

## Licensed Certifiers Association General Meeting – Minutes

Venue: TAFE Wetherill Park – Zoom Meeting

Meeting Start 6.14pm June 19<sup>th</sup> 2023

All members present must sign in the LCA attendance book.

Open Meeting Chair: Terry Leeder Time: 6.14pm Date: 19/06/2023

Attendees:

Meeting (Live)

John Oste, Terry Leeder, Ken O’Keefe, Ian Carpenter, Scott Herning, , Scott Herning

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Zoom:

Mark Dewhurst, Michael Azzopardi, Darren Ludecke, Phil Woods

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Apologies: \_\_ Terry Toomey, Peter Weatherby, \_\_\_\_\_

Previous Minutes: May be read out by the secretary Or

Nomination that previous meeting minutes to be correct: Ken O’Keefe Seconded: Michael Azzopardi

Matters arising from the previous minutes: Items 1-12.

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. It was reported that TFNSW sitting back to see how it runs as they have bigger items to address, current ruling yet to be accepted by TFNSW & Vic Roads. Lift Kit sizes to be confirmed, TFNSW looking at all objections regarding body lift spacers, extended shackles, Standard ruling being investigated for STD Kit Sizes. TRNSW to advise. TFNSW VSG next meeting on the 23 <sup>rd</sup> 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. ADR68 effects seats in motorhomes & corporate vehicles which effects the anchorage points on the vehicle in question. Working on two presentations to be delivered over the next few weeks. Email sent to LCA members suggesting including the word intent on certificates containing ADR68 certification. Awaiting Peter Weatherby to report, absent from the meeting	OPEN

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3.	ICV,s VSI 53 - What is a ICV Vehicle?	Ian Davis has 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.	OPEN
5.	Speaker Presentation “TFNSW”	Ken O’Keefe reported that both David Black TFNSW Mgr and Greg Dikranian TFNSW Senior Manager for Safer Vehicles would be happy to report at our meeting and requested some upcoming LCA meeting dates as they are extremely busy now. Terry Leeder to advise the dates to TFNSW.	OPEN
6.	New Objectives for 2022 – 2023	New Proposed LCA Objective Listing Further training days <ul style="list-style-type: none"> <li>a) Heavy vehicles) <ul style="list-style-type: none"> <li>– Dr Air Brake Training Presentation to be prepared at TAFE programmed for May 2023. John Oste has contacted Chris Roberts by phone and email for a suitable date and timing.</li> <li>– Engauge Wabco to deliver a dedicated brake training / awareness program on the Wabco smart electronic brake system at TAFE (2023 TBA)</li> <li>– Peter Weatherby has been unwell may be available late September/ October to present some information and awareness of the CTA “Component Type Approval” (Previously called SARN/CRN) documentation on heavy vehicles in particular buses.</li> </ul> </li> <li>b) Crane Installation on heavy vehicles (2023 TBA)</li> <li>c) Light Vehicles <ul style="list-style-type: none"> <li>– Greg South to deliver a presentation on the RVD system, the best way to look up vehicle history data.</li> </ul> </li> </ul> Look up details for Rover RVD has been listed on the LCA Website which is available to all members once registered after registering and log in.	OPEN
7.	Emission Testing Botany TFNSW	Transport for NSW has approved a further exemption for the emissions testing requirement for modified or individually constructed vehicles. The original exemption had elapsed and there was some confusion whether the exemption had been extended until 30 <sup>th</sup> September 2023. The TFNSW working group (VSWG ) have released the 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). Further details to follow.	OPEN
8.	LCA Website	Further meeting has been held with Maharaj and the website builder, John Oste to work through the various details and data requirements for the website to go live. A pilot website was presented at the meeting with some feedback form thew members on addition suggestions including the green on white background.	OPEN

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		Target dates for a complete fully functional live website by the end of June 2023. Further details to follow	
9.	Lane Change & Brake testing promotion Videos	<p>Ken reported that he 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.</p> <p>Ken to provide new brake equipment information on products. Jmacx, Bendix, DBA.</p> <p>Upgrade Equipment</p> <ul style="list-style-type: none"> <li>• DBA Discs rotors &amp; Pads</li> <li>• Track test results on different</li> <li>• Brake conversion options</li> <li>• Electric handbrake information.</li> </ul> <p>Promotional video of these testing can be made available when completed.</p>	OPEN
10.	New Forum LCA	<p>TFNSW has reported the currently there are no TFNSW personnel available for these roles.</p> <p>Forum to be undertaken at TAFE postponed until mid or late 2024.</p>	ON HOLD
11.	“AAAA” Forum Auto Care - QLD	<p>4 members have signed up for the upcoming Autocare show two-day National Convention “AAAA” is holding in Brisbane. It was decided by the executive team financial support would be granted to the members attending with a donation of \$550 per each of the four (4) members attending.</p> <p>A full report was presented at the meeting.</p> <ul style="list-style-type: none"> <li>• VSB 14 Working Group (LCA members John Oste, Ian Carpenter (Working with the industry, webinars, new policies &amp; procedures, aftermarket equipment, electric vehicles and new technology)</li> <li>• Lesley Yates feedback within the transport industry and the positive progress with the various authorities, state regulators &amp; Australian Automotive Standards review. (VIC/NSW/QLD GCM draft developed, QLD adopted new policy)</li> <li>• Testing of vehicles for electronic stability control ESC and ADAS. (Current position of ESC and where the market is heading too.)</li> <li>• EV,s Electric Cars (Overview of where the market is going and the impact on the industry)</li> </ul>	
12.	Changes to VSI 21.	<p>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 &amp; restrict driver view, long ramp length impede into the roadway into the line of traffic at the rear &amp; 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</p>	ON HOLD Until Aust STD Update
	Membership Fees 2023 - 2024	The LCA Committee set the membership fee for the upcoming year 2023 – 2024.	CLOSED

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		\$300 for renewal \$350 for expired / Re-membership \$300 for new members + \$50 Administration fee	
	<b>Financials</b>		
13.	Treasures Report	<p>John Oste reported in that the financials were over budget for to date for this year period 2022 -2023 by \$2,083. The reason of the overspend has resulted in the cost for membership with the HIVA and the upcoming LCA website.</p> <p>John was not concerned as we can carry the overspend over into next year's budget.</p> <p>2021-2022 Budget \$13,960.00 Spent \$2,827.97 2022-2023 Budget \$13,960.00 Spent \$16,040.03</p>	OPEN
	<b>Correspondence</b>		
	<b>General Business</b>		
14.		None	

Meeting Closed Time - 7.48pm

Next General Meeting - July 31<sup>st</sup> 2023, 14<sup>th</sup> Aug 2023.

Next Committee Meeting - July 17<sup>th</sup> 2023, 7<sup>th</sup> August 2023