



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

MINUTES: SPECIAL COMMITTEE MEETING, 24th July 2016 at 5.00pm

(for items requiring attention)

APOMA Office, Opal Creek Blvd, Andamooka SA 5722

Minutes taken: Gill Rowley

ITEM #			ACTION:
	PRESENT / IN ATTENDANCE	<p>Stefan Bilka (Chair) Rob Hancock (Treasurer) Gill Rowley (Secretary), Committee Members: Peter Allen, Karen Taubers, Brenton Musolino, Ray Christensen, John Johnson</p> <p>In attendance: Stephen Lyons, ATMC. Glen, Kokatha.</p>	
1	WELCOME / APOLOGIES	<p>Meeting opened: 5.15pm Apologies: Peggy Tuip.</p> <p>Glen introduced himself to the Committee as the representative that APOMA would be working with and thanked APOMA for their constructive and considerate approach to the ILUA.</p>	
2	MINUTES OF SPECIAL MEETING 15 June.	<p>Motion: That the minutes of the special meeting on 15 June 2016 be accepted as a true and accurate record of that meeting. Moved: SB Seconded: KT All in favour Passed</p>	
2.1.	BUSINESS ARISING	<p>SL re approval of \$25,000 for street-lights RH – in talks with RJCP – for funding reasons 6 lights would be done progressively. Letter re RJCP commitment on hold till sorted.</p>	GR to wait to hear from RH before sending letter.
2.2	MINUTES OF PREVIOUS MEETING - 10 July	<p>Motion: That the minutes of the meeting on 10 July 2016 be accepted as a true and accurate record of that meeting. Moved: RH Seconded: PA All in favour Passed</p> <p>Questions were deferred to listings in General Business.</p>	

ITEM#			ACTION
3	TREASURERS REPORT	Motion: That the financials as presented be accepted. Moved: JJ Seconded: KT All in favour Passed	
3.1.	BUSINESS ARISING	3.1.1. RH presented financials for end of June. Bal. \$23,300. 3.1.2. EOFY papers posted to Sue Edwards. Sue to assist with OCA info. 3.1.3. Asset file progressing	
3.2.	ACCOUNTS FOR PAYMENT	Motion: That the accounts as presented be approved for payment. Moved: RH Seconded: SB All in favour Passed	
4.	CORRESPONDENCE	Correspondence list presented for discussion. More detailed maps had been received to assist with the ILUA. GR presented draft outgoings. Motion: That the correspondence be accepted as read. Moved: PA Seconded:RC All in favour Passed	
4.1.	BUSINESS ARISING	Invitation to be sent to Kokatha for a representative to join the Development & Planning Group.	GR to send when next meeting has been decided. Planned for mid August.
5	OTHER REPORTS	Deferred to August Ordinary Committee Meeting	
6	GENERAL BUSINESS		
6.1.	ILUA	Meeting 25 July. A number of points were put for discussion at the meeting.	
6.2.	ATMC	Meeting proposed for 17 August.	GR to advise once decided
6.3.	2016/17 AYC contract	Following a report on the meeting with AYC, discussion around the current situation regarding the hall and also other factors to be further researched resulted in the following motion: Motion: That an interim fee of \$110/week be applied to 31 Dec 2016 to allow for in-depth research on costings and a power meter to be installed so that AYC pay power direct. Moved: PA Seconded: BM All in favour Passed	RH to discuss outcome and financials with AYC. Waiting advice from OCA re asbestos situation in hall. A fee decided by the Committee in November will be applied from 1 January 2017 for a period to be determined.

6.4.	Nominations & Committee 2016/17	6.4.1. 2 nominations received. Ian Thompson and Johnny Smirnios. 6.4.2. RC standing down. All other current members to stand.	
6.5.	AGM	6.5.1. Allan (Staffy) Heath - Public Officer 6.5.2. Venue changed to SES Hall because repairs will not be completed in Community Hall.	GR to send letter of confirmation.
7	OTHER BUSINESS		
7.1.	PA – re payment for job of listing assets.	7.1.1. Confirmed that BA will charge APOMA for the job. 7.1.2. Need to list make, model, condition and description of each item.	Committee to decide on which items to keep, quit or liquidate.
7.2.	RH – re offer on tractor/roller	Need to have offer in writing to quit before AGM.	RH to follow up. To be forwarded to Secretary.
7.3.	RC – re road to Lake Torrens	RH waiting on quote from Nthn Earthmovers.	RH to follow up.
7.4.	KT – re handling of gas bottles at Friendly Grocer	Draft letter OK to send.	GR to send.
7.5.	PA – re progress with futures fund	Checking with ATMC.	
7.6.	BM- income from tourism stream over past 2 months.	RH – income is doing well. Around \$2000 for May and \$1000 in June. Includes caravan & camping ground and cottages.	Final figure for 2015/16 will be worked against costs for inclusion in the new working budget associated with Plan.
8.	DATE OF NEXT MEETING	14 August 2016	GR to follow up Lyn Breuer attending.
Meeting closed at 6.38pm			

Signed: _____

Stefan Bilka, Chairman

Date: _____ August 2016