

ALGWA - NSW

Executive Committee Meeting

MINUTES

25 September 2010

Hosted by Penrith City Council

Welcome to Penrith

Attendees: Clr Karen McKeown, Bev Spearpoint, Clr Jackie Greenow, Clr Vicki Scott, Clr Julie Griffiths, Clr Darriea Turley, Clr Jennifer Lecky, Clr Gabrielle O'Donnell; Clr Nicole Campbell; Clr Denise Wilton; Helen Cooper

Apologies: Clr Colleen Fuller, Clr Fadwa Kebbe

*It was resolved that the apologies be accepted.
H Cooper/B Spearpoint*

Minutes:

*It was resolved that the minutes be accepted.
Clr J Greenow/Clr G O'Donnell*

Business Arising: Nil

Treasurer's Report – Clr J Leckie

The Treasurer's Report is shown as an attachment to these minutes.

*It was resolved that the Treasurer's report be accepted.
Clr J Leckie/B Spearpoint*

*It was resolved that insurance of \$586.08 be paid to
Clr J Greenow/B Spearpoint*

*It was resolved that the Treasurer investigate current banking arrangements with a view to optimising banking opportunities.
Clr J Greenow/H Cooper*

Correspondence in – Clr V Scott

- From Clr Alwyn Friedersdorff, Acting Sec National ALGWA re nominations to attend CDI's 2010 Women in Politics course. Includes related emails.
- From Sharon Chand, Ryde Council re registration form for ALGWA Networking Breakfast at LGA Conference Albury.
- From Clr Yvonne Jennings re National Conference
- From Clr Alwyn Friedersdorff, re media release from Kate Ellis MP
- From Clr Betty Gill, SA ALGWA, re distribution of National Heart flyer
- From Clr Alwyn Friedersdorff, re early bird registration for Nat Conference
- From Clr Alwyn Friedersdorff, re 50-50 Vision update

President's Report – Clr K McKeown

- Good profit from Moree for 2009 Conference
- In working group for the Year of Women in Local Government – launched at Ryde Conference
- Meeting with women's groups to showcase IWD 2010 (centenary)
- Attended LGMA Conference in Adelaide – presentation on women in Local Government
- Represented ALGWA at Shires Conference
- Met with Minister Perry with Clr N Campbell
- Congratulations go to Clrs Campbell and Griffiths for their work in Canberra
- Attended Womens Forum in Gunnedah
- Keynote speaker at WA ALGWA in August
- Met with Albury Council regarding Women's Breakfast at LGA Conference – Dept of Local Government wrote to LGA Executive wanting a segment for Women in Local Govt

It was resolved that the President's Report be accepted.

Clr K McKeown/Clr J Greenow

It was resolved that a vote of thanks go to Clr K McKeown for the work she has carried out on behalf of ALGWA (NSW).

H Cooper/Clr D Wilton

National Report – Clr D Turley

It was resolved that the National Report be accepted.

Clr D Wilton/Clr N Campbell

It was resolved that ALGWA (NSW) write to the national body advising them that Clr D Turley remains our NSW delegate.

Clr J Greenow/Clr J Griffiths

It was resolved that a vote of thanks go to Clr Turley for the work she has carried out on behalf of ALGWA (National).

Clr D Wilton/Clr J Greenow

National Conference Report – Clr J Griffiths

It was resolved that the National Conference Report be accepted and that the program be endorsed.

Clr J Griffiths/B Spearpoint

It was resolved that the National Conference early bird program as circulated be endorsed.

Clr J Griffiths/H Cooper

State Conference Report – Clr J Griffiths

Report from Peter Filmer, Blacktown Manager co-ordinating the 2011 Conference

- Two acceptances from speakers
- Concerns around date of conference – one week prior to State Election – 176 weeks after National Conference – May would be preferable – 28 May coincides with Blacktown Fair
- Need to include 60 year anniversary on paperwork
- Basic outline of program

- Sponsorship needs to abide by Blacktown's sponsorship policy
- Wants sponsorship to offset costs, eg, dinner
- MC – supplied from ALGWA or hire professional MC?
- AFL function – set up symbol re women – photo opportunity

*It was resolved that the State Conference Report be accepted.
Clr J Griffiths/H Cooper*

Mentoring Project Report – Clr D Turley

- Draft document to be distributed
- Intent to launch at Ryde
- To be used for producing information for mentors and mentees
- Proposed involvement by Clr N Campbell??
- Grant from Federal Government to produce a National Mentoring Project

*It was resolved that the Mentoring Project Report be accepted.
B Spearpoint/Clr D Wilton*

Newsletter – Clr D Wilton

- Newsletter is on the website
- It is to be circulated as soon as possible
- Items need to be sent to Denise for inclusion
- Purchase of new publishing program discussed
- Meeting applauded Clr Wilton for the job she does on the newsletter
- Next edition to be put out by early November highlighting the Ryde conference.

Web Report – Clr J Griffiths

- Modified front of web page
- Separate conference page
- Book club included on site
- Web supplier has been paid
- All data including conference links is on the site
- ALGWA needs to be proactive and include media releases on web site
- National website is taking a NSW flavour

It was resolved that the position of Media Officer be created to generate media strategy for NSW ALGWA in consultation with the President.

Clr J Griffiths/Clr G O'Donnell

It was resolved that Clr N Campbell be appointed the position of Media Officer.

Clr J Griffiths/H Cooper

- The Media Officer will aim to produce a media release each month.

It was resolved that Ian Cave be endorsed as website moderator for a further 12 months and a letter be sent to him confirming that.

Clr J Griffiths/Clr D Turley

Memberships – B Spearpoint

- The Secretary is to send a response to member applicants on receipt of application and forward applications to the Treasurer
- Memberships have increased
- 85 members
- 42 councils as members
- Paperwork needs to be prepared reminding people to update memberships by 31 December. No voting rights at 2011 AGM if not paid by 31 Dec
- Distribute “Have you renewed?” notices at Ryde Conference

*It was resolved that the Membership Report be accepted.
B Spearpoint/Clr G O'Donnell*

General Business

- LGA Conference Albury – not many motions re women's issues – need to be more effective re such motions
- Discussion re motions put up at LGA Conference Albury by Ryde Council
 - Encourage people to join ALGWA
 - Encourage councils to become breastfeeding friendly workplaces
 - Encourage attendance at the National ALGWA Conference
 - LGA to work with councils to encourage women to run for election
 - LGA to provide report at each conference re what it has done to encourage women
- Ryde wrote to the LGA re the LGA not allowing debate on some of these issues
- NSW ALGWA could run a campaign promoting potential LGA Executive members

*It was resolved that the ALGWA Executive discusses ways of ensuring a more progressive and community voice through the LGA.
Clr N Campbell/H Cooper*

*It was resolved that the ALGWA Executive meet with the LGA Executive after the 2010 LGA Conference to discuss the role of the LGA, councils and ALGWA.
Clr V Scott/Clr D Wilton*

- Marjorie Propsting Award – increase prize to \$1000 – ALGWA to take control of award – select a working group to look at it

*It was resolved that a working group consisting of H Cooper and Clr J Greenow be formed to investigate the future of the Marjorie Propsting Award.
Clr V Scott/H Cooper*

- Meetings – need to make up a meeting to replace the inquorate meeting at Gunnedah – could be held on 30 April at Mudgee
- Need to update information for new councillors
- Need to be more proactive about nominating members and others for awards
- Need to push issue of superannuation for working women over 70.