



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) **ANNUAL GENERAL MEETING HELD AT THE CLARE COUNTRY CLUB, CLARE ON FRIDAY 30th OCTOBER 2015.**

WELCOME

Meeting opened at 1.10pm by President Trevor Graham

PRESENT AND APOLOGIES

Present

Tony Reynolds, Tom Murch, Bob Eichner, Roy Dick, Trevor Graham, Domenic Perre, Michael Rankin, Richard Powell, Mignon Clark, Jeff Pellerin, John Schmidt, Chad Stewart, Lee Wallis, Bob Andrew, Jack Corbell, Paul Durkay, Brenton Hall, Grant McKenzie, Tim Tol, Steve Hogan, Craig McDonald, Aiden Seaton, Ravi Joshi, Trevor Mace, Peter Broughill, David Cowin, Kathryn Johnson, Darryl Matters, Craig Woods, Michael McCauley, Ben Todd, Toby Bowman, Peter Sherwood, Tim Veen, Brenton Gambling, Michelle Verce, Stuart Chapman.

Apologies

Craig Seekamp, Greg Munzer, Paul Cleghorn, Carl Schultz, Rick Noble, Justin Angus, Marty De Duonni, Anthony Dix, Mal Chadwick, Rod Ellis, Brenton Maczkowiack, Bernie Kasza, Grant Smith, Michael Lange, Eric Rossi, David Bendo, Peter Jones, Rodney Phillips, Geoff Thompson, Kerry Voigt, Scott Dornan, John Crabb, David De Grancy, Greg Perry, Shane Yard, Alex Rajkovich, James Thomas, Robert Stead, Guido Varricchio.

CONFIRMATION OF MINUTES

Tony Reynolds moved that the minutes of the previous SALGSOA meeting held on Friday 17th July 2015 at Waikerie be taken as true and correct

Seconded by Brenton Hall

CARRIED

FINANCE REPORT

- Domenic reported the SALGSOA-CCB account has \$10,642.65
- Treasurer reported the difficulty in accessing funds from the SALGSOA-CCB bank account in the form of Cheques plus the requirement of a two signatory system was both out dated and inefficient. Geoffrey Thomas Murch moved to grant permission for the Treasurer to have full access to internet banking in order to more efficiently conduct Treasurer Duties, subjecting all outgoing funds to a yearly audit by an independent source. Seconded by Richard Powel

CARRIED

AGM ELECTION

- Positions of President, Vice President and Treasurer/Secretary were vacated so associate member from Cooke Precast Concrete Tony Reynolds invited nominations for all positions.
- Kathryn Johnson nominated Trevor Graham be elected as President.
Seconded Michael Rankin
- Trevor Graham nominated Michael Rankin be elected as Vice President
Seconded Domenic Perre
- Geoffrey Thomas Murch nominated Domenic Perre be elected Treasurer/Secretary
Seconded Trevor Graham

CARRIED

CARRIED

CARRIED

All committee positions are now filled until the next AGM scheduled for mid-2016.

CORRESPONDENCE

- Letter from Moreland Family thanking the organisation for participating in the funeral services for Ron Moreland, Life Member of the SALGSOA-CCB who passed away earlier in the year. Ron thought very highly of the SALGSOA-CCB of which he participated and attended as often as possible until he was hospitalised.
- Letter from the Royal Flying Doctor Service, thanking SALGSOA-CCB for their \$100 donation in honour of SALGSOA Life Member Ron Moreland.
- Letter from Heart Kids inviting all SALGSOA groups to the charity even race day at Morphettville Racecourse on the 28th November 2015. The event has been through consultation with ICAC and the sponsorship of a table on race day is approved. Spokesperson for Heart Kids event Craig Woods has asked CCB for a donation to sponsor a table. Michael Rankin moved to have a table sponsored on behalf of the SALGSOA-CCB, for CCB Members who wish to attend. Seconded Craig McDonald
- Correspondence from Member Eric Rossi on behalf of the Juvenile Diabetes Research Foundation asking for a donation. Members agreed to donate \$500 to the cause.
- A letter addressed to Geoff Hood, President of SALGSOA Southern and Hills was written by Andrew Aitken, CEO of the Adelaide Hills Council, in response to an application for Gavin Hean to join as part of the executive committee, a decision making committee for the Southern and Hills SALGSOA group. Mr Aitken has rejected Gavin's application to join SALGSOA Southern and Hills, extending the disapproval to any other employee of Adelaide Hills Council. The letter also questions the relationship between the SALGSOA group and industry, and the

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influence one may hold over the other in regards to public duty and clarity of codes of conduct. This matter was discussed in length as it draws on all similar committees and systems, such as other SALGSOA groups, IPWEA, and Roads and Works Conference – all of which are endorsed by the LGA.

Members have suggested inviting ICAC to the next meeting, or at least to seek clarification with their office on the matter. SALGSOA Southern and Hills are drafting a letter to ICAC on the matter.

AGENDA ITEM

Floating Solar Applications

A Presentation from Infratech Industries on Floating Solar Applications, a revolutionary system which generates onsite renewable power for 25 years, with no capital upfront costs. We were shown a live feed from the Jamestown Plant which was setup on their effluent ponds with Solar Panels, producing 85,000kw of power a year.

There is also potential to feed excess power back into the power grid, provided the infrastructure is in place.

The construction of the frames for panels is tailored to suit the situation at hand, and is completely insured. The construction and continuing operation is handled risk free as it is all controlled by the contractor.



GENERAL BUSINESS

- Treasurer Secretary reported membership for SALGSOA-CCB will end with the calendar year, with new invoices for 2016 to be sent to all current members in January.
- Treasurer Secretary reported all current Sponsorships will also end with the calendar year leaving 9 vacant Premium Sponsorship positions available for 2016
- The issue of Rubble Royalties from Borrow Pits and the fees which were previously exempt for councils (considering these were a non-profit need and a payment to the land owner of \$1 per tonne is also made) was recently passed. Currently the cost of royalties vary from a general amount \$0.55 a ton to extremely rare situations of \$0.15 in one instance. A cost factor which now needs to be attributed when considering rubble royalties.

ADJOURNMENT AND DATE OF NEXT MEETING

Meeting adjourned for dinner at the same location – Clare Country Club, Clare.

Next meeting set for February 2016 in Wallaroo.

Date to be confirmed. Venue to be advised.

Details to follow with Accommodation, Menu and Agenda details.