

ALGWA - NSW
Executive Committee Meeting

MINUTES
27 November 2009

Hosted by Dubbo City Council

Item No.	Minutes	Action By	When
1	Welcome		
	▶ Meeting commenced at 9.30 am with Cr Karen McKeown President in the Chair		
2	Attendees		
	Cr. Karen McKeown, Cr. Fiona Rossiter, Cr Tina Reynolds, Bev Spearpoint, Helen Cooper, Cr. Jackie Greenow, Cr. Vicki Scott, Cr Julie Griffiths, Cr Denise Wilton, Christine Jeffreys, Cr Nicole Campbell, Chris Jeffreys, Cr. Fadwa Kebbe		
3	Apologies		
	Darriea Turley		
	<i>Moved – Jackie Greenow</i>		
	<i>Seconded – Fiona Rossiter</i>		
4	Confirmation of Minutes		
	<ul style="list-style-type: none">That the minutes from Lismore 22 September 2009 meeting as circulated with amendments be endorsed.		
	<i>Moved – Julie Griffiths</i>		
	<i>Seconded – Nicole Campbell</i>		
5	Business Arising from minutes		
	<ul style="list-style-type: none">Action Log as appears below contains the action items from the last meeting and all actions completed except where identified as ongoing.		
	<i>Moved – Julie Griffiths</i>		
	<i>Seconded – Fiona Rossiter</i>		
6	Treasurers Report		
	<ul style="list-style-type: none">Equity to date \$ 71,505.20Income: \$ 19,381.57 Expenses: \$ 6,267.00 Nett: \$ 13,114.57Cheque from Queanbeyan Conference received		
	<i>Moved – Jennifer Lecky</i>		
	<i>Seconded – Jackie Greenow</i>		

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7.	Correspondence Report		
	<p>Presented by secretary</p> <p>Letter received from Cr Jenny Dowell, Mayor of Lismore thanking ALGWA NSW for holding their meeting in Lismore.</p> <p>Letter from Kiama Council regarding the re- election of Cr Sandra McCarthy as Mayor</p> <p>13 memberships from councils</p> <p>5 memberships from individuals</p> <p>General corres</p> <p>Moved: Chris Jeffreys Seconded: Jackie Greenow</p>		
8.	Presidents Report		
	<ul style="list-style-type: none"> • ACTION: Correspondence to be sent to all councils recommending that they become breast feeding friendly workplaces Letter to be sent to all Mayors, GM's and copy to be sent to the Nursing Mothers Association. • ACTION: ALGWA Conference 2010 be promoted as a child and breast feeding friendly event. VS to draft letter in collaboration with F R <p>JMAC Meeting – attended on 9th November and Linda Burney now Minister for Women, attended meeting and offered her support to ALGWA in 2010 given that it is the Year for Women in Local Government.</p> <p>Recommended issue to take to the next JMAC meeting is for inclusion of Council activities to be recognised and included in 'Community Leave' with other community service activities such as Rural Fire Service and SES thus allowing time for councillors to attend civic functions. No remuneration required.</p> <p>An updated version of the publication 'Becoming a Councillor' to be made available prior to the next LG election in 2012.</p> <p>National ALGWA Conference – to be hosted in NSW. Conferences to be held in NSW over next 12 months:-</p> <ol style="list-style-type: none"> 1. NSW ALGWA conference Moree March 2010 2. National ALGWA conference 2010 3. Jubilee conference, Blacktown 2011 <p>MOTION: Issues in relation to performance indicators in GM contracts That relevant clauses from 'The Way Forward' be included in the model contract for General Managers – and consideration is given for the mechanisms to include the clauses into existing contracts for GM's. Moved: Julie Griffiths Seconded: Nicole Campbell</p> <p>ACTION: the above motion be taken to the next LAWMAC meeting by the President</p>		

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	Moved: Karen McKeown Seconded: Vicky Scott		
9.	National President Report		
	<ul style="list-style-type: none"> Gender Equity (\$250k) has been made available by Federal Ministers Anthony Albanese and Tanya Plebersek. 3 year plan on 50/50 vision for women in local government New draft strategy is being developed Support for National Rural Women's Coalition offered by ALGWA National. 		
	Moved: Karen McKeown Seconded: Chris Jeffreys		
10.	Sub Committee Reports		
	Conference Committee		
	<ul style="list-style-type: none"> Registration for Moree Conference March 4-6 is open with details placed on website. Early bird registration closes 28 February 3 sponsors have been achieved to date ACTION: Invitation to be sent to Audrey McDonald from Gosford City Council. Inviting Audrey to attend stand and speak to women on history of women in LG. 2010 celebrates 100 years of International Women's Day 	JG	
	Moved: Julie Griffiths Seconded: Denise Wilton		
	Newsletter Committee		
	<ul style="list-style-type: none"> Reminder for all executive to submit articles and news events to Denise for publication ACTION: 		
	Moved: Denise Wilton Seconded: Bev Spearpoint		
	2010 Committee		
	Membership		
	Matter raised re low number of members who are still currently financial and the need for their membership renewals to be updated prior to the AGM and Conference		
	MOTION: That membership renewals and applications for renewal letter to be sent as a reminder to all members so they can assure they are financial prior to Conference and AGM		
	Moved: Tina Reynolds Seconded: Chris Jeffreys		Pres
	<ul style="list-style-type: none"> ACTION: Letter to be prepared and distributed to all members whose renewals are due 		

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	<ul style="list-style-type: none"> ACTION: Each member of the committee to be allocated a small group of members who are geographically nearby to call and speak to them about ALGWA and its activities. Short script to be prepared for distribution to Executive Members to ensure continuity of message. 	Pres & Sec	
	<p>Paid Parental Leave Working Group</p> <ul style="list-style-type: none"> Campaign ongoing Fact sheet on issue was distributed at 2009 LG Conference Need to continue working and communicating with members on ALGWA activities and Paid Parental Leave campaign Letters to be sent to Julia Gillard Deputy PM, Barbara Perry LG Minister, and Linda Burney Minister for Women. Need to promote councils who move towards 18 weeks paid parental leave 	Pres	
	<ul style="list-style-type: none"> ACTION: Letter of appreciation to be sent to Ben Cruse to express our appreciation for the support provided to ALGWA by USU at LG Conference in Tamworth. 	VS	
	<p>ACTION: Letter to Ministers and PM to be drafted by Chair of PPL working group</p>	JL	
	<p>ACTION: Template notice of motion plus fact sheet to be for web and all members encouraging them to put motion to their own councils.</p>	VS & NC	
	<p>ACTION: Jennifer Lecky volunteered to mail hard copies of motion to members. Letter to also be sent asking for response with feedback on outcome of motion</p> <p>Moved: Nicole Campbell Seconded: Chris Jeffreys</p>		
	<p>Web site update</p> <ul style="list-style-type: none"> Web site has been updated with new format now active Website hits report tabled at meeting <p>MOTION: Payment for web site mgt of \$700 to be made to Ian Cave til June 2010.</p> <p>Moved: Helen Cooper Seconded: Jackie Greenow</p> <ul style="list-style-type: none"> Moved: Julie Griffiths Seconded: Fiona Rossitor 		
10	General Business		