

**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**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Item*** | ***Agenda*** |  | ***Decision/Action Summary*** | ***By Whom*** |
| 1 | Meeting to commence |  |  |  |
| 2 | Are there any guests? |  |  |  |
| 3 | Are there any apologies? |  |  |  |
| 4 | Is there anybody that has not put their name on the attendance sheet?  Those in attendance are - |  |  |  |
| 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? |  |  |  |
| 6 | Can I have a member move the minutes are read and confirmed? |  |  |  |
| 7 | Is there any business arising from last years or the year before AGM minutes? |  |  |  |
| 8 | Is there any correspondence? |  |  |  |
| 9 | *Presidents Report.*  Can I have a member move the Presidents Report be received? |  |  |  |
| 10 | *Treasures Report.*  Can I have a member move the Presidents Report be received? |  |  |  |
| 11 | IS there any business that is not on the agenda that requires discussion? |  |  |  |
| 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 |  |  |  |
| 13 | Are there any Nominations for CAIN  (Central Areas Inspectors Network)? |  |  |  |
| 14 | Are there any Nominations for NAIN  (Northern Areas Inspectors Network)? |  |  |  |
| 15 | Are there any Nominations for SAPN  (Southern Authorised Persons Network)? |  |  |  |
| 16 | Are there any Nominations for WCIN  (West Coast Inspectors Network)? |  |  |  |
| 17 | Are there any Nominations for SECN  South Eastern Councils Network)? |  |  |  |
| 18 | Are there any independent Nominations? |  |  |  |
| 19 | Can I have a member to move the Nominations are accepted? |  |  |  |
| 20 | Thank you to Paul and Dale from Norman Waterhouse and to Cimon and Ronan from Kelledyjones Lawyers for their ongoing support and for again presenting at our AGM with free legal advice. |  |  |  |
| 20 | Close of meeting |  |  |  |