

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

**Andamooka Town Management Committee**

**MINUTES**

**Tuesday, February 2<sup>nd</sup> 2016**

**Meeting No. 26**

**Present:**

**L. Breuer (Chair), R. Hancock (Member)  
B. Gough (Member), S. Lyons (Town Overseer)  
M. Brown (OCA, Guest), G Dodd (DPTI, Guest)  
M Horner (DPTI, Guest), S. Bilka (APOMA, Guest)  
P Allen (APOMA, Guest)**

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## Minutes

### Andamooka Town Management Committee

(Meeting Conducted in the Andamooka Town Management Office,  
Andamooka, on 2<sup>nd</sup> February 2016 at 1:30 pm.

**1. WELCOME/APOLOGIES**

Chair Breuer opened the meeting and welcomed everyone.  
Apologies - E. McFarlane and B Musolino (work commitments)

**2. PRESENTATIONS**

DPTI – Geoff Dodd and Mick Horner presented a proposal to the Committee for upgrading some of our poorer quality roads. There may be extra funding available this financial year and next, amounts to be determined and confirmed. All agreed that Rob Hancock and Peter Allen would consult with Andrew Collins on the most needed areas and obtain estimates of costings. They will then report back via ATMC/OCA to DPTI.

**3. DECLARATION OF INTEREST**

Nil.

**4. MINUTES OF PREVIOUS MEETING**

Minutes of the previous meeting held 11<sup>th</sup> November 2015 were circulated to all attendees.

**Moved Member Hancock, Seconded by Member Gough**

*That the minutes of the Andamooka Town Management Committee meeting held on 11<sup>th</sup> November 2015 be accepted.*

***Carried.***

**5. BUSINESS ARISING FROM MINUTES**

- CCS Debt Collection – Member Gough reported that the debt collection process was continuing as per normal processes.
- ATMC Budget – Member Gough reported that the budget development was an ongoing process. Mark Brown has done a lot of the ground work. General discussion was held to determine specific amounts to be allocated. Draft budget will now go to APOMA Committee for consideration prior to the next CCS/CARM agreement consultation process beginning. OCA will write to APOMA in the near future asking for confirmation or otherwise of their wish to continue with the CCS for the next financial year (2016/17).
- RJCP program – Member Hancock reported that a new program has still not been signed with Complete Personnel, nor has the promised vehicle been delivered. Peter Allen (APOMA Secretary) is due to meet with Dina Khan (Complete Personnel) on 10<sup>th</sup> Feb and it is hoped that all outstanding matters can be resolved at that meeting.



- Andamooka dump - Member Gough reported that the EPA has advised OCA to create our own appropriate signage for the dump area. OCA/APOMA will work together on the design process.

#### **6. CHAIR'S REPORT**

- Nothing to report at this time.

#### **7. MEMBER'S REPORT**

- Member Gough – all covered in Business Arising.
- Member Hancock – all covered in Business Arising.

#### **8. TOWN OVERSEER'S REPORT**

- Frontier Services – Stefan Bilka (APOMA) reported that the Royal Flying Doctor Service has commenced operations in the Andamooka Clinic, similar level of service as previously provided by Frontier Services. A replacement ambulance has been promised.
- Town Overseer reported that the office has been very quiet in terms of visitors, telephone calls etc. Some of this is due to the usual summer exodus of a number of locals. New office hours seem to be working well, no complaints received here.

#### **9. ATMC BUSINESS**

- Community hall air conditioning – Mark Brown reported that the new air conditioning unit should be installed and operational this week.
- Splashpad pumps, spare equipment issues – Member Gough raised the issue of APOMA purchasing equipment on the OCA account without authority from OCA. The pump purchased recently is to be returned as Mark Brown has ordered a spare already. The larger sump pump supplied from OCA is to be installed in the system. Procurement processes were reiterated to APOMA that all purchases are to be made through the OCA/ATMC office and approved by Mark Brown prior to ordering.
- Member Hancock raised the issue of ATMC Terms of Reference which need to be reviewed in light of the current version expiring at the end of this financial year. General discussion on a review process, similar to the working group that put the 2016/17 ATMC draft budget together.

#### **10. Other Business**

- Nil.

#### **11. DATE OF NEXT MEETING**

Tuesday 5<sup>th</sup> April 2016 12:00 Noon

Meeting closed 3:45 pm.

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