



Andamooka Progress and Opal Miners Association Inc

"Preserving our past and planning for our future"

APOMA Committee Meeting

11 December 2011 2PM ANDAMOOKA TOWN HALL

MINUTES TAKEN	Cass Rowett, Peter Allen
PRESENT	Peter Allen, Cass Rowett, Rob Hancock, Alan Heath, Brenton Musolino, Ray Christensen, Dave Spargo, Stefan Bilka, Ange Murphy
1. APOLOGIES	Chris Allen, Luke Alder (both working)
2. CONFLICT OF INTEREST	
3. MINUTES OF PREVIOUS MEETING	Read and Accepted Moved: Stefan Seconded: Cass All in Favour
4. BUSINESS ARISING FROM PREVIOUS MINUTES	Chris Allen accepted as assistance treasurer.
5. TREASURERS REPORT	Not presented
GENERAL BUSINESS	<p><i>General discussion regarding historical society. All agree to provide \$1,000 to group for equipment, memberships etc. Moved: Stefan Seconded: Ray All in favour</i></p> <p><i>General discussion regarding Fly in, Fly out RDAFN visit to Andamooka. Peter met with 7 members of committee and gave tour of town. Rob and Cass joined meeting afterwards. Group cannot understand why State Government is not providing more assistance to Andamooka.</i></p>

GENERAL BUSINESS

General discussion regarding Minister Wortley's visit. Discussion regarding future governance model of Andamooka – Management committee.

- *Stefan suggests Peter should be on management committee but not remain as chair of APOMA.*
- *Rob suggests Peter step down as chair by June 30th 2012.
Moved: Cass Seconded: Brenton All in favour*
- *Cass suggests Rob to be on management committee.
Moved: Cass Seconded: Brenton All in favour*

*Terms of reference – Andamooka Management Committee.
Moved: Rob Seconded: Dave All in favour.*

General discussion regarding difficulty in nominating a deputy in advance. Deputy should be nominated when required.

General discussion regarding town maintenance issues. Peter suggests water to be delivered by carters. Rob suggests a 'tool box' meeting with Greg. All in favour – meeting Saturday 17th 10AM.

General discussion regarding appointment of Trevor Peak as administrator needs to be discussed with management committee.

General discussion regarding Alison Henderson's hours, needs to be discussed with management committee.

General discussion regarding airstrip. It has now been closed.

Meeting Concluded at 3.20PM