

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

**Andamooka Town Management Committee**

**MINUTES**

**Tuesday, 12 February 2013**

**Meeting No. 9**

**Present:**

**C. Woolford**

**M. Sutton, J. Cleary, R. Hancock, P. Allen.**

**D. Allen (Community Administrator)**

**S. Bilka (Ex-Officio APOMA Chairperson)**

**K. Rowett (Administrative Services Officer)**



## Minutes

### Andamooka Town Management Committee

(Meeting held at the Andamooka Town Management Committee office, Andamooka  
Town Hall on 12 February 2013 at 11.05 am in Andamooka)

**Present:**

**C. Woolford (Chair)**

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

**D. Allen (Community Administrator)**

**S. Bilka (APOMA Chairperson)**

**K. Rowett (Administrative Services Officer)**

#### 1. WELCOME/APOLOGIES

The Chair opened the 9<sup>th</sup> meeting of the Andamooka Town Management Committee (ATMC) and welcomed the Andamooka Progress and Opal Miners Association members, Community Administrator, Business Services Officer and community observers ,

An apology was received from Angela Turner (principal of Andamooka Primary School) and Gavin Chater (GHD).

The Chair asked all members and observers to turn off their mobile phones and described the procedure of how questions from observers can be addressed by the committee. The Chair also advised that all questions will be answered if the correct procedures of question submission and Deputation/Presentation request are utilised.

#### 2. PRESENTATIONS

2.1 Kelly Chidgey (SAPOL) spoke about the Dog and Cat Management in Andamooka.

There have been a lot less incidents with regards to wondering dogs in the last few weeks

ATMC facilities are now completed and authorised for use where dogs can be detained if necessary.

The Community Administrator (CA), Member Sutton (MS) and Kelly Chidgey spoke about the involvement of the ATMC, SAPOL and OCA in regards to the Dog and Cat Management Act. MS clarified that the OCA is authorised under the *Dog and Cat Management Act 1995* to enforce responsible dog ownership, the ATMC was established under Section 11 of the *Outback Communities (Administration and Management) Act 2009* and thereby assists the OCA with the performance of its functions and duties and Kelly Chidgey is automatically an Animal Management Officer by virtue of her position as the local SAPOL.

Member Hancock (RH) requested a letter be written to the Dog and Cat Management Board as the registration tags currently used are not suitable and break easily. Actioned to MS (attachment 1)

**2.2 Community Administrator presented and spoke on behalf of Gavin Chater (GHD) regarding the concept plans for the Splash Pad**

A PowerPoint Presentation identifying the proposed site of in front of the Andamooka Community Hall, necessary changes to the surrounding area to make the site safer for foot traffic and the workings of Splash Pad was shown to the committee.

Concept drawings from GHD identifying scale, layout and surrounding facilities of the Splash Pad were presented to the committee and displayed to observers on viewing boards. The Chair requested that these drawings continue to be made available to the community for further review opportunities.

The Community Administrator advised the ATMC that funding to establish the Splash Pad will be sourced from the budgeted \$50,000.00 identified in the Andamooka Town Management Committee Community Plan 2012-2015 for *Community Development*.

The Chair requested a time frame for the Splash Pad project. CA advised GHD are expecting a report on the preferred materials to be used in the Splash Pad in two (2) weeks which they can then use to research material costing. CA expects to see materials on site in one (1) month.

**3. DECLARATION OF - INTEREST**

None

**4. MINUTES OF PREVIOUS MEETING**

Minutes of the meeting held on 18th December 2012 were circulated.

**Moved by Member Allen**

**Seconded by Member Cleary**

**Carried.**

**4.1 Business arising from Minutes**

All outstanding actions are contained within agenda.

**5. CHAIR'S REPORT**

The Chair notified the ATMC that The Honourable Rowan Ramsey (Federal Minister for Grey) has expressed his support of the ATMC and would like to attend the community consultation session when the CCS is reviewed. The Honourable Rowan Ramsey would also like to meet the Community Administer and Stefan Bilka (Chairperson of APOMA) in an official capacity during his next visit to Andamooka.

**6. MEMBERS REPORTS**

RH reported that the auditing process for MYOB in regards to the APOMA financials has been organised and the Action can be closed on the Action list. (Attachment 2)

MS reported the article published in The Roxby Downs Sun newspaper on November 2012 stating that the CCS is voluntary was incorrect. MS clarified that a retraction of this article was posted on The Roxby Downs Sun newspaper website within 48 hrs and was reprinted in the next Andamooka Press newsletter. MS read the letter that will be posted late February 2013 to all CCS account recipients (Attachment 3)

## 7. COMMUNITY ADMINISTRATOR'S REPORT

The ATMC CA reported:

- **Municipal Activities**

- Roads**

- DPTI have agreed to provide street names signs for all bitumen roads in Andamooka. Funding for signs on dirt roads is still to be identified.
  - Hospital signs will be replaced by DPTI
  - Other service signs can also be requested providing they are situated next to bitumen roads
  - DPTI have identified White Dam and Lake Torrens Roads as their responsibility although they are level 4 which means they will be maintained on a once a year basis.
  - DPTI have agreed to provide aggregate to maintain existing bitumen roads showing signs of degradation due to extreme temps

- Proposed Recycling Centre for Andamooka**

- Advice received from the EPA about the Container Deposit Legislation:
  - Regardless if a recycling agent has a licence, each individual recycling station requires approval from the EPS
  - The EPA consults with councils prior to granting an approval
  - In the absence of a council in Andamooka, the EPA will consult with the ATMC should an application be received

- Andamooka Refuse Site**

- The new cut for household waste has been opened and hard waste which had been pulled from the deposit site by commercial recyclers and left in the natural waterway has been relocated to higher ground
- There are now two distinct areas identified for household and hard waste

- CCTV**

- The OCA purchased and erected surveillance cameras outside of the public toilets to assist with deterring recent and escalating unsociable behaviour and illegal activity
- Cameras will be located at the Cottages and the playground to provide assurance, security and safety to people occupying the spaces

- New contract for a town maintenance person**

- A successful applicant has been identified for the part time position of ATMC handyperson. Initially duties will include:
  - Collecting water samples for checks to be carried out by the Australian Water Quality Centre
  - Conduct twice weekly checked on the towns water tanks
  - Dog management duties
  - Maintaining the surveillance cameras

- Assisting with setting up for community events
- Assisting with community initiatives such as light erection
- Carrying out adhoc repairs to community assets

**Water Supply**

- Issues were identified with the water supply hardware, telemetries and systems of operation when the town's tank emptied without either the Desalination Plant of the ATMS being aware
- Repairs to the existing hardware and telemetry will be funded through the futures fund established by the OCA
- Proactive detection measures will be established with the employment of the handyperson

**Community Hall**

- An upgrade to the public toilets to include a disabled toilet/baby change facilities is being investigated
- The Youth Activity Coordinator has started running youth activities in the hall and development of a dedicated youth area will be investigated via funding through the CCS

**Swimming Pool**

- The School has asked if the ATMC will consider taking over management of the pool
- Questions to be forwarded to Therese Schofield who will liaise with the school and respond at the next meeting
- The ATMC will provide funding for 2 hours per week so the youth group can utilise the pool for their after school activities

- **Support for APOMA**

**Grant Applications Submitted**

- An Application was submitted seeking \$45000 from Community Benefits SA to facilitate a renovation to the Community Hall to:
  - Establish a dedicated youth activity centre at the school end of the hall
  - Establish a dedicated senior drop in centre at the IGA end of the hall
  - Revitalise the front of the hall
- An application was submitted seeking \$50000 from the Attorney General's Department to:
  - Purchase and install 22 solar powered street lights around Andamooka's road network

**Street Lighting**

- APOMA have received 6 solar street lights and the ATMS will assist with their erection

**New Office Building**

- The new office building is going to be constructed from modular components designed and manufactured by engineering company Force 10 who have provided a quote of \$75813 Ex-factory plus freight f \$9990
- The components will be manufactured off site and flat packed to Andamooka
- Materials are produced from environmentally sustainable materials with an energy rating of up to 9.5
- Designed to withstand 300kph winds
- Complete protection against termites and borers



- Rated as excellent for fire resistance
- Reducing typical costs incurred when erecting a new building will be achieved by:
  - Using Mega Anchors which require minimal site preparation compared to normal footing methods
  - Tapping into the approved waste control system currently in use at the public toilets

Points Raised

- PA requested a letter to be sent to the Desalination Plant Managers thanking them for their prompt response to the issues identified. Actioned to CA (attachment 1)

The Chair adjourned the meeting at 12:30 pm

**Moved by Member Sutton**

**Seconded by Member Cleary**

**Carried.**

The Chair reopened the meeting at 12:45 pm

## **8. ATMC BUSINESS**

### **8.1 Progress on the development of the Future Governance Mechanism**

The Chair requested a timeline for the period leading up to and including the consultation period on the future governance mechanism of Andamooka. Actioned to Kimberley Rowett (attachment 1)

### **8.2 Review the current Community Plan and Budget**

There was a discussion regarding the CCS where it was agreed that the CCS will remain at \$400.00 per lot in next year's budget and the breakdown of \$551,000 will be reviewed during the consultation period for the future governance mechanism.

### **8.3 Future Management of Community Pool**

The Chair requested this item be deferred to next meeting or until more information is made available.

**Moved by Member Sutton**

**Seconded by CA**

**Carried.**

Points Raised:

- The Chair requested an update on the handover of assets from APOMA to the OCA/ATMC. Members advised the Chair that the handover was approved by APOMA although the Andamooka Air Strip and the Community Church remain under APOMA. It was reported that 100% of attendees at the 2010 APOMA Annual General Meeting were in favour of assets being handed over to the OCA/ATMC.
- It was reported that approximately 340 letters have been posted to all Andamooka landholders and residents informing them that APOMA supports

the ATMC with regards to the Andamooka Town Management Committee  
Community Plan.

**9 URGENT BUSINESS**

Nil

**10 DATE OF NEXT MEETING**

The ATMC agreed to the following date:

Tuesday, 12 March 2013 at 11am in Port Augusta

The meeting closed at 1.10 pm



