

Licensed Certifiers Association General Meeting – AGENDA

Venue: TAFE Wetherill Park - The Horsley Dr, Wetherill Park NSW 2164 (Industry room in X block)

Meeting Start 6.00pm June 19th 2023

Zoom Meeting Address: <https://us06web.zoom.us/j/89619372848?pwd=VGdlV0dmeEQ5YkFsVjlWc3BYcXQwdz09>

All members present must sign in the LCA attendance book.

Open Meeting Chair: _____ Time: _____ Date: _____

Attendees:

Zoom _____

Apologies: _____

Previous Minutes: May be read out by the secretary Or

Nomination that previous meeting minutes to be correct: _____ Seconded: _____

Matters arising from the previous minutes: Items 1-13.

Item No	Agenda Item	Action/ Notes	Status
1.	GVM - Axle Weights	NO NEWS Ken O'Keefe reported GVM axle weights accepted in QLD, details to be published in the "AAAA" magazine. Current ruling yet to be accepted by TFNSW & Vic Roads. Lift Kit sizes to be increased, GVM & GCM can now be undertaken on registered vehicles. (David Black TFNSW Mgr) TFNSW VSG suggest that VSB14 will have updates soon. TFNSW VSG next meeting on the 23 rd May 2023.	OPEN
2.	ADR 68 – Seats Dynamic testing / Static Testing	Peter Weatherby currently working on the test equipment which has been accepted by TFNSW. However, it is a federal matter regarding ADR updates not TFNSW, anticipate this process will take a further 12 months to complete. Note: ADR68 effects seats in motorhomes & corporate vehicles which effects the anchorage points on the vehicle in question.	ON HOLD
3.	ICV,s VSI 53 - What is a ICV Vehicle?	Ian Davis reported that VSI 53 has been released. According to Ian it is a working document. TFNSW to provide procedures revision for Notice 11 by end of July 2023.	OPEN
4.	Road Vehicle Regulator ROVER	Still no major news from TFNSW or information or feedback from TRNSW on this subject matter. <u>Rover Update</u> Peter Weatherby reported at a recent committee meeting on the Low ATM Trailers > 4.5 ATM.	OPEN

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		<p>On 1 July 2021, new Road Vehicle Standards (RVS) legislation for trailers was introduced when the <i>Road Vehicle Standards Act 2018</i>(RVSA) replaced the <i>Motor Vehicle Standards Act 1989</i> (MVSA).</p> <p>12 Month Concessional RAV entry approval to run out in June 2023.</p> <p><i>After June 2023 manufacturers and importers will require to use the Rover system for approval ATM trailers. Applications to Rover for ATM trailer approval also require that the trailer manufactures are approved & registered with Dept of Fair Trade. The ATM trailer application is quite a comprehensive process which includes the trailer design, component compliance, engineering design drawing and Quality control system. all in conjunction the relevant national road vehicle standards as stated in Rover.</i></p>	
5.	<p>Speaker Presentation</p> <p>“TFNSW”</p> <p>“AAA”</p>	<p>Ken O’Keefe to contact the TFNSW department to arrange a guest speaker from TFNSW, it was suggested to invite Greg Dikranian the New Senior Manager for Safer Vehicles (TRNSW) the replacement MGR now in that role.</p> <p>In addition to Ken to contact “ AAAA” to arrange a guest speaker for an upcoming meeting.</p> <p>Presentation dates to be advised.</p>	OPEN
6.	<p>New Objectives for 2022 – 2023</p>	<p>New Proposed LCA Objective Listing</p> <p>Further training days</p> <p>a) Heavy vehicles)</p> <ul style="list-style-type: none"> – Dr Air Brake Training Presentation to be prepared at TAFE programmed for May 2023. Both Terry & John have been busy and are looking into rescheduling for June 2023. – Engauge Wabco to deliver a dedicated brake training / awareness program on the Wabco smart electronic brake system at TAFE (2023 TBA) – It was suggested that Peter Weatherby may be available and able to present some information and awareness of the CTA “Component Type Approval” (Previously called SARN/CRN) documentation on heavy vehicles in particular buses. <p>b) Crane Installation on heavy vehicles (2023 TBA)</p> <p>c) Light Vehicles</p> <ul style="list-style-type: none"> – Greg South to deliver a presentation on the RVD system, the . best way to look up vehicle history data. <p>New Proposed LCA Objective Listing</p> <p>Further training days</p> <p>a) Heavy vehicles)</p> <ul style="list-style-type: none"> – Dr Air Brake Training Presentation to be prepared at TAFE programmed for June / July 2023. John has tried to contact Chris Roberts (Currently on Holidays), looking into confirming the scheduling with Chris for June / July 2023. 	OPEN

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		<ul style="list-style-type: none"> – Engauge Wabco to deliver a dedicated brake training / awareness program on the Wabco smart electronic brake system at TAFE (2023 TBA) – It was suggested that Peter Weatherby may be available and able to present some information and awareness of the CTA “Component Type Approval” (Previously called SARN/CRN) documentation on heavy vehicles in particular buses. b) Crane Installation on heavy vehicles (2023 TBA) c) Light Vehicles – Greg South to deliver a presentation on the RVD system, the best way to look up vehicle history data. 	
7.	Emission Testing Botany TFNSW	<p>The TFNSW working group (VSWG) have discussed to put the responsibility of emission testing back onto the certifier to undertake with the testing with a 5 Gas Analyser (New Equipment Cost 6K -17K). Transport for NSW has approved a draft document awaiting release by the end of June 2023.</p> <p>Discussion and concerns have been raised at the TFNSW VSG regarding the implementation and have requested an exemption period for VSCCS certifiers to enable compliance.</p> <p>Further details to follow.</p>	OPEN
8.	LCA Website	<p>Further meeting held with Maharaj, John Oste to work through the various details and data requirements for the pilot presentation. Target dates are running a little behind the proposed timeline.</p> <ol style="list-style-type: none"> 1. Pilot Website presentation has been presented to the executive committee with further revision required. All the pilot data from the executive team has been completed with some of the links to be updated by Friday 16th June 2023. Presentation to be reviewed by the executive for release at the next meeting 17th July 2023. 2. Fully functional to be signed off website by 17th July 2023 <p>Further details to follow</p>	OPEN
9.	New Brake Equipment [Bendix]	<p>Ken reported that his is currently undertaking comparison brake testing (Bendix /Jmacx) on 79 Series Landcruiser vehicles (Boosters, Rotors, Pads) on three vehicles set up STD, Stage 1, Stage 2 suspensions. Final testing programmed this coming week.</p> <p>Promotional video of these testing can be made available when completed.</p> <p>Details to follow.</p>	OPEN
10.	New Forum LCA	<p>TFNSW has reported the currently there are no TFNSW personnel available for these roles.</p> <p>Peter Weatherby since has spoken to Greg Dikranian from TFNSW yet again and will be chasing up the MGR responsible for sending out the new letters regarding the upcoming forum. It was suggested to ask TAFE to assist in the request for the LCA Forum.</p> <p>Forum to be undertaken at TAFE postponed until mid or late 2024.</p>	ON HOLD

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11.	“AAAA” Forum Auto Care - QLD	4 members have signed up for the upcoming Autocare show two-day National Convention “AAAA” is holding in Brisbane. The executive committee has discussed this as an agenda item as it is most important the LCA is represented in industry and at these venues. It was decided by the executive team financial support would be granted to the members attending with a donation amount for the cost of one member to attend split amongst the members attending. This donation is approximately \$550 per each of the four (4) members attending. Further details to follow.	OPEN
12	Changes to VSI 21.	The recent changes to the Australian Standards have affected VSI 21. The update ramp angle of 1.6 Ration has introduced various problems within the industry. These problems range from the need to articulate foldable ramps in vehicles which take up more storage space & restrict driver view, long ramp length impede into the roadway into the line of traffic at the rear & do not fit into the council allocated bays for side mounted devices. Most wheelchairs are powered, electric winches are fitted on most ramps. Report prepared by Jeff Walters, The Australian STD,s was changed without any consultation in the industry. Issue to be raised as an agenda item at the LCA Committee meeting	ON HOLD Until Aust STD,s Update
13.	Membership Fees 2023 - 2024	The LCA Committee set the membership fee for the upcoming year 2023 – 2024. This was discussed and the treasure reported that if we maintain the same membership as in previous years, we would be able to sustain the current budget \$300 for renewal \$350 for expired / Re-membership \$300 for new members + \$50 Administration fee The motion was raised by Ian Carpenter, supported by all members at the meeting and seconded and carried forward by Terry Leeder.	
	Correspondence	<i>Emission news, Moratorium has been extended to September 2023. This is on the RMS Web page for modified vehicles. See this link: https://www.nsw.gov.au/driving-boating-and-transport/vehicle-registration/how-to-register/registering-a-used-or-secondhand-vehicle/modified-and-non-standard-vehicles</i>	
	Financials		
14.	Treasures Report	John Oste reported in the last meeting 6 th March Committee meeting that the financials were in credit ATM. However, this will change due to the recent commitments made by the LCA executive team and we will be over budget for this year period 2022 -2023 by \$1,911.97. The reason of the overspend has resulted in the cost for membership with the HIVA. 2021-2022 Budget \$13,960 Spent \$2,827.97 2022-2023 Budget \$13,960 Spent \$15,871.97	OPEN
	General Business		

Meeting Closed Time _____

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Next General Meeting _____