



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

EXECUTIVE COMMITTEE MEETING

*MINUTES FROM THE MEETING HELD ON
12th APRIL 2011, 5:00PM AT THE HACKNEY HOTEL*

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| 1 | Welcome | Meeting commenced at approximately 5:00pm. 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 11 th January 2011, at the Hackney Hotel were noted and accepted. No business was arising from the minutes. |
| 3 | President's/ Secretary's/ Treasurer's reports | David Grear was an apology; therefore no formal Treasurers report was received. Mal Chadwick briefly discussed the Associations current financial position which is approx. \$13K in the black. There were no reports received from the President or Secretary. |
| 4 | Memberships | There were again, 4 new membership applications received to join the Association. 1 municipal and 3 associate membership applications including the following: Brendon Lyons – City of Campbelltown Council, Adrian Rose – Solo Resource Recovery, Stefan Forsyth – Adelaide Pipeline Maintenance Services, Daryl Evans – Cargotec Australia. Vote taken, all found in favor of accepting all applicants. |
| 5 | Business Arising | Discussion on the AGM to be held on the 24 th June 2011, at the Adelaide Oval including tour of the Oval and Western Grandstand. As per the agenda, the 8 dot points raised were discussed in detail with the following outcomes to be followed up by the Secretary and reported back to the Executive Committee for final approval: <ul style="list-style-type: none">• Clarify the overall costs of the AGM including the individual elements, i.e. price of the tour of Oval with and without dinner• Parking situation around the Oval and if parking can be arranged, if not, then the associated costs• Look at having the networking, drinks and dinner at the Cathedral Hotel and obtain relevant pricing information• Other possible locations within walking distance of Adelaide Oval |

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| | | <ul style="list-style-type: none"> Mal Chadwick to speak with the sole sponsors for the AGM (Forepark Australia) to confirm their attendance/sponsorship |
| 6 | Study Tour | Mal Chadwick advised that all 42 places for the Study Tour to Echuca, Victoria from Friday 29 th July through to Sunday 31 st July 2011 are now filled. Mal also ran through the itinerary for the tour. |
| 7 | Other Business | <p>Discussion on other possible venues/site to hold future meetings for 2011/2012, which included some of the following venues:</p> <ul style="list-style-type: none"> Desalination Plant and Operation - Tour The \$812 million South Road Superway Project - Tour New Royal Adelaide Hospital (NRAH) Site - Tour Seaford Rail Extension - Tour Lochiel Park, Australia's Modern Green Village - Tour Edinburgh RAAF Base – Tour <p>These will be further investigated in terms of availability as well as other sites and points of interest within the metropolitan area.</p> |
| 8 | Meeting Dates | <p>The next meeting for the Executive Committee will be on Wednesday 17th August 2011, 5:00pm at the Hackney Hotel.</p> <p>The next meeting for all Association Members will be the AGM on 24th June 2011 at the Adelaide Oval.</p> |
| 9 | Meeting Closed | Meeting formally closed at 6:00pm. |

EXECUTIVE COMMITTEE MEETING

HELD ON 12th APRIL 2011, 5:00PM AT THE HACKNEY HOTEL

PRESENT

Mal Chadwick – President

Neill Phillips – Secretary

Clive Harrington – Municipal Member

Mark Swanbury – Municipal Member

David Bendo – Associate Member

COUNCIL/BUSINESS NAME

The Barossa Council

Adelaide City Council

City of Campbelltown Council

City of Mitcham Council

Downer Australia

APOLOGIES

Tony Reynolds – Associate Member

Humes/Holcim Australia P/L

David Grear – Treasurer

Artcraft Pty Ltd

NEXT MEETING

AGM - Friday 24th June 2011

AGENDA Meeting starts at 5:00pm

- Welcome
- Apologies
- Treasurer's report
- Discuss new membership applications – 3 Associate
- Discussion – AGM on 24th June 2011, at the Adelaide Oval including tour of Oval and Western Grandstand including the following details:
 - Arrive at oval for 1:30pm for start of tour at 2:00pm which includes highlights of Oval and Western Grandstand – approx. 45 minutes.
 - Guest Speakers to be confirmed, however Ed Sanderson from Adelaide Oval and a representative from Built Environs will be taking two groups on tour (approx. 20 members in each).
 - End of the tour, groups return to the designated meeting room for 15-20 minute presentation on the construction process of Western Grandstand and future redevelopment possibilities.
 - AGM to commence around 3:00pm with Election of Executive Members, Committee Members and Associate Members followed by General Business and Sponsor(s) presentations.
 - Meeting concludes around 5:00pm followed by networking, drink and diner around 6:00pm in the same room as the meeting.

- Diner provided at the oval in which main courses are \$29.00 per person – catering is provided by Adelaide Oval Function Centre.
- Car parking surrounding the oval is ticket parking at \$2.40 per hour, max. 4 hours. Alternatively, car parking is also available in the Southern Car Park (off War Memorial Drive) again ticket parking at \$1.20 per hour from 8:00am to 6:00pm.
- Discussion on number of Sponsor's for AGM – usual 3 sponsors at \$500.00 each or 1 sponsor to pay \$1,500 in total.
- Study Tour – Echuca, Victoria
- Other business
- Next Meeting
- Meeting Closed – 6:00pm