



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

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Minutes of the Annual General Meeting held at the Tap Inn Hotel – Friday 28th June 2013

- Meeting Commenced at 2:45pm
- President Clive Harrington opened the meeting and welcomed all attendees and sponsors being Statewide Hydrojet, Maintenance Australia and Plumbing & Pipeline Solutions to the 2013 SALGSOA (Metro) Annual General Meeting.

Minutes

Minutes from the 2012 AGM held at the Albion Hotel on Friday 22nd June 2012, were presented in which all attendees were given time to read those minutes. Minutes of the 2012 AGM were read and correct, no business was arising from the minutes.

Moved: Mal Chadwick
Seconded: Steve Watson
Carried

Apologies

No.	Name	Workplace	Municipal/Industry
1	Aub Van Ristell	Topcoat Asphalt	Industry
2	Eric Rossi	Fluid Transfer Management	Industry
3	David Grear	Artcraft Pty Ltd	Industry
4	Peter Nicholls	Hitachi Construction Machinery	Industry
5	Jason Rudd	Hitachi Construction Machinery	Industry
6	Troy Carrigan	Fulton Hogan	Industry
7	Darren Calvett	North East Isuzu	Industry
8	Tony Reynolds	Humes	Industry
9	Craig Woods	Roadside Services & Solutions	Industry
10	Andrew Gentile	Traffic Group Australia	Industry
11	Robbie Westley	Replas (SA) Recycled Plastic Products	Industry
12	Brian Carter	Boral Clay & Concrete	Industry
13	Brett Laing	EnviroSweep	Industry

Presidents Report

President Clive Harrington presented his report for the last 12 months:

I would like to start by thanking the current Executive Committee and a special thanks to the Associations Secretary Neill Phillips, Treasurer Mark Swanbury and Special Events Organiser Mal Chadwick. Your on-going support and that of the entire committee is very much appreciated and is what makes this organisation run so smoothly. This work is mostly un-seen. Thank you again, for the great effort put in by all.

Looking back to last year our October meeting was held at Action Line Marking headquarters at Lonsdale and Scott Dornan was very keen to show us all his toys. We gained a good appreciation of how the business operates. Sponsors and presentations for the day included:

- Scott Dornan – Action Line Marking
- Craig Woods – Roadside Services & Solutions
- Justin O'Connell – 3M Products
- Andrew Gentile – Traffic Group Australia

At the end of last year Metro branch met at the Goodwood Hotel for our second Christmas drinks function and despite a minor interruption from a thunder storm we all had a good time and enjoyed the barmy evening with our wives and partners.

Our first general meeting for the 2013 year for SALGSOA (Metro) was held in March, with a tour of the Oaklands Wetland Project (Old Driver Training Centre) For approximately an hour we toured and discussed the stormwater reuse scheme and development of the 2.2ha wetland with surrounding space contributing treated stormwater to up to 30 local Council Reserves within the City of Marion.

This water is sourced from the Sturt Creek and stored in the aquifer below. The tour was followed by our meeting, dinner, drinks and networking at the Warradale Hotel. I would like to thank Mathew Allen and Oliver Pfueller (City of Marion) for organising an interesting tour and our sponsors for the day, Adrian Rose - Solo Resource Recovery and Robbie Westly - Replas SA.

May saw our first combined meeting, for 2013, with the Southern and Hills Branch hosting us at the Mt Barker Bowling Club for an interesting meeting discussing ICAC and also parts of the Local Government Act. These presentations are available on our Web Site should you wish to have a look.

Here we are at our AGM and looking forward to the Robe Study Tour in a few weeks' time. I think we can all agree that this last year has been full of interesting and informative meetings and tours and I am sure that the year to come will be just as busy. We also find ourselves at an interesting time historically for the success of this organisation may depend on a few questions that we will need to ask ourselves at this meeting today.

Moved: Mal Chadwick

Seconded: Steve Tamlin

Carried

Secretary's Report

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

Well, here we are, another 12 months has passed and another AGM. It has certainly been an interesting year to reflect on, in terms of what the Association has achieved and where we are possibly heading to into the future. As I have always said, I have a strong believe and passion that SALGSOA can become the leading Association for Local Government and Private Industry in South Australia in the coming years.

This is an exciting time for SALGSOA. As many of you would know there has been some early discussions around amalgamation of two of the three branches – Southern & Hills and Metropolitan branch. Last year the Association has a successful combined meeting with S&H in which a tour was undertaken of the Adelaide City Council and Campbelltown Council depots which was very well received by all that attended.

This year again we have had a successful combined meeting at Mount Barker with another combined meeting due on the 1st November here in metro Adelaide. SALGSOA will continue with the combined meetings (2 per year at this stage) with a focus on regional and metro issues which we can all share and learn from each other.

Discussions have also been had on how we promote SALGSOA more within metro Adelaide – why are there not more Councils on board being a part of this group. This is something that the Executive Committee will be progressing more vigorously in the near future. A start to this was the recent member survey which was sent to all members of Metro asking what you, the members want and how we can improve the Association for the benefit of you.

As mentioned there will be a lot more discussion on this topic and how to increase patronage to our meetings, including the possibility of amalgamation which we will be discussing later today to gain an understanding as to how you want the Association to run – do we need to change the name, do we need to amalgamate, what needs to be done to sustain the longevity of SALGSOA now and into the future, and to promote what we all do within Local Government, we need new young faces (not that I don't like looking at some of the old ones out there) but we need to seriously look at succession planning and passing down some of the skills, knowledge and experience that we all have to the next generation of Managers, Supervisors, Leading Hands, Team Leaders, Directors, Officers, down to the bloke or girl for that matter that mows the lawn on the local oval or digs the trench for the next civil project or simply has that 'keenness' and enthusiasm to assist and benefit the community through innovation and technology – let's get back to the grass roots and remember why we are all here.

Well that's enough from me, for now – I would like to finish up with thank you to all Members of Metro, without your continued support and patronage there would be no SALGSOA. To the Executive Committee, I wish to thank President – Clive Harrington, Treasurer – Mark Swanbury, Municipal Committee Members – Steve Watson & Steve Desmond, Associate Committee Members – David Bendo & Tony Reynolds and Special Committee Member Mal Chadwick) thank you all for your support and enthusiasm.

Moved: Boon Chua

Seconded: Tony Cocca

Carried

Treasurers Report

Treasurer Mark Swanbury presented his report for the last 12 months:

Mark indicated that the Association was in a good financial position currently with \$32,364.00 in the bank as of 28th June 2013.

As previously requested by members of the Association, the Executive Committee investigated the feasibility of providing credit card facilities for members to utilise to pay their yearly subs, or sponsorship monies, etc.

At this stage credit card facilities are not feasible financially to proceed with, however the Executive Committee is planning on speaking with the S&H Branch Executives to discuss possibilities of sharing resources.

Association membership fees stayed the same as follows:

- **Municipal Members** – \$40.00
- **Associate Members** – \$80.00

Moved: Claudio Disante

Seconded: Mal Chadwick

Carried

Election of Executive Committee Members

Retiring Executive Committee Members – President Clive Harrington and Treasurer Mark Swanbury stepped down and these positions were declared vacant.

Non retiring Executive Committee Member – Secretary Neill Phillips has a further 12 months to serve.

In a surprise development there were 2 nominations for the role of President received prior to the meeting in which both Clive Harrington and Neill Phillips were nominated for the position of President.

A vote was subsequently taken at the meeting in which it was unanimously decided to elect Clive Harrington, who accepted and was re-elected as President. Neill Phillips retained position as Secretary, which still has 12 months to serve.

There were 2 nominations for the role of Treasurer received prior to the meeting in which Neill Phillips and Mal Chadwick nominated Mark Swanbury for the position of Treasurer.

There were no other nominations at the time of the meeting in which Mark Swanbury accepted the nomination and subsequently was re-elected as Treasurer.

Moved: Boon Chua

Seconded: Bernie Kasza

Carried

Election of 2 Municipal Executive Committee Members

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

Neill Phillips nominated Steve Watson for a position.

Clive Harrington nominated Steve Desmond for a position.

There were no other nominations at the time of the meeting in which Steve Watson and Steve Desmond accepted the nominations and subsequently were re-elected as Municipal Executive Committee Members.

Moved: Tony Cocca

Seconded: Mark Swanbury

Carried

Election of 2 Associate Executive Committee Members

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

Alan Hogg nominated Darren Jones for a position.

Mal Chadwick nominated Tony Reynolds for a position.

There were no other nominations at the time of the meeting in which Darren Jones accepted the nomination and subsequently was elected as an Associate Executive Committee Member.

Tony Reynolds was not present at the meeting, however his nomination was unanimously accepted and subsequently re-elected as an Associate Executive Committee Member.

Moved: Graham Witt

Seconded: Michael Higgins

Carried

Guest Speaker from South Australia Police (SAPOL) – Assistant Commissioner Bryan Fahy AMP

Assistant Police Commissioner Bryan Fahy AMP, has a diverse functional experience since joining the South Australia Police (SAPOL) at 16 years of age back in 1975, encompassing areas such as, operations, administration, emergency and major event planning and management; media management, policy development, training, project management and strategic management.

As Assistant Commissioner is a member of the Senior Executive Group of SAPOL and currently holds the position of Senior Vice President on the Board of a large and successful not for profit organisation – Diabetes SA. The below is a bio of Assistant Commissioner Fahy's career within SAPOL:

Current Portfolio Responsibilities:

Security and Emergency Management Service (SEMS) has primary accountability to holistically manage SAPOL's responsibility to emergency management, event planning, counter terrorism, critical infrastructure protection and security advice across the spectrum of prevention, planning, preparedness and recovery at State and National level. Further, it has accountability for both strategic and tactical issues and operations regarding search and rescue, public order management and high risk incident management which involve specialist and expert sections of response operations, dog operations, mounted operations, water operations, negotiator coordination and explosives response.

Post Graduate Qualifications/Memberships:

- Graduate Certificate in Applied Management (Australian Institute of Police Management)
- Graduate Diploma of Public Administration (Charles Sturt University)
- Member of the Australian Institute of Company Directors

Honours/Awards:

- Recipient of the Australian Police Medal (awarded for distinguished service and leadership)
- National Medal and the South Australia Police 30 year Service Medal.

Career Highlights:

- In 2004 - Whilst posted in Singapore for 4 months, developed an exchange program between SAPOL and Singapore Police forces.
- From July 2005 – July 2007 – Led SAPOL's Project Compass, designed to address cultural change issues for SAPOL primarily in performance management. The Project saw the successful completion of 34 strategic projects.
- In February 2008 – Undertook a United Kingdom study tour reviewing a number of police and emergency services approaches to demand and resource management.

Assistant Commissioner Fahy gave a brilliant speech on his illustrious career within SAPOL, likening the force as a very para-military organisation back then.

The Assistant Commissioner went on for approximately an hour with some great examples, life experiences and stories being on the job as a young constable from being confronted with an armed offender and how he dealt with that life threatening situation – to the lighter side of policing and remembering a specific time as a police cadet and some certain 'shenanigans' which went on back in the day.

The Secretary Neill Phillips thanked Assistant Police Commissioner Bryan Fahy AMP for his presentation and time which was enjoyed by all members.

Discussion on Proposed Amalgamation of S&H and Metro Branches

Following on from the 2012 AGM, a member survey was undertaken by all current members of both branches in which the Executive Committees of both branches asked its members what you wanted and how we can improve the Association to benefit you.

Secretary Neill Phillips read through some of the results from the survey in which out of 130 members only 46 responded to the following 10 questions asked:

- *How often do you attend SALGSOA events/meetings?* – **26% always, 32% very often, 28% often, 13% rarely**
- *If you do not attend SALGSOA events/meetings, why not?* – **Work pressures, busy, end of month, time**
- *What would you like to see at SALGSOA events/meetings?* – **More Council members & potential customers**
- *How could we improve SALGSOA?* – **Get back to grass roots, better Council attendance**
- *Would you like to see the SALGSOA S&H and Metro Branches amalgamate?* – **80% yes, 20% no**
- *Why?* – **Better for everyone, more opportunities, development, better coverage for industry**
- *Are you happy with how SALGSOA S&H and Metro Branches are currently operating?* – **83% yes, 17% no**
- *Do you think that SALGSOA S&H and Metro Branches should operate individually as they currently are?* – **29% no, 71% yes**
- *Why?* – **Not sustainable long term, larger groups, funding tight, not enough council members**
- *Which of the following best describes your membership?* – **38% Council, 52% Industry, 10% other – 60% S&H and 60% Metro**

It was clearly decided that amalgamation of the Metro and S&H branches was not recommended at this current point in time, even though 80% of the 46 respondents said yes, but 83% indicated they were happy with how SALGSOA S&H and Metro were currently operating.

So, without exploring all other reasonable and possible solutions ensuring the sustainability and future success of SALGSOA, it was agreed that Metro branch would continue to have 2 combined meetings each year with the S&H branch, which all members from both branches greatly enjoy and benefit from immensely.

The Metro Executive Committee is to progressively promote SALGSOA to those metropolitan councils that are not current members as a starting point to ensure the longevity of SALGSOA for now and into the future is sustainable for Local Government here in South Australia and more importantly for Industry.

The Secretary Neill Phillips indicated that further discussions will be had at future meetings where and when applicable and if the need arises through the members.

Study Tour

Brief discussion had on the next study tour to Robe on Friday 26th July through to Sunday 28th July 2013. Specialist Committee Member for Events & Website, Mal Chadwick also indicated that there were several Municipal positions left on this year's tour at \$200.00 each, which comprises of the following itinerary:

Friday 26th July

8:30 AM Leave Burnside Town Hall
9:00 AM Pick up at Hahndorf - Opposite Hahndorf Inn
9:40 AM Pick up Cnr Charles Street / Adelaide Road Murray Bridge, (McCues Bakery)
10:00 AM Leave Murray Bridge
12:30 PM Arrive at Kingston for BBQ
3:30 PM Kev's Kollection Tractor Museum
4:30PM Leave for Robe
5:00 PM Arrive in Robe (Robetown Motel & Apartments)
6:50 PM Leave for dinner at Caffè Belgiorno
7:00 PM Dinner

FREE TIME

Saturday 27th July

7:30 AM Breakfast
9:00 AM Meet Trevor Hondo from Robe Council for a tour of the Town
10:30 AM Head to the Bowling club for game of Lawn Bowls
12:30 PM Robe Hotel for lunch
1:00 PM Lunch
2:00 PM Possible local football game or local winery
5:00 PM Head back to the Motel
6:50 PM Board the bus for Robe Hotel for Dinner
7:00 PM Arrive at Robe Hotel

FREE TIME

Sunday 28th July

8:00 AM Breakfast
9:30 AM Leave Robe and Head back via Wellington, Milang and Clayton (Various Pit Stops)
1:30 PM Lunch at Clayton
3:30 PM Head home via Hahndorf and Burnside
4:45 PM Arrive Hahndorf for drop off
5:45 PM Arrive at Burnside

Sponsors

The following sponsors stood up and mentioned their respective companies, events, sales, etc:

- **Michael Allen** – Statewide Hydrojet
- **Martin Penny** – Maintenance Australia
- **Richard Powell & Craig McCloud** – Plumbing & Pipeline Solutions

The Association wishes to thank all sponsors for their ongoing and continued support and patronage of SALGSOA (Metro), remembering that without our sponsors there would be no SALGSOA.

Next Meeting

The Secretary indicated that the next meeting would be a combined meeting between S&H and Metro Branches on Friday 1st November 2013, at the Albion Hotel, which includes a tour of the Downer Group Wingfield Asphalt Manufacturing Plant and Recycling Facility, the first of its kind in Australia.

It was also mentioned that the Christmas Cocktail Function will again take place in 2013, this year's event will be again a combined event with S&H and Metro members and partners – venue and date to be confirmed and discussed at the next Executive Committee meeting and advised through the website.

Meeting Closed

Meeting Closed at 5:40pm with drinks and networking followed by dinner at 6:30pm

Attendance List

Name	Name	Workplace	Municipal/Industry
1	Michael Allen	Statewide Hydrojet	Sponsor/Industry
2	Martin Penny	Maintenance Australia Pty Ltd	Sponsor/Industry
3	Richard Powell	Plumbing & Pipeline Solutions (SA) Pty Ltd	Sponsor/Industry
4	Assistant Commissioner Bryan Fahy	South Australia Police	Guest Speaker
5	David Bendo	Downer Group Australia	Industry
6	Neill Phillips	Adelaide City Council	Municipal
7	Mark Swanbury	City of Mitcham Council	Municipal
8	Clive Harrington	City of Campbelltown Council	Municipal
9	Tony Cocca	City of Campbelltown Council	Municipal
10	Steve Watson	Adelaide City Council	Municipal
11	Mal Chadwick	Fulton Hogan	Industry
12	Alan Jones	Big Chief Hire	Industry
13	Ben Todd	Safe Concepts	Industry
14	Scott Dornan	Action Line Marking	Industry
15	Steve Desmond	City of Salisbury Council	Municipal
16	George O'Connell	Hitachi Construction Machinery	Industry
17	Alan Hogg	Pipeline Technology Services	Industry
18	Darren Jones	Pipeline Technology Services	Industry
19	Tony Geerts	The Barossa Council	Municipal
20	Andrew Strauss	City of Burnside Council	Municipal
21	Leon Pikul	City of Norwood, Payneham & St Peters	Municipal
22	Steve Weigl	City of Norwood, Payneham & St Peters	Municipal
23	Claudio Disante	Retired Active Member	Municipal
24	Steve Tamlin	Creative Pavements Pty Ltd	Industry
25	Dave Giles	Industry Clean SA	Industry
26	Rick Hilder	Life Member	Industry
27	Graham Witt	LoadEx Hire	Industry
28	Dean Brace	LoadEx Hire	Industry
29	Michael Higgins	Kennards Hire Pty Ltd	Industry
30	Des West	Retired Active Member	Municipal
31	Kelvin Bruhn	Retired Active Member	Municipal
32	Bernie Kasza	TAFE SA	Industry
33	Boon Chua	KBR (Kellogg Brown Root)	Industry