



S.A. LOCAL GOVERNMENT
SUPERVISORY OFFICERS' ASSOCIATION (Metro Branch)

SALGSOA
(METRO)

MINUTES OF THE 2008 AGM
The Hackney Hotel Function Room – Friday 20th June 2008

The meeting opened at 2.40 PM

1 PRESIDENT'S WELCOME

Mal Chadwick opened the meeting by welcoming everybody and thanking those present for their attendance.

2 GUEST SPEAKER

Special guest for the afternoon presentation was Mr. Paul Gelston from the department of transport energy and infrastructure. Mr. Gelston is the project director for The South Road works including the Anzac Highway underpass and the Glenelg Tram line Overpass.

Main points of the presentation included:

Budget of \$117.9 million

Consultants PBK

Architects Hassles

A consortium of private sector designers and contractors was appointed in 2006 to develop a concept design which achieves the best solution for the underpass.

The consortium comprised Thiess, Leed and Parsons Brinckerhoff.

Thiess and Leed also comprise the consortium, appointed in July 2007 to construct the underpass.

Some of the difficulties associated with the work were:

A burst water main under South Road which flooded an area to be soil pinned whereby some 2000 soil pins would be used in the underpass section.

Over six million dollars was required just to redirect the electricity and telephone systems.

To always maintain traffic on South Road and Anzac Highway currently there's more than 48,000 vehicles per day.

Extensive land acquisition was necessary prior to the commencement of stage one involving several businesses, a service station, doctor's surgery and dozens of private residences all requiring purchase and relocation, Not all residents were happy with the situation however final negotiations are almost complete with all residents and businesses.

The Glenelg tram Overpass

- 150 trams per day
- 290 people per day alight from the them at this location
- 100 pedestrians per day
- And 50 cyclists

The overpass required the installation of passenger lifts to take pedestrians from street level to the tram level.

Access to residential streets was a problem to overcome for side street residents.

Community issues demanded that the project be green and environmentally friendly.

No privacy issues overlooking into neighbouring properties.

The platform to be easily accessible for the disabled

The abutment walls be landscaped

Retention of bus stops five and seven

Good access from Trams to the bus network

Good Parking facilities and cycling facilities

The possible of incorporation public art

This part of the South Road project should be opened by late 2009

The preliminary concept design was announced in October 2006.

Following an intensive community engagement and communications program to gain feedback on and further input into the design, the refined concept design was publicly released in March 2007. Stage one of the construction works began in August 2007 and will run to July 2008. The underpass is expected to be open for traffic by late 2009.

Mal Chadwick thanked Paul for his comprehensive presentation.

Mal gave recognition to David Bendo (Downer EDi), for their sponsorship for the AGM.

3 PRESENT

See list attached.

4 APOLOGIES

Chris Michell	Troy Carrigan	Steve Hodge	Neill Phillips	Rick Hilder
Armando Coluccio	Todd Threadgold	Mark Clarke		

5 CONFIRMATION OF MINUTES

*** Boon Chua moved: "That the minutes of the AGM held on 24th August 2007 be adopted as a true and correct record of that meeting."

*** Steve Desmond Seconded Carried.

6 MATTERS ARISING FROM THE MINUTES

Nil

7 REPORTS

***President's report from Mal Chadwick was tabled and read. (See Attached)

*** Berine Kasza moved: "That the president's report be received..."

*** Peter Broomhead Seconded Carried.

Secretary's report

NIL

Treasurer's report

David Greer indicated however that any payment by direct debit should include the name of the person making the payment and the reason for the payment. In some past direct debits there has been no indication as to where the money has come from.

8 ELECTION OF EXECUTIVE COMMITTEE

President due to serve a further 12 months.

Treasurer due to serve a further 12 months.

***Secretary

No nominations were received prior to the meeting.

Mal Chadwick had previously received a statement from Rick Hilder that if he were nominated, he would be willing to stand for the position of Secretary

*** Eric Rossi Nominated R Hilder for the position of Secretary.

There were no other nominations. R Hilder was re-elected.

*** David Bendo Seconded Carried.

9 ELECTION OF 2 ASSOCIATE COMMITTEE MEMBERS

***Associate Committee Members

***Eric Rossi Nominated David Bendo Seconded by Boon Chua.

***The vote was unanimous.

***Bernie Kasza Nominated Ian Bertram seconded by Peter Broomhead

***The vote was unanimous.

10 ELECTION OF ADDITIONAL COMMITTEE MEMBERS

Mal Chadwick explained that after the changes to the constitution at last year's AGM, the executive committee comprises of President, Secretary, Treasurer and 2 Associate members. The Executive committee could then nominate other members to join the committee as special committee members. This could be done by the committee alone or if chosen, at the AGM. It was decided to appoint three other members at the AGM

***David Bendo nominated Clive Harrington – Seconded by Boon Chua – Carried

***George O'Connell nominated Mark Swanbury – Seconded by Tony Reynolds – Carried

***Bernie Kasza nominated Ben Wright – Seconded by Kelvin Bruhn – Carried

11 MEMBERSHIP FEES FOR 2008-2009

***David Grear moved: "That the Municipal Membership fees for year 2008 / 2009 remain at \$30.00 for the year and that Associate Membership fees remain at \$60.00

*** Seconded Steve Weigl Carried.

12 STUDY TOURS

Mal Chadwick stated that the 2008 study tour was to Mildura. The tour is now fully booked. A brief itinerary is:

Friday
Leave Burnside
Barbecue on route
Arrive Mildura
River cruise and barbecue
Saturday
When Lands complex
Coomealla for lunch
Free time
Dinner Mildura RSL
Sunday
New boat building tour
Barbecue on route
Burnside

No venue as yet for the 2009 Tour

13 GENERAL BUSINESS

NIL

14 NEW MEMBERS

Applications have been received and accepted from the following new members during 2007-2008:

Rob De Nys - Rocla Pipeline
Doug Jewell - Norwood, Payneham & St Peters Council
Neil Phillips - Holdfast Bay Council
Rob Gregory - Holdfast Bay Council
Steve Tamlin - Creative Pavements

New applications received at today's AGM are from:

Chris Laity - Port Adelaide Enfield Council
Ian Lambon - CavPower

15 MEETING DATES

Meeting dates for the rest of this calendar year and for next year are as follows:

Friday 31st October 2008 - General Meeting
Friday 6th February 2009 - Combined Meeting with S&H
Friday 20th March 2009 - General Meeting
Friday 19th June 2009 - Metro AGM
Friday 31st July 2009 - Study Tour
Friday 23rd October 2009 - General Meeting

16 SPONSOR'S PRESENTATION

David Bendo then gave his presentation of Downer EDi company profile and indicated the diverse range of civil construction work they can perform for us.

Mal Chadwick thanked David for the presentation and for the continued support and for the sponsorship.

17 AROUND THE ROOM

A "round the room" forum took place where everyone had the opportunity to talk about their particular work and any innovations taking place or new products on the market.

Mainly discussion was initiated by T.Reynolds around rising cost of steel and diesel fuel with respect to the construction and transport industry.

He made mention of the fact that steel prices could rise by as much as 50% in the ensuing months.

Transport companies are feeling the pinch with respect to running costs with fuel affecting all aspects of the construction industry and will also be looking to recover the cost blow-out.

D Bendo spoke about rising fuel costs also and its affect on the bitumen surfacing industry, indicating that at some stage the Bitumen Industry would need to look at a mechanism of cost recovery similar to the Rise and fall in the cost of bitumen which has DTEI, LGA and Civil Construction Industry backing.

David also mentioned that AAPA was considering forming an industry working group to formulate in consultation with key stake holders i.e. DTEI, LGA and other Civil Industry representatives, a way to move towards a fair and unambiguous system for the recovery of rising fuel costs similar to that which is set up for Bitumen and has Industry approval.

E Rossi reiterated the sentiment expressed by D Bendo and suggested the model currently being used by DTEI for the recovery of costs, in particular fuel costs, over a major projects duration, could be a starting point for the working group to work with. The general consensus

with the AAPA Committee was that further investigation would need to take place then if possible a system developed so that the adopted model would be one that was both easy to use and unambiguous. This of course would need to be done in consultation with the key stake holders.

18 MEETING CLOSURE

The meeting closed at 5.05 PM.

35 members attended the AGM with Members were invited to stay on for a meal and refreshments.

Present

• Roger Rose	-	Cavpower
• Ian Lambon	-	Cavpower
• Michael Crescitelli	-	Boral
• George O'Connell	-	Hitachi
• Des West	-	Retired (Transport to AST)
• Kelvin Bruhn	-	Retired (Salisbury Council)
• Clive Harrington	-	Campbelltown
• Tom Pickering	-	Humes
• Peter McSherry	-	Strath Civil
• Leon Pikul	-	Norwood Payneham & St Peters Council
• Doug Jewell	-	Norwood Payneham & St Peters Council
• Tony Geerts	-	The Barossa Council
• Steve Weigl	-	Norwood Payneham and St Peters Council
• Claudio DiSante	-	Norwood Payneham and simply does
• Ian Bertram	-	RMS Solutions
• Ben Wright	-	Mitcham Council
• Tony Reynolds	-	Humes Rinker
• Mark Swanbury	-	Mitcham Council
• Mathew Allen	-	Marion Council
• Richard Powell	-	Pipeline Technology Services
• Brenton Lewis	-	Pipeline Technology Services
• Steve Tamlin	-	Creative Pavements
• Boon Chua	-	KBR
• Bernie Kasza	-	TAFE
• David Dalle-Nogare	-	CATCON
• Steve Desmond	-	Salisbury
• Chris Laity	-	Port Adelaide-Enfield Council
• Peter Broomhead	-	Northern Areas Council
• David Bendo	-	Downer EDI
• Steve Martin	-	Downer EDI
• Eric Rossi	-	Boral
• David Grear	-	Art Craft
• Mal Chadwick	-	The Barossa Council

**PRESIDENT'S REPORT TO
SALGSOA (Metro) ANNUAL GENERAL MEETING 20th June 2008**

The AGM in August last year, had the constitution changed to bring us in line with the real financial year. 2008 completes another successful year for the association. It has been true that we have struggled in the past to gain enough attendances to really make these meetings viable. That, I am happy to say is a thing of the past and I hope we can continue to grow in the future. We have had 5 new members join this year, including Rob De-Nys who I failed to acknowledge at the last meeting.

New members:

Rob De-Nys – Rocla Pipeline

Doug Jewell – NPSP

Neil Phillips – Holdfast Bay

Rob Gregory – Holdfast Bay

Steve Tamlin – Creative Pavements

The Study Tour to Kangaroo Island was another great event seeing 40 members trek through the cold and wet July to see salt water turned into fresh water, Yabbies farmed for their meat, sheep being milked to make cheese and witness the extinction of the mullet.

We had a combined meeting in February with S&H and IPWEA held in The Barossa Valley where there were over 90 members attending with 24 from the Metro branch.

The meeting held on March 14th was at Mawson Lakes Hotel with a guest speaker (Mandy Thomas) from DTEI who presented the Sturt Highway construction works. This meeting was attended by over 35 with around 23 staying on for dinner. This was a very pleasing turn out.

So the year has been a success, but we can do even better next year. I think that the guest speaker format has been well received and we must endeavour to find interesting topics such as today's presentation has been.

If anyone has an interesting story to tell, a new product on the market, a project that we should all hear about, or a new innovation we all need to know about, let the committee know and you may become the next focus of our attention.

Good luck and Thanks for your continued support.

Mal Chadwick