

ITEM	ACTIONS
<ul style="list-style-type: none"> - EPA environmental considerations and technical guidance used in EIA in Western Australia. - WA Container Deposit Scheme - WA Waste Reform Project: proposed approaches to regulatory reform - Review of the EPA's guidelines and procedures framework - State NRM policy - Consultation Paper: Amendments proposed following the decision on Eclipse Resources Pty Ltd vs The State of WA - Aboriginal Heritage Act 1972 Consultation Paper - Review of thresholds for uncontaminated fill – DWER Consultation paper - DWER Draft Industry Regulation Guide to Licensing - DWER single use plastics - DWER Fitzroy River Water Allocation Plan Memorandum <ul style="list-style-type: none"> • The committee has continuously sought out opportunities to promote the Division by partnering with like-minded organisation, through actively participating in the Government Advisor Groups and working with EPN WA to facilitate the 2019 environmental workshop. • EIANZ and the SECC have also worked to promote the organisation to the local Universities and their students and have run focused events for students and early career environmental practitioners with events that assist in making them work ready. • As of 31 July, we have 145 members comprised on 117 full member, 9 associate members, 16 students, and 3 fellows. The Division continues to focus on promotion through the LinkedIn, Facebook and newsletter. We have 142 followers on Facebook (up from 102 last year) and 136 on LinkedIn (up from 118 last year). <p>Active events program has been facilitated with 8 major events throughout the year. Importantly, we have attempted to broaden our event offering through regional events and web conferencing so EIANZ members outside the metropolitan area can participate. Events that occurred in 2018/2019 year included</p> <ul style="list-style-type: none"> • 2019 Environmental Practitioner Forum • Finding Balance in a Contested Field: A Contemporary View of Appeals under the EP Act by the WA Appeals Convenor Emma Gaunt • Three 1-day and One 2-day course on “More Effective Impact Assessment: Tools for Stronger Argument and Clearer Writing” with Glen Brown • World Environment Day Event with Peel Harvey Catchment Council “Natural Resource Management – Enabling Prosperity in the Peel-Harvey Catchment” • Xmas Sundowner • Student and Early Careers Industry Panel – Mentoring Event • Growing Green: A Sustainable Cities Panel • Certifying Environmental Professionals in WA <p>We see increasing support of the events, continue profitable events being run which supports other activities of the Division.</p> <p>Thanks to committee members;</p> <ul style="list-style-type: none"> • Belinda Bastow • Kate Thompson 	

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<ul style="list-style-type: none"> • Mitt Ramgobin • Tahlia Walsh • Diane Dowdell • Adam Harman • Rupert Duckworth • Andrew Del Marco • Diane Dowdell <p>Thank everyone for coming.</p> <p>Diane Dowdell move to accept report. Sarah Thomas Seconded.</p>	
<p>4. Treasurer’s report.</p> <p>Treasurer’s report attached.</p> <p>The report reflects this FY against last three years FY.</p> <p>Our total revenue comes from one major event held yearly. This allows us to decrease the reliance on membership fees and use the profit to be used to fund smaller events.</p> <p>The major difference between this financial year to the previous 2017/2018 FY is that we ran one major one day event as opposed to a two-day event, thus resulting in slightly lower revenue.</p> <p>In 2018/2019, sponsorship (for events) was a major contributor to revenue compared to previous years where event income was.</p> <p>Expenses have decreased due to the lower expenses incurred for a major one-day event as opposed to a two-day event.</p> <p>Total income was made up of membership fees, event income and sponsorship (\$29,076 gross profit). Key expenses were made up of chapter / division committee costs meeting & event costs (\$16,865). Net profit was \$12,211.</p> <p>Total equity is \$49,891.83 (minus EPNWA share of \$8121.00)</p> <p>Claire McGuire moved to accept Treasurer’s report. Second by Andrew Del Marco. Carried unopposed.</p>	
<p>5. Election of 2019-2020 WA Division Committee</p>	
<p>A) All 2018-2019 WA Division Committee positions declared vacant.</p> <p>B) 2019-2020 WA Division Committee Nominations:</p> <p><u>Executive</u></p> <ul style="list-style-type: none"> ○ President- Belinda Bastow, elected unopposed ○ Vice President- Rupert Duckworth, elected unopposed ○ Treasurer- Mitt Ramgobin, elected unopposed ○ Secretary- Tahlia Walsh, elected unopposed 	

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<p><u>Sub Committee Champions</u> Early Career – Rupert Duckworth Early Careers members:</p> <ul style="list-style-type: none"> • Kapembwa Sikazwe • Merryln Mpofo • Melissa Rankin • Gearoid Fitzmaurice • Stephen Humphreys <p>Direct university student representative will have membership paid for</p> <p>Events – Diane Dowdell/ Vicki-lee Morrison Communications – Tahlia Walsh (may change) Advocacy – Adam Harman / Vicki-lee Morrison Mentoring – Mel Harrison</p>	
<p>Other business</p>	
<p>Andrew Del Marco and Kate Thompson are leaving the committee. A big thank you to all their hard work.</p> <p>Fellow members can be appointed at the invitation of the Institute President following a nomination and review process.</p> <p>Requirements;</p> <ul style="list-style-type: none"> • Must be a senior practitioner with at least 10 years' experience in the profession (a senior/director/chief role) • have been an Institute member continuously for at least two years • can be a consultant 	
<p>Formal meeting close 18:12</p>	