

MINUTES OF THE PIA SUNSHINE COAST BRANCH ANNUAL GENERAL MEETING HELD ON FRIDAY 30 NOVEMBER 2007 AT ZACHARIES BAR AND RESTAURANT AT 3.00PM

Attendance:

Chris Teitzel
 Fiona Fullarton;
 Gemma Robinson;
 Jason Brook;
 Jeremy Addison;
 Lestar Manning;
 Liam Pinese;
 Luke Farrelly;
 Peter Stanley;
 Rebecca Britton;
 Sarah Wilson;
 Steve Patey.

Apologies:

Sharyn Briggs, Paul Summers, Michael Kucera, Sian Davis, Cameron Adams.

Item	Subject	Discussion	Actions
1	Welcome	<ul style="list-style-type: none"> o The President opened the meeting at 3.25pm and extended a welcome to those in attendance. 	
2	President's Report	<ul style="list-style-type: none"> o The President's Report (attached) was taken as read. o In making her report, the President reiterated the achievements of the Regional Branch Committee for 2007 including: - <ul style="list-style-type: none"> ▪ distribution of a survey to regional members; ▪ the 'Paradise or Paradise Lost' CPD event; ▪ presentations to MSC young planners and to the Sunshine Coast University; ▪ preparatory work towards an expert witness workshop; ▪ ongoing promotion and member contact through the Paul Summers Planning hosted website. 	Moved RB, seconded SP, that the President's Report be adopted. Carried.
3	Minutes of the Previous Meeting	<ul style="list-style-type: none"> o The minutes of the previous meeting were reviewed and determined to be an accurate record of the meeting content. 	Moved RB, seconded SP. Carried.
4	Financial Report	<ul style="list-style-type: none"> o The Treasurer tabled a Financial Report and confirmed that the Branch had made a sustainable profit for the previous reporting period. 	Moved LM, seconded SP, that the Treasurer's Report be adopted. Carried.
5	Program For Next Year	<ul style="list-style-type: none"> o CPD/Social events for the following year were discussed. o It was agreed that a program similar to 2007 and comprising of 1 major local CPD event and 2 social functions (including Xmas Party) be adopted for 2007. o JB indicated an interest in providing an increased focus on young planners and nominated as the liaison point for PIA 	Moved LM, seconded RB. Carried.

Item	Subject	Discussion	Actions
		<p>with students of the Sunshine Coast University.</p> <ul style="list-style-type: none"> ○ It was agreed that further preparatory work would be undertaken to adapt the proposed expert witness workshop into a less onerous presentation based format. LM kindly agreed to assist in facilitating this outcome. 	
6	Election of Office Bearers	<ul style="list-style-type: none"> ○ The following office bearers were elected unopposed for the forthcoming year: - <ul style="list-style-type: none"> ▪ President – Fiona Fullarton; ▪ Secretary – Steve Patey; ▪ Treasurer – Rebecca Britton. 	<p>Moved PS, seconded LM.</p> <p>SP to notify Qld Division of Office Bearers.</p>
7	Election of Committee Members	<ul style="list-style-type: none"> ○ The following Committee Members were elected for the forthcoming year: - <ul style="list-style-type: none"> ▪ Sian Davis; ▪ Jason Brook; ▪ Chris Teitzel; ▪ Peter Stanley; ▪ Cameron Adams; ▪ Jeremy Addison. 	<p>Moved PS, seconded LM.</p> <p>SP to notify Qld Division of Office Bearers.</p>
8	Other Business	<ul style="list-style-type: none"> ○ Acknowledgements and Votes of Thanks <ul style="list-style-type: none"> ▪ FF was thanked for her efforts in organising the years CPD and social events. ○ Discussion was held about the opportunity for Local CPD events to be run in conjunction with other professional organisations (UDIA, etc). It was agreed that opportunities for joint function would be explored where feasible. 	
9	Close	<ul style="list-style-type: none"> ○ The President wished everyone a safe and happy Christmas and closed the meeting at 4pm. 	

Meeting Minute Attachments:

1. Notice of Annual General Meeting and Agenda
2. President's Report
3. Treasurer's Report

**NOTICE OF ANNUAL GENERAL MEETING
PLANNING INSTITUTE AUSTRALIA (PIA)
SUNSHINE COAST BRANCH**

Notice is given that the Annual General Meeting of the Sunshine Coast Branch of PIA (Queensland Division) will be held on

**Friday 30 November 2007 at 3pm at
Zachary's - 17 Brisbane Road, Mooloolaba**

AGENDA

1. Welcome
2. President's Report (Attachment 1)
3. Minutes of 2006 Annual General Meeting (Attachment 2)
4. Financial Report by Hon Treasurer (Attachment 3)
5. Program for next year
6. Election of Office Bearers
7. Election of Committee members
8. Other Business
9. Close and Start of Christmas Drinks

General

The Branch generally covers the area of Caboolture to Gympie. The Annual General Meeting for the Branch was held on 17 November 2006, which saw a new elected Committee Executive including: President - Fiona Fullarton, Secretary - Stephen Patey, Treasurer - Rebecca Britton and Committee Members - Rowena Skinner, Sharyn Briggs and Cameron Adams. In conjunction with the AGM, the Committee held a social Christmas party in November 2006 with a sunset cruise along the Noosa River. The following functions were held this year:-

Survey

In February, the PIA Sunshine Coast Branch Committee released a survey seeking input from planners across the Sunshine Coast for possible topics and functions. We received a total of 17 responses. The key findings included:-

- most people wanted to gain professional development and networking opportunities from the PIA Sunshine Coast Branch;
- most people wanted after work events;
- most people wanted events focused on planning issues relevant to the Sunshine Coast, legislation changes and regional planning;
- most people preferred presentation style events;
- most people would support joint events with other professional organisations;
- most people preferred the events to be held in Maroochydore.

Maroochy Shire Council Young Planners Presentation

In May, Tiffany Lacey (National PIA Young Planner Rep) and Fiona Fullarton (President PIA Sunshine Coast Branch) were invited by Cheryl Button-Elsmore to speak to the young planners of Maroochy Shire Council (DA & Strategic Planning) about the role of the QLD Young Planner Group and the PIA Sunshine Coast Branch. The presentation provided valuable information about professional development and networking opportunities available to young planners working on the Sunshine Coast.

University of the Sunshine Coast (USC) BBQ

On 14 June 2007, a BBQ was held for the planning students hosted by Paul Beutel (QLD Rep for National Young Planner Group NYPG) and Kim Nelson (Convenor Qld Young Planner Group QYPG). Key topics of discussion included:-

- current issues in planning and the diverse opportunities for young planners within the planning profession;
- the improved prospects/ability to study planning on the Sunshine Coast and the practical and credible subject matter of the USC course;
- steadily increasing recognition of the USC planning course through participation and knowledge sharing with local firms (eg Stocklands, Dillon Folker Stephens) and local Councils;
- benefits of membership to PIA such as information on up and coming events and conferences (ie QLD State conference in Townsville).

Thanks to Claudia Baldwin (USC lecturer) and Jason Hague for organising this event. The BBQ was such a success, it is intended that they be held at the end of each semester.

Sunshine Coast 2026: Paradise or Paradise Lost?

The PIA Sunshine Coast Branch held its CPD event on Thursday 16 August 2007 which conveniently followed the Local Government amalgamation announcement. The seminar was hosted by John Winsbury (Caloundra City Council) with key speakers including Mayor Bob Abbott (Noosa Council), Debra Robinson (Juniper Developments) and Lindsay Enright (Office of Urban Management) discussing the future planning of the Sunshine Coast. The notable speakers attracted a great turn out (more than 90 people) with heated debate. I would like to thank HRP for their sponsorship of this event.

CPP Courses

Unfortunately, two CPP Courses scheduled for the Sunshine Coast 19-20 April (Economics of Development) and 19-20 July (Project Management) were cancelled due to a lack of numbers. A Professional Ethics Course is also scheduled for November 2007.

Information

Paul Summers continues to supply our web site. Two issues of our newsletter (titled SunPlan - Planning in Paradise) were issued in February and August 2007 updating members of functions held and upcoming events.

Expert Witness Workshop

Interest was sort from young planners on the Sunshine Coast for participation in an Expert Witness Workshop to be held early next year with a limited response received.

Planning Institute of Australia Sunshine Coast Branch	
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INCOME

	<i>Surplus from 2006-2007year</i>	\$3,714.51
18/07/2007	Sponsorship for August seminar from HRP	\$500.00
16/08/2007	Registration income for August seminar	\$3,721.00
15/10/2007	Sponsorship for AGM/Christmas Party 30th November	\$500.00
30/11/2007	Registration income for Christmas Party	\$360.00

\$8,795.51

EXPENDITURE

30/07/2007	Deposit 4th Floor Restaurant for July Seminar (cancelled)	\$150.00
30/07/2007	Novotel Twin Waters payment for August seminar	\$2,260.00
30/08/2007	PIA Banner for Branch	\$580.00
30/11/2007	Zachary's payment for Christmas Party	\$850.00

\$3,840.00

Balance (Surplus)	\$4,955.51
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Profit 2007	\$1,241.00
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