

MINUTES: ORDINARY COMMITTEE MEETING, 6th February 2018 at 6.00pm At the Town Office, School Road, Andamooka SA 5722 Minutes taken: Gill Rowley

ITEM #			ACTION:
ITEM #	PRESENT / IN ATTENDANCE	John Wilby -Chair Ian Thompson Vice Chair / Vice Treasurer Gill Rowley Treasurer / Secretary Claudia Mitchell – Minutes Secretary/ & Membership Committee Members: Charles Sim Brenton Musolino Donna Waters Anthony (Jono) Johnson In attendance: Richard Hawkins, APOMA Administration Assistant	ACTION:
1	WELCOME / APOLOGIES/ DECLARATIONS	Meeting opened: 6.08pm 1.1. Apologies:; John Smirnios; Brendan Weber 1.2. Declarations:Nil	
2	MINUTES OF PREVIOUS MEETINGS	2.1. Minutes from previous meetings were presented for adoption:Read but deferred to next meeting as GR identified a couple of omissions.Accepted for guide for meeting.	
2.3.	Business Arising	BM: Grader has been picked up	
3.	TREASURERS REPORT	GR presented financials to end January 2018 Balance at bank : Operations acc = \$38.999.53 (+\$5,500 CARM funding outstanding) Savings acc = \$15,464.85 Donations received = \$963.75 incl \$345 from Dec. Motion: That the financials as presented be accepted. Moved: IT Seconded: CS All in favour Passed	

3.1.	Business Arising	3.1.1. FINANCIAL REPORT-Jan 18	
	Treasurers Report	GR presented the budget figures to end of	
		December – these may need minor	
		adjustment once Sue Edwards completes the report with figures inclusive to 31 Jan.	
		Points that need to be highlighted:	
		Office expenses will need around	
		and additional \$9000 to break even.	
		 Marketing events due to raise in the 	
		order of \$2000 by EOFY	
		Community Bus - \$1000 will not be	
		available for replacement fund.	
		• Seniors & Community – this contains	
		some discretionary money. \$1000	
		allocated to seniors trip – hoping for	
		\$2000 back into bus replacement	
		fund subject to shortages.	
		In general most are in line with	
		budget – C&C ground will pick up	
		income over the next quarter.	
		Shortfall (unknown) will lie with	
		installation of pedestrian lights –	
		some works and costs will be	
		deferred to 2018-19 and hence will	
		effect spending again for next FY.	
		IT – will follow up with contractors to	
		progress the next stage of installing the solar lights.	
		 Income streams are developing but 	
		there are some areas that can be	
		developed inclusive of the C&C	
		Ground, hall/hub and bus hire.	
		Motion: That the budget as read is accepted	
		and re-assessed again at the end of the next	
		quarter.	
		Moved: IT Seconded: JJ	
		All in favour Passed	
		3.1.3: Grants/ Sponsorship:	
		Grant of \$14950 (Foundation RRR) to	
		allocated funds. Concept Plan to be	
		presented at general meeting for agreement	
		from the community to progress. Smarty Grant for canopies \$4450 secured –	
		canopies ordered ready for March events.	
		3.1.5: Banking Arrangements: Signatories	
		for banking updates in process.	
8.1.6	Accounts for Payment	Pre-meeting payment approvals ratified. Accounts presented for approval for	
		payment.	
			1

4.	CORRESPONDENCE Business Arising	Motion: That the accounts as presented be approved for payment.Moved: ITSeconded: CSAll in favourPassedCorrespondence presented.Motion: That the correspondence be accepted as read.Moved: DWSeconded: CSAll in favourPassedCorrespondence presented.Correspondence be accepted as read.Moved: DWSeconded: CSAll in favourPassedCorrespondence presented – letter JW re	
5	REPORTS:	short film discussed. 5.1. OCA – a meeting of the Andamooka Board is scheduled for 18 & 19 April. Need to	
		arrange time to meet with them. Clean up of Lake Torrens rd. To fill side of road and to re vegetation. Andrew Collins has been given the go ahead. Toilet block upgrade – ramp to meet regulations. Budget – will be available for discussion in mid-March towards sign off in April.	
		5.2. APOMA internal management : – password updates regularly changed. Still experiencing hacking issues with internet, changing inroads as others are closed. Need to put an end to this. To discuss with OCA.	
		 5.3. Assets and Insurance: Asset list in process of being formulated to add into financials. Will be reflected in next CARM budget and APOMA EOFY financials. 5.3.1 Report- revised insurances in place 5.3.3. Developments in process Hall workshop: progressing – concept plan to be presented at general meeting Quotes to be sought for power outlets at caravan park 	
		5.4. Facilities & services:	
		5.4.1. Community Bus – maintenance schedule up to date.	
		5.4.2. Caravan & camping ground – ablution block screens deferred.	
		 5.4.3. Hall/Hub – maintenance needs identified and scheduled for attention – doors – more maint work needed 5.4.4. splash pad maintenance to commence after summer – Quete sought for timer 	
		after summer. Quote sought for timer. Contact ID for specialised paint. RH to contact	

		5.5. Current Works:	
		 Pedestrian Lights - grant acquitted end Dec 2017. Light poles installed. Solar panels and batteries yet to be installed. Community Garden – on schedule. Grant due for acquittal end March. 5.8 APOMA Community Engagement: Next Open Community Forum to be held in conjunction with general meeting in March. General meeting set down for 17th March to progress constitution, present APOMA budget performance and to discuss and gain 	
6	MEMBERSHIP	support for CARM sign off.6.1. Membership at 113 financial members.6.2. consider membership drive for Easter	
7	MARKETING & EVENTS	 7.1. Forthcoming major events: Fanny Lumsden event coming together well. Easter weekend BBQ and Market Day ANZAC Day – JW approached forces based in Woomera re flag raiser for the ceremony. GR to send official invitation via email. Hosp Aux will do morning tea. Some support for casual music night and movie nights 7.4 Quiz night and Bingo Licence – on hold 7.5. RH reported lazer cut signage at cost of \$1500. \$1300 in budget. RH to progress. 	
8	GENERAL BUSINESS	 8.1. AR Feral Cat workshop – needs follow up 8.2. ILUA – no further news 8.3. Youth - after school activities working well. Billy Cart race – deciding on new date. 8.5. Calvary CC – to get update from OCA for next meeting. Currently need team leader and two licenced persons. Only one licenced at present. 	
9.	OTHER BUSINESS	 9.1. Fitness group have TV donated by CWA so request from GR to re-allocate the funds to purchase a wall bracket. <i>Granted</i>. 9.2. Need for new APOMA freezer to support events. GR has opportunity to purchase a second-hand 324L unit in very good condition for \$300. 	

		Motion: That GR progress with purchase of freezer for \$300. Moved: JJ 2 nd : BM	
		9.3. Letter from M Duke re pop-up Andamookans. Considered a good idea. GR to put in newsletter and follow up with Margot.	
10.	DATE OF NEXT MEETING	Next Ordinary Committee Meeting 20/03/2018 OCA in attendance.	
Meeting	closed at 8.23pm		

Signed:	, Chairman	Date:	March 2018
•		-	