

Committee established pursuant to Section 11 of the
Outback Communities (Administration and Management) Act 2010

Andamooka Town Management Committee

MINUTES

Tuesday 14th February, 2012

Meeting No. 2

Present:
C. Woolford (Chair)
P. Allen, R. Hancock, M. Sutton, J Cleary

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Minutes

Andamooka Town Management Committee

(Meeting held at the Outback Communities Authority office, 4 Marryatt Street, Port Augusta on 14 February 2012 at 10.30 am)

Present:

C. Woolford (Chair)

P. Allen, R. Hancock, M. Sutton, J Cleary

1. WELCOME/APOLOGIES

The chair opened the 2nd meeting of the Andamooka Town Management Committee and welcomed members and the Andamooka Progress and Opal Miners Association's executive officer.

2. DEPUTATIONS

- 2.1 Regional Planning Team – Department for Planning, Transport and Infrastructure Andamooka Structure Plan. Andrea Jorgensen, Charlene Threadgold, Mick Petrovski.

The Regional Planning Team tabled Andamooka Draft Master Plan, October 2007.

The Regional Planning Team confirmed their plan to update the Andamooka Draft Structure Plan (Note not called a Master Plan, now called a Structure Plan). Member Hancock confirmed that the community were initially happy with the original plan in 2007, however there are some aspects that need to be reconsidered.

The ATMC discussed with the Regional Planning Team the possibility of consultation in Andamooka regarding the Structure Plan. It was agreed that DPTI will consult in Andamooka on the 20th March 2012 with three meetings, one for key agencies/stakeholders and the other two for the community (Afternoon and Evening).

The ATMC will provide an invitation list to the Regional Planning Team.

Member Allen suggested further discussions were needed regarding a light industrial area, block sizes and formal plans for properties eg. bio diesel manufactured in residential areas. These concerns will be raised during consultation.

Member Cleary questioned where does the Andamooka Structure Plan fit in with South Australia's planning system. The Regional Planning Team explained that The Andamooka Structure Plan will interrelate and inform other plans.

The Regional Planning Team explained that the Structure Plan can either be endorsed by the Minister or available as an internal document only. The ATMC discussed these options and agreed that the plan should be endorsed.

The ATMC discussed population figures in the Structure Plan and provided alternatives to obtain accurate population data.

The Chair requested that the ATMC consider the Draft Structure Plan and provide comment to her by 19 February.

2.2 Mick Horner – Transport Services Division – Department for Planning, Transport and Infrastructure. (This deputation occurred at 1.40 pm)

Member Allen and Mick Horner discussed current funding arrangements being \$45,000 plus GST for road maintenance within the township.

Mick Horner expressed interest in conducting an assessment of Andamooka town roads and agreed to the proposal of placing traffic counters between Hiltaba Villiage and Andamooka.

The Chair recommends correspondence be sent to DPTI indicating the importance of an assessment.

Mick Horner explained DPTI look after towns within the township and not external roads eg, White Dam road, tourist access to Lake Torrens and Stuart Creek road. Member Sutton suggests expression of interest regarding out of town road maintenance.

The ATMC discussed including any short fall of funding for road maintenance into the community levy.

3. DECLARATION OF CONFLICT OF INTEREST

There were no Conflicts of Interest declared.

4. MINUTES OF PREVIOUS MEETING

Member Sutton explained Unconfirmed minutes and the need to move on amendments

The minutes of the previous meeting held on 23rd January 2011 were circulated.

Moved by Member Cleary
Seconded by Member Allen

That the ATMC adopt the Unconfirmed Minutes from the 23 January 2012 meeting.

Carried

4.2 Business arising from minutes – Meeting held on 23 January 2012.
The chair confirmed items on the Meeting Action List will remain on the list for two meetings and will be marked with updated status.

4.2.1 Member's Reports.

The chair suggested that the ATMC use the Andamooka Community Forum document as an internal source of information. The ATMC agreed with this proposal.

Member Sutton advised that this item has been finalised.

4.2.2. Establishment of the ATMC – Determination of Procedures.

The chair advised that this item has been finalised.

4.2.3 Reporting Arrangements with the OCA.

Member Sutton advised that this item has been finalised.

4.2.4 Media Protocols

Member Sutton advised that this item has been finalised.

4.2.5 Media Release from the Minister SLGR

4.2.6 Municipal and Cultural Service Provision

4.2.7. Organise for a deputation from DPTI, Far North Region.

Member Sutton advised that this item has been finalised.

4.2.8 Note to the OCA Board re funding for the APOMA EO increase in working hours.

Member Sutton advised that this item has been finalised.

4.2.9. Needs assessment of Andamooka municipal services.

APOMA EO advised that this item is ongoing.

Member Allen tabled Andamooka Municipal Inventory.

4.2.10 Confirm support from the Office for SLGR for Andamooka community financial planning which will include a long term financial plan and a 2012/13 budget.

Member Sutton confirmed that himself and John Wright will be in Andamooka to work on the preparation of a financial budget on the 24th and 25th March 2012.

Member Sutton advised that this item has been finalised.

4.2.11 Provide a copy of APOMA's current 2011/12 budget.

Member Sutton confirmed that this document is a draft budget.
Member Sutton advised that this item has been finalised.

4.2.12 Provide a hard waste report for the Andamooka Community.

Member Allen confirmed that details of a report are outlined in Issues Paper 2/2.
Member Allen advised that this item has been finalised.

4.2.11 BHP Billiton Relationship.

Member Sutton advised that this item is ongoing.

5 CHAIR'S REPORT

The chair thanked members for providing issue papers for the agenda.

The chair confirmed the importance of relieving volunteers and appointing an administrator to relieve the APOMA Chair. APOMA EO to relieve APOMA Chair in the interim.

6. MEMBER'S REPORTS

Member Sutton discussed the draft budget for next year and John Wright's visit to Andamooka on 23rd and 24th March. John Wright has been provided financial information and understands local government processes.

Member Sutton advised that OCA Board had no issues regarding ATMC meeting minutes from 23 January.

Member Cleary had nothing to report

Member Allen suggested items listed in the Munciple Inventory be included in the proposed community levy. The ATMC agreed it should be included in the Asset Management Plan.

Member Hancock had nothing to report and is happy with the progress of the ATMC so far.

7. ATMC BUSINESS

7.1 Meeting Procedures – Adoption

Member Sutton advised that there is inly one amendment to dot point 7.9.

Moved: Member Hancock
Seconded: Member Sutton

That the ATMC adopts the ATMC Meeting Procedures Policy.

Carried

7.2 Town Administrator (IP 2/1)

Member Sutton tabled a Position Description for a Community Administrator.

Member Sutton explained that the OCA will need to approve the process for appointing a Community Administrator. Once advertised an interview panel will be established to begin the process.

Member Allen explained his concerns regarding the appointment of a public servant administrator. The ATMC discussed the position and protocols of a town administrator and it was confirmed that the appointee will be employed by the Outback Communities Authority and will be on a probationary period of three months.

The administrator will be delegated tasks by the ATMC, the OCA will be the employer. The ATMC agreed that there will be a strict reporting process for the Community Administrator through the ATMC.

Member Cleary moved to amend Key Accountabilities item 4 in the position description. Amend to reflect that the community administrator will report to the ATMC monthly.

Moved: Member Allen

Seconded: Member Cleary

That the ATMC:

- 1. Adopt position description with amendments.*
- 2. Commence process in fulfilling position.*
- 3. Recommend OCA support process.*

Carried

7.3 Rubbish (IP 2/2)

Member Allen described the history of the Andamooka Rubbish Dump and current and future concerns. The ATMC discussed rubbish dump allocation in the community levy and the costs of household collection and disposal via land fill.

Member Allen tabled document regarding costings of land fill options in Andamooka.

Member Sutton recommended an expressions of interest for the management of the Andamooka Land Fill.

7.4 Grid Power (IP 2/3)

Member Allen described the desire to be connected to grid power and its restrictions regarding the growth of Andamooka. The ATMC decided that the committee should be the direct contact in regards to grid power. The AMTC agreed that the issue of grid power should be in the Strategic Plan and Business Plan.

Member Allen raised his concern regarding the high cost of power connection in Andamooka. Member Allen described the historical dealings with the issue including meetings with ESCOSA and Lyn Breuer in 2008. It is feared that generators will be utilised around the community.

Member Sutton suggested to wait until the completion of Hiltaba camp and contact Energy SA regarding costs of connection etc. These issues will also need to be raised during the Regional Planning workshop in Andamooka on the 20th March.

7.5 Water (IP 2/4)

Member Allen discussed the possibility of reticulated water in Andamooka. The ATMC suggests incorporating into the Strategic Plan and Business Plan.

Member Sutton suggests community consultation regarding incorporating study into community levy.

7.6 Town Roads (IP 2/5) - See Deputation 2.2

7.7 Out of Town Roads (IP 2/6) – See Deputation 2.2

8. URGENT BUSINESS

8.1 Member Allen raised a recent issue regarding GPS sites within the boundary of the Andamooka Caravan Park. Member Sutton advises that the lessee will need to contact Planning SA regarding the license and claim for any loss.

8.2 Member Cleary suggested documenting of ATMC processes for historical purposes. Possible UniSA student would study documents and conduct interviews and would not sit in at meetings.

The ATMC agree with proposal.

Member Cleary to discuss at next OCA meeting.

9. DATE OF NEXT MEETING

The ATMC agreed to the following meeting date:
Monday March 19, meeting to be held in Andamooka.

The meeting closed at 3.00pm

