

Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

MINUTES: ORDINARY COMMITTEE MEETING, 10 July, 2017 at 6.00pm

Andamooka Town Office, School Road, Andamooka SA 5722

Minutes taken: Gill Rowley

ITEM #			ACTION:
	PRESENT / IN ATTENDANCE	Stefan Bilka (Chair) Ian Thompson (Treasurer) Gill Rowley (Secretary) Committee Members: John Smirnios Anthony (Jono) Johnson John Wilby Karen Taubers. Brendan Weber In attendance: Richard Hawkins (APOMA admin). Sylvia Hobbs – Community Bus	
1	WELCOME / APOLOGIES/ DECLARATIONS	Meeting opened: 6.35pm 1.1. Apologies: Brenton Musolino (Vice Chair) Karen Taubers, Byron Gough, Lyn Breuer. 1.2. Declarations of Interest: John Wilby re invoice for community bus inspection & service. Gill Rowley re invoices for financials and for reimbursement of purchases made on behalf of APOMA. 1.3. Ex- Officio appointment of OCA representative to committee. Motion: That the committee agree to the ex-officio appointment of an OCA representative to the APOMA Committee. Moved: IT Seconded: JW All in favour Passed	
1.3.	Community Bus / fire safety issues	RH – quarterly inspection completed. S Hobbs presented her report and handed over donations collected during June 17. Discussion over development of seed fund for replacement of bus. GR has developed this within the new budget and finance system and is following up on funding opportunities. SH left the meeting.	

Phone: 8672 7246

2	MINUTES OF	2.1. Motion: That the minutes of the	
	PREVIOUS MEETINGS	previous ordinary committee meeting held	
	T REVIOUS WILLTHAGS	on 14 June 2017 be accepted as a true and	
		accurate record of that meeting.	
		Moved: BW Seconded: JJ	
		All in favour Passed	
2.2	Dualinas Aviaina	A conde covere items for discussion	
2.3.	Business Arising	Agenda covers items for discussion.	
3.	TREASURERS REPORT	IT presented financials to end June 2017.	
		GR reported that although there remains a	
		few outstandings both in & out relating to	
		the 2016/17 FY the balance at bank is	
		indicative of the current position with the EOFY balance anticipated to around \$33,000	
		in the operating account and \$15,000 in the	
		savings account.	
		However, with changes to the budgeting and	
		reporting system for the 2017/18 FY, the	
		account balances will change as allocated	
		funds will be retained within the savings	
		account until required providing a clearer	
		picture of what funds are available and vs	
		what is allocated, some of which may be	
		discretionary.	
		Balance at bank: Operations acc bal \$40,705	
		with around \$6000 outstanding after payments owing = \$34,700.00 – to be	
		adjusted for 2017/18 EOFY final outcome.	
		Savings acc = \$15,415	
		\$1543.70 donations received.	
		Motion: That the financials as presented be	
		accepted.	
		Moved: BW Seconded: JJ	
		All in favour Passed	
3.1.	Business Arising	3.1.1: Financial admin:	
		IT explained that his current personal	
		situation is limiting his availability and so GR	
		has been covering as sub-treasurer in his	
		absences and this seems to be working well.	
		JS is available to counter sign any cheques etc. when necessary and in SB's absences.	
		All agreed for this arrangement to continue	
		for as long as necessary.	
		Motion: To continue with the current	
		financial management arrangement for the	
		next financial year.	
		Moved: KT Seconded: JW	
		All in favour Passed	
		3.1.2: Need to follow up with OCA re	
		valuation report on property assets for EOFY	
		report.	

markers for creek crossings. 3.1.4 AVC licence – new agreement ready to present to licensees. 3.1.5 Grants: IT – Solar pedestrian lights grant requires acquittal – project rescoped by RH - working with assistance from Oct to have work completed on 6 lights by end 2017. GR provided update on current grants: • Youth Working for Community Program – Emma Morris completed. MacKenzie Kleinlercher continuing with program. • NRM Grant – won - 59400 • Time for Wellbeing – RH proceeding with project planning and purchasing 3.1.6 Accounts for Payment Motion: That the accounts as presented be approved for payment. Moved: BW Seconded: IJ All In favour Passed JW & GR abstained. 4. CORRESPONDENCE 4.1. Correspondence presented for discussion. Motion: That the correspondence be accepted as read. Moved: BW Seconded: IT All In favour Passed Moved: BW Seconded: IT All In favour Passed 4.2. Business Arising 4.1. IT reported that letters had been sent to Eddie Hughes MP re Lake Torrens and Borefield Roads. Quoted \$10,000 as cost to grade Torrens Lake Road. Waiting on confirmation of funding. Byron Gough, OCA now appointed as point of contact for borefleid Road extension and coordinator for project. 4.2. G. Bresented grant opportunities received. Motion: That GR and RH progress with grant applications for community shed upgrade and fit out and for workshop spaces – community hall etc. Moved: JW Seconded: BW All in favour Passed 5 REPORTS: 5.1. CARM – waitling on copy of the			2.4.2.011 to follow we head to the following	
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	5	REPORTS:	5.1. CARM – waiting on copy of the Agreement and Budget for signing off.	

		ATMC disbanded at last ATMC Meeting 17 June. Awaiting formal advice. 5.2. APOMA Internal management & development: 5.2.1. RH presented a worklist & update. Motion: That RH move forward with action list as presented. Moved: GR Seconded: JJ All in favour Passed 5.2.2: IT / phone system: all operational 5.2.3: Emma Morris – GR continuing to seek traineeship opportunities. 5.3. Facilities & Services: 5.3.1: follow up on use/costs of bus progressing 5.3.2: Caravan Park – use at a high. Second donation column now installed near ablution block plus additional recycle and rubbish bins. 5.4. Development: Community gardens project progressing. 5.6: Parks & Gardens – nothing to report.	
6	MEMBERSHIP	5.7: Membership: - key rings progressed. 1 new member. New database system progressing.	
7	MARKETING & EVENTS	 7.1. Visitor Numbers: remain steady. 7.2. Events – 7.2.1. GR overview of progress on month of October 7.2.3: Spring market – set for Sun 24 Sep. 7.3. Media: GR provided overview. 7.4: Regional Tourism - deferred 	
8	GENERAL BUSINESS	 8.1. Feral Cat workshops – dates to be set in August. 8.2. Calvary Community Care – OCA following up issues raised at community meeting. Waiting on progress report. 8.3. ILUA – waiting on progress. IT suggested as this agreement was imminent that it is good time to set up a miners sub-committee. 8.4. ATMC – meeting set for 27 June 	GR to advertise in newsletter

		8.8. Torrens Lake Road / ASSA access roadworks: ASSA will benefit from work on	
		Lake Torrens Road.	
		8.9. Emergency Services Shed: No further news.	
		No further news.	
9.	OTHER BUSINESS	 9.1. RH -concept for BBQ area – to be presented at Aug community forum 9.2. JW – positive re meeting – good to see things moving forward. 9.3. IT – asbestos signage posted on high tourist road not a good look – to follow up with OCA. Newsletter editor should be 2year contract 	
		to keep continuity. Unanimously agreed. This extends GR's contract to Feb 2019.	
		9.4. GR – has confirmed Sue Edwards availability for AGM so date confirmed as set down for Sun 10 Sep at 6.00pm. 9.5. SB suggested shower rail and curtains to be installed in ablution block to prevent splashing. RH to follow up options.	GR to put in Newsletter.
10.	DATE OF NEXT	Next Ordinary Committee Meeting set for	
	MEETING	Mon 3 August at 6.00pm.	
Meeting	closed at 8.10pm		

Signed:Stefan Bilka,	Chairman Date:	_August 2017
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