



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

MINUTES: ORDINARY COMMITTEE MEETING, 14 June, 2017 at 6.30pm (DRAFT)

AndamookaTown Office, School Road, Andamooka SA 5722

Minutes taken: Gill Rowley

ITEM #			ACTION:
	PRESENT / IN ATTENDANCE	Ian Thompson (Treasurer / Acting Chair) Gill Rowley (Secretary) Committee Members: John Smirnios Anthony (Jono) Johnson John Wilby Karen Taubers. Brendan Weber In attendance: Richard Hawkins (APOMA admin).	
1	WELCOME / APOLOGIES/ DECLARATIONS	Meeting opened: 6.35pm 1.1. Apologies: Stefan Bilka (Chair), Brenton Musolino (Vice Chair). 1.2. No declarations.	
1.3.	Community Bus / fire safety issues	RH – mthly inspection completed. No issues. Fire extinguishers in process of update. Other fire safety equipment upgraded & extinguishers updated for hall and other public facilities.	
2	MINUTES OF PREVIOUS MEETINGS	2.1. Motion: That the minutes of the previous ordinary committee meeting held on 27 May 2017 be accepted as a true and accurate record of that meeting. Moved: JJ Seconded: JW All in favour Passed	
2.3.	Business Arising	Agenda covers items for discussion.	
3.	TREASURERS REPORT	IT presented financials to end May 2017. GR is continuing to work with the assistance of Sue Edwards towards the new format which will be completed for the end of year reports for the AGM and used together with budget reports for the 2017-18 FY. Balance at bank: Operations acc bal \$20,372 with around \$18,000 outstanding after payments owing = \$38,000.00 plus \$15,409.00 in the savings acc.	

		<p>\$1638 donations received.</p> <p>Motion: That the financials as presented be accepted. Moved: JW Seconded: KT All in favour Passed</p>	
3.1.	Business Arising	<p>3.1.1: Financials: IT:- presented overview of current situation following discussions with GR and JJ on various outstanding and prospective costs revealed during the budget analysis process which has been done in consultation with Sue Edwards and the OCA. This requires further discussion and follow-up to establish the actual financial position once all obligations have been acquitted and asset values established at EOFY.</p> <p>3.1.2. Financial admin: GR provided an estimate of the operations account bank balance at the end of the financial year based on anticipated income and expenditure to be at around \$33,000. Also an overview of a new approach to the budget and management of finances towards long term planning to build funds for such items as equipment upgrades and new community bus. This was well received by the committee. It was suggested that GR should continue to manage the financials in consultation with Sue Edwards for the next financial year. GR agreed to continue.</p> <p>Motion: To continue with the current financial management arrangement for the next financial year. Moved: KT Seconded: JW All in favour Passed</p> <p>3.1.3: Grants: IT – solar pedestrian lights grant requires acquittal – project rescoped by RH - working with assistance from OCA to have work completed on 6 lights by end 2017.</p> <p>GR provided update on current grants:</p> <ul style="list-style-type: none"> • Youth Working for Community Program – both Emma Morris and MacKenzie Kleinlercher continuing work through their 50hrs. • NRM Grant – waiting on response • Time for Wellbeing – RH proceeding with project planning & material purchases for community garden infrastructure. 	

		<p>5.2. APOMA Internal management & development:</p> <p>5.2.1. RH update:</p> <ul style="list-style-type: none"> • Community Bus park at rear of Office • Mesh guards to be installed on Hall air-conditioners • hand rail progressing • Creek depth markers to be installed • Feral pine tree to be removed from Cottages <p>Seeking approval to progress:</p> <ul style="list-style-type: none"> • Map for Cemetery – RH / SB • Flag poles for Hall <p>Motion: That RH move forward with action list as presented.</p> <p>Moved: GR Seconded: JJ All in favour Passed</p> <p>5.2.2: IT / phone system: Progressing and improving efficiencies. Laptops have software and security installed.</p> <p>5.2.3: Emma Morris – doing well. GR seeking information on traineeship opportunities.</p> <p>5.3. Facilities & Services:</p> <p>5.3.1: follow up on use/costs of bus progressing</p> <p>5.3.2: Caravan Park – use estimated at around 35 vans per week – stays are extending to 2-3 nights. 9 nights for powered sites over past 10 days. Needs second donation column installed near ablution block. Needs additional recycle and rubbish bins.</p> <p>5.3.3. Hall – GR sought permission to take up opportunity to seek sponsorship funding from Oz Minerals for exhibition and workshop space in hall. Granted</p> <p>5.3.3. Other assets: waiting on valuation assessment report.</p> <p>5.4. Development: Community gardens project progressing. Pip Stafford and Emma Morris to join bus trip to visit and learn more about community garden projects in Whyalla and Pt Augusta.</p> <p>5.6: Parks & Gardens – hall veranda needs pressure clean.</p>	<p>GR to purchase RH laptop in Adelaide.</p> <p>GR follow up re traineeships.</p> <p>IT to follow up</p> <p>RH to organise installation via CDP RH to organise GR to draft proposal</p>
6	MEMBERSHIP	<p>5.7: Membership: - key rings progressed. 2 new members. New database system progressing. Reminder letters to go out once a decision made re members meeting.</p>	

7	MARKETING & EVENTS	<p>7.1. Visitor Numbers: June is estimated to be busiest month YTD. Need to develop a system for recording visitor numbers for the next FY.</p> <p>7.2. Events – 7.2.1. Volunteers Day & pop-up market 12 June. Went very well. 25 volunteers attended lunch. Market successful. 7.2.2: GR overview of month of October - series of events over month includes youth, school exhibits and Halloween Family Fun night. 7.2.3: Working with new market coordinator Janet Weber re spring market – proposed end September.</p> <p>7.3. Media: GR reported that the website and facebook are progressing. Extra copies of newsletter required for May – 260 hard copies distributed. Advert booked in Grey Nomads newsletter in fossicking feature. Updates provided to Monitor.</p> <p>7.4: Regional Tourism 7.4.1. Borefield Road Extension: IT/JW – Eddie Hughes MP attending Open Community Forum on 18 June to accept the petition and speak on his support for the project.</p> <p>7.6.1: weatherproof dispenser installed at info bay for information brochures.</p> <p>7.7.2: upgrade of interp signs at cottages and historic machinery display progressing. Need to follow up with DPTI re including Andamooka on Hwy directional signs – intersection at Pimba / Pt Augusta</p>	GR to work with RH on system.
8	OTHER BUSINESS	<p>8.1. Feral Cat workshops – offer from Arid Recovery for workshops and training on feral cat eradication. Agreed to accept the offer and have CDP group participate.</p> <p>8.2. Calvary Community Care – OCA following up issues raised at community meeting.</p> <p>8.3. ILUA – waiting on progress.</p> <p>8.4. ATMC – meeting set for 27 June</p> <p>8.5. CDP – Supervisor payments sorted. Group attending welding training course to assist with work on various projects.</p>	<p>GR to follow up with Arid Recovery. RH to follow up re CDP</p> <p>JS to follow up</p> <p>GR apology. IT to attend.</p>

		<p>8.8. Torrens Lake Road / ASSA access roadworks: Works are to be prioritised for the 2017-18 budget. To be discussed at ATMC meeting.</p> <p>8.9. Emergency Services Shed: No further news.</p>	GR to advise ASSA that Eddie Hughes is attending forum with focus on roads and roadworks.
9.	DATE OF NEXT MEETING	Next Ordinary Committee Meeting set for Mon 10 th July at 6.00pm.	
Meeting closed at 9.00pm			

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