

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

Andamooka Town Management Committee

MINUTES

Tuesday, April 5th 2016

Meeting No. 27

Present:

**L. Breuer (Chair), E. McFarlane (Member),
R. Hancock (Member), B. Gough (Member),
S. Lyons (Town Overseer), M. Brown (OCA, Guest),
S. Bilka (APOMA, Guest), G Rowley (APOMA, Guest),
V. Finzel (RFDS, Guest) (B. Gough and M. Brown arrived
at 12:30 pm)**

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Minutes

Andamooka Town Management Committee

(Meeting Conducted in the Andamooka Town Management Office,
Andamooka, on 5th April 2016 at 12:00 noon.

1. WELCOME/APOLOGIES

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

2. PRESENTATIONS

RFDS – Vicki Finzel reported on the meeting held in the hall today, convened by My Aged Care and Calvary Care, to present to the community, home care support options available and related costs, and the processes involved in accessing those services for our local seniors. General discussion on the issues raised in that meeting. Common concerns locally relate to lack of service, difficulty in accessing the service, local office often unstaffed since Calvary took over late last year, confusion over costs, limited options for payment of accounts. It was agreed that to work towards a combined presentation from OCA/ATMC/APOMA seeking further clarification from Calvary Care and My Aged Care and to have input with particular relevance to local concerns.

3. DECLARATION OF INTEREST

Nil.

4. MINUTES OF PREVIOUS MEETING

Minutes of the previous meeting held 2nd February 2016 were circulated to all attendees.

Moved Member Gough, Seconded by Member Hancock

That the minutes of the Andamooka Town Management Committee meeting held on 2nd February 2016 be accepted.

Carried.

5. BUSINESS ARISING FROM MINUTES

- Roads – agreement now in place with DPTI for first lot of road upgrades. Mark Brown will liaise with Northern Earthmoving to get the project underway.
- Street signs and solar lights – Mark Brown reported that the OCA is liaising with a cable locator. Stephen has marked likely locations on a map, requested that APOMA consider the map at its next meeting to confirm preferred locations for street signs and the next 12 solar lights. Cable locator can then determine placement positions.
- Dump signs – Mark Brown presented two options and asked APOMA to consider them at its next meeting and report back to OCA on its preferred option.



6. CHAIR'S REPORT

- Budget and business plan to be discussed in ATMC Business.
- Aged Care meeting – to be followed up as above.
- Local future of ATMC/APOMA to be discussed in Atmc Business.

7. MEMBER'S REPORT

- Mark Brown reported on Mark Shirley's behalf regarding current grant applications and the history group's interest in obtaining a touch-screen display unit. General discussion regarding cost and effectiveness and alternative options. To be followed up next meeting.
- Hall Airconditioner – issues with new unit have been addressed.
- Member Hancock reported on RJCP projects – cottages are now being refurbished. Next project will be street signs and solar lights. Complete Personnel payment system has improved. Still waiting for them to take over payments to the local supervisor.

8. TOWN OVERSEER'S REPORT

- Low visitor numbers of late. Workload continues as normal. New office hours appear to be acceptable to the community, no complaints received at ATMC office.
- General discussion regarding Executive Support for APOMA – to be clarified in the new CARM agreement and next contract for Admin position.

9. ATMC BUSINESS

- Budget and Business Plan – APOMA have signed off on an agreed budget to go to the OCA board for approval to take to community consultation.
- RDAFN to meet with APOMA on 15th April to further discuss a local business plan.
- Member Gough thanked Mark Brown and APOMA for their efforts and input into the budget process.
- HACC payments – to be added to letter to MAC and Calvary.
- Courts – following on from the graffiti on the ATMC office, the offender was required to attend a Family Conference and agreed to write to ATMC and formally apologise for the damage caused, not yet received.
- 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.
- NRM – creek cleaning and road issues – ongoing discussion between OCA and NRM prior to further work being done. APOMA are trying to find the NRM authority, under which previous work was done.

10. Other Business

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- ATMC Terms of Reference – are due to be reviewed. Ongoing process, Member Gough to report back next meeting.

11. DATE OF NEXT MEETING

Tuesday 7th June 2016 12:00 Noon

Meeting closed 2:20 pm.

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