

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

**Andamooka Town Management Committee**

**MINUTES**

**Monday 19<sup>th</sup> March, 2012**

**Meeting No. 3**

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



## Minutes

### Andamooka Town Management Committee

(Meeting held at the Andamooka Community Hall, Lot 281 Government Road,  
Andamooka on 19 March 2012 at 3.00 pm)

**Present:**

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

**Guests:** A. Heath, C. Rowett, R. Christensen, S. Bilka, D. Spargo, L. Alder,  
C. Allen, A. Murphy, B. Musolino

#### 1. WELCOME/APOLOGIES

The Chair opened the 3<sup>rd</sup> meeting of the Andamooka Town Management Committee and welcomed members of the Andamooka Progress and Opal Miners Association committee and the Andamooka Progress and Opal Miners Association's executive officer.

The Chair confirmed the importance of interaction between the ATMC and APOMA and acknowledged the work previously undertaken by the committee. The Chair explained what the ATMC are currently working on and the deadline of 31 March 2012 to complete a Strategic Plan, Business Plan and Budget.

An 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 14 February 2012 were circulated.

**Moved by Member Allen**

**Seconded by Member Hancock**

*That the minutes of the ATMC meeting held on 14 February 2012 be adopted with amendment to agenda item 1 Welcome/Apologies, with 'The Chair confirmed that Mr*

*Bilka was in attendance as a deputy to Mr Hancock, however until delegation is approved by the Minister he does not have the authority to participate in any vote undertaken by the ATMC' to be removed.*

**Carried**

**3.1 Business arising from minutes – Meeting held on 14 February 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 due to upcoming travel commitments and she would like to be available during contact.
- 3.1.4 Draft Andamooka Master Plan  
Member Allen advised that this item has been finalised.
- 3.1.5 Road Maintenance  
Member Allen advised that DPTI have visited Andamooka to conduct a road assessment and a report will be available shortly.  
  
Member Allen advised that this item has been finalised.
- 3.1.6 Urgent Business  
Member Sutton advised that this item is ongoing.

**4 CHAIR'S REPORT**

The Chair is pleased with current progress of the ATMC and wishes to finalise the Strategic Plan, Business Plan and Budget.

**6. MEMBER'S REPORTS**

Member Sutton advised that the OCA Board had no issues regarding current ATMC processes or the meeting minutes from 14 February 2012. Member Sutton advised that the job specification for a Town Administrator will be advertised on Friday (23<sup>rd</sup> March 2012).

Member Allen had nothing to report.

Member Hancock had nothing to report.

## 7. ATMC BUSINESS

### 7.1 Telstra (IP 3/1)

Member Allen described the issue of Telstra infrastructure placed in inconvenient locations and lack of support when requested.

The Chair suggested raising this issue at the DPTI Anadmooka Structure Plan Workshop and allocate discussions regarding the issue onto the Town Administrator.

### 7.2 Aged Care Assessment (IP 3/2)

Member Allen described the background and driving force behind the Andamooka Aged Care Needs Assessment 2011 initiated by local doctor, Owen Lewis.

The committee discussed incorporating the issue into the Strategic Plan and using the report as a starting point for further aged care investigations.

The Chair suggested raising the issue at the DPTI Anadmooka Structure Plan Workshop.

### 7.3 Office Facility (IP 3/3)

Member Allen described the need for a professional and secure office facility for ATMC presence in Andamooka. The APOMA committee voted on the construction of temporary office in the community hall with the majority agreeing to the proposal.

The Chair is pleased that a decision to go forward was reached quickly.

### 7.4 Rubbish Dump – Sewage Waste (IP 3/4)

Member Allen described the background of dumping sewage waste from Roxby Downs in the Andamooka scrape. It is possible that sewage from Hiltaba camp will also be dumped in the Andamooka scrape.

The committee discussed options to deter people including fencing, dirt mounds and set opening hours as Menning the facility would be too expensive.

Member Sutton advised that any communication regarding works carried out at Hiltaba camp to be directed to a DPTI contact.

The committee had a general discussion regarding access and use of the Andamooka hard waste site by parties not resident in Andamooka, particularly for commercial waste from Roxby Downs that might be easier to dispose of at Andamooka than the EPA registered Roxby Downs waste management facility. The committee determined that a strategy for management needs to be developed prior to any action being undertaken..

### 7.5 Policing Presence in Andamooka (IP 3/5)

Member Allen described the lack of police presence in Andamooka at the current time.

Member Sutton confirmed that a screening process is currently being undertaken and it is hoped that the position will be filled within the next three to four weeks.

7.6 Native Title Negotiations (IP 3/6)

Member Allen and Member Hancock discussed current negotiations with the Kokatha Unwankara Native Title Claimant group.

The committee agreed that, due to Federal funding and current relationship status, APOMA will need to continue in the negotiations

**Moved by Member Allen**

**Seconded by Member Hancock**

*That the ATMC advise the Claimant group of the committee's formation and request invitation to be included in future negotiations and meetings.*

**Carried**

7.7 Inappropriate Land Use (IP 3/7)

Hazardous Material on privately owned allotments (IP 3/8)

(These two issues were discussed consecutively)

Member Allen described the issue of dangerous liquids being manufactured and stored on private allotments and the issue of dangerous loose materials becoming airborne during high winds.

The Chair suggested raising the issue at the DPTI Anadmooka Structure Plan Workshop. DPTI will be shown problem areas during a tour before the workshop.

Member Allen suggests locating allotments with dangerous materials and ensuring Safe Work SA and the Outback Communities Authority are aware of the issue.

7.8 Frontier Services (IP 3/9)

Member Allen detailed the relationship between APOMA and Frontier Services and the lack of community consultation when making decisions in Andamooka.

The committee suggested formal contact be made with an introduction to the ATMC and allocate discussions regarding the issue onto the town administrator.

7.9 CARM Agreement (IP 3/10)

Member Allen discussed with the committee the possible conflict of splitting money regarding the CARM Agreement as the ATMC overtake responsibilities from APOMA.

Member Sutton advised that it may be possible to include ATMC into the CARM Agreement.

**Moved: Member Hancock**

**Seconded: Member Allen**

*That the OCA consider to develop a tripartite agreement between the OCA, APOMA and the ATMC when developing the 2012/13 CARM Agreement.*

**Carried.**

## **8. URGENT BUSINESS**

- 8.1 The Chair confirmed that the deadline for the Strategic Plan, Business Plan and Budget is 31 March 2012. Due to the Chair's travel commitments, email contact is available until the next ATMC meeting.

**Moved: Member Allen**

**Seconded: Member Hancock**

*That the final approval for the consultation draft of the Community Plan, Financial Plan and annual budget be conducted via email within the next week.*

**Carried.**

- 8.2 The Chair of the ATMC invited guest APOMA committee Members to raise any issues or observations regarding the activities of the ATMC. Stefan Bilka questioned land zoning in Andamooka. The Chair suggested raising the issue at the DPTI Anadmooka Structure Plan Workshop. Mr Bilka and other APOMA Members expressed reaffirmed their support for the ATMC and congratulated the committee for their efforts thus far

- 8.3 The Chair welcomed the positive and supportive comments from the APOMA committee on the progress of the ATMC.

## **9. DATE OF NEXT MEETING**

The ATMC agreed to the following meeting date:  
Tuesday May 8th, meeting to be held in Port Augusta.

The meeting closed at 4.50PM