



***South Australian Local Government
Supervisory Officers Association –
SALGSOA (Metro Branch Inc.)***

EXECUTIVE COMMITTEE MEETING

*MINUTES FROM THE MEETING HELD ON
11th JANUARY 2011, 6:00PM AT THE HACKNEY HOTEL*

1	Welcome	Meeting commenced at approximately 6:05pm. A list of those present and the apologies for the meeting can be found overleaf.
2	Minutes from last meeting	Minute's from the last Executive Committee meeting held on 8 th September 2010, at the Hackney Hotel were noted and accepted. No issues raised from the minutes.
3	Treasurer's reports	David Grear was an apology – therefore no formal Treasurers report was received. Mal Chadwick briefly discussed the Associations current financial position.
4	Memberships	There were 4 new applications received for membership. 2 municipal and 2 associate applications as follows: John Hanchett – Adelaide City Council, Paul Eustace – City of Salisbury, Michael Higgins – Kennards Hire, Raymond Steer – Statewide Traffic Control. Vote taken, all found in favor of accepting all applicants.
5	Business Arising	Mal Chadwick raised the topic regarding SALGSOAs website going over to an external provider so we have a unique address such as SALGSOA.com.au or SALGSOA.net.au. This will include links to the Central and Southern & Hills webpage. Further details will be provided to Executive Members in the coming weeks on this process.
		Mal Chadwick also raised the topic of the Southern & Hills sponsorship package, and if the Association should take up this type of sponsorship package for its Associate Members for sponsorship throughout the year. The Southern & Hills display a sponsor banner on their website of all sponsors who

		have paid monies for that calendar year. All attending Executive Members agreed not to follow the Southern & Hills sponsorship package example of Corporate sponsorship of \$1,000 at this stage, but to discuss an increase in Associate Membership fees from \$60 per year to possibly \$100 per year commencing next financial year being 2011/2012.
6	Study Tour	The Study Tour for 2011 is Echuca, Victoria. Mal Chadwick raised the details associated with the recognisance trip to Echuca which will establish an agreement on the costs for the tour. This is to be undertaken approximately in the last week of January 2011.
7	Other Business	The only other business raised at the meeting was possible venues/site to hold future meetings for 2011. Some possible venues included: <ul style="list-style-type: none"> • Adelaide Oval Western Grandstand & Tour • Desalination Plant Operation & Tour • Seaford Rail Extension - Tour • Lochiel Park, Australia's Modern Green Village - Tour • The \$812 million South Road Superway Project - Tour • Edinburgh RAAF Base - Tour
8	Meeting Dates	The following meeting dates were agreed upon for 2011: 11 th March (General Meeting), 24 th June (AGM), 29 th -31 st July (Study Tour – Echuca), 14 th October (General Meeting)
9	Meeting Closed	Meeting formally closed at 6:30pm followed by Diner.

EXECUTIVE COMMITTEE MEETING

HELD ON 11th JANUARY 2011, 6:00PM AT THE HACKNEY HOTEL

PRESENT

Mal Chadwick – President
Neill Phillips – Secretary
David Bendo – Associate Member
Clive Harrington – Municipal Member

COUNCIL/BUSINESS NAME

The Barossa Council
Adelaide City Council
Downer EDI Works Pty Ltd
City of Campbelltown

APOLOGIES

David Grear – Treasurer
Mark Swanbury – Municipal Member
Tony Reynolds – Associate Member

Artcraft Pty Ltd
City of Mitcham
Humes Rinker Group

NEXT MEETING

Friday 11th March 2011

AGENDA Meeting starts at 6:00pm

- Welcome
- Apologies
- Treasurer's reports (if applicable)
- Discuss new membership applications – 2 Municipal, 2 Associate
- Discussion regarding SALGSOAs website going over to an external provider so we have a unique address such as SALGSOA.com.au or SALGSOA.net.au.
- Discussion on the Study Tour for Echuca – recognisance to establish an agreement on the costs, including:
 - Accommodation
 - Meals plus (hosting the rep from Local Government)
 - Drinks plus (hosting the rep from Local Government)
 - No allowance is needed for travel as that is generally at work's expense (private use of the vehicle)
 - Cost of the river boat evening and any other paid entrance fees
- Discuss the Southern & Hills sponsorship package
- Other business
- Meeting dates for 2011 – February, April, June, July, (Study Tour) October
- 6:30pm - Meeting closed, followed by Dinner