



1.2.	<b>Discussion re Calvary Community Care</b> – community information session organised for 29 May.	IT – overview of informal meeting with C & R Mitchell re issues around community care currently being experienced by community. Discussion continued around points to be raised on behalf of community at the information session.  SB left meeting at 11.45am	SB, IT, GR, JJ & JW to attend.
2	<b>MINUTES OF PREVIOUS MEETINGS</b>	<p>2.1. Revised minutes for 23 March 17 presented for adoption. SB recommended more detail around discussions on changes to the design of the Hall outdoor recreation space to support the rationale of presenting to community for approval to proceed at the March Open Community Forum. IT reinforced that those present at the Forum unanimously supported the changes. Community feedback as work progresses has been very positive.</p> <p><b>Motion:</b> To accept the expanded minutes for 23 March 17.  Moved: IT                                      Seconded: JJ  All in favour                                      Passed</p> <p><b>2.2. Motion:</b> That the minutes of the previous ordinary committee meeting on 30 April 2017 be accepted as a true and accurate record of that meeting.  Moved: IT                                      Seconded: JW  All in favour                                      Passed</p>	
2.3.	<b>Business Arising</b>	Agenda covers items for discussion.	
3.	<b>TREASURERS REPORT</b>	<p>IT presented quarterly financials to the end April 17 as received from Up-to-Date Accounting. The new format is designed to be clearer for the Committee to follow and to relate to the APOMA and OCA budgets. This will also make it clearer for members to read and understand reports. Well received. GR explained that some of the figures are currently distorted as she and Sue Edwards are still working through the new format which will be completed for the end of year reports and to be used for the 2017-18 FY.</p> <p><b>Balance at bank:</b> Operations acc. \$16,023 bal with \$11,700 outstanding = \$27,750.00 plus \$15,400.00 in the savings acc. \$2375 donations received.</p> <p><b>Motion:</b> That the financials as presented be accepted.  Moved: JW                                      Seconded: JJ  All in favour                                      Passed</p>	GR to continue to work with Sue Edwards on the new format.



		<p>Moved: JW                      Seconded: JJ All in favour                      Passed</p> <p><b>Motion:</b> That Johnson Withers be appointed for the new AYC license agreement. Moved: JW                      Seconded: JJ All in favour                      Passed</p> <p><b>3.1.5: Solar lights:</b> The grant for 6 solar lights was found to be outstanding and needs acquitting which will require their installation and sign off. Grant monies received in 2015 but not yet applied to installation of the lights. This was spent on cost overruns on C&amp;C Ground ablution block and café construction. Costs for batteries and installation outstanding. Labour and some materials will be sourced from the CDP currently working with the OCA re roadside installation.</p> <p><b>Motion:</b> To progress the installation of solar pedestrian lights. Moved: JJ                      Seconded: JW All in favour                      Passed</p> <p><b>3.1.6: Reporting obligations:</b> IT raise the obligation to inform the members of these issues so that they gain an understanding of the need to meet these costs and to clear the way forward. This would require calling an APOMA general meeting. GR – need to first establish facts, work through support available via the OCA and work out right solutions to manage responsibly to achieve the right outcome. That way the members would be able to vote on recommended solutions to enable the committee to move forward with resolving the situation. Suggested that as these issues extended into the ATMC budget and grants, the General Meeting should incorporate the next Open Community Forum which will give all community members the opportunity to be informed and to participate in discussion.</p> <p><b>Motion:</b> That the Committee works towards presenting the issues and recommendations for resolving them at a members general meeting to be held at a date to be decided before the end July 17. Moved: JW                      2<sup>nd</sup>: JJ All in favour                      Passed</p>	<p>GR to send confirmation of appointment to Johnson Withers.</p> <p>IT to progress with assistance from RH. RH to scope project and costings.</p> <p>GR &amp; IT to progress with assistance of OCA.</p>
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8	<b>OTHER BUSINESS</b>	<p>8.2. <b>ILUA</b> – no change</p> <p>8.3. ATMC / CARM Agreement Community Forum set for 6.30.pm on Monday 29<sup>th</sup> May.</p> <p>8.4. <b>Asset management</b> – assessment has been completed. Waiting on valuation report.</p> <p>8.5. <b>C.D.P.</b> – working on 2017-18 work and equipment list. Training courses booked for working at heights and welding to increase skills to apply to planned tasks.</p> <p>8.9. <b>Torrens Lake Road / ASSA access roadworks:</b> Town road-work funds have been utilised for this financial year due to the number of significant rain events experienced. These works are to be prioritised for the 2017-18 budget.</p> <p>8.10. <b>Emergency Services Shed:</b> SB waiting on report re long term situation. Notice has gone out to seniors – now currently using CWA rooms.</p>	<p>IT to follow up with OCA</p> <p>GR working with RH to forward to CDP early June.</p> <p>IT to follow up with OCA</p> <p>SB to update next meeting.</p>
9.	<b>DATE OF NEXT MEETING</b>	Next Ordinary Committee Meeting set for Wed 14 <sup>th</sup> June at 6.00pm.	
Meeting closed at 2.26pm			

Signed: \_\_\_\_\_ Stefan Bilka, Chairman Date: \_\_\_\_\_ June 2017