discussion.	
3.	TREASURERS REPORT	GR presented financials to end October	
		2017.	
		Balance at bank end Sep:	
		Operations acc = \$41,874.50 + \$5500 CARM	
		funding outstanding. Savings acc = \$15,440	
		donations received = \$364.65	
		<b>Motion:</b> That the financials as presented be	
		accepted.	
		Moved: IT Seconded: CS	
		All in favour Passed	

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

6	MEMBERSHIP	<ul> <li>5.3.1. old grader – offer to purchase as scrap \$60 per tonne at approx. 10 tonnes plus remediation of site.</li> <li>DW: is the grader of historic value. RH &amp; GR to follow up history of grader.</li> <li>5.4. Facilities &amp; services:</li> <li>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.</li> <li>5.4.2. Caravan &amp; camping ground – GR / RH researching power options to increase availability for next season – GR to seek grant / funding opportunity for this.</li> <li>5.4.3. Hall/Hub – maintenance needs identified and scheduled for attention –</li> <li>doors – repaint and re-hang - done</li> <li>install protective fencing to 2<sup>nd</sup> air cond - done</li> <li>OCA – in principle approval to change position of steps– map and specs to affect approval in process.</li> <li>5.5. Current Works:</li> <li>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.</li> <li>Community Garden – progressing. Request out for volunteer waterers over Christmas break in newsletter.</li> <li>5.8 APOMA Community Engagement:</li> <li>Next Open Community Forum to be held early in 2018.</li> <li>6.1. Membership at 97 financial members.</li> <li>5.2 Now calcudar way apticas to go out</li> </ul>	
		6.2. New calendar year notices to go out with notice of first quarter member meeting. Date TBA	
7	MARKETING & EVENTS	<ul> <li>7.1. Forthcoming major events:</li> <li>Australia Day / Citizen's Awards – GR working with coordinator Bec Johnson – nomination forms out. Judges set.</li> <li>Fanny Lumsden's Country Halls Tour – Mar 2<sup>nd</sup> – promotional campaign underway.</li> </ul>	

		<ul> <li>7.2. Other events: Christmas lunch – to be held in Community Hall – have use of kitchen. Coordinator Claudia Mitchell.</li> <li>Currently following up with community re attendance. Working with GR on food orders etc based on 2017.</li> <li>Christmas BBQ &amp; forum: 12<sup>th</sup> Dec.</li> </ul>	
8	GENERAL BUSINESS	<ul> <li>8.1. AR Feral Cat workshop – needs follow up</li> <li>8.2. ILUA – no further news</li> <li>8.3. Youth - Awaiting payment to progress order.</li> </ul>	
		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	<ul> <li>9.1. IT re need for confidentiality agreement for Committee members and office staff / volunteers. In process.</li> <li>9.8.1. Request for rosemary planting in Town Park. RH to follow up.</li> <li>9.8.2. Mash Clifford re wandering dogs.</li> <li>98.3. RH progressing park bench – will advise Mash when ready to install.</li> </ul>	
10.	DATE OF NEXT MEETING	Next Ordinary Committee Meeting TBA in new year.	GR to check availability of Committee members.

Signed: \_\_\_\_\_\_, Chairman Date: \_\_\_\_\_\_February 2018