

**Rocky Warren Tania Goode**

**PRESIDENT SECRETARY**

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**EXECUTIVE COMMITTEE**

**NAIN**:-

Jamie Turley – The Barossa Council

Phil Herrmann – Yorke Peninsula Council (Treasurer)

Jenny Ireland – Adelaide Plains Council

**CAIN**:-

Kristy Noakes – City of Charles Sturt Council (Communications Officer)

Brenton Thomass – Port Adelaide Enfield Council (Vice Chairman)

**SAPN**:-

Tony Austin – Rural City of Murray Bridge

Tania Goode - Mount Barker District Council (Secretary)

Emma Watkins – Adelaide City Council

**WRIN**:-

No positions filled

**SECN:-**

No positions filled

**INDEPENDENT**:-

Paul Kelly – Norman Waterhouse Lawyers

Dale Mazzachi – Norman Waterhouse Lawyers

Cimon Burke – Kelledyjones Lawyers

Rocky Warren - Mid Murray Council (President)

Dimitar Uzelac – Burnside City Council

Debra Bartholomew – Town of Gawler Council

Samantha Hourigan – Adelaide City Council

Dennis Rainsford – Adelaide Hills Council

**GUESTS:**

APA AGM

**16th August 2018 at West Torrens Council – George Robinson Room**

**175 Sir Donald Bradman Drive, Hilton at 1200hrs**

**AGENDA/ OUTCOMES**

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| ***Item*** | ***Agenda*** |  | ***Decision/Action Summary*** | ***By Whom*** |
| 1 | Meeting to commence by 12:30hrs |  | 1242hrs. Thank you to West Torrens Council and Deborah Ellis-Paterson for organising the venue and setting up. |  |
| 2 | Are there any guests? |  | Ian Hulmes – Workforce Hire (PRIME Training)  Emily Nankivell – Kelledyjones Lawyers |  |
| 3 | Are there any apologies? |  | Samantha Hourigan – Adelaide City Council  Jamie Turley – The Barossa Council  Paul Kelly – Norman Waterhouse Lawyers  Clint Martin – Rural City of Murray Bridge  Gary Tezerka – Wakefield Regional Council |  |
| 4 | Is there anybody that has not put their name on the attendance sheet?  Those in attendance are - |  | Phil Herrmann – Yorke Peninsula Council  Jenny Ireland – Adelaide Plains Council  Brenton Thomass – Port Adelaide Enfield  Tony Austin – Rural City of Murray Bridge  Tania Goode - Mount Barker District Council  Emma Watkins – Adelaide City Council  Dale Mazzachi – Norman Waterhouse Lawyers  Cimon Burke – Kelledyjones Lawyers  Rocky Warren - Mid Murray Council (President)  Dimitar Uzelac – Burnside City Council  Dennis Rainsford – Adelaide Hills Council  Brett Stapleton – Mid Murray  Shaun Clayson – Rural City of Murray Bridge  Ken Anesbury – City Unley of Council  Luke Manuel – Marion Council  Anthony Markwell – City of Onkaparinga  Roger Deer – City of Unley Council  Mark Stevens – City of Tea Tree Gully  Jasmine Kappler – Mount Barker District  Emma Watkins – City of Adelaide  Brandon Elliott – Light Regional  Steven Rigby – The Barossa Council  John Armstrong – the Barossa Council  Glen Ryan – Alexandrina Council  Joanne Salter – City of Mitcham  Scott Gavillett – City of West Torrens  Tina Milton – City of West Torrens  Jenny Russell – City of Charles Sturt  Stephon Saffin – City of Mitcham  Michael Woon – Adelaide Plains Council |  |
| 5 | Are there any alterations to the minutes of the previous meeting held 6th September 2017? |  | None put forward – the Minutes were no made available at the meeting. |  |
| 6 | Can I have a member move the minutes are read and confirmed? |  | Deferred until next AGM as the minutes were not available to attending members on the day |  |
| 7 | Is there any business arising from last years AGM minutes? |  | nil |  |
| 8 | Is there any correspondence? |  | nil |  |
| 9 | *Presidents Report.*  Can I have a member move the Presidents Report be received? |  | *Rocky moved his Presidents Report be accepted.*  *Seconded Jenny Ireland. CARRIED* |  |
| 10 | *Treasures Report.*  Can I have a member move the Presidents Report be received? |  | Phil explained the report to and *Moved to have the Treasures report accepted as a true and accurate record.*  *Seconded Dennis Rainsford CARRIED* |  |
| 11 | IS there any business that is not on the agenda that requires discussion? |  | nil |  |
| 12 | The President to declare all positions open for the APA Executive Committee. |  | Thank you to all recent committee members.  Nominations are as follows and open to any other members at this meeting. |  |
| 13 | Are there any Nominations for CAIN  (Central Areas Inspectors Network)? |  | Brenton Thomass – Port Adelaide Enfield Council |  |
| 14 | Are there any Nominations for NAIN  (Northern Areas Inspectors Network)? |  | Brandon Elliott - Light Regional Council  Jenny Ireland – Adelaide Plains Council  Phil Herrmann – Yorke Peninsula Council |  |
| 15 | Are there any Nominations for SAPN  (Southern Authorised Persons Network)? |  | Tony Austin – Rural City of Murray Bridge  Tania Goode - Mount Barker District Council  Dennis Rainsford – Adelaide Hills Council |  |
| 16 | Are there any Nominations for WCIN  (West Coast Inspectors Network)? |  | nil |  |
| 17 | Are there any Nominations for SECN  South Eastern Councils Network)? |  | Mark Clifton – Wattle Range Council |  |
| 18 | Are there any independent Nominations? |  | Paul Kelly – Norman Waterhouse Lawyers  Dale Mazzachi – Norman Waterhouse Lawyers  Cimon Burke – Kelledyjones Lawyers  Rocky Warren - Mid Murray Council  Samantha Hourigan – Adelaide City Council  Jasmine Kappler – Mount Barker District Council  Michael Woon - Adelaide Plains Council |  |
| 19 | Can I have a member to move the Nominations are accepted? |  | *Jenny Ireland moved the nominations for 2018-2019 Committee be accepted.*  *Seconded Glen Ryan. CARRIED* |  |
| 20 | PRIME Training  Dates and Venues? |  | September 26th and 27th at Port Adelaide Enfield Council.  Course being arranged for Mount Gambier. |  |
| 20 | Close of meeting |  | 1255hrs |  |
| 21 | Chris Byron-Scott the Department Registra of the Administrative and Disciplinary stream of SACAT and Justice Hughes will be presenting on the practical differences between SACAT and the District Court |  | Very information session, with a lot of interaction from members. Rocky invited them to present at next year’s Training and Development Seminar. |  |
| 22 | Thank you to Paul and Dale of Norman Waterhouse and Cimon from Kelledyjones Lawyers for their ongoing support to the APA Committee and for presenting again at our AGM’s with free legal advice. |  | Both very informative sessions and appreciated by all that attended the AGM. |  |