

**South Australian Local Government
Supervisory Officers Association
Combined Central Branch**

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**MINUTES OF SA LOCAL GOVERNMENT SUPERVISORY OFFICERS ASSOCIATION
(COMBINED CENTRAL BRANCH) MEETING HELD AT THE CLARE SPORTS CLUB,
CLARE ON FRIDAY 8th NOVEMBER 2013.**

WELCOME

Light lunch provided at 12.45pm

Meeting opened at 1.10pm by President Trevor Graham (reelect).

President also welcomed new members to the SALGSOA -CCB

CEO Clare and Gilbert Valley Council Roy Blight welcomed all to the area and gave an introduction to the area. A brief recent history given about the Clare and Gilbert Valley area including \$10 million bill from the floods in 2010 where over 60 houses were flooded, made a comeback with new infrastructure installed with the help from \$5 million disaster recovery funding.

PRESENT AND APOLOGIES

Present

Chad Stewart, Mignon Clark, Chris Sullivan, Steve Hogan, Fred Linke, Peter Jones, David Bendo, Craig McDonald, Tony Reynolds, Tom Murch, Trevor Mace, David Cowin, John Schmidt, Richard Powell, Kerry Voigt, Rodney Phillips, Lee Wallis, Geoff Thompson, Brenton Wood, Darryl Matters, Bob Eichner, Jason Templer, Michael Allen, Michael Allen, Carl Schultz, Eric Rossi, Roy Dick, Tim Clark, Matt Pike, Bob Andrew, Trevor Graham, Domenic Perre, Ron Moreland, Rick Noble, Craig Woods, Michelle Verco, Roger Rose, Jack Corbell, Troy Carrigan, Mal Chadwick.

Apologies

David deGancy, Antonnie Ferriera, Paul Durkay, Grant McKenzie, Rod Ellis, Carmen Wentrock, Brenton Pearce, Dean Brace, Graham Witt, Craig Seekamp, John Farrent, Brenton Maczkowiack, James Thomas, Peter Duffy, Peter Broughill, Anthony Kenning, Kathryn Johnson, Geoff Meaney, Tarik Wolf, Ian Bertram, David Hasset, Keith Willsher, Stephen Goldsworthy, Nick Hoskin, Grant Smith, Michael McCauley Meagan Bray, Keith Ward, Scott Dorman

CONFIRMATION OF MINUTES

Tony Reynolds moved that the minutes of the previous SALGSOA meeting held on Friday 26th July at Renmark be taken as true and correct

Seconded by Roy Dick

CARRIED

FINANCE REPORT

- Domenic reported the account was \$10,089.00
- Discussion about a letter drafted for the enticement of new members resulted in the agreement the letter in unnecessary and that current members be responsible for inviting fellow council staff to join the SALGSOA – CCB
- Membership invoices to be emailed out within the next few weeks.

CARRIED

SPONSORS

- HUMES
Tony Reynolds gave a brief rundown of current Humes events, including infrastructure installed in Clare following flooding issues. Recommendation to use the new Dimension Chart for products, to be supplied via email.
- PLUMBING & PIPELINE SOLUTIONS
Richard Powell showcased the ppssa.com.au website inviting all to experience the services and technology available.
- CS TRAINING

AGENDA ITEM

Bitumen Emulsion – Downer Infrastructure

Craig McDonald of Downer introduced Anthony Moutafis from Melbourne, who gave a special presentation on Bitumen Emulsion:

- Types of Bitumen Emulsion
- Straight Bitumen Vs Emulsion
- Process of manufacturing Emulsion
- Transportation our products
- Storage and handling
- Application and road repairs (maintenance)
- Alternative products

Case studies followed as well as products on offer for rejuvenation and preservation. Tips on application and cleaning of storage tanks were given, as well as considerations for unique situations.

Anthony had a display for all to ask questions about which was taken advantage of, and well received.



GENERAL BUSINESS / CORRESPONDANCE

- Mal Chadwick of Fulton Hogan (also website coordinator for SALGSOA) gave a brief run down on the SALGSOA website of all the branches, including the Combined Central Branch. Mal spends time updating the website for all members benefit, including updates on the Minutes, agendas, member's lists etc. Mal asked if we could refer to the web page and include it in letterheads.
- Brief rundown from Ron Moreland (Life Member) on an historic piece of heavy machinery on display at Monarto – “the overloader” Needless to say, this heavy Machinery is no longer in circulation.



- Member Eric Rossi (Fluid Transfer) has asked for sponsorship of the Ride to Cure Diabetes for 2014. Eric rides as part of the Juvenile Diabetes Research Foundation, and is supporting the cause.

As an ongoing tradition of the SALGSOA – CCB David Bendo moved sponsorship of \$1000 be pledged to the organisation.

Seconded Tony Reynolds

CARRIED

- Correspondence from David Hitchcock (LGA) with a letter rejecting help from SALGSOA organisations for help with the LGA Roads and Conferences.

Bob Andrew of Andrew and associates, representing IPWEA explained IPWEA received the same letter in reply for assistance in the like manner approached by all of the SALGSOA's.

- Issue raised by Michael Rankine, urging all councils to make sure Roadside Native Vegetation Plans are up to date, as they are the first thing that is call on, in the instance of issues such as complaints.
 - From the floor, it was suggested Local Government is singled out with roadside vegetation investigations, an example of clearly illegal roadside vegetation cleared by private land owner was not even issued a warning, and is evident clearance still happens.
 - Suggestion from Michael Rankine to have a guest speaker for the next meeting, consultants responsible for Roadside Native Vegetation plans and has a relationship with Greening Australia, and can explain the operation processes Greening Australia use.
- David Bendo of Downer raised the issue of Councils Procurement document templates being unnecessarily lengthy, being developed by solicitors in conjunction with governance departments in council. An example given of a 53 page document for tendering of sealing contacts.
 - A suggestion from the floor to have Mary Alice Paton (developer of procurement documents, a lawyer seconded by local government) to talk at a future meeting.

ADJOURNMENT AND DATE OF NEXT MEETING

Meeting adjourned for Dinner at the same location (Clare Sports Club).

Next meeting set for February/March 2014 in Wallaroo.

Date to be confirmed. Venue to be advised.

Details to follow with Accommodation, Menu and Agenda details.

