

Murray Darling Association Inc.

admin@mda.asn.au
www.mda.asn.au
T (03) 5480 3805
ABN: 64 636 490 493

463 High Street
P.O. Box 1268
Echuca, Vic 3564

Region 7 Annual General Meeting AGENDA

Indigenous Acknowledgement

"The Murray Darling Association acknowledges the traditional owners of this land and the waters on which we meet"

Location: City of Playford Committee Room, 10 Playford Boulevard, Elizabeth

Time / Date: 6.30 pm, Thursday 16 May 2019

If you are unable to attend the meeting in person you can join by clicking on the following link:

Join Zoom Meeting

<https://zoom.us/j/7555472561>

Chair: Cr Andrew Tilley, City of Mitcham

Secretary: Jamie Barrett, City of Mitcham

1. **WELCOME**
Mayor Glenn Docherty, City of Playford

2. **ATTENDANCE**

2.1 Present:

2.2 Apologies:

Mayor Erin Thompson	City of Onkaparinga
Mr Peter Bice	Director Infrastructure and Operations Adelaide Hills Council

3. **HOUSEKEEPING**

3.1 Welcome to all of our new Region 7 delegates. The content of today's meeting will serve as an update and induction for all ongoing and new members.

3.2 Housekeeping

4. **DECLARATION OF INTERESTS**

5. **MINUTES**

Recommended that the Minutes of the Annual General Meeting of Adelaide Metro Region 7 held on 23 November 2017 be confirmed (**Attachment 5.1**).

6. ELECTION OF CHAIRMAN

In accordance with the Murray Darling Association Constitution 2016, the Returning Officer will confirm the Election for the Chairman Position for Region 7 of the Murray Darling Association.

Cr Andrew Tilley – City of Mitcham (Attachment 6.1)

7. ELECTION OF REGIONAL EXECUTIVE MEMBERS

In accordance with the Murray Darling Association Constitution 2016, the Returning Officer will conduct the Election for Region Executive positions for Region 7 of the Murray Darling Association. Confirmed committee members are as follows:

Cr Robin Coleman – City of Tea Tree Gully (Attachment 7.1)

Cr Kym McKay – City of West Torrens (Attachment 7.2)

Cr John Kennedy – Cambelltown City Council (Attachment 7.3)

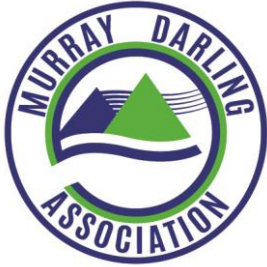
The Returning Officer will then call for nominations from the floor to fill the remaining two positions on the committee as per the constitution “a committee of not less than two and not more than five”

8. NEXT MEETING

The next Annual General Meeting of the Murray Darling Association Region 7 will be held in 2020. Date and venue to be advised.

9. CLOSE

The Murray Darling Association acknowledges and thanks the City of Playford for its support in hosting this meeting of Region 7.



Murray Darling Association Inc.

Attachment 5.1

admin@mda.asn.au
www.mda.asn.au
T (03) 5480 3805
ABN: 64 636 490 493

463 High Street
P.O. Box 1268
Echuca, Vic 3564

3rd Floor, 553 Kiewa Street
P.O. Box 359
Albury, NSW 2640

Minutes of Meeting No. 103 of Adelaide Metro Region (7) On Thursday 23th Nov 2017 at the City of Campbelltown Campbelltown Council Chamber, 172 Montecute Rd, Rostrevor SA 5073

1. ATTENDANCE

1.1 Present

Cr Lynda Yates	Secretary, Holdfast Bay Council
Cr David Shetliffe	Region 7 Chair, Walkerville Council
Mayor Simon Brewer	Campbelltown Council
Cr John Kennedy	Campbelltown Council
Henry Haavisto	Campbelltown Council staff
Monique White	Regional Engagement Officer, MDBA
Cr Robin Coleman	Tea Tree Gully Council
Cr Shirley Halls	Playford Council
Cr Andrew Tilley	Mitcham Council
Cr Karen Hockley	Mitcham Council
Director Thornton Harfield	Tea Tree Gully Council staff
Cr Garth Palmer	West Torrens Council
Pauline Frost	Life Member
Gary Goland	
Frank Verrall	

1.2 Apologies

Mayor Lorraine Rosenberg	Onkaparinga Council
Cr Carol Muzyk	Playford Council
Cr Arthur Mangos	Region 7 Vice Chair, West Torrens Council
Ray Najjar	

2. WELCOME

2.1 Cr David Shetliffe welcomed those attending.

2.2 Mayor Simon Brewer arrived from another function after the first presentation and gave a welcome to MDA attendees.

3. MINUTES

The 102nd meeting of the region was held on 24/08/17 at Walkerville Council.

Motion: That the minutes of the last Adelaide Metro meeting be accepted.
Moved Cr Robin Coleman, Seconded Cr Shirley Halls – Carried

4. BUSINESS ARISING Nil

5. PRESENTATIONS**5.1 High Water Event River Torrens Sep 2016 – Henry Haavisto**

Henry showed photographs of the river in flood. After 10 hours of rain, there were 10 hours of high water. It was not helped by the release of more water from a dam which was at one-third capacity and was emptied for scheduled maintenance work.

The water caused considerable damage to the built and natural environment. 9 bridges in Campbelltown's stretch of linear park were damaged (only 2 surviving). Of those, 8 were replaced with similar wooden structures but one was replaced as a trial with more expensive recycled plastic. The insurance claim paid for like-to-like replacement so Campbelltown paid the difference on this and is waiting to see if it was worthwhile. A boardwalk in Alder St had to be replaced as well, but this work was done by SA Water. White clay was used to partition off the waterflow while the boardwalk was replaced (at a cost of \$200,000 to SA Water).

45 significant and many smaller trees were lost. Most of the trunks have been left as habitat (there is an echidna family in the Gorge that likes to find trees containing termites). The water eddied around many of the remaining standing trees, digging out soil from the roots – up to 2.5m deep in one spot – so work had to be done to return soil and stabilize these trees. Stormwater catchments ie. small ponds dug out next to the banks and cleared in 2013 for the first time since their creation in the late 1980s, were again filled with silt so had to be dredged out once more. A lot of rubbish also had to be removed.

Fortunately, in 2014 the River Torrens Recovery Project commenced. This gave councils along the river a total of \$1m funding, with no requirement for council co-contributions, to remove exotic species like woody bamboo, willows, desert ash and olives from the floodplain. 8 of the 9 river councils took up this grant (all except Adelaide Hills Council). Campbelltown and Tea Tree Gully Councils jointly received \$237,000 and worked together from 2014-16 clearing weedy vegetation. Without this work, much more rubbish would have accumulated after the flooding. The NRM Board is providing further funding to continue this work. Campbelltown looks after 10km of the river. The linear park goes through all 9 river councils and contains 363 exotic species of which 84 are declared weeds and a further 38 are Red Alert weeds – up-and-coming threats.

5.2 Sustainable Adjustment Limits – Monique White, Murray Bridge REO, MDBA

Monique looks after the area below Lock 1. She comes from Murray Bridge and her focus is agricultural impacts on the River Murray. The 6 REOs are at Wentworth, Murray Bridge, St George, Leeton, Wodonga and Shepparton. They liaise between the community and the MDBA.

The presentation is available so I will not report it. However, Monique did mention that of the submissions to the MDBA on the SDL Adjustment Mechanism, only 30 or 40 were from SA. If SA is to have a strong voice, it needs to engage more.

6. REPORTS**6.1 Chair's Report**

Motion: That the report be accepted
Moved Cr Robin Coleman, Seconded Pauline Frost - Carried

7. GENERAL BUSINESS

7.1 MDA Conference at Renmark

The two reports included in the agenda were noted. Each member who had attended gave a view of the conference and all the comments were very favourable. David undertook to advise members as soon as possible of the date for the 2018 conference at Leeton.

7.2 MDA Draft AGM Minutes

It was noted that the motion put up by Region 7 had been passed unanimously.

7.3 Regional Plan Framework Update

David said he had revised his first dot point to add WSUD but had inadvertently omitted number 11, which he will rectify. Members noted the draft overview of Adelaide's water supply and encouraged David to continue developing it.

7.4 SA Regional Forum – Murray Bridge

David advised that a forum is planned for Murray Bridge in February. He would provide further details when they are known.

8. NEXT MEETING

Thur 22nd Feb 2018 confirmed for Holdfast Bay Council:

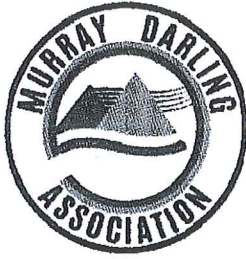
6pm for 6.30pm at Kingston Room, Brighton Council Offices, Jetty Rd, Brighton 5048

Future dates - 4th Thursdays in the month - 24th May and 23rd Aug.

6. CLOSE 9.30pm

Secretary Lynda Yates lyates@holdfast.sa.gov.au ; Mob 0417 484 717

*The Murray Darling Association acknowledges and thanks
Campbelltown Council for arranging and hosting this meeting of Region 7.*



NOMINATION FORM
FOR POSITION ON the
MURRAY DARLING ASSOCIATION INC.
REGIONAL EXECUTIVE

I, (name of nominee) CR A. TILLEY
Of: (postal address) CITY OF MITCHAM.
Ph: 0411 158 882
Email: atilley@mitchamcouncil.sa.gov.au

Hereby nominate for the following position on the executive of Region 7 (please indicate the region for which you are standing)

Region Chair* Committee member

** I am aware that under the Constitution, the Board of the MDA comprises the Chairs of each Region, and as such a Regional Chair becomes a Board Member by extension.*

Proposed by Name PAULINE FROST
Signed Pauline Frost

Seconded by Name STEPHEN COLLINS
Signed [Signature]

Nominee and nominator must be members or a council delegate of the Murray Darling Association Inc.

All nominations to the chair by serving councilors must be accompanied by a resolution of the member council for which the nominee is a delegate. The resolution must reflect that the delegate's nomination has been endorsed by the council they represent.

Please attach a brief bio and statement (not more than 500 words) addressing the skills and attributes you feel you have that will make a positive contribution to your region and to the MDA. This information will be distributed to members and posted on the MDA website.

DECLARATION

I Andrew Tilley (the nominee) accept this nomination and declare that if elected I accept the responsibilities and obligations of the Murray Darling Association Inc. I declare that I have read and understood the Constitution, the Region Chair/ Board Member Duty Statement and the Board Member Code of Conduct.

Signed [Signature] Date: 1-5-2019

NOMINATION FORMS must be forwarded seven days prior to the date set down for the AGM TO:

The Returning Officer
Murray Darling Association
PO Box 1268, Echuca. 3564
Or email: ceo@mda.asn.au

CR ANDREW TILLEY

City of Mitcham

My Family have been market gardeners in the Adelaide Hills for 5 generations. We still live and grow vegies on the original property although no longer as a commercial venture . Many members of our extended family moved from the Adelaide Hills and Plains to the wider flats of the Murray and lower lakes to carry on their agricultural pursuits.

After Market gardening I worked as a crop sprayer in the Macquarie Valley based in Dubbo having married into a farming family from that area. Wheat and cotton were the main crops A reaction to chemicals caused me to go fencing and building, this lead me to contracting for wineries in the Mudgee region.

After moving back to SA in 2001 I entered local government after involvement in a successful protest movement concerning a Dam proposal in our Valley.

I became a Mitcham Council representative on the MDA in 2014. My understanding of the Basin issues has grown exponentially from then and built on my existing background and experience in the agricultural world.

My view as the Chairman of Region 7 is two fold. On one hand to represent the interest and activities of Region 7 councils to the broader MDA and the other 11 regions via meetings and conferences and in turn represent the sometimes competing interests of the regions outside of metropolitan Adelaide to the urban based Adelaide population.

My broad background in Rural NSW and the wider Agricultural world allows me to achieve the balance required to maintain perspective in such a challenging environment.

Andrew Tilley



SECONDED Cr Bange

CARRIED

A DIVISION WAS CALLED BY CR FISHER AND THE DECISION WAS SET ASIDE.

For the motion: Cr Munro, Cr Todd, Cr Christopoulos, Cr Tilley, Cr Taeuber, Cr Fisher, Cr Steele, Cr Bange, Cr McCarthy

Against the motion: Cr Hockley, Cr Kruse, Cr Berry

THE CHAIR DECLARED THE MOTION

CARRIED

7.4 **REGION 7 - ADELAIDE METRO MURRAY DARLING ASSOCIATION COMMITTEE**

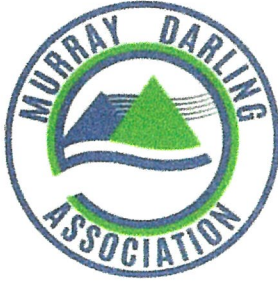
Report Author/Manager: Ben Leonello / Stephen Saffin
General Manager: Matthew Pears
(Meeting Date: 22 January 2019)
(Location: Council Wide)
(Consultant Used: \$0)

MOVED Cr Tilley

1. City of Mitcham chair Region 7 of the Murray Darling Association.
2. Council endorse \$5000 in additional expenditure on administrative support for agenda preparation, meeting organisation and minute taking at meetings of Murray Darling Association Region 7. This additional expense be reflected in Budget Review 2 in February 2019.

SECONDED Cr Steele

CARRIED UNANIMOUSLY



NOMINATION FORM
FOR POSITION ON the
MURRAY DARLING ASSOCIATION INC.
REGIONAL EXECUTIVE

I, (name of nominee)
Of: (postal address)

CR. ROBIN COLEMAN
P.O. Box 137
DERMANCECOURT, S.A. 5075
Ph: 042139773
Email: robin.coleman@otg.sa.gov.au

Hereby nominate for the following position on the executive of Region 7 (please indicate the region for which you are standing)

Region Chair*

Committee member

**I am aware that under the Constitution, the Board of the MDA comprises the Chairs of each Region, and as such a Regional Chair becomes a Board Member by extension.*

Proposed by Name Cr. Peter Field
Signed [Signature]

Seconded by Name Cr. Damian Wyld
Signed [Signature]

Nominee and nominator must be members or a council delegate of the Murray Darling Association Inc.

All nominations to the chair by serving councilors must be accompanied by a resolution of the member council for which the nominee is a delegate. The resolution must reflect that the delegate's nomination has been endorsed by the council they represent.

Please attach a brief bio and statement (not more than 500 words) addressing the skills and attributes you feel you have that will make a positive contribution to your region and to the MDA. This information will be distributed to members and posted on the MDA website.

DECLARATION

Robin Philip Coleman (the nominee) accept this nomination and declare that if elected I accept the responsibilities and obligations of the Murray Darling Association Inc. I declare that I have read and understood the Constitution, the Region Chair/ Board Member Duty Statement and the Board Member Code of Conduct.

Signed [Signature] Date: 16th April 2019.

NOMINATION FORMS must be forwarded seven days prior to the date set down for the AGM TO:

The Returning Officer
Murray Darling Association
PO Box 1268, Echuca. 3564
Or email: ceo@mda.asn.au

Cr. ROBIN COLEMAN a brief biography. 16th April 2019.

Tertiary education with Roseworthy Agricultural College, School of Mines - Wool classing and Rossair Aviation - Private Pilot.

Considerable experience with Water related matters.

Owner/Manager 2,000 ac. Property "Tuela" via Saddleworth SA. Managing dams, tanks, windmills, fire-fighting units, 4wd contract spray unit for roadside weed spraying with three mid-north Councils. Laid private 50 mm water main two kilometres from Saddleworth to "Tuela" homestead.

Owner/Manager 7,500 ac. Property "Rudds Point" via Carathool NSW with the Northern boundary of the property being the Murrumbidgee River.

The property was licensed to flood irrigate 1600 ac .unrestricted plus a high river licence for an extra 1,200ac. I installed a new Pleuger electric pump in the river which could flood irrigate 4 ac. with 4 inches of water in one hour.

Business experience as Managing Director of family companies Tuela P/L, Coleman (Aust) P/L, Ezigro Industries P/L and Elcon Pacific P/L.

Inventor of Ezigro organic fertilizer and Eziboost organic fertilizer being the Distributor of those products, also State Distributor for Australian Zeolite and Debco Garden Products. Australian Importer and Distributor of Elpress products from Sweden.

Member of the Australian Institute of Company Directors for 15 years.

Councillor of the Royal Agricultural & Horticultural Society of SA for over 30 years and now Hon. Councillor and Life Member.

Presently Councillor of the City of Tea Tree Gully, Presiding Member Traffic Management and Safety, Past Member Audit committee (4 Years), Delegate to Parafield Airport Consultative Committee and Murray Darling Association.

Currently a member of Australian Horticultural Media Association and the S.A. Horticultural Media Association.

My aim is to support Cr. Andrew Tilley as Chairman of Region 7 of the MDA and attend our 75th National Conference in October later this year. I respectfully seek your support for election to our Region 7 Executive.

Cr. Robin Coleman.

CAREER SUMMARY

Self-motivated, versatile dependable management professional. Possessing wide and extensive experience throughout a broad range of businesses across both the private sector and State / Local government arenas.

Adept at building and maintaining strong relationships with internal and external stakeholders. Work to achieve the highest performance standards and professional ethics to achieve the objectives of the business whilst maintaining a strong focus on team building and mentoring others in the workplace at all levels so that they too can be part of a successful and dynamic team delivering services second to none.

Having worked across various industries and organisations prepares me as a quick learner who adapts to rapidly changing business situations. With immense operational and logistics operations management back grounding in roles covering Work Health & Safety – Workers Compensation and Worker Rehabilitation – Human Resources – Tendering – Procurement – Industrial Relations- Industrial Hearing Representation - Heavy Fixed Plant and Mobile Plant Service Inspection Scheduling.

My preferred method of managing is by leadership as I hold fundamental views that many can manage but less can lead as that requires giving others the opportunity to shine so they are not intimidated by titles.

Key Strengths

- Negotiating and influencing to realise strategic objectives of the business
- Excellent time management and scheduling abilities to meet fast moving business needs
- Managing relationships with internal and external stakeholders with clarity and clear expectations
- Pro-active in working unsupervised to deliver results often within tight time frames
- Forensic operations review and reshaping
- Set and prioritise work schedules - programming – Time and Motion Reviews
- Manage multiple subcontractors in significant operating environments
- Report and investigation writing
- Team player, keen to step in and help where and when necessary to achieve business objectives supportive of rewarding achievements schemes
- Open to change
- Interpreting and applying as intended legislation and standards that factor in the operations of the business.
- Acute knowledge and auditing skills of Accredited OHS – Quality – Environment Systems
- Budget setting and budget control
- Assessing current and ongoing needs of the business unit
- Seeks a better way of doing things in all aspects to deliver effective and efficient services whilst maintaining high levels of safety
- Always seeking a better way to do business

Romaldi Constructions Pty Ltd**2013 -2019****QSE / HR Manager****current**

Reporting to the Managing Director

- Responsible for the day to day management of a permanent workforce of 36 employees and 23 subcontracting companies who supply construction services to Romaldi Constructions. The company is a commercial building company that constructs projects between \$3,000,000.00 - \$55,000,000.00 building warehouses up to the new major moto sport park under current construction. which has currently 160 workers onsite.
- Senior member of the Executive Management Team
- Responsible for all matters of HR WHS – Workers Compensation Claims management.
- Responsible for all matters in relation to employment – arranging pre - employment medicals all inductions of new employees – legal matters involving Industrial Hearings – Fairwork matters.
- Manage all security for company property and equipment – maintain secure register for this
- Member of the Master Builders WHS Committee
- Responsible for maintaining and gaining recertification of the companies accredited systems for WHS – Environment – Quality
- Review operating system's and implement refinements
- Company representative with external regulators or Govt Departments such as Safework SA and DPTI.
- Identify and organise training programmes for employees
- Procurement of equipment minor and major
- Conduct site audits and inspections covering WHS
- Develop – Review and maintain SWMS (safe work method statements)
- Work with project managers in identifying design risk issues
- Inspect and report on civil operations QA
- Conduct performance reviews on all senior managers
- Mentor site managers
- Conduct investigations into breaches of policy or misconduct by employees
- Chair the Executive management Review meeting monthly, Site Managers Meeting quarterly
- Conduct random drug and alcohol testing of all employees and contractors on our sites

Key Achievements

- Taking over a role that had significant challenges from the get go, the company been through a recent and significant growth period, which required a significant input by my role to bring about what was required to ensure they could win tenders and comply with standards
- Successfully completed the uncompleted audit preparations in 2 months which gained the three divisions of the company their accreditation's in WHS - Environment and Quality audited and verified by an external accredited body, (SAI Global)
- Each recertification period certification has passed without any non-conformances for 3 years
- Meshed the three separate companies owned by Romaldi Constructions into one operational management group. Romaldi – Adelaide Plumbing & Civil – Premier Civil, this closed down three operating silos into one bringing about significant operation savings and efficiencies.

- Reviewed and made significant changes to the recruiting process this brought about a far more robust selection process and in turn stemmed the turnover of staff .
- Implemented a procurement process that removed a number of unchecked or unapproved purchases which in turn now saves the company significant money and a reduction in waste.
- Implemented a scheduled maintenance and recording system for all vehicles – mobile plant and machinery complete with tracking
- Implemented a purchase “Just in Time” policy, this significantly reduces requirements to hold a lot of stock over a lengthy period, it also reduces risks if those products are classed hazardous it also frees up cash and ensures products are newer or fresher.
- Closing out and reducing exposure to the company several long term contentious workers compensation claims having a lot of them closed out in favour of the employer.
- Implementing in my personal time a staff social club which has had a significant positive outcome on staff morale.

Giacci Transport

2011 -2013

QSE SUPERINTENDENT

(head hunted)

One Steel – Peculiar Knob Mine

Reporting to the National QSE Manager responsible for:

- Jointly with the commercial manager set up a green fields major service workshop and office complex / 45km section of haul road with associated facilities 90kms inland from the Stuart Highway 80kms due south of Coober Pedy.
- Recruitment of 45 highly skilled Heavy Vehicle drivers to operate Quad Road Trains
- Recruitment of Mobile Plant operators
- Coordinate transport logistics for all construction materials to site
- Coordinate transport logistics for all heavy vehicles / trailers and mobile plant deliveries to site
- Recruitment of administration staff for the Adelaide offices and mine site FIFO
- Set up an office base in Adelaide CBD
- Project Manage the construction of the workshop facility and associated infrastructure
- Compile Dept of Defence clearances for workers
- Set up and manage FIFO rosters
- Monitor and inspect civil works on haul road and workshop pad site, prepare and submit quality documentation for the civil works.
- Conduct safety inspections on all Heavy vehicles with drivers
- Set up Emergency Response plans for the various operations
- Ensure native vegetation sensitive areas were protected and maintained
- Rescue plan for injured native animals on the haul road

Key Achievements

- Completed the build of the workshop and office complex in project time allocated
- Achieved required number of personnel to commence the operations at the mine site in the allocated project commencement timeframe;
- Coordinated over 300 logistic movements to the site from Adelaide and other States to bring in the required infrastructure – plant and equipment for the project on time.
- Commenced haul road operations in the allocated timeline
- Maintained reliable rosters for each of the 12 hour shifts, with fatigue management strategies.
- Achieved no LTIs or MTIs during the project
- Set up a fully functional Ambulance and response team

KJM Transport**2010 -2011****Health and Safety Manager**

Reporting to the HR Manager responsible for:

- Maintaining the WHS system across 3 states
- Maintain HACCP accreditation for food transport and storage
- Conduct WHS activities infield inspecting mine site camps
- Monitor workshop maintenance records
- Conduct safety audits of manufacturing and spray painting operations
- Purchasing of all safety related equipment
- Coordinate specialist confined space training for welders
- HR tasks as directed by the HR Manager
- Audit purchasing department process and ethics
- Manage workers compensation matters;

Key Achievements

- Achieved all WHS system targets
- Changed the culture of senior management in understanding that training its people is an important factor in achieving buy in from the employees.
- Brought in new inspection regime for fuel tankers which in turn resolved ongoing LOCS (loss of containments)
- Direct management intervention with contractors who did not conform to safety requirements saw them removed from site.
- Exposed questionable practices of the purchasing department

Treasury Wine Estates (Fosters)

Safety Manager Packaging Group

(left after relocation to Nuriootpa office from Magill and splitting of company after buyout)

Reporting to the Group Production Manager

Responsible for;

- WHS of 3 wine packaging plants in South Australia and Victoria with 300 plus employees.
- Maintain the companies WHS systems and policies and procedures
- Manage and assist health and safety representatives in their roles
- Manage the medical centres and nursing staff SA / Vic
- Chair safety meetings across the operation
- Attending SA Wine Producers HSE overseeing committee
- Conduct audits against compliance in packaging facilities

Key Achievements

- Implemented staff healthy choices program, after identifying that there was no healthy food available in the staffroom vending machines.
- Mentored HSRs into applying a more pragmatic approach to safety instead of a policing approach. This brought about better HSR and worker collaboration in improving safety outcomes and safety behaviours.
- Justified the case to maintain the onsite medical centres to executive.
- Oversaw major refurbishment works of Penfolds packaging plant involving significant work at heights & confined spaces work, no incidents or injuries.

Northfuels (Shell / BP) Fuel tanker operations

2003- 2009

National HSSE / Operations Manager

(resigned when company taken over by the Scott group)

(Health Safety Security Environment)

Reporting to the General Manager Fuels

- Preparation of fuel tanker delivery safety plans for Shell and BP
- Conduct quarterly reviews with key stakeholders
- Manage all day to day WHS matters and systems
- Conduct audits on drivers and their driving practices via on road surveillance
- Ensure the mechanical integrity of the fuel tanker fleet in 4 states
- Physical fleet inspection
- Manage divisional operations and driver efficiencies 125 employees
- Set up operational centres
- Monitor fleet movements via satellite tracking
- Interrogate on board vehicle black box data
- Set up and maintain good customer relationships

- Coordinate emergency response for any major loss of containment from a tanker
- Hold accreditation in Fuel tanker and vehicle Inspection (AIP)
- Supervise the loading and unloading of full fuel tankers onto rail flat tops

Key Achievements

- Consistently met the standards for safe fuel deliveries
- Met and maintained stakeholders expectations
- Improved maintenance standards and output of the mechanical service workshop
- Initiated a trial shock absorber programme on the Tanami Desert Track Alice Springs tanker fleet which saw a significant reduction in tanker and prime mover suspension and chassis damage and a reduction in tanker leaks.
- Set up a whole new remote operation in a hire car parked in Karratha for 2 weeks which involved getting 12 prime movers and tankers from Darwin organising inductions and maritime security passes for employees then commence moving 1.5 million litres of fuel to Port after Head office personnel forgot to put this all into motion, so I was sent into make it happen.

Career history abbreviated continued

2000-2002 - Comit Farms Virginia- Operations Manager – production manager 150 personnel

1996-2000- South Australian Cooperative Bulk handling- Health and Safety Officer – 300 personnel

1990- 1996 - DEC's – Health and Safety Advisor – North Tass and South Tass.

(my approach)

Purpose: I have had extensive experience in managing diverse and multi-disciplinary work groups to ensure the services or products required were achieved and delivered on time my lifetime of work has had me managing and directing activities and functions such as – Civil works – Horticulture – Arboriculture – Fleet Management – Workshops – and Stores.

Position Objectives

Workplace culture is an important element in any workplace my objectives are to meet or exceed the principles and values through positive leadership.

Managing staff and contractors to ensure expected service delivery to the client is a major objective.

Providing high level and accurate expert advice is something I never do lightly If I do not know what advice to give I will seek it out from the experts and assess it before I pass it on.

Experience in evaluating a departments organisational needs is an ongoing facet of my operations management experience along with continual observations and analysing performance data in ensuring effective and best practice service delivery, looking at fleet status, service repair needs, obsolete or worn out equipment and if human resources are at the right level permanent or assess the need to engage labour hire to deliver the expected services.

Financial

Preparing budgets and managing budgets would be constantly reviewed and reports sought regularly.

Leadership

My approach to management is the Leadership form, lead by example create opportunities for all, identify hidden potential in people that can be developed or mentored to reach their full potential and aspirations. Open communication, recognition are corner stones of my leadership style.

Qualification's

Management qualifications - Completion Certificate - The Challenge of Leadership 2008
Certificate IV in Business Frontline Management

- Inclusive of the following modules:*
- Develop work priorities*
 - Develop teams and individuals*
 - Monitor a safe workplace*
 - Promote innovation and change*
 - Manage projects*
 - Implement effective workplace relationships*
 - Implement operational plans*
 - Implement continuous improvement*
 - Promote team effectiveness*

Other Certifications Gained

Return to Work SA Rehabilitation and Return to Work Coordinator
Quality Safety Environment Auditor
Safely working At Heights

Safe Working in a Confined Space
Construction Industry White Card Working Safely in The Construction Industry
Electrical Power Tool Testing & Tagging
Provide First Aid Senior First Aid
Incident Lead Investigator
Fuel Tanker Safe Load Pass requires renewal

Current drivers licence
National Police Clearance renewal applied for

Personal Skills

I have over 25 years of workplace management behind me I have the skills the aptitude to fulfil the role and the essential skills.

Experience

Allocating labour and resources and plant I have extensive experience as a basic fundamental attribute of operations management.

Leading diverse and multi skilled professionals can have its challenges but if all stakeholders involved act as a team then the best outcomes are derived I seek this from a team as a standard approach.

I am involved with employee and industrial matters at a workplace office level, also in the Fairwork Commission , deputations from union delegates – Workers Compensation Tribunal.

4. The Mayor and Chief Executive Officer be authorised to execute and affix the Common Seal of the City of West Torrens to all documents necessary to finalise the rescission of the Land Management Agreement (dealing number 8566879).

RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

17.2 Murray Darling Association Region 7 Committee - Nominations for Regional Chair and Committee Members

The Murray Darling Association Inc. sought nominations for the positions of chair and committee members of its Region 7 Executive Committee.

RECOMMENDATION(S)

It is recommended to Council that:

1. Cr be nominated for the position of Regional Chair on the Murray Darling Association Region 7 Executive Committee; and
2. Cr/s be nominated as a committee member on the Murray Darling Association Region 7 Executive Committee;

or

This report be received.

RESOLUTION

Moved: Cr Dominic Mugavin
Seconded: Cr John Woodward

That Cr Kym McKay be nominated as a committee member on the Murray Darling Association Region 7 Executive Committee.

CARRIED

17.3 Invitation to participate in a River Torrens governance review

The Adelaide and Mt Lofty Ranges Natural Resources Management Board invited the City of West Torrens to nominate a representative (Elected Member or Officer) to participate in a series of workshops during May and June designed to develop a new river management governance model.

RECOMMENDATION

It is recommended to Council that Mayor Michael Coxon be nominated as the City of West Torrens representative to a series of workshops designed to develop a good governance model as part of the River Torrens governance review.



Enq: Paul Di Iulio
Ph: 8366 9239

16 April 2019

Ms E Bradbury
Chief Executive Officer
Murray Darling Association
PO Box 1268
ECHUCA VIC 3564

Dear Ms Bradbury

Murray Darling Basin Plan

I wish to advise that at its meeting held on Tuesday 2 April 2019 Council:

1. recommended that Cr John Kennedy be nominated to be appointed to the Executive Committee of Region 7 of the MDA (Murray Darling Association).
2. supported the MDA (Murray Darling Association) in its objective to ensure Local Government has a role in informing the decisions that impact our local communities under the Murray Darling Basin Plan, and your bid to secure recurrent funding for the provision of effective consultation and engagement with Councils within the Murray-Darling Basin communities.

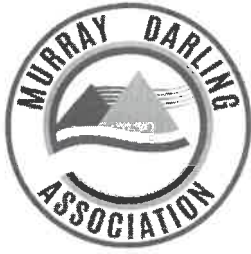
Our Council will:

- a) Write to our local State and Federal MPs encouraging them to support State and Federal Governments contributing to the ongoing funding of the MDA
- b) Write to all Councils in our region, encouraging them to join the MDA and support the activation and development of advocacy priorities of this region.

If you have any queries in relation to this matter, please contact me.

Yours sincerely

Paul Di Iulio
Chief Executive Officer



NOMINATION FORM
FOR POSITION ON the
MURRAY DARLING ASSOCIATION INC.
REGIONAL EXECUTIVE

I, (name of nominee) John Kennedy
of: (postal address) PO Box 1
CAMPBELLTOWN SA 5074
Ph: 0401 519 258
Email: cr.kennedy@campbelltown.sa.gov.au

Hereby nominate for the following position on the executive of Region 7 (please indicate the region for which you are standing)

Region Chair* Committee member

** I am aware that under the Constitution, the Board of the MDA comprises the Chairs of each Region, and as such a Regional Chair becomes a Board Member by extension.*

Proposed by Name John and Elaine McLoskey
Signed [Signature]
Seconded by Name Sheila Irvine
Signed [Signature]

Nominee and nominator must be members or a council delegate of the Murray Darling Association Inc.

All nominations to the chair by serving councilors must be accompanied by a resolution of the member council for which the nominee is a delegate. The resolution must reflect that the delegate's nomination has been endorsed by the council they represent.

Please attach a brief bio and statement (not more than 500 words) addressing the skills and attributes you feel you have that will make a positive contribution to your region and to the MDA. This information will be distributed to members and posted on the MDA website.

DECLARATION

I John Kennedy (the nominee) accept this nomination and declare that if elected I accept the responsibilities and obligations of the Murray Darling Association Inc. I declare that I have read and understood the Constitution, the Region Chair/ Board Member Duty Statement and the Board Member Code of Conduct.

Signed [Signature] Date: 29/4/19

NOMINATION FORMS must be forwarded seven days prior to the date set down for the AGM TO:

The Returning Officer
Murray Darling Association
PO Box 1268, Echuca. 3564
Or email: ceo@mda.asn.au

Extract of Campbelltown City Council (SA) Minutes – Tuesday 2 April 2019:

The time being 8.00 pm Cr Kennedy declared a perceived conflict of interest in the following matter due to being a potential nominee for the Murray Darling Association Board and left the Chamber.

- 9.3 Cr McLuskey moved and Cr Irvine seconded that the Campbelltown City Council recommend to the MDA (Murray Darling Association) Board that Cr John Kennedy be nominated to be appointed to the Executive Committee of Region 7 of the MDA.

Carried

The time being 8.02 pm Cr Kennedy re-entered the meeting.

MURRAY DARLING ASSOCIATION
NONINATION FOR REGION 7 EXECUTIVE
BIOS, SKILLS STATEMENT, ATTRIBUTES AND EXPERIENCE FOR
CR JOHN KENNEDY OAM JP

I have served the City of Campbelltown since 1989 and for the entire period I have held the responsibility of the role of delegate to the Murray Darling Association.

This is a period approaching 30 years. I have also held the position of President or Chairperson of Region 7 for six years, from 1990 to 1996. This was a period of rebuilding and consolidation for the MDA basin wide.

I also had the pleasure of serving the MDA with both Mr Jim Hullick and Mr Leon Broster, two great mentors. During this period the primary responsibility for the operation and direction of the MDA emanated from Adelaide.

My significant achievements during this period were:

1 I wrote a report titled: Future directions for the Murray Darling Association and presented this report to Mr Broster for consideration at the 1991 AGM. At this time the regions of the Murray Darling Basin in Queensland were not recognised by the MDA. But after due consideration at the AGM we welcomed a number of our Queensland Shires into the MDA and we saw the number of regions expand to cover the entire basin.

My report had acted as a catalyst for this to occur.

2 The rewriting of the MDA Constitution and the development of a policy and procedures manual followed, the first time the MDA had had such administrative procedures and associated documents. This version of the constitution was the hallmark legal document of the MDA from 1991 to 2016, for twenty five years, then in 2016 our present CEO, did a rewrite.

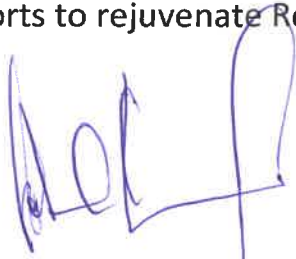
3 The early to mid-1990 saw the introduction of a significant advance in irrigation techniques, initially in South Australia but rapidly spreading across the entire basin. This was drip irrigation.

In the early 1990;'s it was the MDA that had the primary focus of promotion of drip irrigation. We used our conferences and regular seminars as a promotional tool. We worked very hard on these water conservation initiatives and it was hugely successful

My service to the Campbelltown community has seen me being involved for over twenty years in the area of urban development. I continually promote issues of water conservation and water sensitive urban design and recognise the true value of the Murray Darling River system as the lifeline of South Australia.

I am currently President of the Campbelltown Community Club with a membership of over 160. I possess excellent communication and administrative skills and have developed many contacts across all levels of government. I have also been the Chair of many committees over my years of community service.

I believe my skills and demonstrated commitment are currently needed in our efforts to rejuvenate Region 7.



Cr John Kennedy OAM, JP