

Committee Meeting Tuesday 9 August, 2022 via TEAMS and FTF in Meeting room Noel Park House

MINUTES

Meeting opened: 12.02pm

Attendees:

Chair	Robert Walters	yes
Vice Chair	Stephen Vile	apology
Secretary	Bede Maher	yes
Treasurer	Eleze Drew	yes
Public Officer	Bronnie Cocking	apology
Committee members	Sarah Abberton	apology
	Shelley Beard	apology
	Melissa Abra	apology
	Virginia Fenwicke	yes
	Fiona Sweeney	yes
	Nicky Turner	apology
	Katie Hamlin	yes
	Daniel Sassi	yes
	Debbie Taekata	apology
	Keryl Caulfield	Apology

Conflict of Interest: Nil

Item 1: Acknowledgement of Country: "I'd like to acknowledge the Traditional

Owners of the land on which we meet today, the people of the

Gomeroi nation and pay my respects to elders past and present, and

emerging youth"

Item 2: Acceptance of minutes from previous Meeting 11 July, 2022.

Approved Eleze, Sec by Fiona

Item 3: Business arising from previous minutes: Nil.

Item 4: Finance Report (Eleze)

Bank Account balance as at Aug 2022: \$15,035.00 **Term Deposit**: \$68,499.64

Monies re-imbursed for alcohol not used at the Training Awards. Outstanding invoiced addressed and give 30 days' notice

Inwards Correspondence (Bede): Nil

Outwards Correspondence (Bede)

 Fair Trading A12 – T12 Completed again due to error with Public Officer address and late payment of \$30.00 paid

Item 6: Membership Applications: Check on Damian Roman with Kellahers in Gunnedah

Item 7: Training Awards: The awards for the budget in 2022 met expectations. All the activities and services provided were covered in terms of costs. Queries raised by Sponsors in relation to possible re-imbursements for tickets that were paid for and people did not show up. Discussion by Committee members and agreed not to re-imburse. Need to check the use of Eventbrite in 2023 particularly the information within the terms and conditions, that covers "no-shows".

Item 8: Updates from Committee members:

Danny S: Working with Careers Network on plans for the New England area.

Nicky T: Announced the new Executive Director for TAFE would be commencing 15 September 2022.

Fiona: Lismore visit went well. Invite next there, get back there. Visit to Oxley High School with Karly, doing good work. Peel Cancelled talk. Proud to be on the Apprentice of the Year panel for the State Awards.

Deb T: Announced that Live Train and Work is being re-scheduled. Hoping for increased participation and collaboration from Industry

Ginny F: Update from the SB world. Winter Skills and Hospitality Kickstart, Construction, disability and aged care. At Week 6/7 and doing road trips and meeting various people.

Eleze D: Attending Business Chamber breakfast in Inverell. Completed presentation providing members information about Training Services.

Bede: Training Services would be monitoring Drones as it has been significantly funded for training across NSW in the Agskilled strategy.

Rob W: Pointed out Boss Engineering in increasing productivity and some job opportunities.

Items 9: General Business

Eleze D: Mentioned the upcoming ITAB/GNSDG Inc workshop. Met with a hand-picked number of employers and posed a few questions to them about Attracting, Recruiting and Retaining staff. Analysed results and planned a joint Training Services/ITABS. GNSDG IN workshop. Including a panel of employers, overview of the ITABS, TS information, Best Practices from employers, Break Out sessions and discussion.

Rob mentioned that GNSDG Inc should get fully behind it and propose funding to support the workshop

Website: Looking to update and maintain. Anyone in the network who would be interested in doing the work. Proposed Newsletter – need someone to do it. Needed to review the inf on the website as Careers Network events needed to be postponed. The Narrabri Industry Network was running a Trade Show on the 14 Sept. Narrabri Shire Council in Attendance. Presence by GNSDG Inc.

Meeting close	d: 12.46pm			
Next Meeting 13 Sept, 2022.				
Chairperson	Name			
Signature:				
Date:				