

Minutes

Andamooka Town Management Committee

(Meeting held on 27 May 2013 at 15:00 via phone hook-up)

Present:

C. Woolford (Chair)

M. Sutton, J. Cleary, R. Hancock, P. Allen (Members)

D. Allen (Community Administrator)

K Rowett (Administrative Services Officer)

S. Bilka (Ex-Officio APOMA Chairperson)

1. WELCOME/APOLOGIES

The chair opened the 12th meeting of the Andamooka Town Management Committee (ATMC) and welcomed the Community Administrator and Ex-Officio APOMA Chairperson.

2. 2013 CONSULTATION REPORT

The Andamooka Community Plan 2013 – 2016, 2013 – 2014 Financial Plan and Budget, Community Contribution Scheme and the preferred model for the future administration and governance of Andamooka Consultation Report was tabled.

Moved by Member Allen
Seconded by Member Hancock

Carried

That the ATMC:

1. *Notes the motion from the APOMA committee accepting and supporting the Consultation Report and the recommendation of Governance Model option 3 for the new ATMC term;*
2. *Endorses the report as being a true record of the consultation findings and recommends to the OCA that it seeks Ministerial approval for the implementation of the ATMC Community Plan 2013 – 2016, incorporating the 2013/14 Annual Financial Plan and 2013/14 Annual Budget and the associated Community Contribution Scheme (that remains unchanged from the 2012/13 financial year) commencing on 1 July 2013; and*



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- 3. Recommends to the OCA that Governance Model option 3 be implemented to commence on 1 July 2013 for a period of three (3) years.*

Member Cleary left meeting 15:05

Member Cleary returned to meeting 15:15

Meeting closed at 15:40

