



**SOUTH AUSTRALIAN LOCAL GOVERNMENT
SUPERVISORY OFFICERS' ASSOCIATION (Metro Branch)**

**MINUTES OF THE 2010 AGM
The Caledonian Hotel 18/6/2010**

The meeting opened at 2.30 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 speaker for the afternoon was Mr Peter Caven.

Peter wore Guernsey No 44 for the Adelaide Crows Football Club

He debuted for the crows in Round 1 v Sydney in 1996.

He played 82 games for the Crows and kicked 55 goals.

He was recruited from Sydney and traded to the crows for Paul Rouvray in 1995 Peter was born on the 16th May 1970.

He was one of Adelaide's most successful recruits playing in both the 1997 and 1998 Premiership sides. Peter started his AFL career with Fitzroy in 1991 and played 38 games in 3 years before switching to Sydney for another 18 games in 2 years. Adelaide was his next home where he had his greatest success. He had a fantastic left foot kick and had the ability to play at either end of the ground but made his mark with the crows as a key defender.

Peter gave a very interesting talk on life as an AFL footballer and an insight into some of the coaches he played under.

Mal thanked Peter for his entertaining presentation and also thanked the sponsors of the day who were Artcraft, State Wide Hydrojet and Humes

3 PRESENT

See list attached.

4 APOLOGIES

Tom Pickering, Richard Powell, Brenton Lewis, Steve Desmond, Aub Van Ristell, Stuart Clark, Kevin Browne, Rob Gregory, Ben Wright.

5 CONFIRMATION OF MINUTES

*** Boon Chua moved: "That the minutes of the AGM held on 19th June 2009 be adopted as a true and correct record of that meeting."

*** George O'Connell Seconded Carried.

6 MATTERS ARISING FROM THE MINUTES

Nil

7 REPORTS

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

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

*** Brett Laing Seconded Carried.

*****Secretary's report**

Rick informed all that he would not be standing for re-election and thanked the Committee and Members for their assistance during his time as Secretary

*****Treasurer's report**

David suggested that the membership fees should stay as they are at \$30.00 for Local Government members and \$60.00 for Associate (Corporate) Members

*** Bernie Kasza moved

*** Clive Harrington second

8 ELECTION OF EXECUTIVE COMMITTEE

President and Treasurer are due to serve a further 12 months.

1 nomination for the role of Secretary was received prior to the meeting.

*** Clive Harrington's Nomination of Neill Phillips for the position of Secretary was read.
There were no other nominations. Neill was elected.

*** Brett Laing Seconded Carried.

9 ELECTION OF EXECUTIVE COMMITTEE MEMBERS

*** Brett Laing Nominated Clive Harrington seconded by Boon Chua

*** The vote was unanimous

*** Tony Reynolds Nominated Mark Swanbury seconded by Steve Hodge

*** The vote was unanimous.

10 ELECTION OF ASSOCIATE COMMITTEE MEMBERS

*** Mal Chadwick Nominated David Bendo Seconded by Leon Pikul

*** The vote was unanimous.

*** Steve Hodge Nominated Tony Reynolds seconded by Leon Pikul

*** The vote was unanimous

11 STUDY TOURS

Mal Chadwick stated that the 2010 study tour destination is to be Bendigo and the tour is fully booked

A brief itinerary is:

Friday

7.30am Leave Burnside

8.15 Pick up at Hahndorf

9.00 Pick up at Murray Bridge

1.00pm Lunch at Nhill

6.00 Check in to Oval Motel

6.30 Dinner at Old Boundary Hotel

Saturday

8.00 am Breakfast

9.00 Spoutvac for tech tour

Tour of infrastructure projects

Underground at the old gold mine

1.30pm The Golden Square Hotel for lunch

6.30 Dinner at Foundry Hotel

Sunday

8.00 am Breakfast

1.00 pm Lunch at Nhill

2.30 Leave for Adelaide

6.30 Arrive at Burnside Car Park

12 GENERAL BUSINESS

Steve Hodge raised the question of who is responsible for damage to Telstra Infrastructure when the cables are not installed at the correct depth. Mal spoke of his experience at Mt Pleasant where they tried to charge him \$2,500 for a single pit reconstruction. Talking to LGA Mutual liability scheme and are hopeful of a resolution soon. It will be a topic at the next Roads Conference in Mt Gambier.

13 MEETING DATES

Meeting dates for the rest of this calendar year and for next year will be decided at a committee meeting to avoid a clash with other associations
Executive Committee to contact S&H branch to discuss future of combined meetings

14 SPONSOR'S PRESENTATION

David Grear from Artcraft gave his presentation.
Catalogue now available, signs etc are manufactured in Adelaide. Artcraft has purchased All-Pak Signs but they will remain a separate company.
Russell signs sold independently.

Tony Reynolds from Humes Pipes gave his presentation.
Humes Pipes are 100 years old this year.

Michael Allen from Statewide Hydro Jets gave his presentation.
There are 3 large Jet Vac units operating in SA.
Michael ran a video showing different jet heads and their application in pipe cleaning.

Mal thanked the sponsors of the day for their ongoing generous support

15 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.

16 MEETING CLOSURE

The meeting closed at 5.05 PM.
Members were invited to stay on for a meal and refreshments.

PRESIDENT'S REPORT TO SALGSOA (Metro) ANNUAL GENERAL MEETING

18th June 2010

The AGM last year was held at "The Maid of Auckland Hotel" on June 19th. Special guest speaker for the afternoon was Mr Wayne Phillips. Wayne played cricket for South Australia between 1978 and 1991. He played 27 Test matches and 48 One day internationals for Australia.

In his first test match against Pakistan in Perth he scored 159 runs as an opener. Later when Rod Marsh retired he took over the role as Test wicket keeper. Wayne gave a very interesting and humorous talk on his life in cricket which was well accepted by the audience

2009 was a good year this year as far as the association goes with several new members.

The Study Tour was another great trip, Leaving Burnside and going through Gawler to Burra for the first "Pit Stop". We had a BBQ at Yunta for a good couple of hours then made our way to Broken Hill, arriving at the motel at about 5:30PM. Next day we left after breakfast and met up with the Infrastructure Manager from the Council Paul Delisio who took us around the city of Broken Hill and showed us Water treatment plant Explained their Storm Water projects, Storm Water quality improvement. We saw
Wet Lands & Storm
Water re-use projects
New Aquatic Centre drive past
Visitor Information Centre
Combined Pedestrian / Cycle track
Open Spaces

We then had lunch at the Sturt Club and after lunch some went to Silverton. Others made a generous donation to the TAB.

We had dinner at the Legion Club and next morning headed home, via Yunta with several Pit stops on the way and got back to Burnside at 6:20PM

The meeting held on Feb 5th this year was a combined meeting with S&H. 150+ members attended at Tanunda.

Downer Edi Works
Statewide Hydrojet
Star Safety
Fulton Hogan
South Central Trucks
Cavpower
Pro Tuff Products
Rhino Linings
Graysonline

Walter Holtrop (APPA) spoke on Bleeding Spray Seals
Dinner at The Tanunda Club with 78 staying for dinner

April meeting at the Mawson Lakes Hotel
Friday 16th April

Meet in the Lakeview function room
Presentation by ~ Creative Pavements.
Presentation by ~ Plumbing & pipeline solutions.
Other business
Presentation by ~ Manheim Fowles
Study Tour
Round the room discussions.

Next year my position will be up for nomination and I will not be re-nominating for president.
I have been Secretary from 1992 to 2002 and President since then, all but one year,

I think it's about time to hand over the role to someone younger with some fresher ideas. Clive Harrington has expressed an interest in nominating so it's looking promising. I'll be happy to stay on the committee if required. So I'm looking forward to another good year and thanks to all of you who regularly support this organisation.

Mal Chadwick President

Name	Workplace	Local Govt or Industry	Apology
Steve Desmond	Salisbury Council	Municipal	
Aub Van Ristell	Topcoat	Industry	
Stuart Clark	MacDonald Johnston	Industry	
Kevin Browne	Burnside Council	Municipal	
Rob Gregory	Holdfast Bay	Municipal	
Ben Wright	Mitcham Council	Municipal	
Name	Workplace	Local Govt or Industry	Attending
David Gear	Artcraft	Industry	Sponsor
Tony Reynolds	Humes	Industry	Sponsor
Michael Allen	Statewide Hydrojet	Industry	Sponsor
Ashley Pump	Hitachi Construction Machinery	Industry	New guest
Ray Christie	Workzone traffic control	Industry	New guest
Stuart Chapman	Komatsu Australia Pty Ltd	Industry	New guest
Wade Trimper	Envirosweep	Industry	New guest
Brendon Lyons	Campbelltown Council	Municipal	New guest
Steve Waston	Adelaide City Council,	Municipal	New guest
Dean Brace	Loadex Hire	Industry	New guest
Peter Broomhead	Papillo Earthmovers	Industry	Moved from Local Govt
Andrew Fowkes	Komatsu Australia Pty Ltd	Industry	
Ben Todd	Traffic Technologies	Industry	
Bernie Kasza	TAFE SA	Industry	
Boon Chua	Kellogg Brown & Root Pty Ltd (KBR)	Industry	
Brenton Lewis	Plumbing & Pipeline Solutions	Industry	
Brett Laing	Envirosweep	Industry	
Eric Rossi	Built Environs	Industry	
George O'Connell	Hitachi Construction Machinery	Industry	
Ian Lambon	Cavpower	Industry	
Katrina Routley	Workzone traffic control	Industry	
Richard Powell	Plumbing & Pipeline Solutions	Industry	
Rick Hilder	Hilder Building Co	Industry	
Robert White	ProTuff Products	Industry	
Steve Tamlin	Creative pavements	Industry	
Ben Wright	Mitcham Council	Municipal	
Claude DiSante	Norwood, Payneham & St Peters	Municipal	
Clive Harrington	Campbelltown Council	Municipal	
Des West	Retired member	Municipal	
Kelvin Bruhn	Retired member	Municipal	
Leon Pikul	Norwood, Payneham & St Peters	Municipal	
Mal Chadwick	The Barossa Council	Municipal	
Mark Swanbury	City of Mitcham	Municipal	
Neill Phillips	Adelaide City Council	Municipal	
Steve Hodge	Holdfast Bay	Municipal	
Steve Weigl	Norwood, Payneham & St Peters	Municipal	