

# Western Sydney RID Squad Management Committee

## Amended Minutes of Management Committee Meeting No. 3 of 2015

Thursday 18 February 2016- 2.05 p.m Champness Room, 1<sup>st</sup> Floor, 207-209 Queen Street, St. Marys

Present:	Tracy Chalk Craig Izzard Sharon Maddox Warwick Hay Renee Fairhurst Hong Nguyen Kathy Woods Graham Hope Daryl Atkins Hong Nguyen	(TC) CI) (PS) (SM) (RF) (HN) (KW) (GH) (GC) (HN)	Penrith City Council Acting WS RID Coordinator Blacktown City Council Holroyd City Council EPA Fairfield City Council The Hills Shire Council Liverpool City Council Sydney RID Squad Fairfield city Council	Chairperson
Apologies:	Peter Seymour Glenn Haskins	(PS) (GH)	Blacktown City Council Parramatta City Council	
Minute Taker:	Lorraine Mills	(LM)	WS RID Squad	

NO.	ITEM	ACTION BY/
1	Adoption of minutes from previous Committee Meeting:	
1a	Moved WH seconded RF	
2	Matters arising from previous minutes:	
2a	Nil	

### Management Committee Meeting No 1 of 2015-17092015

NO.	ITEM	ACTION BY/ OBJ DATE
3	Chairpersons Report:	
3a	TC advised committee that Craig Izzard was Acting Coordinator and Is working very well and welcomed Phillip Doy as an observer – who has been seconded to WS RID as an investigator.	
4	Correspondence:	
4a	Nil	
5	EPA update	
5a	RF passed on EPA thanks for the quick response on the Blacktown incident.	
	RF also advised meeting that Clean-up/Prevention Grants - 3 schemes were now open.	
	RF advised that they were down to 2 members in their EPA team as Robbie has now moved onto another position. Sarah O'Brien is the other team member.	
	RIDonline - Public launch in approximately 1 week.	
	RF advised meeting how to modify incidents by selecting the modify button at bottom of screen.	
6	RID Squad Coordinators Report	
6a	CI presented the coordinators report to the meeting.	
2	CI gave a general run down of activities the WS RID Squad has been doing in past 3 months and advised they were more pro-active and focusing more on field orientated work ie commencing and finishing in field.	
7	RID Squad Promotional Activities / General Business:	
7a	TC advised that Blacktown were happy with their results in the past year.	
	TC handed a summary of issues experienced with RIDonline to RF for further investigation.	RF
	TC requested that the graph in coordinators report be altered to read Budget / Value Fines Issued to give a better reading of the graph.	LM

## **NSW ICAC EXHIBIT**

### Management Committee Meeting No 1 of 2015 –17092015

NO.	ITEM	ACTION BY/ OBJ DATE
7b	WH advised that CCTV working well in their LGA	
7c	KW showed committee The Hills Calendar wish displays RID signage.  KW also advised that they are rotating roles in their team and would like 1 person to go out for day with The Hills investigator.	KW/AB
7d	DA showed committee samples of corflute sign and postcards. Advised that Sydney RID are using these around Multi dwelling Units. DA to arrange for samples to WS RID  DA advised Sydney RID having good results from Banner on M5	DA
7e	SM advised that the Blacktown/WSRID/Police Operation went very well.  SM also advised that RID signage on private land near shopping centre – looks good and works very well.	
7f	WH asked consideration be given as to how this may impact on staff allocation and provision of service by both Western Sydney and Sydney RID Squads, (Auburn is a member of the Sydney RID Squad)	

Meeting concluded:

3.15pm

Next Meeting:

Thursday - 19 May 2016