

Minutes

Outback Communities Authority

June 2017

Meeting No. 68

Vide electronic means in accordance with section 10(5) of the *Outback Communities (Administration & Management) Act 2009*

Participating Members:
C Woolford (Chair)

J Booth, M Fennell, M Marsland, J Ferguson, J Fort, C Michelmore



Minutes

Outback Communities Authority

Meeting held vide electronic means in accordance with section 10(5) of the *Outback Communities (Administration & Management) Act 2009* in June 2017 specifically to consider the Andamooka and Iron Knob Community Communities Affairs Resourcing and Management Agreements incorporating Contribution Schemes (CCS) for 2017-18

Participating:

Ms C Woolford (Chair)

Joyleen Booth, Mark Fennell, Mary Marsland, Jan Ferguson, Jo Fort, Chris Michelmore

1. APOLOGIES

Nil.

2. DEPUTATIONS/PRESENTATIONS

Nil.

3. DECLARATION OF CONFLICT OF INTEREST

Nil.

4. MINUTES OF PREVIOUS MEETING

4.1 The minutes of the meetings held in May 2017 were held over pending the July 2017 meeting.

5. ADJOURNED MATTERS

Suspended.

6. OCA BUSINESS

Information on the Andamooka Community Affairs Resourcing and Management (CARM) agreement (including a Community Contribution Scheme (CCS)) and feedback on the outcome of the consultation was disseminated by email dated 16 June 2017 to all Members by the Director together with information on section 10 of the *Outback Communities (Administration & Management) Act 2009*.

Information on the Iron Knob CARM agreement (including a CCS) and feedback on the outcome of the consultation was disseminated by email dated 16 June 2017 to all Members by the Director together with information on section 10 of the *Outback Communities (Administration & Management) Act 2009*.

Information on the Andamooka Town Management Committee (ATMC) was disseminated by email dated 16 June 2017 to all Members by the Director together with information on section 10 of the Outback Communities (Administration & Management) Act 2009.

The Chair, noting Members Marsland and Booth had both confirmed their support for all three recommendations verbally, agreed all Members are in favour of the recommendations set out in the information provided.

That is that the OCA; in regard to Andamooka:

- Seeks the approval of the Minister to a fixed charge of \$400 per annum per property unit for community contributions in Andamooka.
- Subject to the Minister consenting to the fixed charge for Andamooka execute the 2017-18 CARM Agreement with the Andamooka Progress and Opal Miners Association (APOMA) and
- Declares:
 - A community contribution for the rateable land over:
 - the township of Andamooka, and
 - those sites immediately adjacent the town of Andamooka not within the Andamooka Precious Stones Field or excluded from the operation of the Opal Mining Act 1995 held in Fee Simple, occupied under Crown Lease or Crown Licence, and
 - those portions of Section 1500 Out of Hundreds (Andamooka) occupied under Crown licence (known as White Dam).
- Fixes a charge of \$400 pa per property unit on rateable land for the purposes of raising revenue for the provision of services and support to the community of Andamooka:
- Pursuant to Section 181(2) of the Local Government Act 1999, the community contribution be payable in four equal or approximately equal instalments as follows:
 - first instalment, payable in September 2017;
 - second instalment, payable in December 2017;
 - third instalment, payable in March 2018; and
 - fourth instalment, payable in June 2018.

In regard to Iron Knob:

- Seeks the approval of the Minister to a fixed charge of \$240 per annum per property unit for community contributions in Iron Knob.
- Subject to the Minister consenting to the fixed charge for Iron Knob execute the 2017 18 CARM Agreement with the Iron Knob Progress Association (IKPA) and
- Declares:
 - A community contribution for the rateable land over:
 - the township of Iron Knob
 - Fixes a charge of \$240 pa per property unit on rateable land for the purposes of raising revenue for the provision of services and support to the community of Iron Knob:
- Pursuant to Section 181(2) of the Local Government Act 1999, the community contribution be payable in four equal or approximately equal instalments as follows:
 - first instalment, payable in September 2017;
 - second instalment, payable in December 2017;
 - third instalment, payable in March 2018; and
 - fourth instalment, payable in June 2018.

In regard to the Andamooka Town Management Committee:

- Dissolve the ATMC as at 1 July 2017.
- Note the ex officio membership of Outback Communities Authority staff on APOMA.

The Chair therefore declared the three proposed resolutions as carried.

7. LEIGH CREEK UPDATE

Suspended.

8. URGENT BUSINESS

Suspended.

9. BUSINESS PLAN PROGRESS REPORT

Suspended.

10. PRESIDING MEMBER'S REPORT

Suspended.

11. MEMBER'S REPORT

Suspended.

12. SECTION 11 COMMITTEES REPORTS

Nil.

13. DIRECTOR'S REPORT

Nil.

14. CONFIDENTIAL ORDERS

Nil.

15. DATE OF NEXT MEETING

The next OCA meeting has been scheduled to be held in Port Augusta on Thursday 20 July 2017.

The meeting concluded 22 June 2017.

