



Andamooka Progress and Opal Miners Association Inc.
'Preserving our past and planning for our future'

APOMA Committee Meeting

MINUTES

APPROVED 21 March 2024

MINUTES:	APOMA Committee Meeting 24 February 2024 0930
	Andamooka Community Hall & Zoom
In attendance:	David Simons, Chair Gill Rowley, Treasurer Corrie Ferguson, Vice treasurer Rodney Mitchell via telephone Lara Lukich Peter Sach John Smirnios Katalin Wilby, ACHWAG representative Richard Hawkins, Maintenance & Projects via telephone. Shauna Stott, Administration Assistant
Apologies:	Richard Clifford, Allison Smoker, Donna Waters, Cecilia Woolford
Absent:	
Minutes taken:	Alison Alder, Administration Assistant

Item	Action
1	<p>Welcome</p> <p>1.1 Chair David Simons welcomed the APOMA committee to the meeting. 1.2 A quorum was met with 7 committee members present. 1.3 Nil new declaration of interest. 1.4 Welcome to K Wilby and S Stott.</p>
2	<p>Minutes</p> <p>2.1 Previous Minutes The previous meeting minutes were presented and discussed. Motion: The minutes of the APOMA Committee meeting held on 25 January 2024 be accepted as true and correct. Moved: L Lukich Seconded: C Ferguson All in favour</p> <p>2.2 Business Arising from previous minutes 7.1: Discussion regarding new air conditioner for Dine-a-mite, to be invoiced.</p>

	<p>5.3: Cubby House locations to be discussed with parents and carers group for their preferences and layout suggestions. To be determined.</p> <p>7.2: Cleaning assessment after Australia Day deemed adequate by P Sach, with outlined procedures moving forward. Roles of Precinct Maintenance Caretaker and PR Caretaker discussed, with the latter tasked with monitoring facility cleanliness.</p>	
3	<p>Financial Report FY 23/24 Profit & Loss presented. Budget development discussed and codes explained for reporting. G Rowley working on reducing coding list with bookkeeper and office staff in training for financials. New budget approach To be discussed in planning workshop.</p> <p>Motion: The financial report as presented be accepted. Moved: C Ferguson Seconded: J Smirnios All in favour</p>	
4	<p>Correspondence</p> <p>4.1 Mr Andrew Starkey, Kokatha Response from Andrew Starkey. D Simons to contact Mr Starkey to discuss further.</p> <p>4.2 Letter of Support – Opal Evolution Letter of support for Opal Evolution provided to AOFTA.</p> <p>4.3 OCA February 2024 Newsletter Discussed process of recent grant funding application.</p> <p>4.4 Major Economic Summit APOMA invited to participate in a session. The APOMA committee supports a letter of thanks to be sent with support for renewable energy.</p> <p>4.5 Media Release: Improve outback roads network and Nomination for Consultative Committee Upgrades to be made to Oodnadatta Track, Mickey Free Lawrie Drive and Trowbridge Road, APY Lands Main Access Road and Remote Roads Upgrade Pilot Program. There may be an opportunity to include local Andamooka roads.</p>	GR to draft letter
5	<p>5. Other Reports</p> <p>Projects and Maintenance</p> <ul style="list-style-type: none"> Splash pad water issues resolved. John West and Richard Elliot assisting with ablutions block project. Plans underway for two water tanks and safety fencing at the pump track's southern end. Second campground shelter to be completed after summer. Ongoing work on the air conditioner and outdoor spaces at the Recreation Centre. Scheduled maintenance for shade and cleaning at the cemetery and cottages before tourist season. <p>Town Office Report</p> <ul style="list-style-type: none"> The town office is preparing for a staff induction day and ensuring the secretary's email is monitored daily. Progress is being made on implementing new membership procedures, and plans are underway to organize a miners' meeting by the end of March or early April. Additionally, G Rowley's proposal for a monthly newsletter focusing on 	

	<p>current events and two larger editions annually concentrating on business aspects was supported by the committee.</p> <p>Fitness & Wellness Group</p> <ul style="list-style-type: none"> • Progressing. Constitution first draft, and insurance to be sorted. Mel and Yolanda acting as representatives. Progress meeting being organized. Available committee invited to attend. <p>ACHWAG Report</p> <ul style="list-style-type: none"> • K Wilby nominated to represent the HACC representative for the region which requires APOMA committee support. <p>Motion: that APOMA committee support and verify Katalin Wilby's nomination for the position of HACC representative for the region. Moved: G Rowley Seconded: C Ferguson</p> <ul style="list-style-type: none"> • M Green has recently joined the group. • ACHWAG require confidential working space. • Men's health event coming up. Claire from Care Finder visiting end of Feb. RFDS holding first aid training in April. 	
<ul style="list-style-type: none"> • Next Meetings: Committee Meeting - Thursday 21st March at 5.00pm • APOMA Member Meeting – Saturday 24th March 12.30pm. • Open Community Planning Forum – Saturday 24th March at 2.00pm 		
<p>Meeting closed: 1130</p>		

Signed:

Date:

Dave Simons, CHAIR