

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

PO Box 409 Loxton SA 5333

President – Trevor Graham
Phone – 08 8832 0000
Mobile – 0417869408
Email – trevor.graham@yorke.sa.gov.au

Treasurer / Secretary – Domenic Perre
Phone – (08) 85848082
Mobile – 0418841974
Email – asset@loxtonwaikerie.sa.gov.au

**MINUTES OF SA LOCAL GOVERNMENT SUPERVISORY OFFICERS ASSOCIATION
(COMBINED CENTRAL BRANCH) MEETING HELD AT WALLAROO TOWN HALL,
WALLAROO ON FRIDAY 3RD JUNE 2011.**

WELCOME

Meeting opened at 1.10pm by Treasurer/Secretary Domenic Perre.
Richard Pym - General Manager Infrastructure and Environmental Services for Copper Coast Council, welcomed all to the Copper Coast Region and The Wallaroo Town Hall.

PRESENT AND APOLOGIES

Present

Brenton Pearce, Andrew White, Peter Broughill, Tim Clark, Darryl Matters, Ben Todd, Graham Witt, Ron Moreland, Tom Murch, Rick Noble, Michael Lange, Grant McKenzie, Grant Smith, Domenic Perre, Mal Chadwick, Roger Rose, Tony Reynolds, Eric Rossi, John Schmidt, John Crabb, John Klopp, David Hassett, Michael Allen, David Bendo, Craig Hese, David Garnett, Andrew Fowkes, Trevor Kroemer, Paul Cleghorn, Trevor Graham, Peter Jones, Brenton Wood, Roy O'Connor, Rodney Phillips, Ian Bertram, Lee Braddy, David Cowin, Peter Duffy, Greg Munzer, Jeff Miller, Fred Linke, Stefan Forsyth, Ramzey Abimosleh, Matt Swanson, Jack Corbell, Wade Trimper, Allan Hogg, Sal Lucivero, Tony Catalano, Troy Carrigan, Steve Hogan, Richard Powell, Theo Dinakis, Bob Eichner, Shayne Hannah, Charlie Misale, Darren Jones, Paul McRedmond, Darryl Beall, Jason Schroder, Kingsley Snow, Raymond Steer, Amy Riebe, Peta O'Donohue, Chad Stewart, Allan Hogg, David Gear, John Fisher, Roy Dick.

Apologies

Carl Schultz, Dianne Harris, Katrina Routley, Clint Willams, James Thomas, Craig Seekamp, John Farrant, Tom Pickering, Simon Bartosak, Michael Rankine, Tony, Eckermann, Chris Fels, Geoff Meaney, Paul White, Stewart Chapman, Trevor Mace, Brenton Mazcowiak, Darren North, Len Wilton, Greg Perry, Jason Roos, Gus White, Shane Yard, Luke Aberley, Keith Earl, John Sylvia, Kathryn Johnson, Trevor Jordan, Jason Templer

ELECTIONS FOR PRESIDENT, SECRETARY/TREASURER & VICE PRESIDENT

Domenic Perre stepped down as Treasurer/Secretary and all positions were declared open for nomination.

Trevor Graham nominated Domenic Perre for Treasurer/Secretary; Seconded by Ron Moreland.
No further Nominations **CARRIED**

Ron Moreland Nominated Trevor Graham for President; Seconded by Peter Broughill.
No further Nominations **CARRIED**

Domenic Perre Nominated Michael Rankine for Vice President; Seconded by Rick Noble.
No further Nominations **CARRIED**

CONFIRMATION OF MINUTES

Trevor Graham moved that the minutes of the previous SALGSOA meeting held on Friday 15th October 2011 at Jamestown be taken as true and correct

Seconded by Ron Moreland

CARRIED

PRESIDENT'S REPORT

- President Trevor Graham Thanked all for accepting him as the new President, and conveyed the hope that membership will continue to be as strong as the numbers present.
- An acknowledgement was made to the passing away early in the year, of a Life Member of the SALGSOA – CCB Graham Bowes. Graham Bowes was the founder of Broons Hire and was also one of the founding members of the Mid North SALGSOA before it amalgamated to form the current Combined Central Branch. Mr Bowes was a respected and well known pioneer in the industry.

FINANCE REPORT

- Domenic reported the account was \$5787.13
- Membership's subscription is due for renewal, and a Tax Invoice will be sent to all members in the next 2 weeks.
- Cheque for \$770 drawn up for Southern & Hill Branch due to a payment being made from Komatsu into out account accidentally.
- A permission request was made by Domenic to have the ability to handle funds electronically; doing away with the need to write cheques with 2 signatories from 2 different councils, and the time delay this creates. Request was put to a vote. Seconded by Ron Moreland

CARRIED

- New President, former President, and Secretary/Treasurer to sign banking paperwork to reflect change in committee members.

SPONSORS

- **Roadside Services & Solutions** – Bob Eichner gave a presentation and a short video clip, introducing Roadside Services & Solutions as an already established business in Victoria, now manufacturing in South Australia.

- **Downer Australia** – Theo Dinakis gave a presentation for what was formerly known as Downer EDi. Theo also gave a presentation on a new product – Microsurfacing, a revolutionary new type of sealing surface.
- **Polycom** – Charlie Misale gave a presentation on the Polycom product, providing photos of works carried out on roads in various councils.
- **Statewide Hydrojet** - Michael Allen provided a presentation of a new robotic camera system, of which was displayed at the meeting. A short movie clip was shown of severe damage to a stormwater pipe which was identified via the new technology.

All sponsors paid \$500 toward the SALGSOA–CCB which was very much appreciated.

AGENDA ITEMS

- John Fisher gave a presentation on the audit that was conducted late last year. Local Government Corporate Service were not only on target with the findings, an extra member was hired in order to fulfil the need to “act as a central focus in Local Government for all matters procurement, and to identify, develop and deliver value added products/services to SA Councils and associated Local Government entities.” A Statement from Fred Linke suggesting the ease of procuring a quote for wheelie bins, cheaper than the LGCS. John suggested letting the LGCS know of this information, to better their own standards.
- Peta O’Donohue & Amy Riebe gave an insight the CFS ranking scheme, including the newly adopted catastrophic fire days. A discussion with Council responsibilities led to the conclusion that Councils are very much in control of their responsibilities, having regular contacts with the Emergency Service within their own regions, with community based management plans in effect. Peta & Amy urged all to visit the CFS website for updated information for zones, preparations, and individual duties of care.
- Jason Schroder and Kingsley Snow on behalf of Tony Catalano of Alano Water introduced us to the world of SCADA Systems, the ability to remotely operate any system from an internet based program. SCADA systems are adaptable to any situation, and are able to incorporate many different systems under one banner, with different levels of authority.

GENERAL BUSINESS / CORRESPONDANCE

- Email from John Tillack, thanking the association for help and support as he will be moving to start work in Yankalilla.
- Email from Eric Rossi on behalf of the Juvenile Diabetes Research Foundation, thanking the Association for their contribution of \$500.
- Michael Lange – Director of Works and Engineering for the Barossa Council gave a presentation on his secondment to Queensland, to help with Management with the sever flooding late last year. The devastation and the dire need for help in all areas were portrayed through Mr Lange’s interpretation.

WEB SITE (Ease of obtaining information about future meetings and minutes of past meetings)

Mal Chadwick, President of SALGSOA (Metro) and writer and editor of the SALGSOA Web Site has written a CCB page on the site which enables members to access information about upcoming meetings, details of previous minutes, and membership lists etc.

It is recommended that you visit the web site www.salgsoa.com for the SALGSOA main page or www.salgsoa.com/CCBWebpages/CCBmainpage.htm for the specific CCB page.

ADJOURNMENT AND DATE OF NEXT MEETING

Meeting adjourned for Dinner at the Prince Edward Hotel.

Next meeting set for October 21st 2011 in the Riverland.

The Place, date and the venue to be advised.

Details are to follow with Accommodation, Menu and Agenda. (Check the web site).....