



MINUTES OF THE 174th GENERAL MEETING

Held Friday 23 July, 2021 at 10.00am via Teams

Start: 10.00am

Attendees: Amy Lowe (ISNSW), Chris McAlister (USQ), Craig Roberts (UNSW), Don Urquhart (SSMF), Jarad Cannings (SMMF), Michelle Blicavs (ACS), Narelle Underwood, Robert Campbell (SSSI), Rodney Jackson (TAFE NSW), Venessa O'Connell (SMMF), Daniel Sanese (EO)

Apologies: Glenn Campbell (USQ), Leigh Finlay (ISNSW), Lloyd Pilgrim (UoN), Stewart Stevenson (AIMS)

Guests: Greg Cheetham (ACFIPS ITAB) (left at 10.22am), Alistair Fletcher (Essential Energy) (arrived at 10.25am and left at 11.00am), Samuel Ebert (TAFE NSW)

1. Welcome and Apologies

2. Presentation by Essential Energy – Alistair Fletcher

See [presentation](#)

- New design tool called NIRA which draws in LiDAR data across the network to produce a Digital Twin may be of interest.
- EE to make its data sets available for free from this week.

3. Confirmation of Minutes of last meeting 23 April 2021

Refer to tabled document

The Minutes of the 173rd General Meeting held on 23 April 2021 were circulated, requested changes were made and the document recirculated. Therefore, the minutes are accepted as correct.

4. Business Arising from the Minutes

Item	Status	Who	Progress
Invitations to other organisations to attend meetings	<i>Ongoing</i>	Michelle Blicavs / Daniel Sanese	Michelle to follow up with UDIA for the November meeting.
SMIC Website redevelopment	<i>Ongoing</i>	Tom McDonald / Daniel Sanese	Outstanding items to be re-circulated.
POSI forms	<i>Completed</i>	Don Urquhart	Don discussed at agenda item 8.
Subsurface standard	<i>NEW</i>	Craig Roberts	Craig to present ideas on this item at the November meeting.
POSI slide update for education sector	<i>NEW</i>	Thomas Grinter	3-4 slides be added to the existing POSI slides and distributed by Tom to the education providers.

5. Financials

The financial report, for presentation at the 174th General Meeting 23 July 2021, has been prepared by the SMIC Secretary/Treasurer, Narelle Underwood.

Date	Description	Amount
	Opening Balance 1 April 2021	\$10,370.81
1-Apr-21	Transaction Fee	-\$ 0.50
23-Apr-21	TAFE NSW	\$ 250.00
3-May-21	Transaction Fee	-\$ 0.50
	Closing Balance 30 June 2021	\$10,619.81
Liabilities		
	Jace Pearson Scholarship	-\$ 500.00
	Rion Graham-Emmerson Scholarship	-\$ 750.00
Available Capital		\$ 9,369.81
Outstanding Income		
	TfNSW (Trains)	\$ 500.00

Note: A minimum of \$1,000 to be maintained in the SMIC account for ongoing expenses.

SMMF (Jarad Cannings) to discuss the TfNSW representation.

The Financial Report for the 174th General Meeting is accepted as tabled.

6. Correspondence

Correspondence (in)

Date	From	Subject	Comment
14/05/21	Max Wilson	SMIC representative	Max Wilson proposed Greg Cheetham become the official ACFIPS representative.
17/05/21	Daren Robson	TAFE – survey teacher	SMIC Scholarship application.
14/07/21	Don Urquhart	SMIC fees	Are member fees \$250 for the next FY?
23/07/21	Michelle Blicavs	Taskforce correspondence and Annual Report	Correspondence provided for review and request for contribution.

Correspondence (out)

7. The year in review (and looking ahead)

- [Annual report](#) highlights mentioned as per the report. Contributions from the Council and executive were acknowledged.
- Financial report

The financial report has been prepared by the SMIC Secretary/Treasurer, Narelle Underwood.

Balance B/F 1 July 2020		\$14,729.17
		Subtotal
Income		
Subscriptions	\$ 5,500.00	
Interest	\$ 0.20	
		\$ 5,500.20
Expenditure		
NSW Surveying Taskforce	-\$ 9,400.00	
Website Fees	-\$ 202.06	
Transaction Fees	-\$ 7.50	
		-\$ 9,609.56
Balance C/F 30 June 2021		\$10,619.81
Liabilities		
Jace Pearson Scholarship	-\$ 500.00	
Rion Graham-Emmerson Scholarship	-\$ 750.00	
		-\$ 1,250.00
		-\$ 1,250.00
Available Capital		\$ 9,369.81

Outstanding Income

TfNSW (trains) \$ 500.00

Note: TfNSW (trains) have failed to pay their contribution for 2 years in a row.

The Financial Report for the 174th General Meeting is accepted as tabled.

- Work goals for 2021/22
- Subsurface standard and how SMIC could assist to promote this was raised by Craig Roberts. Craig to propose some ideas that can be presented at the November meeting.

8. **SMIC – Industry body involvement with POSI**

- Discussion lead by Don Urquhart, describing the new documentation and conditions that ensures compliance across the industry and developers.
- Agreement on 3-4 slides be added to the existing POSI slides and distributed by Tom to the education providers.

9. **SMIC Training Scholarship – (including 10min presentation from Samuel Ebert) See [presentation](#)**

- One application has been received for the August round which closes on Friday 13 August 2021.

10. **VET Sector**

Arts Communications Finance Industries and Property Services (ACFIPS ITAB)

Refer to report submitted by Greg Cheetham, Senior Project Officer ([2107 ACFIPS](#))

11. **NSW Surveying Taskforce**

Update provided by Narelle Underwood, with detail available in the [Annual Report](#). Agreement by SMIC to contribute \$4,400 to the Taskforce for the next FY.

12. **Reports**

ACS & CSN: See written report ([2107 ACS](#)) – ACS also offering two indigenous scholarships.

AIMS: no report submitted

APAS: no report submitted

ISNSW: See written report ([2107 ISNSW](#)) – no Live event for EISSI, a record number of entries (44) have been submitted for judging.

SMMF: no report submitted

SSSI: no report submitted. Applications for APSEA Awards required by 2nd of August.

Surveyor-General: See written report ([2107 SG](#)) - Automatic Mutual Recognition raised for awareness.

TAFE: no report submitted

UNSW: See written report ([2107 UNSW](#))

Uni Newcastle: no report submitted

USQ: no report submitted

13. General Business

N/A

14. Date for next meeting

- SMIC/BOSSI – Friday 5 November via Teams, unless otherwise advised.

Meeting Closed: 12:00pm

Thomas Grinter

Chair, SMIC NSW