

**Committee established pursuant to Section 11 of
the Outback Communities (Administration and
Management) Act 2012**

Andamooka Town Management Committee

MINUTES

Tuesday, September 2nd 2014

Meeting No. 18

Present:

**L. Breuer (Chair), R. Hancock (Member),
B. Musolino (Member), B. Gough (Member),
C. Woolford (Guest), P. Allen (Guest),
S. Bilka (Ex-officio APOMA Chair),
D. Allen (Community Administrator)
S. Lyons (Administrative Services Officer)**

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Minutes

Andamooka Town Management Committee

(Meeting Conducted in the Andamooka Town Management Office,
Andamooka, on 2 Sep 2014 at 2.00 pm.

1. WELCOME/APOLOGIES

The previous ATMC Chair and current OCA Chair, C. Woolford opened the meeting, welcomed Lyn Breuer as an ATMC member and the newly appointed ATMC Chair and then handed the running of the meeting over to the new Chair.

Apologies - Member McFarlane.

OCA Chair - spoke briefly about the appointment of Chair Breuer, the ongoing Kokatha Unwankara Claimant Group process and the obvious improvements in town since the establishment of the ATMC.

Chair Breuer - thanked the OCA Chair and spoke briefly about her appointment as ATMC Chair.

S. Bilka - thanked the OCA Chair and welcomed Chair Breuer as the Chair of the ATMC.

The OCA Chair reported the OCA Board has approved Member. Gough's appointment as the OCA's representative to the ATMC and is the replacement for Member Sutton.

Chair Breuer - spoke of her affiliation with Andamooka and her history of involvement with the town over the last 20 years.

The OCA Chair and P. Allen left the meeting at 2:30 pm.

2. PRESENTATIONS

None.

3. DECLARATION OF INTEREST

None.

4. MINUTES OF PREVIOUS MEETING

Minutes of the previous meeting held on 7 May 2014 were circulated to all members and attendees.

Moved by Member B. Musolino
Seconded by Member R. Hancock



That the minutes of the Andamooka Town Management Committee meeting held on 7 May 2014 be accepted. **Carried**

5. BUSINESS ARISING FROM MINUTES

CCS debt-collection process – Member Gough reported that the process is going very well, the outstanding debt amount has come down considerably and the overall response has been very good. The next step in the process involves final letters of demand and possibly court action.

Member Hancock, regarding point 10 from the Minutes of the last ATMC meeting, reported that APOMA will, at the AGM in October, discuss the ongoing appointments to the ATMC. Member Gough reported that he, as the OCA representative, will write to APOMA formally and request that the matter be raised at the APOMA AGM.

6. CHAIR'S REPORT

Nil.

7. MEMBER'S REPORT

Member Hancock – street lights, Pimba rainbow sign replacement, creek weeding, campground signs

ACTION - D. Allen – will draft a letter on behalf of the ATMC Chair to the Chair of the Kokatha Uwankara Claimant Group to ask if the group would like to propose a name for the campground.

There was a general discussion regarding the transfer of management of certain town assets from APOMA to OCA. Chair Breuer requested a copy of the list from APOMA. Member Gough will meet with APOMA to review the list prior to the next ATMC meeting.

8. COMMUNITY ADMINISTRATOR'S REPORT

Circulated to all present.

9. ATMC BUSINESS

Meetings

The ATMC terms of reference require the Committee to hold a meeting every two months unless extenuating circumstances exist. It was agreed by all present to promulgate a meeting schedule, to be discussed after this meeting. General consensus is that around 1:00 pm on a Wednesday suits most people.

Condolence letter

Member Gough has been requested to provide a letter of condolence for the Smirnios family on behalf of the OCA but Byron although it was considered to be more appropriate if the letter came from the ATMC

Desert Pea Capital

Member Hancock raised the suggestion of local resident Jenny Moxham that the ATMC work towards making Andamooka the Sturt's Desert Pea capital of



the world, using the native plant as a tourist draw card. Consensus is that it would be more appropriate for APOMA than ATMC. Chair. Breuer suggested that Kimba may already have a similar claim to fame in place.

APOMA

Chair Breuer asked if the APOMA AGM date can be changed as she would like to attend and is unable to be here on October 19th. October 26th was suggested as an alternative. Member Hancock will check with APOMA and confirm the date/time.

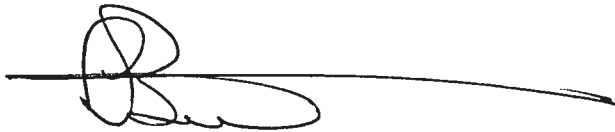
S. Bilka raised the issue of newsletters and suggested the ATMC Chair could write a regular piece for the APOMA newsletter.

He also suggested that more solar street lights would be good in the near future and that the Cottages RJCP project might be ramped up to get it done sooner, if possible.

10. DATE OF NEXT MEETING

To be confirmed but likely to be mid-October.

Meeting Closed: 15:45 PM

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