

16th August 2019



Rocky Warren

PRESIDENT

rwarren@mid-murray.sa.gov.au

Tania Goode

SECRETARY

tgoode@dcmtbarker.sa.gov.au

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

16th August 2019**APA AGM**

**16th August 2019 at City of Port Adelaide Enfield Town Hall
163 St Vincent Street Port Adelaide at 1100hrs**

AGENDA/ OUTCOMES

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 Clifton – 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 6 th September 2017? Are there any alterations to the minutes of the previous meeting held 16 th August 2018?	No No	

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6	Can I have a member move the minutes are read and confirmed?	<p><i>Tania Goode moved the minutes for 6th September 2017 be taken as read and correct. Seconded Jenny Ireland. CARRIED</i></p> <p><i>Tania Goode moved the minutes for 16th August 2018 be taken as read and correct. Seconded Jenny Ireland. CARRIED</i></p>	
7	Is there any business arising from last years or the year before AGM minutes?	No	
8	Is there any correspondence?	No	
9	<i>Presidents Report.</i> Can I have a member move the Presidents Report be received?	<p><i>Rocky read his report and moved it be accepted as presented. Seconded Peter Smith CARRIED</i></p>	
10	<i>Treasures Report.</i> Can I have a member move the Presidents Report be received?	<p><i>Phil presented his report and moved it be taken as a true and accurate record. Seconded Kristy Noakes CARRIED</i></p>	
11	IS there any business that is not on the agenda that requires discussion?	<p>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.</p>	
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	<p><i>Paul Kelly moved all positions to be open for nominations. Seconded Robyn Butterfield CARRIED</i></p>	
13	Are there any Nominations for CAIN (Central Areas Inspectors Network)?	<p>Kristy Noakes – City of Charles Sturt Council Brenton Thomass – Port Adelaide Enfield Council Emma Watkins – Adelaide City Council</p>	
14	Are there any Nominations for NAIN (Northern Areas Inspectors Network)?	<p>Jenny Ireland – Adelaide Plains Council Phil Herrmann – Yorke Peninsula Council Jamie Turley – Barossa Council</p>	
15	Are there any Nominations for SAPN (Southern Authorised Persons Network)?	<p>Jasmine Kappler – Onkaparinga Council David Heath – Alexandrina Council Tania Goode – Mount Barker District Council</p>	
16	Are there any Nominations for WCIN (West Coast Inspectors Network)?	<p>Dennis Rainsford – Renmark Paringa Council Michael Murtagh – Berri Barmera Council</p>	

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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?	<i>Shaun Clayson moved all nominations be accepted. Seconded Michael Woon</i> <i>CARRIED</i>	
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	