



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

MINUTES: ORDINARY COMMITTEE MEETING, 3 August, 2017 at 6.00pm

Andamooka Town Office, School Road, Andamooka SA 5722

Minutes taken: Gill Rowley

ITEM #			ACTION:
	PRESENT / IN ATTENDANCE	<p>Brenton Musolino (Vice Chair) Ian Thompson (Treasurer) (Acting Chair) Gill Rowley (Secretary) Committee Members: Anthony (Jono) Johnson Brendan Weber John Smirnios</p> <p>In attendance: Chad Menzies and Nicole Montgomery, BHP Billiton.</p>	
1	WELCOME / APOLOGIES/ DECLARATIONS	<p>Meeting opened: 6.10pm</p> <p>1.1. Apologies: Stefan Bilka (Chair), John Wilby, Karen Taubers, Richard Hawkins (APOMA admin). OCA representative.</p> <p>1.2. Declarations of Interest: Nil</p>	
1.3.	BHP Billiton re advice around shut-down and additional personnel Aug-17 to Feb 18.	<p>Chad Menzies provided an overview of the shut-down and how that will increase the local population significantly over the period extending from August to Feb 18. They are keen to work with APOMA and local business to benefit the Andamooka community but with minimum negative impact on the township and residents.</p> <p>Nicole Montgomery is compiling a list of activities and services that visiting personnel can access and/or participate in during their stay. GR is working with various members of the community on activities and information to assist with this. Will liaise with NM to keep BHP Billiton updated.</p> <p>Other issues raised by the committee included security and policing, especially at night and additional transport between Roxby Downs and Andamooka. IT & BW will liaise with BHP Billiton on these issues. CM & NM left the meeting at 6.55pm</p>	
1.4.	Community Bus	<p>GR – monthly inspection completed.</p> <p>Reported that Sylvia Hobbs is no longer able to manage or drive the bus due to medical issues.</p>	

		<p>3.1.3: AYC licence – new agreement ready to be forwarded to licensees. Agreed for IT to forward.</p> <p>3.1.5: Grants/ Sponsorship: IT – work continues solar pedestrian lights to have work completed on 6 lights by end 2017. Monadelphous acknowledged for sponsorship of materials kit form for light bases.</p> <p>3.1.6: Youth Working for Community Program –MacKenzie Kleinlercher continuing with program. Youth work under D Waters. RH assisting with her paperwork and admin supervision.</p>	
3.1.6	Accounts for Payment	<p>Accounts presented for approval for payment.</p> <p>Motion: That the accounts as presented be approved for payment. Moved: JJ Seconded: BW All in favour Passed</p>	
4.	CORRESPONDENCE	<p>4.1. Correspondence presented for discussion.</p> <p>Motion: That the correspondence be accepted as read. Moved: Seconded: All in favour Passed</p>	
4.2.	Business Arising	<p>4.1. Traineeship information from Complete Personnel.</p> <p>4.2. NRM confirmation on successful grant application.</p>	
5	REPORTS:	<p>5.1. OCA – New working arrangement between OCA and APOMA is being set up. Committee concerned that no OCA representative has attended the APOMA meetings as yet. A number of outstanding issues need attention so need to organise a meeting with OCA as soon as possible.</p> <p>5.2 APOMA Internal management & development: 5.2.1. GR presented RH’s worklist & update in his absence. Important that all projects are subject to community consultation. Update to be discussed with community at the Open Community Forum on 6 August. Motion: That RH move forward with approved actions in list. Moved: IT Seconded: JJ All in favour Passed</p>	<p>GR to organise a meeting with the OCA.</p> <p>GR to liaise with RH on discussion, approvals for progressing and issues/ tasks to be presented at the Open Community Forum.</p>

		7.3. Media: Listing details corrected in Camps Australia Wide (grey nomads 'bible') Newsletter due out second week August. 7.4: Regional Tourism - deferred	
8	GENERAL BUSINESS	8.1. Feral Cat workshops – awaiting news from AR on workshop dates. 8.2. Calvary Community Care –Waiting on progress report from OCA. 8.3. ILUA – waiting on progress. One person responded to newsletter article. 8.4. ATMC – disbanded. 8.8. Torrens Lake Road – OCA assigned to coordinate the upgrade.	
9.	OTHER BUSINESS	9.1. IT – Torrens Lake Road asbestos signage issue resolved. 9.2. GR – with rises to power prices, maybe could consider a seniors daily drop-in centre in the 'youth space' over summer. Logged for further consideration after consultation with senior's representatives. 9.3. GR – Sue Edwards confirmed attendance for AGM, Sun 10 Sep at 6.00pm. 9.4. Discussion on SB's suggestion for shower curtains to be installed in ablution block to prevent splashing. Suggested that for safety and durability a fixed partial wall would work. RH to cost up partitions and outdoor basin. Log on to CDP worklist. 9.5 GR – re Bus booking – Roxby Scouts: Committee permission granted on basis of it being a community organisation with some Andamooka kids involved. Concession price \$200 for weekend. Ask Scouts to put recognition in Monitor – photo?	Approach Sylvia Hobbs re concept.
10.	DATE OF NEXT MEETING	Next Ordinary Committee Meeting set for date TBA in early September.	GR to check availability of Committee members.
Meeting closed at 9.16pm			

Signed: _____ Stefan Bilka, Chairman Date: _____ September 2017