



South Australia Local Government Supervisory Officers' Association (Metro Branch Inc.)

PRESIDENT: Clive Harrington
Ph: (08) 8366-9299 **Mobile:** 0419 823 703
Email: charring@campbelltown.sa.gov.au

SECRETARY: Neill Phillips
Ph: (08) 8203 7412 **Mobile:** 0418 815 315
Email: salgsoa@salgsoa.com

Website: www.salgsoa.com

Minutes of the Annual General Meeting held at the Adelaide Oval, Friday 24th June 2011

- Meeting Commenced at 2.05pm
- President Mal Chadwick opened the meeting and welcomed Ladies, Gentlemen and the sole sponsors Forpark Australia to the 2011 SALGSOA (Metro) Annual General Meeting.

Minutes

Minutes from the 2010 AGM held at the New Caledonian Hotel on Friday 18th June 2010, were presented in which all attendees were given time to read those minutes. Minutes of the 2010 AGM meeting were read and correct, no business was arising from the minutes.

Moved: Steve Hodge

Seconded: Des West

Carried

Apologies

<i>Name</i>	<i>Workplace</i>	<i>Municipal/Industry</i>
Ben Wright	AR Contracting Services Pty Ltd	Industry
Matthew Pike	Coats Hire	Industry
John Dorrestyn	Civica - Software Consulting & Managed Services	Industry
Aub Van Ristell	Topcoat	Industry
Bernie Kasza	TAFE	Industry
Damian Landrigan	City of Holdfast Bay	Municipal
Rick Hilder	Hilder Building Services	Industry
Trevor Brown	CMV Mitsubishi Fuso Trucks & Bus (SA)	Industry
Clayton Whitehead	Traffic Group Australia Pty. Ltd.	Industry
Stewart French	Saferoads (SA) Pty Ltd	Industry
Ken Lundie	Saferoads (SA) Pty Ltd	Industry
Mark Hartmann	Coasts Hire	Industry
Simon Bartosak	Humes Rinker Group	Industry
Michael Allen	Statewide Hydrojet	Industry
Stuart Clark	MacDonald Johnston	Industry
Rob De Nys	Rocla Pipeline Products	Industry
Brenton Chambers	CMV Mitsubishi Fuso Trucks & Bus (SA)	Industry
Michael Thompson	Fulton Hogan Pty Ltd	Industry

Presidents Report

President Mal Chadwick presented his report for the last 12 months:

The 2011 Annual General Meeting of the SA Local Government Supervisory Officers Association completes another successful year for the Association with around 12 new members and 3 very well attended meetings including the last AGM:

- AGM was held at the Caledonian Hotel with 37 attending and had a Guest Speaker Peter Caven. Peter was booked for a half hour talk but was so interesting we let him talk for nearly one hour.
- October 2010 Hackney Hotel with 42 attending.
- March 2011 was at the Goodwood Hotel with an attendance of 38.

Last Study Tour was another successful trip. This time it was to Bendigo:

- Leave Burnside Town Hall Car park
- Pick up at Murray Bridge
- Pit Stop at Keith
- BBQ Lunch at Nhill
- Check into the Oval Motel
- Dinner at the Old Boundary Restaurant
- Free time
- Breakfast at the Oval Motel
- Spoutvac for technical tour
- Tour of Infrastructure projects & historic areas of Bendigo
- Visit The Old Gold Mine and go underground with Big Bertha (the lift operator).
- The Golden Square Hotel for lunch,
- Dinner at The Foundry Hotel
- Free time
- Breakfast at The Oval Motel
- Pile into the coach for the journey back to Adelaide
- BBQ Lunch at Nhill
- Couple more Pit Stops on the way home
- Drop off at Murray Bridge
- Drop off at Hahndorf
- Arrive back at Burnside tired but contented.

This year it's Echuca. Different city, almost the same itinerary:

- Leave Burnside Town Hall Car park
- Pick up at Hahndorf
- Pick up at Murray Bridge
- Pinnaroo Bakery 12 Railway Terrace - Smoko & Pit stop
- BBQ at Walpeup, then head for Echuca
- Pit stop at Swan Hill
- Quality Inn Port of Echuca
- Check in, then get ready to go to The Bridge Hotel for dinner 7:30 Dinner at The Bridge Hotel
- Breakfast at Quality Inn Port of Echuca
- Tour of Humes Echuca Concrete pipe and culvert manufacturing
- Meet Council for inspection of wharf rebuilding project
- Back on the bus to go to Moama NSW
- The Moama Bowling Club for Lunch
- Free time Optional tour of National Holden Museum in Echuca
- Meet back at the Motel
- Board the PS Emmylou for the Cruise & Gourmet BBQ River Cruise to 11:00 PM
- Breakfast at the motel
- Pile into the coach for the journey back to Adelaide
- Pit stop at Swan Hill
- BBQ at Pinnaroo
- Leave for Murray Bridge
- Drop off at Murray Bridge

- Drop off at Hahndorf
- Arrive back in Burnside

Last year I announced that my position as President will be up for election and I will not be re-nominating for president.

I joined the association in 1991 and I became Secretary from mid 1991 to 2002 and President since then, all but one year, when I was stabbed in the back by a person who shall remain un-named (at this stage anyway – Steve Hodge).

I have had a rewarding 20 years on the committee and seen the association through good times and some uncertainties. For example, in 1997 when Councils went through amalgamations, our numbers fell to around 8 members from Local Government. Nobody really knew if they had a job to go to on Monday. We had meetings where 8 municipal members showed up (this was all of our members) along with around 20 associates. This was an embarrassment for me as associate's outnumbered municipals by 3 to 1, but to the credit of our friends, the company reps who make up the associates membership, you still saw a benefit in keeping the association going. With that kind of support I wasn't going to let the association disband.

So after amalgamation turmoil died down we went forward with the help of a well organised recruitment drive (we invited partners to all meetings and gave them a good meal afterwards). Our numbers grew from 8 municipal members and around 25 associates, to the number we have today. At last count we have 25 municipal members and 69 Associates, a total of 94 members.

With the association in a healthy state, I think it's about time to hand over the role to someone with some fresher ideas who can build the association with new ideas and innovative meeting venues. (This is a case in point) Thanks Neill.

There has been at least one nomination received for the role and so I think I can retire with the knowledge that the Association will be left in good hands.

I want to thank Neill Phillips as Secretary who has been a huge support and assistance to me so I'll be happy to hand over the reins knowing it is in good hands. Also thanks to David Gear (Treasurer) for the past several years, and to the committee members:

- Clive Harrington
- Mark Swanbury
- David Bendo
- Tony Reynolds

For agreeing with everything I have said over the past few years. A committee like that makes life as President so easy.

I have said that I am happy to remain on the committee if required. So I'm looking forward to the start of the next phase for The Association, and another good year, and thanks to all of you who have supported this association in the past and for your support for me.

Moved: Boon Chua

Seconded: Claude DiSante

Carried

Secretary's Report

Secretary Neill Phillips presented his report for the last 12 months:

Well, it's been 12 months already since the last AGM in which I was elected Secretary. It has certainly been a busy time for the Association. Over the last 12 months I have thoroughly enjoyed being in this position and working on new initiatives and strategies to progress the Association forward into the future.

As indicated in the President's Report, at last count we have a total of 94 members. One of the strategies I'm hoping to progress is increasing our membership base, particularly focusing on attracting more members from within the Local Government sector. By improving on the way in which our meetings are conducted, being more exciting, unique and innovative, I believe this will place the Association in a position of being recognised as the leading, premier Association within the State.

I would like to personally thank President, Mal Chadwick who has been part of the Association since 1991. This is a great achievement and shows Mals' dedication to the Association for the last 20 years. Mal, on behalf of the Association and me, thank you for your leadership, advice, continued support and of course, great sense of humour. 20 years is a long time, you get less for murder these days, unfortunately there's no gold watch, but I look forward to continuing to work with you and the other Executive Committee members in the future.

I'm looking forward to being your Secretary for another 12 months with some fantastic general meetings planned, as well as working with a new President, new Executive Committee and another good year ahead, thank you all.

Treasurers Report

Treasurer David Gear gave a brief report indicating that the association is in a good position with approximately \$15,000.00 in the bank. David also indicated that he will be stepping down as Treasurer after holding the position for the last 6 years. However, if no one was nominated or elected as Treasurer, then David would continue until a suitable replacement could be found. David also indicated that there would be no changes to the Associations Membership fees which will remain at \$60.00 for Associate Members and \$30.00 for Municipal Members at this stage.

Moved: Brett Laing

Seconded: Kevin Brown

Carried

New Members

The following 17 people have now become members of SALGSOA (Metro) since our last AGM, which we would like to thank these new members and all members for their continued ongoing support.

- **Stewart French** – Saferoads Pty Ltd (SA)
- **Clayton Whitehead** – Traffic Group Australia Pty Ltd
- **Steve Watson** – Adelaide City Council
- **Ben Todd** – Safe Concept
- **Darrin Smith** – City of Mitcham Council
- **John Dorrestyn** – Civica – Software Consulting & Managed Services
- **Dean Van Kempen** – Prime Traffic Solutions
- **Charles Hatcher** – T & J Constructions
- **Dean Brace** – Loadex Hire
- **Jan Crilly** – Statewide Traffic Control
- **Michael Higgins** – Kennards Hire Pty Ltd
- **Paul Eustace** – City of Salisbury Council
- **John Hanchett** – Adelaide City Council
- **Brendon Lyons** – Campbelltown City Council
- **Adrian Rose** – Solo Resource Recovery
- **Stefan Forsyth** – Adelaide Pipeline Maintenance Services
- **Daryl Evans** – Cargotec Australia

Election of Executive Committee

President and Treasurer both up for re-election as both positions stepped down. Secretary is due to serve a further 12 months.

Only 1 nomination for the role of President was received prior to the meeting. Mal Chadwick nominated Clive Harrington for the position of President. There were no other nominations at the time of the meeting in which Clive accepted the nomination and subsequently was elected as President.

Moved: Mal Chadwick

Seconded: Tony Geerts

Carried

There were no nominations for the position of Treasurer prior to the meeting. Clive Harrington nominated Mark Swanbury for the position of Treasurer. There was no other nomination at the time of the meeting in which Mark accepted the nomination and subsequently elected as Treasurer.

Moved: Clive Harrington

Seconded: Steve Hodge

Carried

Election of 2 Municipal Committee Members

There were no nominations received prior to the meeting for the 2 Municipal Committee positions. Michael Higgins nominated Steve Watson,

Moved: Michael Higgins

Seconded: John Hanchett

Carried

Steve Hodge nominated Darrin Smith.

Moved: Steve Hodge

Seconded: Boon Chua

Carried

Election of 2 Associate Committee Members

There were 2 nominations received prior to the meeting for the Associate Committee positions.

Mal Chadwick nominated David Bendo

Moved Mal Chadwick

Seconded: Tony Reynolds

Carried

Neill Phillips nominated Tony Reynolds

Moved Neill Phillips

Seconded: Eric Rossi

Carried

Appointment of Specialist Committee Member

As indicated in his Presidents Report, Mal Chadwick was prepared to remain on the Executive committee if required. According to the constitution, the committee may appoint any number of members to the executive. With this, the position of Specialist Committee Member for Events & Website was created.

Moved: Boon Chua

Second: Neill Phillips

Carried

At the conclusion of the elections, Secretary Neill Phillips took over and continued to run the AGM.

Membership Certificates

In the spirit of trying to come up with fresh and innovative ideas to keep the Association moving forward and giving something back to our member's patronage. Membership Certificates were handed out to all current members and those attending the AGM were presented with a certificate from the Associations newly elected President Clive Harrington and Secretary Neill Phillips.

Study Tour

Brief discussion had on the next study tour being Echuca, Victoria from Friday 29th July through to Sunday 31st July 2011. Past President Mal Chadwick also indicated that there were two Associate Sponsor positions left on this year's tour at \$1,000.00 each. Scott Dornan from Action Line Marking took up this offer, leaving only one spot to be filled at the time.

Sponsors

An informative presentation was given by Keith Anderson from Forpark Australia, who was the sole sponsors of the 2011 AGM. Since 1979 Forpark Australia has been manufacturing and supplying playground equipment and park furniture to local government, education and commercial business throughout Australia. A family owned Australian company, Forpark is one of the largest manufacturers of commercial and school playground equipment in the country and has offices in every state, as well as a growing export market.

Unlike most suppliers of playground equipment today, Forpark has made the decision to keep virtually all manufacturing in-house. In fact, in recent years we have expanded this manufacturing base, opening our own plastics rotational moulding and injection moulding plants. For those few items that do need to be outsourced we endeavour to use other locally owned Australian businesses. At Forpark we believe strongly in investing in Australia's future and protecting Australian jobs.

Over the years our emphasis on quality and service has continued. Forpark Australia remains committed to providing the highest level of customer service and producing a quality product that will stand the test of time.

Keith ran through a wide of products from Playground Equipment with designs to provide challenge and development, while simply having fun, Fitness & Exercise Equipment to increase physical fitness, designed for all ages, and Street & Park Furniture for functional design to visually enhance the setting and create a livable environment.

The Secretary thanked Keith for his informative and humorous presentation and encouraged attendees to take advantage of the free information that Keith and his team had brought to the meeting.

Guest Speaker

Given that this year's AGM was being held at the Adelaide Oval, Ed Sanderson from SACA who gave a great presentation on the future of the Adelaide Oval was our guest speaker.

Adelaide Oval has hosted both cricket and football at the highest level since Colonial times and its iconic, historic and cultural presence remains today. Now, cricket and football are working to bring the two sports together at a newly developed Adelaide Oval - delivering an internationally renowned, world-class venue for the 21st Century.

It will place Adelaide on the global map for a range of international and national entertainment and sporting events. It will encourage interstate and international tourism and so create a recreational dynamic that will allow the people of Adelaide and their visitors to enjoy - in their thousands - the River Bank Precinct at a point where North Terrace, the River and the Oval come together. It will be unique, mixing the very best of new world wide designs and stadium operations with the famous heritage of Adelaide Oval.

Putting all these existing and new elements together, and carefully integrating the highly valued surrounding parklands into the composition, the Adelaide Oval will acquire a new found memorial identity - one that further enhances the way Adelaide is viewed without destroying the essential imagery of the city within the park. Ed went through a fantastic power point presentation showing just some of the existing changes which face the Oval. There are a lot of behind the scenes work currently being done on a wide range of strategic and operational objectives in association with the redevelopment of not only the Adelaide Oval, but the Convention Centre, River Bank Precinct, and the New Royal Adelaide Hospital.

These included the demolition of the Clem Smith Stands and Eastern Grandstands which are due to commence in March 2012. Once these are well under new construction and to link in with the current cricket summer season, the demolition of the Sir Donald Bradman Stand will also commence.

A redeveloped Adelaide Oval will have 77% of seats undercover which will allow greater access to undercover seating. Additionally, there is a much higher percentage of seating located on the wing. The proposed design incorporates a seating capacity of just over 50, 000 seats. All parties are working towards Test cricket being played at the venue in the summer of 2013/14 with the hope that AFL games will be played at Adelaide Oval in the 2014 season. SACA's intention is that cricket will be played at Adelaide Oval throughout this time. Total cost of the redevelopment is an estimated \$525 million.

Round the Room Discussions

Following on from the AGM held in June 2010, in relation to exemption for Municipals to access Telstra Pits. Steve Hodge raised this issue as to where it was currently sitting. The Secretary read through the notes from the last General Meeting in March 2011, in which the following was read out:

Mal Chadwick provided an update for attendees in relation to an exemption for Municipals to access Telstra Pits as part of maintenance or scheduled programmed civil works. The Association had contacted the Local Government Managers Australia (LGMA) seeking this exemption (risk of prosecution under Telecommunications Act) from Telstra in lifting these pits. It was advised that an exemption may be provided as long as access is only to find cable access.

Survey forms were sent around to all 69 Municipals (metropolitan and rural) asking the question in relation to accessing Telstra Pits and if the lids were in fact lifted. There were 44 responses were received, in which only 1 Municipal did not lift Telstra Pit lids. This information was passed onto the Local Government Mutual Liability Scheme (LGMLS) who analysed the results. Feedback from the LGLMS determined that it is deemed to be a criminal act for Municipals to lift the lids on Telstra Pits, and that Municipals must not proceed with this action. It

was recommended that the 'Dial Before You Dig' (DBYD) service be utilised as it was unnecessary to become accredited to lift the Telstra Pit lids.

It was also advised by a Senior Risk Management Officer within the LGMLS that Municipals would not be responsible for repairs if cables are damaged. Bernie Kasza (TAFE) commented that there is a disclaimer at the bottom of all DBYD plans indicating that not all services are shown on the plans and those shown are only approximate locations. It has been stated through the LGMLS that Telstra themselves has reiterated through to all Municipals that it is illegal to lift pit lids as this is in direct breach with the Telecommunications Act, Telstra indicated that Municipals are not liable for any repairs if cables are in fact damaged and may not be legally liable.

Mal Chadwick advised that he would keep Members informed and that the information from the LGMSL would be available on the website for viewing.

Next Meeting

The Secretary indicated that the next meeting would be on Friday 14th October 2011, at a destination yet to be confirmed. However, negotiations are currently being undertaken to tour to SA Desalination Plant. This will be confirmed at the next Executive Committee meeting in August 2011.

Tour of Adelaide Oval

A comprehensive tour of the Adelaide Oval was undertaken at the conclusion of the presentations at approximately 3:30pm. Attendees met at the bottom of the Sir Donald Bradman Stand and were divided into 2 groups to commence the tour which was done by Adelaide Oval Volunteers.

The Tour included climbing the heritage listed score board, the Victor Richardson Gates, the newly completed Western Grandstand, where the Sheffield Shield is held and the change rooms of the oval including walking up the runway towards to oval. Overall the Tour went for approximately an hour and a half in which attendees returned to the Gil Langley Room for drinks and networking.

Meeting Closed

Meeting Closed at 5:00pm with drinks and networking followed by dinner at 6:15pm

Attendance List

No.	Name	Workplace	Municipal/Industry
1	Keith Anderson	Forpark Australia (SA)	Industry/Sponsor
2	Callum Anderson	Forpark Australia (SA)	Industry/Sponsor
3	David Kennedy	Forpark Australia (SA)	Industry/Sponsor
4	Steve Watson	Adelaide City Council	Municipal
5	David Bendo	Downer EDI Works Pty Ltd	Industry
6	Mark Swanbury	City of Mitcham Council	Municipal
7	Tony Geerts	The Barossa Council	Municipal
8	Kevin Browne	City of Burnside	Municipal
9	Ben Todd	Safe Concepts	Industry
10	Paul Eustace	City of Salisbury Council	Municipal
11	Mal Chadwick	The Barossa Council	Municipal
12	Ian Lambon	Cavpower	Industry
13	Roger Rose	Cavpower	Industry
14	Andrew Gentile	Traffic Group Australia Pty. Ltd.	Industry
15	Matthew Gatt	Traffic Group Australia Pty. Ltd.	Industry
16	Neill Phillips	Adelaide City Council	Municipal
17	Steve Desmond	City of Salisbury Council	Municipal

18	Kelvin Bruhn	Retired Member	Municipal
19	Des West	Retired Member	Municipal
20	Steve Tamlin	Creative Pavements Pty Ltd	Industry
21	Brenton Lewis	Plumbing & Pipeline Solutions (SA) Pty Ltd	Industry
22	Eric Rossi	McConnell Dowell Constructors (Aust.) Pty Ltd	Industry
23	Daren Calvett	North East Isuzu	Industry
24	Tony Reynolds	Humes Rinker Group	Industry
25	Tom Pickering	Humes Rinker Group	Industry
26	Brian Carter	Boral Masonary	Industry
27	Claude DiSante	City of Norwood, Payneham & St Peters	Municipal
28	Steve Weigl	City of Norwood, Payneham & St Peters	Municipal
29	Leon Pikul	City of Norwood, Payneham & St Peters Council	Municipal
30	Boon Chua	KBR	Industry
31	Darrin Smith	City of Mitcham Council	Municipal
32	Brett Laing	Envirosweep	Industry
33	Dean Brace	LoadEx Hire	Industry
34	Paul Cleghorn	District Council of Mallala	Municipal
35	Steve Hodge	City of Holdfast Bay	Municipal
36	Clive Harrington	City of Campbelltown Council	Municipal
37	Brendon Lyons	City of Campbelltown Council	Municipal
38	David Dalle-Nogare	Catcon	Industry
39	Michael Higgins	Kennards Hire Pty Ltd	Industry
40	Brenton Wood	Road Management Solutions R.M.S.	Industry
41	George O'Connell	Hitachi Construction Machinery Aust P/L	Industry
42	Jane Crilly	Statewide Traffic Control	Industry
43	Richard Powell	Plumbing & Pipeline Solutions (SA) Pty Ltd	Industry
44	Graham Witt	LoadEx Hire	Industry
45	David Grear	Artcraft Pty Ltd	Industry
46	John Klopp	Artcraft Pty Ltd	Industry
47	Troy Carrigan	Fulton Hogan Pty Ltd	Industry
48	Darren Jones	Pipeline Technologies Services	Industry
49	Allan Hogg	Pipeline Technologies Services	Industry
50	John Hanchett	Adelaide City Council	Municipal
51	Chris Laity	Clare & Gilbert Valley Council	Municipal
52	Henry Mercieca	Workzone Traffic Control	Industry
53	Mathew Allen	City of Marion Council	Municipal
54	Colin Natt	City of Marion Council	Municipal
55	Adrian Rose	Solo Resource Recovery	Industry
56	Scott Dornan	Action Line Marking	Industry