

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

Andamooka Town Management Committee

MINUTES

Tuesday, June 7th 2016

Meeting No. 28

Present:

**L. Breuer (Chair),
E. McFarlane (Member), R. Hancock (Member),
B. Gough (Member), B. Musolino (Member),
S. Lyons (Town Overseer), M. Brown (OCA, Guest),
S. Bilka (APOMA, Guest), G. Rowley (APOMA, Guest),
K. Taubers (APOMA, Guest), P. Allen (APOMA, Guest)**

Andamooka Town Management Committee

**(Meeting Conducted in the Andamooka Town Management Office,
Andamooka, on 7th June 2016 at 12:00 noon.**

1. WELCOME/APOLOGIES

Chair Breuer opened the meeting and welcomed everyone.
Apologies – nil.



2. PRESENTATIONS

APOMA – Gill Rowley reportedly to the meeting on APOMA's progress towards developing a 5-year Business Plan for the community subject to community consultation later in the year. More details to be reported as the plan is developed further.

APOMA – Karen Taubers reported on the workload relating to the Parks & Gardens contract – all agreed that Karen and Mark Brown should discuss the details further after the meeting.

APOMA – Peter Allen asked if the three existing water-depth signs be put in place at appropriate creek crossings. All agreed the signs should be installed at the same time as the remaining street signs and solar lights, once the cable locator has been up and done his job.

APOMA – Member Hancock tabled, on behalf of APOMA, a town map showing proposed locations for the remaining solar street lights.

3. DECLARATION OF INTEREST

Nil.

4. MINUTES OF PREVIOUS MEETING

Minutes of the previous meeting held 5th April 2016 were circulated to all attendees.

Moved Member McFarlane, Seconded by Member Hancock

That the minutes of the Andamooka Town Management Committee meeting held on 5th April 2016 be accepted.

Carried.

5. BUSINESS ARISING FROM MINUTES

- Hospital and Calvary Care – Stefan gave a brief report on both post-transition to new providers. Hospital is going well under the RFDS banner. Calvary side is progressing well but still has some way to go in terms of building client numbers back up.
- RJCP (now CDP) – Member Hancock reported that the project is still going on and that a new A3 scanner/printer is expected soon to enable the history collation project to continue. Work on cottages restoration is progressing very well with good comments from the townspeople, next project should be street signs and solar lights.
- NRM and creek issues – APOMA are requesting that OCA liaise with NRM regarding permits for future work. All agreed that Byron/Mark Brown will contact NRM to progress the issue.
- Rubbish dump signage – Mark Brown reported that the sign for the dump, clarifying that it is for Andamooka area only, is now in the ATMC office – Northern Earthmoving to put it in place in the near future.
- Roads – Mark Brown reported that road upgrade works were now complete. Member Gough reported that one issue that came out of the recent CARM/CCS consultation feedback was the need to improve access to the western side of town in the event of significant rain. Suggested that issue be considered within the next roads upgrade project, and ties in with the water-depth signs.

6. CHAIR'S REPORT

- Chair Breuer reported that she is impressed with the draft of the APOMA business Plan and is looking forward to its development further.
- Correspondence in – letter from Jack Snelling confirming that the new contract for the Andamooka Hospital services is now in place; letter from Senator Bob Day, notice of family conference regarding earlier graffiti on the ATMC office; email from Brian McFarlane (via Member McFarlane); all tabled.

7. MEMBER'S REPORT

- Member McFarlane reported on feedback and correspondence received from community members, and will respond accordingly and direct enquiries to the appropriate agencies.
- Member Gough – reported that an application to set aside a default judgment regarding debt collection had been struck out, the normal debt collection process continues. The Andamooka CARM/CCS consultation period has now closed, with 9 submissions having been received.
- Member Hancock reported briefly on native title issues relating to the precious stones field. Negotiations continue between Department of State Development and Kokatha.

8. TOWN OVERSEER'S REPORT

- Has been exceptionally busy over the last 4 – 5 weeks. Nothing specific - a combination of end of financial year processes to comply with Government, 15/6/2016 CCS payment due date, CARM/CCS consultation process, general enquiries regarding ongoing debt recovery processes, APOMA membership renewals rolling in steadily.

9. ATMC BUSINESS

- ATMC Terms Of Reference (TOR) – Member Gough reported on the current TOR and the suggested amendments, current version expires on 30/6/2016. Minor changes only, new TOR to run 1/7/2016 to 30/6/2017.

Moved Member Musolino, Seconded by Member McFarlane,
That the proposed amendments be accepted and referred to OCA Board for approval.
Carried

- Office letter box – general discussion about the effectiveness of a letter box for the ATMC office so residents can leave a note or drop papers off when the office is closed – all agreed that a letter box be installed in the front door. ASO Lyons to liaise with Mark Brown regarding installation.
- Office LCD/neon sign – general discussion regarding installing the existing LCD sign on the front verandah as a better way of displaying office hours and any news events. All agreed. ASO Lyons to liaise with Mark Brown regarding installation. Local handyman should be able to install both.



- Local contracts – Member Hancock asked about renewal process for local contracts. Member Gough and Mark Brown reported that the Youth Group contract will be extended to the end of August to align with the roads, parks and gardens and dump contracts and will all be advertised for renewal. ASO contract is due to expire at the end of October and will be advertised for renewal.
- Carbon Dioxide cylinder – previously used by APOMA for euthanasia of feral cats – deferred to next meeting subject to a discussion with SAPOL about the local cat issue, local SAPOL member has been on leave until this week.

10. Other Business

- CARM/CCS consultation process feedback – Member Gough reported;
 - Community concerns that the Yacht Club café needs to be seen to be covering its own costs. All agreed that APOMA take that feedback into account when negotiating a renewal of the café contract.
 - APOMA's representation of the community and the subsequent issues with entering into CARM Agreements had also been raised. Member Gough commented that he is confident in reporting to Outback Communities Authority that representation is more than adequate to satisfy the Act. This is especially evident in the proposed consultation on the Andamooka Business Plan.
- Town water tank collapse – Mark Brown reported that the new tank should be in place within the next couple of weeks. Approval has been given for removal of the failed tank and preparation of the pad for the new tank.

11. DATE OF NEXT MEETING

Monday 1st August 2016 12:00 Noon

Meeting closed 2:32 pm.

A handwritten signature in black ink, consisting of a stylized 'B' or 'R' followed by a horizontal line.