

Minutes

Andamooka Town Management Committee

(Meeting Held at the Andamooka Community Hall, Andamooka
on 14 May 2013 at 12.30 noon)

Present:

C. Woolford (Chair)

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

D. Allen (Community Administrator)

S. Bilka (Ex-Officio APOMA Chairperson)

K. Rowett (Administrative Services Officer)

1. WELCOME/APOLOGIES

The chair opened the 11th meeting of the Andamooka Town Management Committee (ATMC) and welcomed the Andamooka Progress and Opal Miners Association members, Community Administrator, Ex-Officio APOMA Chairperson, Business Services Officer and members of the public gallery.

2. PRESENTATIONS

Nil

3. DECLARATION OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

Minutes of the meeting held on 12th March 2013 were circulated.

Member Hancock requested rewording of Slash Pad.

Moved by Member Hancock
Seconded by Member Cleary

Carried

That the minutes of the Andamooka Town Management Committee held on 12 March 2013 be adopted.

5. Business arising from minutes – Meeting held 12 March 2013.

Nil



6. CHAIR'S REPORT

The chair discussed the Community Consultation and reported that finalisation should be after the APOMA information night (Sunday 19th May 2013).

7. MEMBERS REPORT

Member Sutton and Community Administrator discussed the breakdown procedure for the Water Line to Andamooka and upgrading the facilities.

Member Hancock enquired about the Structure Plan. Member Sutton to write a letter on behalf of OCA to residents of Andamooka regarding the Structure Plan for Andamooka. (Attachment 1)

8. COMMUNITY ADMINISTRATORS REPORT

The ATMC CA discussed her plan which outlines the following goals:

Municipal Activities

Water Supply

- Star droppers are being placed at every maintenance point of the pipeline, in excess of 40
- GPS points will be recorded in due course
- OCA signs have been secured to 20 of the new droppers
- 20 start droppers will not have signage at this point in time

Community Hall

- An upgrade to the public toilets to include a disabled toilet/baby change facility is being investigated to cater for the community hub development currently underway. Have asked local business on 3 occasions to quote on these works. No quotes were received, therefore a Roxby company has been asked
- Fake turf has been laid at the rear of the hall and shade sail poles erected
- Shade sails have been ordered with expected delivery 1st week of June. The Andamooka Seniors picked the colour of the sails.
- High visibility tape and safety signs have been positioned along steps and entrances to the building

Splash Pad

- 10/05 Plumbing under splash pad foundations completed
- 15/05 Shade Sail poles erected
- 16/05 Retaining walls completed
- 17/05 Final layer of crusher dust delivered and whacker packed
- 20/05 Mesh laid
- 21/05 Concrete delivered
- 08-12/06 Tredcoat surface applied



- Requested a quote for services and operational check of UV Disinfection Unit
- Requested a quote for manufacturing water features
- Concrete is being supplied at materials cost only by Roxby Pool and Yard
- Pool fencing is being donated by Roxby Pool and Yard
- Outback Landscapes have donated a 5m x 4m piece of fake turf which may be used for the splash pad
- Considerable volunteer labour sourced locally is available for the entire project

Roads

- DPTI have ordered the street signs and posts and delivery is expected in the next month or two
- Signs may not be erected prior to EOFY

Borefield Road Realignment

- Verbal support received from:
 - Roxby Downs Town Administrator
 - BFESC
 - SAPOL
 - Arid Lands
 - Andamooka business owners
- Invited to speak to the Roxby Downs Community Forum 27 May
- Initial response from BHP Community Liaison Officer is supportive

Andamooka Refuse Site

- A new fence to catch flyaway paper has been erected around the drop point of the cut
- Contractor is maintaining the site to a high standard

CCTV

- Secure housings and adjustable mounts for the security cameras arrived
- Currently a low priority to fit the housings

Public Areas

- Clean up after your dog signs have been erected at the playground and BBQ areas
- Additional signs will be erected at the main shopping precinct, at the Community Hall and The Cottages
- Dog Poop bags and holders have been ordered and will be positioned in the same locations as the signs

Town Maintenance persons activities

- Water sampling carried out on a monthly basis
- Cleaning the hall on a weekly basis
- Ongoing water pipeline maintenance (futures fund)



- Painting the iron work at the entrance of the cemetery
- Varnishing new emergency exit doors on hall
- Setting cat traps
- Feeding detained dogs and cleaning the kennels after use
- Assisting with painting hardware for the splash pad
- Noxious weed spraying (APOMA)
- Running errands to and from Roxby Downs

PROPOSED FUTURE PROJECTS

- Signage at the entrance and throughout town
- Tourist walk
- Apply for a grant to refurbish hall, inside and out
- Continue with solar lighting after trial period
- Trainee sponsorship
- Ezy-dump and coin operated water dispenser have been researched for the Andamooka Camp Ground.

SUPPORT FOR APOMA

Street Lighting

- A 'Dial Before You Dig' job has been logged for all six holes for the new solar street lights
- DPTI have approved the proposed location of the lights and provided direction on placement of the lights from the road edge
- Frame work for the footings have been fabricated
- Expect the lights to be operational by EOFY

New Office Building

- 13/02 10% deposit paid – required for engineering drawings
- 01/03 Development Application submitted
- 12/03 Request for allotment survey to be carried out
- 26/03 Development Application resubmitted
- 06/04 Final survey plan received
- 12/04 DAC recommended engaging a Private Certifier to speed up approval process
- 23/04 Submission to a Private Certifier for building certification submitted
- 26/04 Private Certifier advised building does not meet requirements of AS1428 – Design for access and mobility
- 29/04 Supplier advised of requirement to meet AS1428
- 09/05 Request for a variation to building specs forwarded to supplier
- 13/05 Planning approval received from DAC

Mining Machinery

- 12 x Plaques received
- Material being sourced from Adelaide for the stand and foundation
- Expect signs to be erected by EOFY



SCHOOL

Swimming Pool

- The school has advised verbally that annual chemical use for the pool is \$4500 per year
- Water and electricity is covered by a \$3000 grant the school receives to maintain the pool
- 2 x life savers are required to open pool @ approx. \$60 per hour
- 2 hrs per day on school days and 4 hrs per day on weekends totalling 18 hrs = \$1080 per week
- 6 hrs per week cleaning = approx. \$150
- Starting point \$3500 per year

Member Cleary requested feedback on the article in the local Roxby newspaper regarding the Roxby Downs Environment Forum. The CA clarified that this was a miss-informed article and the Roxby Downs Environment Forum have received all information needed for the Splash Pad and are happy with the results.

Member Hancock left – 12:50

Member Hancock returned – 12:55

Member Sutton suggested that a formal report be provided with a recommendation to seek further support from the OCA and further stake holders regarding the Borefield Road Realignment (Attachment 1)

Moved by Member Sutton
Seconded by Member Hancock

Member Sutton and the Chair suggested that an external consultation company be invited to provide a report for the signage at the Andamooka Information Bay and the Proposed Community Hub.

The Chair requested briefing papers be submitted the ATMC regarding the request for the ATMC to take over the running of the Andamooka Public Pool from the Andamooka School.

9. ATMC BUSINESS

9.1 Quarterly Review of Budget

CA reported that around 90% of people in Andamooka have paid the CCS.

Member Cleary suggested that the budget revenue show the \$25,000.00 shortfall and expenditure be downgraded accordingly.

Moved by Member Cleary
Seconded by Member Allen



Carried

9.2 Future Andamooka Governance Model

Member Sutton advised that the 6 week consultation period had been completed April 19 2013 after which time the APOMA will forward a Consultation Report to endorse and recommend a model for governance from 1 July 2013 with any amendments and recommend the CCS be applied to Andamooka commencing 1 July 2013 following the APOMA Information Session. This will then be passed onto the OCA, which will then pass on the recommendations to the Minister to seek to apply the CCS to Andamooka for 12 months until 1 July 2013.

Member Cleary left – 13:25

Member Cleary returned – 13:30

Member Hancock left – 13:20

Member Hancock returned – 13:30

9.3 Regional Mining and Infrastructure Plan

Supporting documentation, Deloitte Application, has been put to public consultation to conclude 7th June 2013.

It was discussed that APOMA has been invited to comment.

10. Other Business

Nothing to report

11. DATE OF NEXT MEETING

To be confirmed

