

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

Andamooka Town Management Committee

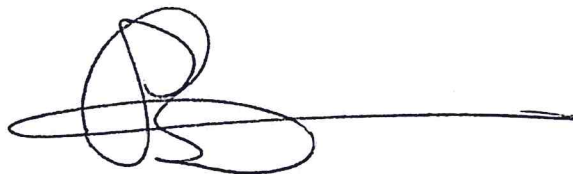
MINUTES

Tuesday, March 3rd 2015

Meeting No. 21

Present:

**L. Breuer (Chair), R. Hancock (Member), B. Gough (by
telephone), D. Allen (Community Administrator)
S. Lyons (Administrative Services Officer)**

A handwritten signature in black ink, consisting of a stylized, cursive 'S' followed by a horizontal line extending to the right.

Minutes

Andamooka Town Management Committee

(Meeting Conducted in the Andamooka Town Management Office,
Andamooka, on 3 March 2015 at 1:47 pm.

1. WELCOME/APOLOGIES

Chair L. Breuer opened the meeting and welcomed everyone.
Apologies – B. Musolino, E. McFarlane.

2. PRESENTATIONS

None.

3. DECLARATION OF INTEREST

None.

4. MINUTES OF PREVIOUS MEETING

Minutes of the previous meeting held 27th Jan 2015 were circulated to all attendees. **Moved by Member Hancock, Seconded by Chair Breuer**
That the minutes of the Andamooka Town Management Committee meeting held on 27 Jan 2015 be accepted. **Carried.**

5. BUSINESS ARISING FROM MINUTES

Member Hancock reported that APOMA have written to the OCA with a view to finalising the assets review and also to formally request the OCA to change the Andamooka CARM/CCS time-frame to a three-year term instead of one year. Chair Breuer is still chasing NRM regarding cactus and feral cat eradication issue and hopes to have a response in a few weeks. CA Allen reported that NRM have asked if ATMC would accept Arid Lands Levy payments, Deb suggested to NRM that the Post Office would be a better option.

6. CHAIR'S REPORT

Chair Breuer attended the APOMA committee meeting on 1/3/15 and will continue to attend when possible. Good to see the camp ground developing as it should bring more tourist dollars to the town. Met with Ryniesha Bollard (new Monitor Editor) today.

A handwritten signature in black ink, consisting of a stylized, overlapping loop followed by a long horizontal stroke extending to the right.

7. MEMBER'S REPORT

Member Hancock

- RJCP crew are going to modify the existing shed at the camp ground into a temporary camp kitchen.
- APOMA are cleaning out the old post office and vet's clinic. Vet's clinic will be used for storage; old post office will become the Andamooka Press office.
- APOMA will get an internet dongle to be shared between APOMA office and Press office. APOMA are keen to pursue grant funding to get the historical records collated. Member Gough suggested that John Mannion may be an option; he's currently putting together a book on war history of people from the outback. Byron will ask Mark Shirley to discuss the APOMA history project with John Mannion and report back next meeting.

Member B. Gough

- CCS debt recovery process – OCA has requested judgement on 10 debtors with the courts. 7 respondents have lodged a defence and those hearings are set down for late March in Adelaide Magistrate's Court – Small Claims. The other 3 have resulted in judgements in the OCA's favour.

8. COMMUNITY ADMINISTRATOR'S REPORT

- Camp ground - ablution block services have been connected and the block should be finished by end of April
- Camp ground – caravan/camper pads are being designed to minimise the need for further infrastructure, fire hydrants etc. The RJCP crew can lay the pavers and road base for the pads once the design/layout for the first 6 is sorted.
- Hall kitchen project is underway. Johnston-Withers are drawing up a lease document between APOMA and Team Matilda. Prep work on refurbishing the kitchen should start in the next week or so.
- Water dispenser – ongoing reliability issues but Mossy Electrical are working hard to identify and eliminate the problems. Control unit was replaced last weekend but 2" side is still unreliable. Mossy will be out again this Friday or Saturday to investigate further and replace what appears to be the faulty component, a cable between the control pad and the control unit.

9. ATMC BUSINESS

- Member B. Gough – ATMC Terms of Reference – APOMA representatives to ATMC and independent community member (currently Emma McFarlane) are reviewed annually. APOMA need to nominate two representatives (they can be the existing representatives). Emma may renominate for another 12 months.



- Andamooka Primary School – letter from APS to ATMC and APOMA advising that DECD have decided to decommission the pool. Member Gough requested that the letter be referred to the OCA so that a formal response can be written.

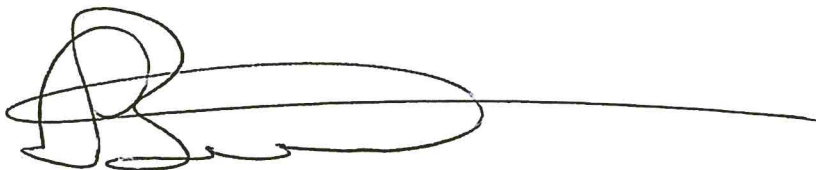
10. Other Business

- CA Allen
 - Raised the issue of the new OCA board. Member Gough reported that the board has not yet been formally announced.
- Chair Breuer
 - Moved by Chair Breuer, Seconded Member Hancock that the ATMC write to the OCA acknowledging Peter's commitment to the outback and expressing its concern over Peter Allen not being reappointed to the Board. Member Gough abstained from the discussion and Chair Breuer suggested that the letter would be better coming from her as the Chair, rather than from the ATMC.
 - Reported that she will raise ATMC staffing issues with Mark Sutton or Brenda Honan.
 - RJCP/Complete Personnel – can anything be done to improve the efficiency of the RJCP scheme here in Andamooka? Member Hancock responded that the lack of a vehicle and the absence of an independent supervisor is still an issue for the crew. Member Hancock to contact Complete Personnel again to follow up on the supervisor issue.
 - Tourism – is there much involvement between Tourism SA and the OCA? Member Gough confirmed that there is. CA Allen reported that Claire Wiseman (RDAFN) and Katalin Wilby (Roxby Travel) have both been in discussions with her in regard to promoting tourism in the area.

11. DATE OF NEXT MEETING

Monday May 12th 2015 1:30 pm.

Meeting closed 2:40 pm 3/3/15.

A handwritten signature in black ink, consisting of a stylized, cursive 'R' followed by a long horizontal line extending to the right.