

Committee established pursuant to Section 11 of the
Outback Communities (Administration and Management) Act 2010

Andamooka Town Management Committee

MINUTES

Tuesday 8 May 2012

Meeting No. 4

Present:
C. Woolford (Chair)
P. Allen, R. Hancock, M. Sutton



Minutes

Andamooka Town Management Committee

(Meeting held at the Outback Communities Authority office, 12 Tassie Street, Port Augusta on 8 May 2012 at 10.30am)

Present:

C. Woolford (Chair)

P. Allen, R. Hancock, M. Sutton

1. WELCOME/APOLOGIES

The Chair opened the 4th meeting of the Andamooka Town Management Committee and welcomed the Andamooka Progress and Opal Miners Association's executive officer.

Apology was received from Member Cleary.

2. DECLARATION OF CONFLICT OF INTEREST

There were no Conflicts of Interest declared.

3. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting held on 19 March 2012 were circulated.

Moved by Member Allen

Seconded by Member Hancock

That the minutes of the ATMC meeting held on 19 March 2012 be adopted.

Carried

3.1 Business arising from minutes – Meeting held on 19 March 2012.

3.1.1 Reporting Arrangements with the OCA

Member Sutton advised that this item is ongoing.

3.1.2 Needs assessment of Andamooka municipal services.

Member Sutton advised that this item is ongoing.

3.1.3 BHP Billiton Relationship

The Chair advised that this item is ongoing and will be seen to shortly.

3.1.4 Aged Care Assessment

Member Allen advised that this item has been finalised.

3.1.5 Rubbish Dump – Sewage Waste

APOMA EO advised that a small article has been placed in the Andamooka community newsletter. A media release has not yet been created for the Roxby Downs newspapers.

This item is ongoing.

3.1.6 Native Title Negotiations

Member Sutton advised that APOMA will need to contribute to this task.

Member Sutton advised that this item is ongoing.

3.1.7 Inappropriate Land Use/Hazardous materials on private allotments

Member Sutton advised that if the business being conducted on allotments is of a commercial nature, i.e. being sold, the activity can be regulated, however if the activity is for personal use only there is no ability to regulate. However if the activity becomes dangerous intervention will occur. All activity on any allotment should be contained within the boundary of that allotment, no person is legally able to encroach outside their allotment without approval from the owner of the land. In most cases this will be the Government of South Australia, Crown Lands SA.

3.1.8 Frontier Services

Member Sutton advised that this item is ongoing.

3.1.9 CARM Agreement

Member Sutton advised that this matter will be dealt with under urgent business, however the process from here would need a recommendation from the ATMC that a CARM (Community Affairs Resourcing and Management) Agreement be prepared between the OCA and APOMA with management responsibility being administered by the ATMC. Once a CARM Agreement was executed the OCA would seek Ministerial approval for the implementation of a Community Contribution Scheme.

3.1.10 Urgent Business – Community Plan

The Chair advised that this item has been finalised.

4 CHAIR'S REPORT

The Chair thanked Member Sutton for ongoing email contact while away on travel commitments.

6. MEMBER'S REPORTS

Member Allen would like to formally recognise Member Sutton for outstanding work during the ATMC Community Plan 2012-2015 incorporating 2012/13 annual financial



plan and 2012/13 annual budget and Community Contribution Scheme community consultation period.

The Chair would like to recognise, on behalf of the ATMC committee, the success of the consultation period was due to Member Sutton and Allen going above and beyond the call of duty to effectively consult with the community.

The plan is now able to be published and it was agreed to include a message from the ATMC Chair.

The process of appointing a Community Administrator is progressing. An announcement is expected within the coming weeks.

Administrative support for the ATMC will be determined once the Community Administrator has been appointed. It is expected that once this has been determined that a position will be called in July 2012.

Furniture for the ATMC office in Andamooka has been ordered.

6. ATMC BUSINESS

6.1 Identification of transition of services (IP 4/1)

Member Allen suggested the need for a clear outline of APOMA and ATMC services.

The Chair advised that identification and transition of some services were outlined at the first ATMC meeting and others services are referred to in the Community Plan.

It was discussed that services outlined in IP 4/1 will be looked at by the Community Administrator and it is implied that ATMC take over some of the services currently administered by APOMA.

Member Hancock raised the issue of volunteers in Andamooka still wanting to provide services to the community and not rely completely on contractors. Member Sutton advised that volunteer contribution is still highly valued, however that it was important to ensure service continuity. A balance between community volunteers and contractor service would need to be closely managed.

6.2 ATMC strategic leadership responsibilities (IP 4/2)

As discussed in 6.1

6.3 VAST digital TV change over (IP 4/3)

Member Allen described the need for Andamooka pensioners to be made aware of the new VAST system to avoid missing out when the old system turns off in 2013. It was pointed out that the ATMC may receive the fallout when this occurs.

Member Sutton suggests contacting appropriate Government departments to advise Andamooka pensioners are not being reached and that there is a lack of communication between Centrelink and installers.

The Chair suggests that Andamooka Home and Community Care (HACC) may be able to assist in spreading the message as they have a high level of contact with the often hard to reach members of the community.

6.4 ADSL – Internet Services

Member Allen described the growing need for faster internet services as the population grows. During peak hours, connection and downloads are very slow. Past discussions with Telstra to update the Andamooka telephone exchange to an ADSL node has been low on their priority list.

The Chair advised that this would be a matter for the Community Administrator to follow up.

6.5 Work for the Dole as an adjunct to issue paper 4/1 (4/5)

In conjunction with IP 4/1 and 4/2, social projects such as the Work for the Dole programs should be managed by the ATMC, however each program will be viewed in a strategic business sense on a case by case scenario.

7. **Late Agenda Item**

7.1 Andamooka Community Plan 2012-2015, 2013/13 Financial Plan and 2012/13 Budget and Community Contribution Scheme.

A 'Consultation Report' was tabled outlining the community engagement process relating to the planning document and associated Community Contribution Scheme.

The Chair commended the effort that went into the community consultation and report preparation.

The ATMC discussed that the APOMA committee met for their monthly meeting on 6 May 2012 where the Community Plan and the proposed Community Contribution Scheme were seen to be a true record of consultation findings and a motion was moved to recommend that the ATMC recommends to the OCA that it seeks ministerial approval for the implementation of the Community Plan and the associated Community Contribution Scheme commencing on 1 July 2012.

Moved: Member Allen

Seconded: Member Hancock

That the ATMC:

1. *notes the motion from the 6 May 2012 meeting of the APOMA Committee accepting and supporting the Consultation Report; and*



2. *endorses the report as being a true record of the consultation findings and recommends to the ATMC that it recommends to the OCA that it seeks Ministerial approval for the implementation of the ATMC Community Plan 2012 – 2015, incorporating the 2012/13 Annual Financial Plan and 2012/13 Annual Budget and the associated Community Contribution Scheme commencing on 1 July 2012.*

Carried

8. DATE OF NEXT MEETING

The ATMC agreed to the following meeting date:

The next ATMC meeting date is to be confirmed at a later date.

The meeting closed at 11.50am

