



# South Australian Local Government Supervisory Officers' Association (Metro Branch) Incorporated

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## Minutes of the AGM

**Date** June 24 2016

**Location** Tonsley Park TAFE (formerly Chrysler / Mitsubishi Motors Plant)

**Time** Meeting Opened 2:00pm

**Present** Clive Harrington, Theo Cocking, Bernie Kasza, Nick Meola, Mark Swanbury, Tony Cocca, Grant Waterman, Steve Desmond, Verity Manning, Claudio Di Sante, Linda Sly, Boon Chua, Rob Silvestri, Steve Tazia, Scott Dornan, Rod Fyfe, Richard Powell, Darren Jones, Brenton Lewis, Mignon Clark and Kelvin Bruhn

**Apologies** Eric Rossi, Mal Chadwick, Heath Palmer, Royce Wyld, Andrew Strauss, Darren Calvett, Steve Watson, Max Perilli, George O'Connell, Peter Broomhead, Rob Gregory, Mick Virgo.

Minutes of the previous AGM held Friday June 26, 2015 at the Tower Hotel were received and correct.

**Moved** Boon Chua  
**Seconded** Kelvin Bruhn  
**Carried**

Meeting opened, after an informal lunch and networking session, by President Clive Harrington who tabled apologies as above. It was noted that we had a number of late apologies due to the fact that Adelaide had experienced a storm surge and strong winds the previous day and some Council staff had to remain at work. All were welcomed and guest speaker Kevan Taylor (former Chrysler / Mitsubishi employee) was introduced.

The members of the association had slowly increased over the past 12 months and a number of new members and sponsors were introduced at the meeting - Steve Tazia (Nova Constructions), Rob Silvestri (Silvestri Demolitions), Theo Cocking (TAFE).

All Executive Committee positions were declared vacant and nominations were opened to the floor.

**President Clive Harrington**  
**Continuing a final year of a 2 year position**

**Secretary Bernie Kasza**  
**Nominated** Richard Powell  
**Seconded** Mark Swanbury  
**Carried**

**Treasurer Mark Swanbury**  
**Continuing a final year of a 2 year position**

**Events/Website Mal Chadwick**  
**Nominated** Mignon Clark  
**Seconded** Clive Harrington  
**Carried**

Members were nominated for committee positions from the floor and the following were elected.

Steve Desmond	<b>Nom</b> Mark Swanbury	<b>Seconded</b> Richard Powell
Darren Jones	<b>Nom</b> Clive Harrington	<b>Seconded</b> Rob Fyfe
Mark Swanbury	<b>Nom</b> Rob Fyfe	<b>Seconded</b> Boon Chua
Kelvin Bruhn	<b>Nom</b> Steve Desmond	<b>Seconded</b> Boon Chua
Rod Fyfe	<b>Nom</b> Mark Swanbury	<b>Seconded</b> Boon Chua
Verity manning	<b>Nom</b> Steve Desmond	<b>Seconded</b> Tony Cocca

Treasurer Mark Swanbury's report was tabled. Fee proposal for 2016/17 discussed, fees continuing as same as 2015/16. Noted that 50% of 2016/17 fees have already been received.

Municipal Officers - \$50.00  
Associate Members - \$250.00

Associate Members can provide a presentation at one of our meetings within the year at no extra cost. An Associate Member can bring up to 3 members (themselves and 2 others) from their organisation to a SALGSOA (Metro) Meeting.

The Study Tour 2016 Riverland (Renmark / Paringa) was discussed and as we had a surge of members wanting to get a seat on the bus, it was definitely going ahead.

### **General Business**

Richard Powell (PPS) offered a future meeting and tour at the PPS Depot/workshop. Scott Dornan (Action Line Marking) also suggested a meeting and tour at his new premises. These offers are received with thanks and the Executive committee will organise future meetings keeping these offers in mind.

Richard Powell suggested Metro Involvement in Christmas Race Day. Last year 290 came and can cater for 360 seated. Executive Committee will review constitution and if Christmas party can be held at the Morphetville racecourse – unanimous for committee to look into – likely last Saturday in November and sponsoring Alana Madeleine Foundation.

Clive Harrington asked for an official Photographer for SALGSOA events and tours – Rod Fyfe nominated by Bernie Kasza was keen to take this position, Thanks Rod.

Rod Fyfe (Geofabrics) then gave a presentation on the use of Geofabric's products within local government outlining the benefits and cost savings that can be achieved from their use.

Formal meeting was closed.

Guest Speaker Kevan Taylor gave a fascinating chronological rendition of his time working at the former Chrysler and then Mitsubishi Motor Works. There were many interesting topics covered as he related to the existing site and what use to be where. Some quite comical stories did emerge as Kevan's recollection of events unfolded. We thank Kevan for his time and effort in preparing and presenting to our AGM.

Brenie Kasza then conducted a tour of the TAFE facility as it stands now and Kevan told of his memories of what these areas use to be used for.

The remainder of the members then moved to the Earl Of Leister Hotel (Parkside) for our important networking session and dinner.

Meeting Closed.