



MINUTES OF THE QUEENSLAND DIVISION ANNUAL MEETING
23rd September 2011
The Studio, Empire Theatre, Toowoomba

1. ATTENDANCE

Corporate members:

Kelly Barnes MPIA (Student), Petrus Barry MPIA, Shannon Batch MPIA, Dy Currie MPIA, Ian Darnell MPIA, Mat Deshon MPIA, Chris du Plessis MPIA CPP, Kristy Forwood MPIA, Michael Forwood MPIA, Peter Gill MPIA, Dave Hansen MPIA CPP, Mike Hartley MPIA, David Herreck MPIA, Nikki Huddy MPIA, Bruce James MPIA, Leo Jensen MPIA CPP, Robin King-Cullen FPIA, Craig Matthew APIA, Michael McKeown MPIA, Brendan Nelson MPIA CPP, Scott Riley MPIA CPP, Bero Santana MPIA, Alison Stevens MPIA, Greg Tupicoff MPIA (Chair), Greg Vann LFPIA, Helen Willis MPIA

Graduate and Student members:

Felicity Lamb MPIA (Grad)

Other members:

Rosanne Meurling FPIA (Hon)

Non-members:

Marita Basson, Manus Basson, Kaye Duggan (Executive Officer), Kimberley Toomey, Neil Simson

Greg Tupicoff, PIA Qld President welcomed everyone President

2. APOLOGIES

No apologies were recorded

3. ADOPTION OF MINUTES OF 2006 AGM

MOTION: That the minutes of the 2010 annual General Meeting be confirmed:

Moved: Leo Jensen/Dyan Currie

CARRIED

4. ELECTION OF THE QUEENSLAND DIVISION COMMITTEE

Due to the impending change in governance through new by-laws, the election of Division Committee members is to be held over until the new Draft Division by-laws come into effect. It is anticipated we will call for nominations late October/early November 2011

5. GENERAL BUSINESS

THE YEAR THAT WAS

- Conference 2010 held at the Hyatt Coolom, with the theme “People, Places and Productivity” was attended by 258 delegates
- 90 awards nomination entries, 410 attended Awards dinner
- Range of changes to Awards entries – aligned to projects constructed and built as well as focusing on media appeal.
- Supported Visiting boards both Bond and Griffith Universities in June 2011
- 33 PD events held
- 2 social events
- 1 CPP intensive
- HOW TO series very popular – and about 70% of the full series were booked and paid for up front. The full series was sold out.
- Planning Symposium one-day held in Brisbane was followed by a mini-symposium in Cairns and McKay has indicated they may hold something similar.
- Policy submissions including QPPV2 and Wide Bay Burnett Regional Plan. At least two Government briefings a month made at least 8 detailed submissions to briefings. This is a high workload for the volunteers and paid staff to get through, and thanks goes to all volunteer PIA members who contributed. Details of the submissions are on the PIA website. Areas of policy covered are:
 - Heritage & Character
 - Governance
 - Climate change
 - Housing
 - Rural and Regional
 - TOD's and Transport
 - Sustainability in general
- QYP TSXPO a key highlight for QYP's to push PIA
- Build Your Career – YP full day annual conference
- Today at the conference we have a number of Qld Young Planner sessions being held.
- 120 new members last quarter, 30 full-time and the rest graduate and student members. Really a strong effort from Qld Young Planners group and PIA in general.
- PR - made 34 media releases and of these if we take his conference alone had 5 media releases had radio interviews with 4BC, ABC National, 9 Local News yesterday, Chronicle and someone coming out today to speak to Ed Blakely.

Moving forward

- Division Committee focus on Regionalisation and Regional Planning - it is time to refocus on regional planning which achieved so much earlier last decade
- Looking forward to what is going to be issues and ideas 12 months from now, and what we should focus on.
- Liveable and compact cities
- Symposium outcomes in June continues to trickle on and we are focusing on getting the key messages out there
- Disaster recovery and reconstruction work – supporting efforts from a PIA point of view

- Jason Sprott Churchill Medal work interesting and unique leverage for next 6 months
- Conference post-conf release push.

Challenges for PIA have been:

- Lobbyist register continues – Southern states have been through this and PIA may be a useful body for overcoming the challenges of the lobbyist register
- Flood mapping for the state and councils – the Probable Maximum Flood (PMF) is a challenge and may need more education so that confusion with Q100 or ARI 1% is overcome

Lastly to membership, with an overall increase this year:

- 120 new members - most in whole of country second time we have done this. There is a National lapsed member strategy, with Division Executives ringing lapsed members, sending out member packs and we continue to provide reasons why being a PIA member is important.
- Four fellow nominations and one Life Fellow are going up this year to the national Board – it will be good to reward some of the longstanding PIA members in our profession.

Motion: That this report as tabled be a true and accurate reflection of the year that was and the year ahead

Moved: Kristy Forwood/Rosanne Meurling

Greg Vann spoke of the Mentoring Program (not included in the above report) which the Young Planners run. This year we have 35 pairs of mentors/mentees, much more than previous. It is a really successful program for PIA and Qld is leading the way in this. A great initiative.

Mike McKeown spoke as Editor of the Queensland Planner, and thanked people for their contributions. We have a refreshed content and style, and Mike welcomes feedback. The current edition came out this week to coincide with conference both in theme and delivery date. We had extra copies printed so that everyone attending the conference gets a magazine. The next session is about indigenous planning, and we already have lot of people interested in contribution.

Leo Jensen spoke about his work on the Sunshine Coast University advisory board and the fact that they were extremely pleased and worked hard towards the accreditation they received this year.

QUESTIONS FROM THE FLOOR

There were no questions from the floor. The meeting closed at 8:55am