



## **ALGWA NSW**

### **Executive Committee Meeting**

Minutes of the Meeting Held on the 8<sup>th</sup> March 2014

Hosted by K Toms Clarence Valley Council

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Minutes

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Welcome President welcomed everyone

Meeting commenced at 9:05am

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Attendees Colleen Fuller Julie Griffiths Sharon Cadwallader Karen Tome Jacki Greenow Karen McKeown Bev Spearpoint Denise Wilton Wendy Waller Jennifer Lecky Marianne Saliba

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Apologies Sue Whelan Vicki Scott Darriea Turley

9.20 Suspension of standing orders

Moved Bev Spearpoint 2<sup>nd</sup> Marianne Saliba

The Mayor Ritchie Williamson arrived to the meeting welcomed by the Colleen Fuller.

Discussion took place on the role of ALGWA for women in LG and the ability for men to participate as associate members who were welcomed and who play an important role in the support of women in LG.

The mayor indicated his desire to become more familiar with the work ALGWA were doing and also to encourage his council to be involved by making sure his council supported the association.

10.10am the Mayor joined us for Morning Tea

Resumption of Standing Orders Moved Wendy Waller 2<sup>nd</sup> Jacki Greenow

The secretary's stationary stamps etc expenses are paid receipts to be given to the treasurer

Moved Sharon Cadwallader 2<sup>nd</sup> Marianne Saliba.

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Confirmation of Minutes Moved Wendy Waller 2<sup>nd</sup> Jacki Greenow

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Correspondence/Secretary's Report Moved Marianne Saliba 2<sup>nd</sup> Julie Griffiths

Membership officers report Moved Bev Spearpoint 2<sup>nd</sup> Marianne Saliba

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Treasurers Report Moved Marianne Saliba 2<sup>nd</sup> Jacki Greenow

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Business Arising from Previous Minutes

A Certificate be given to Hitchen Storage thanking them for their support of ALGWA

Moved Wendy Waller 2<sup>nd</sup> Jacki Greenow

Draft Travel Policy to include current ATO rates per Kilometre reimbursement of travel was discussed train car and air these are all in the current policy and should remain.

President sent letters of congratulation to our members who have received the OAM

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Sub Committee Reports

Membership

The membership has been going steady as per report from the membership officer

The new brochure will help in recruitment

Sharon now has a list however it is realised strategies need to be in place to attract membership

The information folder will be of a great benefit.

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## Public Affairs/Communications/Governance

Media releases for Yamba and also the Friday Forum was a great success and gave an insight to how women can move to senior roles and address inappropriate communication between colleagues

The presenter to forward on her presentation via Karen Toms

## President/National Board Delegate's Report

Sharon Cadwallader attended the National meeting held in Brisbane on behalf of Colleen Fuller

Main Topic was the 50/50 GE Discussion around the management programme and the change of LOGO and charge to councils to participate Sharon had difficulty in speaking against the programme

There was discussion on NSW position on the Fee structure and the way the programme was managed. There was no positive outcome for NSW on these discussions.

Discussion ensued and it was decided we need a motion for the conference on our position and if the programme is not relevant to ALGWA NSW Members in the running of the programme by the present 50/50 GE committee

Motion moved at ALGWA NSW Branch meeting held at Yamba on the 8th February 2014

That ALGWA NSW calls on ALGWA National to urgently review the MOU used to run the 50/50 Gender Equity programme on the grounds that:

1. NSW Councils are withdrawing from the programme
2. Councils are not embracing the new fee structure
3. It defeats the initial intent of the programme

A copy of this motion be sent to all the ALGWA State Branches

Moved M Saliba      2<sup>nd</sup> K Toms      Carried unanimously

It was further discussed that Darriea Turley be appointed to act on behalf of ALGWA NSW to address these concerns with the committee of the 50/50 GE programme and any financial costs be covered by our association Moved Jennifer Lecky 2<sup>nd</sup> Jacki Greenow.

Business arising from the motion should LGQ not address our concerns

It was decided in this case then ALGWA NSW look at the viability of developing and establishes a Gender Equity programme to be rolled out to all NSW Councils

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## General Business

Letter has been done to the NSW Minister for LG on the IWD financial support by the Government

Councillor Superannuation Payments

Letters to the

LG NSW President

NSW LG Minister Don Page

National ALG President

Federal Government Minister Joe Hockey

Submission to the IRP report Gender Balance

The President Colleen Fuller to discuss with the NSW Minister for LG and others at her meetings on the 05/03/14.

Denise Wilton requested a continued support of the Newsletter by supplying items to be put in to the next edition.

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Next Meeting Broken Hill Conference March 22/03/14

Signed

Date