

PROPERTY INSTITUTE

Infrastructure Plant and Machinery Council AGM

Tuesday 9th September @ 5.15pm at the Cordis Hotel, Auckland

Present: Steve Bown, Andrew Liew, Ashley Hall, Marvin Clough, Basil Roberts, David Baxter, Frank Rawiri, Graham Barton, Graham Bayley, Ian Ramsey, Ian Walker, James Peacocke, Jon-Ross Hill, Karl Taylor, Neil Davis, Ray Tilling, Robert Berghuis, Robert Slater, Ross Bailey, Tony Pratt, Rob Slater

Steve Bown welcomed attendees to the meeting.

1. Apologies

Ray Graham

2. Minutes of previous meeting -

Minutes of the 2018 meeting were confirmed as a true and accurate record.

Proposed: Graham Barton

Seconded: Dave Baxter

CARRIED

Education – Andrew Liew provided an update on CPD events and thanked everyone for their support by registering to attend webinars which were focused towards plant and machinery valuations. A study group had been setup in Auckland over the past 12 months with ten people signed to join the group.

Graham Barton was thanked for his work at the Auckland University.

Members congratulated Basil Roberts who was awarded a PINZ Fellowship at the PINZ National Conference held in Wellington during the month of June this year.

Members were reminded of the requirement to complete Ethics and Standards modules every 4 years.

3. Announce appointment of Council members

There were no nominations received for PMVI Council members. Current Council member David Baxter was standing for re-election, however as no nominations were received for this position, David Baxter was reappointed as Infrastructure Plant & Machinery Council member.

The 2019 Infrastructure Plant & Machinery Council members are – Steve Bown, David Baxter, Ray Graham, Andrew Liew, Marvin Clough and Graham Bayley.

4. General Business

- i) There is a proposal that Awards be awarded to PMVI members with nominations for Best Newcomer and Best Contributor to the PMVI community. Steve advised members that if they had any nominations to contact PINZ national office.
- ii) Ongoing issue about use of designations within the Institute – Affiliates can use the words Affiliate but cannot use PINZ logo's on their letterhead until they become a full member.
- iii) PINZ National office are conducting random CPD audits during the month of October, which could see PMVI members included in the random audit process.
- iv) It was proposed at PINZ Board level that as PINZ is celebrating 20 years in 2020 that a joint conference include all the new communities with breakout sessions relevant to each community. Steve recommended that PMVI members do have a joint conference and asked for members views on this. There was full support from members at the AGM to have PMVI included in the 2020 conference.
- v) Steve Bown advised that as he had been Chairman of the PMVI for the last 3 years, the PINZ rules stated that he was required to stand down. PINZ Board asked Steve if he could stay on as Chair for a further 12 months which he accepted. This will be discussed further with the PINZ Board who will look at rule change to support this. Frank Rawiri put a motion to the floor recommending that Steve continue as the Chair of the PMVI Council with full support from the members in the AGM.

The meeting closed at 5.35pm.