

**Rocky Warren Tania Goode**

**PRESIDENT SECRETARY**

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**EXECUTIVE COMMITTEE**

**NAIN**:-

Phil Herrmann – Yorke Peninsula Council (Treasurer)

Jenny Ireland – Adelaide Plains Council

Brandon Elliot – Light Regional Council

**CAIN**:-

Brenton Thomass – Port Adelaide Enfield Council (Vice Chairman)

**SAPN**:-

Tony Austin – Rural City of Murray Bridge

Tania Goode - Mount Barker District Council (Secretary)

Dennis Rainsford – Renmark Paringa Council

**WRIN**:-

No positions filled

**SECN:-**

Mark Clifton – Wattle Range Council

**INDEPENDENT**:-

Paul Kelly – Norman Waterhouse Lawyers

Dale Mazzachi – Norman Waterhouse Lawyers

Cimon Burke – Kelledyjones Lawyers

Rocky Warren - Mid Murray Council (President)

Jasmine Kappler – Onkaparinga Council

Michael Woon – Adelaide Plains Council

**GUESTS:**

Emma Watkins – Adelaide City Council

Ronan O’Brien – Kelledyjones Lawyers

APA AGM

**16th August 2019 at City of Port Adelaide Enfield Town Hall**

**163 St Vincent Street Port Adelaide at 1100hrs**

**AGENDA/ OUTCOMES**

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| ***Item*** | ***Agenda*** |  | ***Decision/Action Summary*** | ***By Whom*** |
| 1 | Meeting to commence |  | 1336hs |  |
| 2 | Are there any guests? |  |  |  |
| 3 | Are there any apologies? |  | Jasmine Kappler – Onkaparinga  Tony Austin – Rural City of Murray Bridge  Michael Murtagh – Berri Barmera Council  Peter Burr – Loxton Council  Mark Cligfton – Wattle Range Council  Kelly Haniford - City of West Torrens Council |  |
| 4 | Is there anybody that has not put their name on the attendance sheet?  Those in attendance are - |  | Cimon Burke - Kelledyjones Lawyers  Ronan O’Brien -Kelledyjones Lawyers  Paul Kelly - Norman Waterhouse Lawyers  Dale Mazzachi - Norman Waterhouse Lawyers  Emma Watkins - Adelaide City Council  Rocky Warren - Mid Murray Council  Dennis Rainsford - Renmark Paringa Council  David Heath - Alexandrina Council  Glen Ryan - Alexandrina Council  Tania Goode - Mount Barker District Council  Luke Manual - City of Marion Council  Brenton Thomass - City of Port Adelaide Enfield  Michael Woon - Adelaide City Plains Council  Jenny Ireland - Adelaide City Plains Council  Kristy Noakes - City of Charles Sturt Council  Robyn Butterfield - City of West Torrens Council  Brandon Elliott - Light Regional Council  Stephen Saffin - City of Marion Council  Ian Steel - Dog and Cat Management Board  Joanne Salter - City of Marion Council  Jeremy Byrnes - Rural City of Murray Bridge  Shaun Clayson - Rural City of Murray Bridge  Peter Smith - City of Prospect Council  Phil Herrmann - Yorke Peninsula Council |  |
| 5 | Are there any alterations to the minutes of the previous meeting held 6th September 2017?  Are there any alterations to the minutes of the previous meeting held 16th August 2018? |  | No  No |  |
| 6 | Can I have a member move the minutes are read and confirmed? |  | *Tania Goode moved the minutes for 6th September 2017 be taken as read and correct.*  *Seconded Jenny Ireland. CARRIED*  *Tania Goode moved the minutes for 16th August 2018 be taken as read and correct.*  *Seconded Jenny Ireland. CARRIED* |  |
| 7 | Is there any business arising from last years or the year before AGM minutes? |  | No |  |
| 8 | Is there any correspondence? |  | No |  |
| 9 | *Presidents Report.*  Can I have a member move the Presidents Report be received? |  | *Rocky read his report and moved it be accepted as presented.*  *Seconded Peter Smith CARRIED* |  |
| 10 | *Treasures Report.*  Can I have a member move the Presidents Report be received? |  | *Phil presented his report and moved it be taken as a true and accurate record.*  *Seconded Kristy Noakes CARRIED* |  |
| 11 | IS there any business that is not on the agenda that requires discussion? |  | APA Conference – looking at a venue for the next two years – possibly at the Bay.  Rocky extended a big thank you to our sponsors for their ongoing assistance in the running of the conferences. Our sponsors being Norman Waterhouse Lawyers, Kelledyjones Lawyers and Dog and Cat Management Board. |  |
| 12 | The President to declare all positions open for the APA Executive Committee, and to thank all recent committee members. Nominations are as follows and open to any other member at the meeting |  | *Paul Kelly moved all positions to be open for nominations.*  *Seconded Robyn Butterfield CARRIED* |  |
| 13 | Are there any Nominations for CAIN  (Central Areas Inspectors Network)? |  | Kristy Noakes – City of Charles Sturt Council  Brenton Thomass – Port Adelaide Enfield Council  Emma Watkins – Adelaide City Council |  |
| 14 | Are there any Nominations for NAIN  (Northern Areas Inspectors Network)? |  | Jenny Ireland – Adelaide Plains Council  Phil Herrmann – Yorke Peninsula Council  Jamie Turley – Barossa Council |  |
| 15 | Are there any Nominations for SAPN  (Southern Authorised Persons Network)? |  | Jasmine Kappler – Onkaparinga Council  David Heath – Alexandrina Council  Tania Goode – Mount Barker District Council |  |
| 16 | Are there any Nominations for WCIN  (West Coast Inspectors Network)? |  | Dennis Rainsford – Renmark Paringa Council  Michael Murtagh – Berri Barmera Council |  |
| 17 | Are there any Nominations for SECN  South Eastern Councils Network)? |  | Mark Clifton – Wattle Range Council  Rocky Warren – Mid Murray Council  Tony Austin – Rural City of Murray Bridge |  |
| 18 | Are there any independent Nominations?  7 Seats Available |  | Paul Kelly – Norman Waterhouse Lawyers  Dale Mazzachi – Norman Waterhouse Lawyers  Cimon Burke – Kelledyjones Lawyers  Ronan O’Brien – Kelledyjones Lawyers  Michael Woon – Adelaide Plains Council  Kelly Haniford – City of West Torrens Council |  |
| 19 | Can I have a member to move the Nominations are accepted? |  | *Shaun Clayson moved all nominations be accepted.*  *Seconded Michael Woon CARRIED* |  |
| 20 | Thank you to Paul and Dale from Norman Waterhouse Lawyers and to Cimon and Ronan from Kelledyjones Lawyers for their ongoing support and for again presenting at our AGM and Conference with free legal advice. |  | Appreciated greatly the sessions presented by both Norman Waterhouse and Kelledyjones. |  |
| 20 | Close of meeting |  | 1353hrs |  |