

Minutes

Andamooka Town Management Committee

(Meeting Conducted via Phone Conference from the Andamooka Community Hall, Andamooka and the Outback Communities Authority Office, Port Augusta on 24 July 2013 at 1.00 pm)

Present:

C. Woolford (Outgoing Chair)
M. Sutton, R. Hancock, B. Musolino (Members)
J. Cleary, P. Allen (Outgoing Members)
D. Allen (Community Administrator)
S. Bilka (Ex-Officio APOMA Chairperson)
K. Rowett (Administrative Services Officer)

1. WELCOME/APOLOGIES

The outgoing Chair opened the 13th meeting of the Andamooka Town Management Committee (ATMC) and welcomed the new ATMC Members, Community Administrator, Ex-Officio APOMA Chairperson and Business Services Officer. The outgoing chair thanked the outgoing ATMC Members, welcomed Member Musolino to the committee and proposed that Member Sutton stand in as Acting Chair for this meeting and until the new Chair is appointed.

Acting Chair agreed upon by Member Hancock, Musolino and Sutton.

2. PRESENTATIONS

Nil

3. DECLARATION OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

Minutes of the meeting held on 14th May 2013 were circulated.

Moved by Member Hancock
Seconded by Member Sutton

Carried

That the minutes of the Andamooka Town Management Committee held on 14 May 2013 be adopted.



5. Business arising from minutes – Meeting held 14 May 2013.

Nil

6. CHAIR'S REPORT

Under Section 2.3.1 of the Andamooka Town Management Committee Terms of Reference:

'In the absence of the appointed Chair, an appointed Member may act as Chair, for the purposes of that meeting, upon agreement of those members present.'

Under Section 2.5.1 of the Andamooka Town Management Committee Terms of Reference:

'Until the Chair and the Community member are appointed the Andamooka Town Management Committee can operate on a 'Continuity of Business' basis with the one (1) OCA nominated Member and the two (2) Andamooka Progress and Opal Miners nominated Members. This interim arrangement must be resolved as soon as possible.'

7. MEMBERS REPORT

Member Hancock requested a document be drafted explaining the History of APOMA and the OCA/ATMC and the future plans for Andamooka. Member Hancock to draft a document in conjunction with Member Musolino and CA and table it at the next ATMC Meeting. (Attachment 1)

A/Chair Sutton suggested that this document be incorporated into a 2012/13 Annual Report.

8. COMMUNITY ADMINISTRATORS REPORT

The ATMC CA tabled her report and comments against the following goals:

MUNICIPAL ACTIVITIES

- **Walk ways**
 - The first paved foot paths for the town were started at the beginning of the month



- Completed to date are the front of the hall, the area around the public toilets and the road in front of the hall and adjacent to Opal Creek Boulevard
- Stair access to The Cottages and a ramp access from The Tuckerbox restaurant are underway
- **Services for tourists**
 - A coin operated water dispenser has been installed into the town's water dispenser which is located at the camping ground
 - A quote to provide engineering drawings and to submit the required applications to SA Health for an Ezi Dump system has been provided for discussion during this meeting
- **Community Hall**
 - The front and rear entrances to the hall have been resurfaced with the same non-slip material as the splash pad
 - External window shutters are being removed so the build-up of bird's nests and dirt can be cleared away and rust treatment carried out on the metal window frames
 - Useable area has been increased by a third with the laying of fake turf and 'crazy paving' along with the erection of shade sails at the rear of the hall
 - Quotes have been requested for an upgrade to the public toilets that will include a disabled toilet/baby change facility
- **Town Park**
 - Concrete sleepers have been laid to contain the bark chips that are going to be laid throughout the entire park except for the existing pathways
 - To provide a tourist experience at the park, planning is underway to provide information about local fauna, flora, bird species and insects, including threats to the local plants and animals
 - Arid recovery has been asked to assist with providing information about the display
- **Playground**
 - A new fence has been erected around the playground
 - Dirt for the BMX track has been added
- **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
- Approximately 50% complete
- Fencing, shade sails, water dispensing components and electronic hardware will see the project completed for the summer
- **Creek bed clean up**
 - A clean up the creek bed has been carried out to remove household debris and dead undergrowth
- **Cemetery**
 - Iron filigree on fencing is being repainted
 - Shade cloth has been replaced on the sheltered entrance
- **Signs and services**
 - Dog management signs placed around the town along with dog poo bag dispensers
- **Refuse Site**
 - Household and hard waste areas are being covered twice a week, worthy of noting is that the tip has not been set alight since the twice weekly maintenance has been put into practice
 - SAPOL and the ATMC have been working together with a feral animal eradication program at the tip with the focus on stray cats
- **Street signs**
 - Signage for the bitumen roads are onsite and will be programmed alongside the solar light activity
- **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
- **Water Supply**
 - Star droppers are being placed at every maintenance point of the pipeline (approximately 40)
 - GPS points will be recorded in the near future
 - OCA signs have been secured to 20 of the new droppers
 - 20 star droppers will not have signage at this point in time

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- **Public Areas**
 - Clean up after your dog signs along with dog poo bags and dispensers have been erected at the playground, BBQ site, shopping precinct and The Cottages

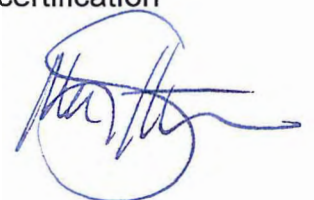
- **Town maintenance person activities**
 - Water sampling carried out on a monthly basis
 - Cleaning the hall on a weekly basis
 - Ongoing water pipeline maintenance (futures fund)
 - Painting the iron work (filigree) at the entrance of the cemetery
 - Varnishing new emergency exit doors on hall
 - Setting cat traps
 - Feeding detained dogs and cleaning the kennels after use
 - Assisting with painting hardware for the splash pad
 - Noxious week spraying (APOMA)

- **Future Projects (subject to approval)**
 - Signage at the entrance and throughout town
 - Tourist walk
 - Apply for a grant to refurbish to hall, inside and out
 - Continue with solar lighting after trial period

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 within 2 months

- **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 requirement 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
 - 03/06 SA Health approval to alter an existing system received
 - 02/07 Documents provided to certifier
 - 08/07 Certifier provided the Decision Notification Form to DAC
 - 18/07 DAC advised the application has been finalised and is with the delegate for signature
 - 1/08 Expected start date of erection
- **Machinery Museum**
- Signs with a description for each piece of machinery at the museum have been erected

Moved by Member Musolino
Seconded by Member Hancock

Carried

That the CA report be accepted and noted.

9. ATMC BUSINESS

9.1 Review of Budget

CA and Deputy Chair to table a final financial report at next ATMC Meeting

9.2 Future Andamooka Governance Model (scenario 3 – actions to select new members)

Progress of the selection process for a member from the community to sit on the ATMC (section 2.1.4 of the ATMC Terms of Reference) to be reported at the next ATMC Meeting.

9.3 Review proposals to carry out feasibility study for Community Hub

Supporting documentation, quotes from GHD, URPS and TCL and the Review of Company Proposals, was tabled. The three quotes received by GHD, URPS and TCL were acknowledged.

Moved by Member Hancock
Seconded by Member Musolino

Carried

That the proposal from GHD to carry out a feasibility study for the Community Hub in Andamooka be accepted.



Jen Cleary left the meeting – 13:40

9.4 Review quote for engineering consulting services for a sanitary waste dump point near the camping ground

Supporting documentation, consultant proposal, was discussed.

Acting Chair requested a more comprehensive report be tabled at the next ATMC Meeting regarding ongoing cost and impact on the Andamooka Township.

Member Hancock left – 13:45

10. OTHER BUSINESS

Nil

11. DATE OF NEXT MEETING

To be confirmed and will be held in Andamooka

Meeting Closed: 13:57

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