



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

COMBINED EXECUTIVE COMMITTEE MEETING

*MINUTES FROM THE MEETING HELD 28th MAY 2013, 5:30PM AT
GIOVANNI PIZZA RESTAURANT, MOUNT BARKER*

1	Welcome & Apologies	Meeting commenced at approximately 5:30pm. A list of those present and the apologies for the meeting can be found overleaf.
2	Previous Minutes	There were no previous minutes. No business was arising.
3	Reports	There were no reports tabled or received at the meeting, although both Treasurers from respective branches indicated their current financial position which is healthy approximately \$30k S&H and \$24k Metro.
4	Business Arising	<p>Secretary (Metro), Neill Phillips opened the meeting and gave a brief rundown as to why the meeting was called, given recent communications between IPWEA, SALGSOA (S&H, Metro & Combined Central Branches) and LGA in regards to where the individual associations are, what we are all doing, common issues, struggles, goals and how we can all improve, pool resources and look towards the future.</p> <p>Event/Website Manager (Metro), Mal Chadwick talked about the Constitution and explained the differences between each branch Constitution. He also talked about what processes need to take place if amalgamation was to progress, and the relative timelines required to ensure that the Constitution is amended accordingly and is all done correctly.</p> <p>Acting President (S&H), Geoff Hood spoke in relation to S&H municipal members in which the question was asked about amalgamation with Metro branch, in which Geoff alluded to the fact that at this stage members were not 'keen' on this.</p> <p>Further discussions were had with other Executive Committee Members on the pros and cons of amalgamating the two branches (S&H and Metro) only, leaving Combined Central as a separate identity due to large distance with travel to most destinations.</p>

		<p>All in all – there is a general understanding that if the two branches do not amalgamate then due to the current and future economic times one of the branches would possibly dissolve in the near future, unless there is a surge in municipal membership and sponsorship dollars which currently seems unlikely short to medium term.</p>
5	Next Steps	<p>The Executive Committee agreed on the appropriate next steps of action to take in going forward with the proposal of S&H and Metro Branches amalgamating.</p> <p>It was agreed that a draft email would be prepared and circulated to all Executive Committee Members to review and comment on, prior to being sent to all Members of S&H and Metro, prior to each branches AGM's with Metro AGM on 28th June and S&H on 2nd August.</p> <p>With this email a brief survey was also to be prepared (10 questions) asking Members their thoughts, comments and views on amalgamation and the SALGSOA as a whole.</p> <p>Three (3) questions were asked which needs to be addressed further which are as follows:</p> <ol style="list-style-type: none"> 1. Do we proceed with amalgamation of S&H and Metro branches only (Combined Central Branch to stay separate) with information to all members (individually) prior to the Metro AGM on 28th June and S&H AGM on 2nd August asking Industry and Council Members if they agree/support the amalgamation proposal? 2. Continue as with this year having 2 x combined meetings (S&H and Metro), 2 x separate AGM's and a separate S&H and Metro General Meeting each year along with the annual Study Tour. 3. Do we stay as we are and do nothing – which has the greatest risk long term?
6	Next Meeting	<ul style="list-style-type: none"> • AGM for Metro on 28th June 2013 – TBA • AGM for S&H on 2nd August 2013 – The Barossa • Study Tour, Robe – Friday 26th July to Sunday 28th July 2013 • Combined S&H and Metro General Meeting – 1st November 2013 • Metro Christmas Cocktail Function – 29th November 2013 - TBA
7	Meeting Closed	<p>Meeting formally closed at 6:30pm.</p>

COMBINED EXECUTIVE COMMITTEE MEETING

*HELD ON 28th MAY 2013, 5:30PM AT GIOVANNI PIZZA
RESTAURANT, MOUNT BARKER*

PRESENT

COUNCIL/BUSINESS NAME

Geoff Hood – A/President (S&H)	Adelaide Hills Council
Neill Phillips – Secretary (Metro)	Adelaide City Council
Mark Swanbury – Treasurer (Metro)	City of Mitcham Council
George Maslin – Treasurer (S&H)	Alexandrina Council
Mal Chadwick – Event/Website Manager (Metro)	Fulton Hogan
David Bendo – Associate Member (S&H/Metro)	Downer Australia
Tony Reynolds – Associate Member (S&H/Metro)	Humes
Steve Watson – Municipal Member (Metro)	Adelaide City Council

APOLOGIES

Clive Harrington – President (Metro)	City of Campbelltown Council
Glenn Dean – Secretary (S&H)	Rural City of Murray Bridge
Ian Lambon – Associate Member (S&H)	CavPower
Steve Desmond – Municipal Member (Metro)	City of Salisbury Council
Ian Bertram – Associate Member (S&H)	Road Management Solutions

AGENDA Meeting starts at 5:00pm

- Welcome
- Discussion on a recent meeting held with IPWEA, SALGSOA & LGA on how to better promote SALGSOA, longevity of the Association, Sponsorship, Amalgamation, Council involvement and if IPWEA and LGA can assist the Association in moving forward and being sustainable
- Involvement of the Local Government Association with SALGSOA
- Other business
 - Combined meetings
 - Membership Survey
- Next Meeting
- Meeting Close – Around 6:00pm, followed by dinner & drinks