



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

MINUTES: Ordinary Committee Meeting, Wednesday 4th December 2019 at 5.30pm
 Andamooka Town Office, School Road, Andamooka SA 5722
 Minutes taken: R Mitchell/G Rowley, Written: G Rowley

ITEM #			ACTION:
	PRESENT / IN ATTENDANCE	Peter Allen – Chair Donna Waters – Vice Chair Gill Rowley – Treasurer Rodney Mitchell - Secretary Committee Members: Ian Thompson J Franklin joined the meeting at 6.15pm By proxy: Keith Bartram - Peter Allen In attendance: Richard Hawkins – APOMA Project & Maintenance Manager.	
1	WELCOME / APOLOGIES/ DECLARATIONS	1.1 Apologies: Ron Ashenden, Anthony Johnson, J Smirnios. 1.2. Declarations: None lodged.	
	Meeting opened	5.30pm	
2	MINUTES OF PREVIOUS MEETINGS	2.1. Draft minutes of previous meetings presented for adoption, reviewed from O/H projector. It was decided that due to there being only five members present, that the draft minutes Extended Committee Meeting 27 October 2019 would be distributed to all committee members for input via email prior to being presented for adoption at the next meeting. Corrections to August & September minutes ratified.	
2.2	Business Arising	GR: Bank Signatories update: signatories will need to be in place prior to 10 th December. IT not contactable till mid Jan.	
3.	FINANCIALS:	3.1 Financial Report 3.1.1. Financials to end November presented. BAS obligations met with refund due. Working on transfers, allocations & reserves. Discussion around this. 3.2 Budget report: Budget report – all aspects on budget with C&C ground performance exceeding the half yearly target. AYC income is allocated for hall improvements and community kitchen for 2019-20. Motion: That the financial and budget reports are accepted. Moved: IT Seconded: DW All in favour Passed	

		<p>3.3 Grant Update</p> <ul style="list-style-type: none"> - All grants are acquitted or in process of application. – with sufficient funds in hand from fundraising and AYC income, community kitchen to be built in over summer. - Hall improvements due for acquittal end Feb 20. <p>Installations of doors in youth space and youth storage to take place during their summer break.</p> <ul style="list-style-type: none"> - Internet connection to be installed for Be Connected program over summer. Plus bench. <p>3.3.2 Payments for approval: Payments presented for approval</p> <p>Motion: That the payments as presented are signed off for payment.</p> <p>Moved: IT 2nd: RM AIF Passed</p>	
4	CORRESPONDENCE	<p>4.1. Presentation of correspondence Review of Secretary's summary on incoming and outgoing correspondence.</p> <p>Motion: That the correspondence as presented is accepted.</p> <p>Moved: GR 2nd: IT AIF Passed</p> <p>4.2. Business Arising –</p> <p>4.2.1. Correspondence re proposed sale of Buff club premises. Possible opportunity for development as a community facility. PA: the building should not go out of community hands.</p> <p>Motion: That we send a letter to ASSA requesting a meeting re prospective development of Buff Club. Cc: K Rapsey / B Crompton.</p> <p>Moved: J F Seconded: RM AIF Passed</p> <p>4.2.2. IT – re APOMA obligations to opal miners Concern that with so many projects and other community activities underway, and taking into consideration the renewed interest in opal mining, APOMA should conduct regular, casual quarterly meetings for opal miners and other interested parties.</p> <p>Agreed First meeting proposed to be called pre-prime season, March/April. As there are a number of new miners with claims, topics should include safety, security, access and boundaries etc.</p>	
5	REPORTS & DISCUSSION	<p>5.1. Asset Maintenance RH presented his report with updates on maintenance completed, underway or listed.</p> <p>5.3. Assets & Insurances: Waiting on outcome of independent assessment.</p>	

		<p>5.4. Facilities & Services: - usage/ needs / short & long term arrangements and developments</p> <p>5.4.1. Community bus - maintenance on schedule</p> <p>5.4.2. Community works facility (old grader shed) – ready for fit-out</p> <p>5.4.3. Lapidary workshop (old CDP shed) - Concreting booked</p> <p>5.4.4. Old PO – no further action</p> <p>5.4.5. Hall (wi-fi hub) GR - Funding via Be Connected program will cover costs of a laptop, tablet, wifi for 12months plus police checks for volunteers assisting the community.</p> <p>5.4.6 Hub workshop/kitchen Ready to commence fit-out over summer.</p> <p>5.4.7. Hub outdoor space & adjacent arts corner Splash pad maintenance on schedule. Woodwork needs re-coating.</p> <p>5.4.8. Proposed recreation facility Work underway on grant submissions.</p> <p>5.4.9. Caravan & Camp Ground Installation of two further power connections progressing. Need to tidy up campsite area.</p> <p>5.4.10. Cottages & Town Parks and Gardens:- Shade sails need attention. PA working on funding opportunities for cottages maintenance and security.</p> <p>5.5 Roads:</p> <p>5.5.1. Town roads - Town road signage & lot numbers – Grant application RAA including letters of support from all community stakeholders.</p> <p>5.5.2. Outer & regional roads – progressing</p> <p>5.6. APOMA Community Engagement</p> <p>5.7.1. Proposed consultation groups development - GR working on lists.</p> <p>5.7.2. Volunteers – GR has up to date list compiled. Around 40 active volunteers listed.</p> <p>5.7.3. Seniors - \$100 donation to SES</p> <p>5.7.4. Youth – in recession after this week until week after end of holidays in January.</p> <p>5.7.5. Next open community forum – March 2020</p>	
6	MEMBERSHIP	<p>GR – renewals due 1 January – undertake some aspects of membership drive with this.</p> <p>6.1. New member application – Tim Noske GR - Recently acquired property in Andamooka and attended AGM.</p>	

