



ENVIRONMENT
INSTITUTE OF
AUSTRALIA AND
NEW ZEALAND

Environment Institute of Australia and New Zealand - SA Division

Annual General Meeting

Date: 14 August 2024	Time: 6:00 – 6:15 pm (AGM) followed by presentation to 7:30	Location: The Forbidden Room, Belgian Beer Café, 27-2 Ebenezer Place, Adelaide
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Agenda Item	Note
Acknowledgement of Country	Delivered by Sally O'Neill, on behalf of Nathan Zeman in their capacity as President
Apologies	Nathan Zeman
Confirmation of Minutes	Minutes of 2023 AGM confirmed
President's Report	Delivered by Sally O'Neill in their capacity as President (attached)
Treasurer's Report	Delivered by Matthew Jones in their capacity as Treasurer (attached)
Councillor's Report	N/A
Election of Divisional Committee	President – Sally O'Neill Vice President – <i>vacant, awaiting confirmation from Nathan Zeman upon his return from extended leave</i> Treasurer – Matthew Jones Secretary – Sarah Parton General Committee Member – Greg Smith General Committee Member – Laura Zafry General Committee Member – Nicholas Bull General Committee Member – Massimo Caiazza
Other Business	None
Close	-

President's Annual Report

Acknowledgement of Country

We acknowledge this land that we meet on today is the traditional lands for the Kurna people and that we respect their spiritual relationship with their country.

We also acknowledge the Kurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.

EIANZ SA Division Presidents Report 2024 AGM

Presentation slides are provided as an Attachment (powerpoint file is in [Sharepoint folder](#) and photos are able to be used by EIANZ).

SA membership overview

SA's membership at the end of June 2024 was 105, compared to 100 at 30th June 2023. This makes up 4.82% of the overall EIANZ membership of 2,180.

As of 30th June 2024 (*noting this includes a few members that expired 30th June and assumed to have renewed since, alas numbers are slightly off, i.e. Maria Pedicini is one of these members who is very much expected to have renewed*):

- Honorary Life Members: 2
- Fellow Members: 5
- Honorary Fellow Members: 0
- Full Members – Retired: 3
- Full Members, 15 years+ of membership: 20
- Full Members, 10-14 years of membership: 15
- Full Members, 5-9 years of membership: 13
- Full Members, 1-4 years of membership: 21
- Full Members, new members for 2023-2024: 9
- Associate Members: 11
- Student Members: 8

Of the 63 CEnvP's in SA (down from 66 last year), 22 are EIANZ members:

- General Certification: 11 (of 26 in SA)
- Ecology Specialist: 1 (of 1 in SA)
- Impact Assessment Specialist: 3 (of 4 in SA)
- Site Contamination: 7 (of 32 in SA).

SA members are involved in wider EIANZ activities, including:

- EIANZ Advisory Council (i.e. as with all Division Presidents), Nathan Zeman
- EIANZ Policy and Standards Committee, Nathan Zeman, Sally O'Neill
- Student and Early Career Committee: James Christie
- Stakeholder consultations: DCCEEW Draft National Environmental Data and Information Standards, Sally O'Neill

Overview SA Division events and activities

Tours and site visits:

- Pakapakanthi Wetlands Tour, hosted by Adelaide City Council, 17th November 2023

Social events:

- End of Year Social Celebration, 13th December

Member Presentations:

- David Wiltshire, Upper Spencer Gulf: Marine Environmental Values, Protection and Development, 23rd May 2024

Webinars:

- SA's Proposed Biodiversity Act Discussion Paper, 7th February
- Drones and Remote Sensing, Malleefowl Survey Approach Outcomes and Learnings, 28th February 2024
- Making More Room for Trees and WSUD (water sensitive urban design) in an Urban Setting, 17th April 2024

Consultations and submissions:

- SA Biodiversity Act

Mentoring Program

- Short program with 6 mentor/mentee pairs.

Other business

The 2023-24 SA Division Committee were thanked for volunteering their time and energy to meeting monthly to brainstorm, plan and coordinate events and activities. It was acknowledged that significant effort is required to coordinate our events, many of which have been in the works for 6-18 months before they are held purely to lock in suitable dates, times, locations, and appropriate timing (ability to publicly release information).

A brief overview of planned events was highlighted, including:

- Nature Repair/Significant Environment Benefits presentation scheduled for September, with Hugh Possingham and Tanya Schneyder from the Native Vegetation Council
- Tour of the Integrated Waste Recycling Facility at Wingfield as part of National Recycling Week
- Conference day (or half day) anticipating student and early career involvement, with a panel discussion (topics to be refined, but likely about career progression opportunities in SA).

It was highlighted that the Committee are always willing to hear about member suggested events and activities, not just the types of presentations, but also extending to tours, events, panel discussions, as well as the logistics that suit our members – time of day/week, etc, and opportunities for online attendance where practical. Members were also encouraged to think about our members that should be nominated for Fellows and Honorary Fellows (nominations due 19th August).

The contribution of Nathan Zeman as President was highlighted, acknowledging that Nathan is absent due to taking a very much well-earned holiday during his long-service leave. Before leaving, Nathan indicated his willingness to remain on as a SA Committee Member. A proper celebration and acknowledgement of Nathan's contribution as President will be made at the next event he's able to attend in person.

All members were thanked for their involvement, contribution, and dedication to being great environmental practitioners, and making a contribution to environmental work in SA.

Please get in touch with any of the Committee members and see what opportunities you can get involved in, both in SA and broader EIANZ activities through committees and SIS's.

AGM was followed by a presentation by Erinn Carter and Piers Gillespie, *Social Value, Performance and SIA – Carrapateena as a good practice example*

Sally O'Neill

Interim President SA Division

Treasurer's Annual Report

Treasurer Summary – SA Division - financial year ending 30 June 20242

Presented by Matthew Jones, Treasurer SA Division Committee 2023/2024, with sincere thanks and appreciation for the ongoing support and guidance provided by Terry Abel, Finance Coordinator, EIANZ Central office.

Treasurer Summary – SA Division - financial year ended 30 June 2024

Total income for the 2023/24 financial year was \$5,702 and total expenses were \$1,537 resulting in a net surplus of \$4,165. This result is consistent with the previous financial year.

The Balance Sheet at the end of June 2024 shows an equity position (net assets) of \$26,908.

At 30 June 2024, the division had 105 active members consistent with last year, comprising 76 Full members, 3 Full members (retired), 3 Fellow members, 1 Fellow Member (retired), 2 Honorary members, 12 Associate members',) and 8 student members.

Events for 2023/24 are summarised below:

Event	Income (\$)	Expenses (\$)	Net Result (\$)
Making more room for trees & MSUD webinar	1,318	0	1,318
Malleefowl - Drones & remote sensing	1,782	0	1,782
Mentoring program	59	0	59
Networking event with guest speaker	577	677	(100)
Other smaller events & webinars	154	0	154
Total	3,890	677	3,213

In 2023/24 our chapter /division committee costs were \$790, comprised of \$419 for the 2023 AGM, and \$371 for the 2023 end of year event.

In summary, the SA division has a strong financial position going into 2024/25, and this provides a good platform for those activities / services / programmes that our committee can provide to benefit our members.

2024 AGM and Social Impact Assessment Presentation Attendees

Name	Organisation	Membership Category
Nick Bull	Lathwinda	Full
Suzanne Roberts	Lincoln Minerals	Full
Erinn Carter	Lathwinda	NA
Thomas Carter	CATCON	NA
David Winterburn	Lathwinda	Full
Vitalis Ejiugwuebo	Environmental Projects	Full
Tegan Stehbens	Peak Iron Mines	Full
Steve Milne	JBS&G	Full
Morgane Maillard	JBS&G	NA
Zoe Bowen		Full
Sally O'Neill	TERN/University of Adelaide	Full
Stephen Causby	Babcock	Full
Massimo Caiazza	Babcock	Associate
Sarah Parton	Rhelm	Full
Rachel Allwright	Green Edge Environmental	Associate
Laura Zafry	ERIAS	Full

Registered but did not attend

Name	Organisation	Membership Category
James Christie (apology)	MAC	Associate
Craig Styan	University of South Australia	Full
Tim Mellor	Mellor Olsson Lawyers	Full
Michael Guy	Environmental Resources Management (ERM)	Full
Mary Goody	ARTC	Associate