Annual Division Committee Meeting

Minutes of 2010 ADM
18 November 2010, 5:30pm – 6:30pm
City of Charles Sturt Conference Room
72 Woodville Road, Woodville
Chaired by PIA SA President Angela Hazebroek FPIA CPP

1. Welcome and Kaurna Acknowledgement

2. Present

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
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<tbody>
<tr>
<td>Angela Hazebroek</td>
<td>FPIA CPP</td>
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<td>Donna Ferretti</td>
<td>FPIA CPP</td>
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<td>Roger Freeman</td>
<td>FPIA CPP</td>
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<td>Gavin Leydon</td>
<td>MPIA (Hon Fellow)</td>
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<td>Gary Mavrinac</td>
<td>MPIA CPP</td>
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<td>Des Commerford</td>
<td>LFPIA CPP</td>
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<td>David Lloyd</td>
<td>MPIA (Hon Fellow)</td>
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<td>Anna Pullen</td>
<td>MPIA</td>
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<td>Timothy Stevens</td>
<td>MPIA (Student)</td>
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<td>Warwick Deller-Coombs</td>
<td>MPIA (Student)</td>
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<td>Chad King</td>
<td>MPIA (Grad)</td>
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<td>Matthew Walsh</td>
<td>MPIA (Student)</td>
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<td>Tessa Reynolds</td>
<td>MPIA (Student)</td>
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<td>Melanie Paull</td>
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<td>Iris Iwanicki</td>
<td>FPIA</td>
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<td>Phil Smith</td>
<td>FPIA</td>
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<td>Michael Arman</td>
<td>MPIA (Student)</td>
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<td>Wendy Bell</td>
<td>LFPIA CPP</td>
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<td>Andrew Robertson</td>
<td>MPIA (Student)</td>
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<td>Marianne Young</td>
<td>MPIA CPP</td>
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<td>Darren Starr</td>
<td>MPIA CPP</td>
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<td>Anthony Rowe</td>
<td>MPIA CPP</td>
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<td>Marc Salver</td>
<td>MPIA CPP</td>
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<td>Fabian Barone</td>
<td>MPIA (Grad)</td>
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<td>Michael Hihimanis</td>
<td>MPIA CPP</td>
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<td>Chris Hannaford</td>
<td>MPIA</td>
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<td>Hamish Angas</td>
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<td>Simon Howes</td>
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<td>Tim Hicks</td>
<td>MPIA CPP</td>
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<td>Rebecca Olthoff</td>
<td>PEF</td>
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<td>Andreea Sankey</td>
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<td>Jennifer Bonham</td>
<td>Associate Member</td>
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Apologies
Proxy Forms

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<tr>
<th>Proxy Name</th>
<th>MPIA CPP</th>
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<tr>
<td>Greg Perkin</td>
<td>MPIA CPP</td>
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<td>Marcus Rolfe</td>
<td>MPIA CPP</td>
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<td>Julie Lewis</td>
<td>MPIA CPP</td>
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<td>Kent Truehl</td>
<td>MPIA CPP</td>
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<td>Zoe Garnaut</td>
<td>MPIA</td>
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<td>Kirsty Kelly</td>
<td>MPIA CPP</td>
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<td>Stuart Boyd</td>
<td>MPIA</td>
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<td>Sadasivam Karuppannan</td>
<td>MPIA</td>
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<tr>
<td>Joel Taggart</td>
<td>MPIA</td>
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3. Endorsement of Previous Minutes
Recommendation: That the Minutes of Previous ADM of 26 November 2009 be endorsed.
MOVED: Michael Hihimanis SECONDED: Wendy Bell
MOTION CARRIED

4. New Division Committee

President
Iris Iwanicki FPIA

Vice President
To be nominated from the committee

Secretary
To be nominated from the committee

Treasurer
Henry Inat MPIA CPP

Policy Committee Chair
Anthony Rowe MPIA CPP

Education & PD Committee Chair
Donna Ferretti FPIA CPP

Profile & Advocacy Committee
Sandy Rix MPIA CPP

Member Services Committee Chair
Andrew Robertson MPIA (Student)

Economic Planning Chapter Chair
No nominations received
Urban Design Chapter Chair
Mark Separovic MPIA

Transport Planning Chapter Chair
George Giannakodakis MPIA CPP

Urban & Regional Planning Chapter Chair
Darren Starr MPIA CPP

Planning Law Chapter Co-Chairs
Helen Dyer FPIA CPP
Gavin Leydon MPIA (Hon Fellow)
(Helen and Gavin to be approached to see if they are willing to co-chair the chapter)

Environmental Planning Chapter Chair
Nicole Halsey MPIA CPP

Social Planning Chapter Chair
Stuart Boyd MPIA

Local Government
Joel Taggart MPIA

South Australian Young Planners Co-Chairs
Warwick Deller-Coombs MPIA (Student)
Chad King MPIA (Grad)

Recommendation: That the nominees be appointed to their nominated roles.
MOVED: Gary Mavrinac
SECONDED: Wendy Bell
MOTION CARRIED

5. President’s Report

- Angela provided a summary of her 2009-2010 Presidents Report (see ADM Report):
  - PIA SA kept head above water with HR and Finance
  - Attended several key meetings throughout year, including with DPLG, consulted on major reforms and will be a key part of integrated design commission
  - Tough year for sponsorship
  - Thanks to all sponsors, PIA office staff, volunteers, Rebecca Olthoff (PEF), National Office, Kirsty Kelly and URPS.

Recommendation: That the 2009-2010 President’s Report be received
MOVED Gary Mavrinac SECONDED: Wendy Bell
MOTION CARRIED

6. State Manager’s Report

Thanks to PIA SA Office staff, past State Manager’s Vanessa Davidson and Kimberley Heinrich
Recommendation: That the 2009-2010 State Manager’s Report be received
MOVED: Tim Hicks SECONDED: Andrew Robertson
MOTION CARRIED

7. 2009-2010 Annual Report

Recommendation: That the 2009-2010 Annual Report be received
MOVED: Roger Freeman SECONDED: Wendy Bell
MOTION CARRIED

Timothy Stevens – offered to assist the PIA SA office with photography

8. 2009-2010 Finances for PIA SA

National Office are now managing finances on behalf of SA. 
Recommendation: That the 2009-2010 Finance Report be received 
MOVED: Marianne Young SECONDED: Iris Iwanicki

9. 2009-2010 Finances for PEF

EAROPH Loan to be paid back by March 2011
Next year PEF Board should consider reinvesting the $50k taken out for the EAROPH Loan
Should also consider research grants and bequests

Recommendation: That the 2009-2010 PEF Report be received 
MOVED: Anna Pullen SECONDED: Iris Iwanicki

The President suggested the possibility of starting a sponsorship Committee. While no formal decision was made, it was recommended that the new division committee can decide what action should be undertaken.

10. National Councillor Report

- New CEO October this year - Warwick Hough
- Governance Reform – draft constitution prepared (to go out to members soon)
  - Seeking to adopt new constitution and move towards more streamlined national board
  - Converting from Not for Profit organisation in SA to a Company Ltd under Commonwealth Legislation
- Accreditation Policy - fee will be charged to universities to become accredited by PIA
- National Finances
  - $139K operational loss versus a $30k budget loss
  - Warwick Hough now has tighter control over spending
- Neil Savery's term as National President ends in March 2011, with Dyan Currie taking on the role at the National Congress in Hobart
- Sponsorship dropped significantly
- Membership only dropped slightly/ marginal
- National Council has been pushing marketing
- National Office need to get sponsorship for national events
- State by state focus on sponsorship
- New CPP Manager – Robbie McWilliams

Recommendation: That the National Councillor’s Report be received

MOVED: Phil Smith SECONDED: Darren Starr

11. Other Business

- The SA Division deliberately withheld the staging of Tom McKenna Memorial Lecture this year (as part of Planning Week). The Division has recommended that a new lecture series is instigated in honour of Stephen Hamnett. As part of the annual lecture (about Planning Education), the Division will invite Stephen to give the inaugural lecture.

MOVED: Marianne Young SECONDED: Phil Smith
MOTION CARRIED

- The SA Division will investigate the establishment of an event to recognise the contribution of Neill Wallman. The Division Committee will work in partnership with the Law Chapter to establish an annual Memorial event commencing in 2011.

MOVED: Gavin Mavrinac SECONDED: Marc Salver
MOTION CARRIED

- Indonesian Association of Planners – Agreement with PIA SA

During the recent EAROPH Congress representatives of the SA Division met with planners from the Indonesian Association of Planners and discussed the opportunity to set up an ongoing relationship between the two bodies. An informal agreement was signed at the Congress, with the intent that PIA SA establish a sub-committee to progress with the Indonesian Agreement, which would cover aspects such as exchanges (where participants would be paid a living wage, including the cost of accommodation and living expenses).

MOVED: Gary Mavrinac SECONDED: David Lloyd
MOTION CARRIED

- Angela's official last night as President will be at the Planning Awards on November 26. Angela will be recognised for her hard work as President at the Awards.

Motion to recognise work of Angela Hazebroek
Move that PIA Body recognise enormous contribution over the last 2 years
Part key events including and wish her all the best for the future
MOVED: Donna Ferretti SECONDED: Gary Mavrinac

12. Close meeting