

General Meeting of APOMA Members & Community

1.30pm, Sunday 15th March 2020

'Meet & Greet' BBQ and registration from 12.30pm

Andamooka Community Hall, School Road, Andamooka.

AGENDA:

1. OPENING OF MEETING & CHAIRMAN'S WELCOME
2. ATTENDANCE / APOLOGIES
3. **GENERAL BUSINESS:**
 - 3.1. Overview of achievements to date 2019-20 and current and on-going activities to July 2020
 - 3.2. **Half Yearly Financial Report to end Dec 2019 – Association & Town Management**
 - 3.2.2. Budget Report to end Dec 2019 – Association & Town Management
 - 3.2.3. Update on Asset & Project grants/funding
 - 3.2.5. Update on Community Programs and Activities and identified needs/funding
 - 3.2.6. Andamooka CARM Agreement & budget – half year report Dec 2019
 - 3.3. **Draft Town & Community Plan 2020 – 2025**
 - 3.3.1. Current challenges and issues – options & solutions
 - 3.3.2. Opportunities progressing into 2020/2021
 - 3.3.3. Proposed major projects for 2020 / 2021 for discussion and prioritisation.
 - 3.3.4. Major Events – 2020 and annual on-going

4. OTHER BUSINESS

4.1. Upgrade of Old Post Office, Christmas Hill Road – approval re funding

Rationale: In line with a major objective of the Andamooka Town and Community Plan, the historically significant 'Old Post Office' building is being sympathetically upgraded, retaining and enhancing its historic aspects, as a well-appointed building suitable to accommodate local business.

A request has been put to the APOMA Committee by two young locals to rent the building for the purpose of conducting a retail clothing business. This will provide a financial return to the community which will contribute towards the development, maintenance and everyday costs of community facilities. It will also enhance and encourage visitation to the Town, which in turn supports other local businesses. The Committee believes that this presents a sound business investment and so propose that funds are released from the Reserve Funds Account, (currently at \$15,570) to cover the cost of the upgrade budgeted at \$5,500, primarily for floor restoration and covering. Rent received will be paid back into Reserve Funds on a monthly basis until the full amount is recovered. From that point forward, funds will be assigned to community facilities and programs.

The following motion is put:

Motion: That funds to the maximum of \$5500 are released from the APOMA Reserve Funds Account to invest in the upgrade of the Old Post Office as business premises to be rented out, with rental return being banked into Reserve funds until such time as the full amount is recovered.

Moved: Gill Rowley (Treasurer)

Seconded: I Thompson

Pre-approved subject to member approval, APOMA Committee

5. CLOSURE

Proxy forms, copies of past minutes, and agenda updates are available on the website www.andamooka.sa.au or via email or from the Town Office. Email: admin1@apoma.com.au