

**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) HELD AT THE PORT PIRIE COUNCIL CHAMBERS,
PORT PIRIE ON FRIDAY 28TH OCTOBER 2016.**

WELCOME

Meeting opened at 1.10pm by Vice President Michael Rankine

Kathryn Johnson welcomed members to the Port Pirie Region, and presented with a power point about the some of the major developments which are currently in the works, including the CBD revitalisation concepts and the new Sporting Complex.



PRESENT AND APOLOGIES

Present

Scott Dornan, Eric Rossi, Mignon Clark, Domenic Perre, Simon Bullock, James Thomas, Tim Tol, Trevor mace, Michelle Verco, Richard Powell, Kathryn Johnson, Grant McKenzie, Robert Stead, Geoff Thompson, Lee Wallis, Darryl Matters, Justin Angus, Michael Allen, Michael Lange, Michael Rankine, Melissa Ekberg, Grant Armstrong

Apologies

Tony Reynolds, Wade Delatorre, Paul Cleghorn, Craig McDonald, Tony Platt, Troy Carrigan, Gerard Killick, George O'Connell, Jason Rudd, Robert Stead, Tarik Wolf, Bob Eichner, Kim Poole, Grant Rosenthal, Peter Smith, Geoffrey Webster, Stephen Goldsworthy, Stuart Heinrich-Smith, Nick Hoskin, Dwayne Werfel, Michael Jennings, Tim Veen, Tim Sharrad, Scott Kuerschner

CONFIRMATION OF MINUTES

Trevor Mace moved that the minutes of the previous SALGSOA meeting held 1st July 2016 in Renmark be taken as true and correct.

Seconded by Eric Rossi

CARRIED

FINANCE REPORT

- Domenic reported the SALGSOA-CCB account was \$6827.43
- Approaching end of Calendar year, New Subscriptions to be sent out at the start of 2017
- New Premium Sponsorship available at the Start of 2017

CARRIED

CORRESPONDENCE

- Christmas race Day sponsorship is asking for SALGSOA to sponsor a table for the day at a cost of \$1450 for a table of 10.
Grant McKenzie Moved the motion to support Heart for Kids
Tim Tol seconded

CARRIED

- Novita River run looking for sponsorship for their boat trek to raise money for Novita Children's Services
Kathryn Johnson Moved a motion to support the cause with \$500.
Seconded by Eric Rossi

CARRIED

AGM

All positions declared vacant

Nomination for Domenic Perre as President from Grant McKenzie (no other nominations)
Eric Rossi seconded
Domenic accepted

Nominations for Lee Wallis as Vice from Kathryn Johnson (no other nominations)
Eric Rossi seconded
Lee accepted

Nominations for Treasurer / Secretary for Tony Reynolds from Domenic Perre (no other nominations)
Scott Dornan seconded.
Tony Reynold accepted (Tony Reynolds was not present at the meeting, however he had pre-accepted nomination into the position of Treasurer/Secretary had he been nominated)

A WORD FROM THE SPONSORS

- Civil Contractors Federation (Premium Sponsor) had a presentation by Melissa Ekberg (Civil Train) with information in regards to the training offers available to councils with special mention of tailored courses for large groups.
- Plumping Pipeline Solution (Premium Sponsor) did a presentation on Pipeline Renovation Systems currently available through PPS

GENERAL BUSINESS

- Michael Lange raised spoke briefly in regards to flood mitigation projects in Nuriootpa and the impact of recent heavy rainfall in the area. It was raised also Balaklava is still having infrastructure issues today, despite the flooding which happened weeks before.
- Eric Rossi raised a question in regards to where Councils status is, in regards to their procurement policies – in particular an issue in regards to “local content”. He explained Federal and State Governments have participated in forming policies which state as part of their procurement process, levels of qualification which meet the criteria of “local content” be recognised before buying international or even interstate. As is, Eric believes councils should be following suit. Councils currently have “fit for purpose” policies, which arrives close to the intended local buy policy, but not the same thing. Eric believes a state local buy policy should be introduced to councils.
- SALGSOA Southern & Hills President Neil Phillips has released the dates of their meetings in 2017 - 1st Friday of February, May, August & November.
A request was made to have dates for Combined Central Branch to coincide with Southern & Hills Meeting so as not to clash, set for the following 2017 dates;
 - Last Friday of February (24th - Ardrossan),
 - Last Friday of May (26th - Riverland)
 - First Friday of August 4th (to be a combined meeting with Southern and Hills - Barossa)
 - Last Friday of November (24th - Clare)

Seconded Grant McKenzie

CARRIED

- A request to have the start time of the SALGSOA meeting pushed to 2pm to cater for those travelling was raised.

CARRIED



ADJOURNMENT AND DATE OF NEXT MEETING

Meeting adjourned for dinner at the Ellen Hotel (99 Ellen Street Port Pirie)
Next meeting set for February 24th 2017 in Ardrossan.
Venue to be advised.
Details to follow with, Menu and Agenda details.