

Minutes

ANNUAL GENERAL MEETING

14th DECEMBER 2016

ENVIRONMENT AND PLANNING LAW ASSOCIATION (NSW) INC

Location: The Mint, 10 Macquarie Street, Sydney Time 5.45 pm

Attendees: Michele Kearns, Maureen Peatman, Richard Lancaster SC, Colin McFadzean, Melissa Mallos, Cecilia Rose, James Lidis, David Rippingill, Alexandra Marks, Stuart Harding, Sandra Duggan SC, Nicholas Southall, Rachel Daniel, Sue Higginson, Belinda Charlton, Rebecca Pleming, Nicole Weeds, Montano Linkio, Nicole Targett, Samuel Allam, Kylie Wilson, Nick Ferguson, Carley Bartlett, Tom White, Janet McKelvey, Jacinta Reid, Trevor Bly, Michael McMahon, Clare Brown, Paul Crennan, Anne Hemmings, Andrew Chalk, Matthew Pearce, Todd Neal, Maysaa Parrino, Emma Whitney, Joanna Ling, Helen May, Kylie Zih

Apologies Felicity Rourke, David White, Alan McKelvey, Naomi Simmons, Kristyn Glanville, Roslyn McCulloch, Andrew Price, Kylie Parker, Theresa Sukkar, Elizabeth Espinosa, Kasia Danysz

Proxies:	Proxy	Delegate
	Janet McKelvey	David White
	Janet McKelvey	Alan McKelvey
	Janet McKelvey	Naomi Simmons
	Rebecca Pleming	Kristyn Glanville
	Michele Kearns	Roslyn McCulloch
	Cecilia Rose	Andrew Price
	Cecilia Rose	Kylie Parker
	Cecilia Rose	Theresa Sukkar
	Scott Nash	Elizabeth Espinosa
	Scott Nash	Kasia Danysz

The president, Richard Lancaster SC, opened the meeting and welcomed the official guests to the 2016 EPLA Law Vacation Drinks; The Judges, Commissioners and staff of the Land and Environment Court of NSW, Justices Ward and Basten of the Court of Appeal and The Hon Rob Stokes, Minister for Planning.

The President thanked the Committee for the last year.

The following minutes and reports were moved, seconded and passed.

1. Minutes of the 2015 AGM moved

Moved: Maureen Peatman: Seconded: Michael McMahon; **PASSED**

2. **The following reports tabled:**

- a. Treasurer's report and financial records year ended 2016
Moved: Trevor Bly: Seconded: Janet McKelvey; **PASSED**
- b. Secretary's report tabled;
- c. President's Report; tabled in Spring 2016 ELN; and noted above:

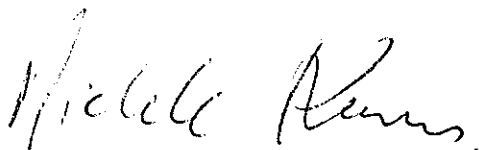
3. **No General Business**

The President declared all positions vacant and invited Maureen Peatman, the EPLA Returning Officer to chair the election of new office holders. The following nominations were received, and as there were only nominees for the positions to be filled, Maureen Peatman declared the following elected:

	Name	Organisation
President	Richard Lancaster SC	5 St James Hall
Vice-President	Paul Crennan	Crennan Legal
Vice-President	Felicity Rourke	Norton Rose Fulbright
Treasurer	Scott Nash	MPC
Secretary	Michele Kearns	MPC AND
Committee	Belinda Charlton	Solicitor
Committee	Stuart Harding	Willana
Committee	Anne Hemmings	MPC
Committee	Montana Linkio	Ashurst Australia
Committee	Melissa Mallos	Maddocks Lawyers
Committee	Ros McCulloch	Pikes & Verekers
Committee	Colin McFadzean	Swaab Associates
Committee	Janet McKelvey	MPC
Committee	Rebecca Pleming	Norton Rose Fulbright
Committee	Jacinta Reid	MPC
Committee	Tom White	HDY
EDO	Sue Higginson	EDO

The President, Richard Lancaster SC indicated he looked forward to working with the new Committee in the year ahead. He also mentioned he welcomed members volunteering to assist the committee on an ad hoc basis. He declared the meeting closed at 6.05pm

Signed as a correct record



.....
Secretary, Michele Kearns