



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

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Minutes of the General Meeting held at the Goodwood Hotel, Friday 11th March 2011

- Meeting Commenced at 3:05pm
- President Mal Chadwick opened the meeting and welcomed Ladies, Gentlemen and sponsors to the meeting. Present and apologies were taken with around 35 attendees (refer to attached lists).

Minutes

Minutes from the General Meeting held at the Hackney Hotel on Friday 29th October 2010 were presented. Attendees were given an opportunity to read those minutes.

Minutes of the General Meeting were read and correct: - **Moved:** Tony Geerts
Seconded: Des West
Carried: No Business arising.

Executive Minutes

Minutes from the Executive Committee meeting held at the Hackney Hotel on Tuesday 11th January 2011 were presented. Attendees were given an opportunity to read those minutes.

Minutes of the Executive Committee meeting were read and correct: - **Moved:** Kelvin Bruhn
Seconded: Claude DiSante
Carried: No Business arising.

Apologies

Name	Workplace	Local Government/Industry
John Dorrestyn	Civica - Software Consulting & Managed Services (LG)	Industry – Moved from Local Govt
Daren Calvett	North East Isuzu	Industry
Steve Bryan	Boral Sydney	Industry
Aub Van Ristell	Topcoat	Industry
Carl Schultz	CS Training	Industry
Scott Dornan	Action Line Marking	Industry
Adrian Rose	Sole Waste	Municipal
John Hanchett	Adelaide City Council	Municipal
Clive Harrington	City of Campbelltown Council	Municipal
George O'Connell	Hitachi Construction Machinery Aust P/L	Industry
Steve Hodge	City of Holdfast Bay	Municipal
Chris Michell	Rocla Pipeline Products	Industry
Michael Higgins	Kennard's Hire Pty Ltd	Industry
Rod Fyfe	Geofabrics Australasia Pty Ltd	Industry
Brett Laing	Envirosweep	Industry

Wade Trimper	Rosmech Sales & Service Pty. Ltd.	Industry
Steve Weigl	City of Norwood, Payneham & St Peters	Municipal
Brenton Lewis	Plumbing & Pipeline Solutions (SA) Pty Ltd	Industry
Leon Pikul	City of Norwood, Payneham & St Peters Council	Municipal

Treasurers Report

Treasurer David Gear gave a brief report indicating that the association is in a good position and no changes to the fee structure at this stage.

Discussions regarding Telstra Pits

- President 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 been contacted by Local Government Risk services through Local Government Mutual liability Scheme (LGMLS) 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.

Mal Chadwick prepared and issued survey forms 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 Municipality reportedly did not lift Telstra Pit lids. This information was passed onto the LGMLS who analysed the results. Feedback from the LGMLS 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 'Dial Before You Dig' (DBYD) service be utilised as it was unnecessary to become accredited therefore it was not advised to lift 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 after having taken all due care and avoidance. Mal Chadwick pointed out 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,

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

New Website Details for SALGSOA (Metro)

President Mal Chadwick raised the topic of the Associations new website address being: www.salgsoa.com and new email address being: salgsoa@salgsoa.com. It was mentioned that there are up to 10 email addresses available which could be utilised for perhaps the Secretary and Treasurer. It was put to the attendees and agreed that the Association should stay with one (1) email address to reduce confusion.

Sponsorship and Membership Fees

President Mal Chadwick raised the issue of sponsorship and membership fees for future meetings. Discussions took place along the thought of a similar approach to that of Southern & Hills Branch was to be adopted in relation to Industry Sponsorship. Different levels (fee structure) for Associate Members was to be considered.

The Southern & Hills Branch display a sponsorship banner on their web page of all sponsors who have paid monies for that calendar year. President Mal Chadwick threw it out to those attending the meeting for discussion as to how to improve on sponsorship for future meetings, should a cap be placed on spending at the meetings and who can attend, how many employees from a company can attend free without becoming paid members.

SALGSOA (Metro) is not a registered business as such; hence there is no GST payable. Southern & Hills Branch are a registered business and have an ABN. Southern & Hills Branch sponsors pay their fees up front at the beginning of the calendar year.

President Mal Chadwick indicated that the Executive Committee was looking at perhaps increasing the Associate Membership fees from \$60 per year to \$100 per year, and the Municipal Membership fees of \$30 per year to remain.

There was a general consensus from those attending the meeting that SALGSOA (Metro) keep doing what we are doing in relation to sponsorship for Associate Members because as Mal Chadwick pointed out (after all discussions had concluded) if it's not broken, don't need to fix it !.

Future Meeting Dates & Venues

Secretary Neill Phillips mentioned details of future meeting dates and venues for the remainder of this year and possibly beyond. The following list of venues and dates were raised:

- Adelaide Oval Western Grandstand and Oval Tour – AGM on 24th June 2011
- Adelaide Desalination Project Site Tour – Discussions have been entered into with Eric Rossi from McConnell Dowell Constructions (Aust) Pty Ltd, in relation to a site tour. Eric indicated that until construction is completed there is limited chance of undertaking a tour, at the moment there is a possibility of up to 15-20 members only. Further discussions are to be held with Eric in which a proposal will be provided for further negotiations – possibly for October 14th 2011 General Meeting.
- The Seaford Rail Extension & Site Tour
- Lochiel Park – Australia's Modern Green Village Tour
- The \$812 million South Road Superway Project Tour
- Edinburgh RAAF Base Tour

Sponsors

An informative presentation was given by the following sponsors.

- Presentation by Roger Rose – **Cavpower** – Roger Rose, well known in the industry, simply stated who CavPower are, that they have new staff on board and orders are being completed for those waiting.
- Presentation by Troy Carrigan – **Fulton Hogan** – Troy introduced a new product called 'EzStreet', which is a premium blend, polymer-modified cold asphalt providing cost effective, simple and permanent solutions for pavement repairs including pot holes, utility cuts, edge repairs and man hole surrounds. 'EzStreet', unlike standard cold mix, sets permanently, requires no tack coat and is "flush and bleed free". Unlike hot mix, it stores for up to 6-8 months, works immediately in water, is trafficable immediately and is easy to use.
- Brett Laing - **Envirosweep** although a sponsor, was an apology as he was very busy preparing tenders.

The President thanked each of the sponsors for their continued sponsorship and support and for the chance the sponsors give for the opportunity for members to catch up with new innovations within the industry.

Break for Tea/Coffee

The President called for a short 15 minute break at approximately 4:10pm.

Meeting re-commenced at approximately 4:30pm.

Discussions

Bernie Kasza (TAFE) gave a brief chat about high risk work licensing and how these conditions have now changed to become recognised at the National level. Bernie indicated to contact Safework SA – High Risk Enquiries, for further details as well as checking the SALGSOA (Metro) website.

Study Tour

The President mentioned this year Study Tour which is to Echuca, Victoria from Friday 29th July through to Sunday 31st July 2011. Only fully paid members can attend the Tour in which there is still 2 places available for Municipal members. Sponsorship for the Tour is now fully subscribed. Please refer to the itinerary below and to the website for further details.

Friday 29th July 2011

7:30 AM Leave Burnside Town Hall Carpark

8:00 AM Pick up at Hahndorf (opposite Hahndorf Inn) 35 Main Road, Hahndorf

8:30 AM Pick up at Murray Bridge (Shell petrol station opposite McCues Bakery)

10:45 AM Pinnaroo Bakery 12 Railway Terrace - Smoko & Pit stop

12:15 PM Change to Vic Time (Becomes 12:45 PM) BBQ at Walpeup

2:00 PM Pack up and head for Echuca

4:15 PM Pit stop at Swan Hill
6:30 PM Quality Inn Port of Echuca
Check in, and then get ready to go to The Bridge Hotel for dinner
7:30 Dinner at The Bridge Hotel

FREE TIME

Saturday 30th July 2011

8:00 AM Breakfast at Quality Inn Port of Echuca
9:15 AM Tour of Humes Echuca Concrete pipe and culvert manufacturing
10:45 AM Meet Council for inspection of wharf rebuilding project
11:45 AM Back on the bus to go to Moama NSW
12:15 PM The Moama Bowling Club for Lunch
Free time Optional tour of National Holden Museum in Echuca
5:00 PM Meet back at the Motel
5:45 PM Board the PS Emmylou for the Cruise & Gourmet BBQ
River Cruise to 11:00 PM

FREE TIME

Sunday 31st July 2011

7:30 AM Breakfast at the motel
8:30 AM Pile into the coach for the journey back to Adelaide
10:45 AM Pit stop at Swan Hill
1:45 PM Revert back to SA time Becomes 1:15 PM BBQ at Pinnaroo
2:30 PM Leave for Murray Bridge
5:00 PM Drop off at Murray Bridge
6:00 PM Drop off at Hahndorf
6:45 PM Arrive back in Burnside

Round the Room Discussions

Opportunity again given to the attendees to raise or discuss any issues, current projects or ideas they have. Various comments and discussions were had from both Industry and Municipal members. David Bendo announced the new name for Downer EDI, which is now Downer Australia. Rob DeNys also mentioned that Rocla Pipeline Products Parent Company have acquired some other commercial and retail businesses to their vastly expanding empire.

During the afternoon break all attendees were asked to place a business card in the box for a lucky draw, winners received a bottle of red wine. The luck winners were Katrina Routley, Workzone Traffic Control and Rick Hilder, Hilder Building Services.

New Members

Secretary Neill Phillips mentioned (as per the minutes of the last General Meeting) that the following 13 people have now become members of SALGSOA (Metro) since July 2010, which we would like to thank these new members and all members for their continued 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 – **Adelaide City Council**
- Dean Van Kempen – **Prime Traffic Solutions**
- Charles Hatcher – **T & J Constructions**
- Dean Brace – **Loadex Hire**
- Raymond Steer – **Statewide Traffic Control**
- Michael Higgins – **Kennards Hire Pty Ltd**
- Paul Eustace – **City of Salisbury Council**
- John Hanchett – **Adelaide City Council**

Next Meeting Dates

The next meeting dates for 2011 are as follows:

- AGM 24th June 2011 – Adelaide Oval
- Study Tour 29th to 31st July 2011 –Echuca, Victoria
- 14th October 2011 – General Meeting, venue TBA

Meeting Closed at 5:05pm with drinks and networking followed by dinner at 6:00pm.

Attendance List

1	Ian Lambon	Cavpower	Industry
2	Troy Carrigan	Fulton Hogan Pty Ltd	Industry
3	Neill Phillips	Adelaide City Council	Municipal
4	Steve Watson	Adelaide City Council	Municipal
5	Claude DiSante	City of Norwood, Payneham & St Peters	Municipal
6	Tony Geerts	The Barossa Council	Municipal
7	Mal Chadwick	The Barossa Council	Municipal
8	Paul Eustace	City of Salisbury Council	Municipal
9	Eric Rossi	McConnell Dowell Constructors (Aust.)	Industry
10	Boon Chua	KBR	Industry
11	Stewart French	Saferoads (SA) Pty Ltd	Industry
12	Rob de Nys	Rocla Pipeline Products	Industry
13	Richard Powell	Plumbing & Pipeline Solutions (SA) Pty Ltd	Industry
14	Steve Tamlin	Creative Pavements Pty Ltd	Industry
15	Andrew Fowkes	Komatsu Australia Pty Ltd	Industry
16	Craig Mead	Pro Tuff Products P/L	Industry
17	Darrin Smith	City of Mitcham Council	Municipal
18	Damian Landrigan	City of Holdfast Bay	New Guest
19	Katrina Routley	Workzone Traffic Control	Industry
20	Kevin Browne	City of Burnside	Municipal
21	Brian Carter	Boral Masonry	Industry
22	Ben Todd	Safe Concepts	Industry
23	Bernie Kasza	TAFE	Industry
24	John Klopp	Artcraft Pty Ltd	New Guest
25	David Grear	Artcraft Pty Ltd	Industry
26	Kelvin Bruhn	City of Salisbury Council	Municipal
27	Stuart Chapman	Komatsu Australia	Industry
28	Ian Bertram	RMS	Industry
29	Roger Rose	Cavpower	Industry
30	David Bendo	Downer Australia	Industry
31	Gerard Killick	Fulton Hogan	Industry
32	Des West	Retired	Industry
33	Peter Broomhead	Fairmont Group	Industry
34	Steve Desmond	City of Salisbury Council	Municipal
35	Mark Swanbury	City of Mitcham Council	Municipal