



ANNUAL GENERAL MEETING
Friday 17 August 2018 10.30am

Hosted by the Northern Areas Council

Notice is hereby given that the Annual General Meeting of the Legatus Group will be held on Friday 17 August 2017 10.30am Sir Hubert Wilkins Building OD5 Road Jamestown (at airstrip).



Simon Millcock
CEO Legatus Group

<u>10:00–10:30am</u>	<u>1. Arrival and Morning Tea</u>	<u>Pages</u>
	<u>2. Meeting Preliminaries:</u>	
	<u>2.1 Attendances and Apologies (attendance sheet to be circulated at the meeting)</u>	<u>3</u>
	<u>2.2 Welcome to Northern Areas Council Mayor Denis Clark</u>	<u>3</u>
	<u>2.3 Authorisation of Voting Delegates</u>	<u>3</u>
	<u>2.4 Confirmation of Previous AGM minutes 7 September 2017</u>	<u>4</u>
	<u>2.5 Business Arising not otherwise on the Agenda</u>	<u>9</u>
	<u>3. Annual General Meeting Requirements</u>	
	<u>3.1 Annual Report 2017-18</u>	<u>10</u>
	<u>3.2 Annual Financial Statements 2017-18</u>	<u>10</u>
	<u>3.3 Appointment of Office Bearers</u>	<u>11</u>
	<u>3.4 Other organisations SAROC</u>	<u>11</u>
	<u>3.5 Delegations for 2018/2019</u>	<u>12</u>
	<u>3.6 Determination of Council Contributions for 2018/2019</u>	<u>13</u>
	<u>3.7 Determination of Delegate Allowances for 2018/2019</u>	<u>13</u>
	<u>4. Other Business and Meeting Close:</u>	
	<u>4.1 Legatus Committees</u>	<u>14</u>
	<u>4.2 Date and location of 2018/2019 Legatus Group meetings</u>	<u>14</u>
	<u>4.2 Close by Chairman</u>	<u>14</u>

Attachments:

- A. Chair, CEO & Chair Audit and Risk Management Committee reports**
- B. Letter Auditor Ian McDonald completion of the external financial audit**
- C. External financial audit of the Legatus Group for the financial year ended 30 June 2018**
- D. Minutes 3 August 2018 Legatus Group Audit and Risk Management Committee**
- E. Letter from LGA re SAROC nominations**

2. MEETING PRELIMINARIES

2.1 MEETING ATTENDANCE AND APOLOGIES

Meeting Attendance

A meeting attendance sheet will be circulated.

Apologies: Mayor Bill O'Brien, Colin Davies, Anne Moroney, Ivan Venning, Dylan Strong, Trevor Naismith, Andrew Cameron, Colin Davies, Anne Moroney and Claire Wiseman.

Recommendation: For information

2.2 Welcome to Northern Areas Council

Mayor Denis Clark

2.3 Authorisation of Voting Delegates

The Board is made up of the 15 principal members (Mayor or Chair) of each Constituent Council.

As such the individual who is the current principal member of the constituent council on any given date is a member of the board. The "principal member" includes any person acting in that office during a casual vacancy or any other absence of the principal member. The person so acting enjoys all the same rights and obligations of the principal member.

As such if a Mayor or Chair is on leave from Council then the Deputy Mayor / Chair would become the Acting Mayor / Chair and as such the principal member.

The Legatus Group CEO has received correspondence from Light Regional Council that Mayor Bill O'Brien is on leave and their Acting Mayor is Cr Peter Kennelly.

2.4 Confirmation of previous minutes

Recommendation: That the minutes of the 2017 Annual General Meeting held on Friday 8 September 2017 at the Kadina Football and Netball Clubrooms 1 Doswell Terrace Kadina, be taken as read and confirmed.

Minutes of the Annual General Meeting held 8 September 2017

Kadina Football and Netball Clubrooms 1 Doswell Terrace Kadina

The meeting was declared open by the Chair at 10.02am on 8 September 2017 at the Kadina Football and Netball Clubrooms 1 Doswell Terrace Kadina

1.0 Meeting Preliminaries

Present

Board members: Mayor Bob Sloane (Barossa), Mayor Cynthia Axford (Barunga West), Mayor Paul Thomas AM (Copper Coast), Mayor Peter Slattery (Flinders Ranges), Mayor Peter Matthey - Chair (Goyder), Mayor Bill O'Brien (Light), Mayor Colin Nottle (Mount Remarkable), Acting Mayor Hank Langes (Northern Areas), Chairman Kathie Bowman (Orroroo Carrieton), Mayor Ruth Whittle OAM (Peterborough), Mayor John Rohde (Port Pirie), Mayor Rodney Reid (Wakefield) and Mayor Ray Agnew OAM (Yorke Peninsula).

In Attendance

Cr Michael (Bim) Lange, (Barossa), Mr Martin McCarthy (CEO Barossa) Mr Andrew Cole (CEO Barunga West), Mr Peter Harder (CEO Copper Coast), Mr John Coombe OAM (CEO Clare and Gilbert Valleys), Mr Colin Davies (CEO Flinders Ranges), Mr David Stevenson (CEO Goyder), Mr Wayne Hart (CEO Mount Remarkable), Mr Colin Byles (CEO Northern Areas), Mr Peter McGuinness (CEO Peterborough), Mr Jason Kuchel (CEO Wakefield Regional), Mr Davin Lambert (Local Government Finance Authority), Mr Chris Russell (Local Government Association), Ms Kelly-Ann Saffin (CEO RDA Yorke Mid North) and Mr Simon Millcock (CEO Legatus Group).

Apologies

Mayor Denis Clark (Northern Areas) and Mayor Allan Aughey OAM.

CEO's Mr James Miller (Adelaide Plains), Mr Brian Carr (Light), Dr Andrew Johnson (Port Pirie), Mr Stephen Rufus (Orroroo Carrieton) and Mr Andrew Cameron (Yorke Peninsula).

Mr David Whiterod (Office of Local Government) and Mr Trevor Naismith (Regional Director Northern and Yorke NRM)

1.1 Opening

The Chairman declared the meeting open at 10:02am

1.2 Welcome to the District Council of the Copper Coast

Held over till ordinary meeting.

1.3 Authorisation of voting delegates

The meeting noted that the Legatus Group CEO has received written correspondence from Northern Areas Council to advise that Mayor Denis Clark is on leave from the Council and Deputy Mayor Hank Langes is Acting Mayor. As such Deputy Mayor Langes as the Acting Mayor is the current principal member of the Northern Areas Council for the Legatus Group.

1.4 Confirmation of Previous Minutes

Minutes of the 2016 Annual General Meeting held on Friday 19 August 2016 at the Port Broughton Bowling Club were tabled.

Motion: That the minutes of the 2016 Annual General Meeting held on Friday 19 August 2016 at the Port Broughton Bowling Club be taken as read and confirmed.

Moved: Mayor Rodney Reid Seconded: Mayor Cynthia Axford

CARRIED

1.5 Business Arising Not Otherwise on the Agenda

Nil

2. Annual General Meeting

2.1 Chairman's Annual Report 2016/17

Good Morning Mayors and Chairs,

It has been my pleasure to serve as your Chairman in 2016/17 and I would like to take this opportunity to report on some of the highlights from the year. We developed and adopted a suite of major policies in education, health, national resource management, regional development, roads and

infrastructure, sports and recreation. It is however important now as we move closer to the State election that our major policies reflect our regional needs.

The Roads Infrastructure Advisory Committee undertook the 2017/18 Special Local Roads program and it would appear from notice received yesterday that our application this year has been successful.

Our battle to see a quality outcome to the NRM Levy debacle remains unsatisfactorily resolved, but that wasn't from the lack of effort put in across the local government sector and in particular our region. But rather a broader misunderstanding by Minister Hunter to see that local government shouldn't be burdened with the necessity to collect a state tax which seemingly then bears little to no resemblance to the costs of delivering services on the ground by his department and NRM boards alike.

On a similar note work to reduce the red tape and improve efficiency in Crown lands has continued, albeit been met with echoes of complexity and time delays from the state government.

The region has been proactive in supporting the challenges and changing environment our regional and rural hospitals and health services find themselves in. Without these critical services, the very foundations of our towns are continuing to be threatened.

Our effort to encourage and foster closer working relationships with the RDA were slowed when the federal government announced a national review. The review is now complete and it would appear little significance will come of it. However, we remain close allies and maintain local government can be a continuing catalyst for efficient and effective delivery of economic development across the region.

The work the region has done to have rubble royalties removed has made significant progress over the year. This is a shining example of how our region has been able to garner support across the entire state through perseverance and collaboration. It is also an example of how the LGA can work closely with regions in a support role.

Our Charter was reviewed and there are still some minor amendments to make, but given this has been the most substantial change in the Charter for many years I'm pleased Councils have worked positively toward improving our governance.

The Regional Transport Plan 2030 is due for completion soon; this work will help improve the understanding and complexities of our regional road transport networks, their purpose and the users. There are ever increasing size vehicles using regional Council roads to move large volumes of agricultural products. Also, the burgeoning tourism and community connectivity needs.

The Mega Trends Forum was held earlier this year in association with the RDA and NRM, the region hosted a very successful day and the key note speaker Dr John Hewson was blunt and insightful about politics and business in South Australia and nationally.

In closing we have also appointed a new CEO, I hope Simon is settling in and wish him well.

Motion: That the Chairman's Annual Report 2016/2017 be received.

Moved: Mayor Rodney Reid Seconded: Mayor Cynthia Axford CARRIED

2.2 Annual Report 2016/2017

The CEO had distributed with agenda and tabled at the meeting the 2016/2017 Annual Report.

Motion: The 2016/2017 Annual Report as presented be received and adopted as the Legatus Group Annual Report for 2016/2017.

Moved: Mayor Peter Slattery Seconded: Mayor Cynthia Axford CARRIED

2.3 Annual Financial Report 2016/2017

The Annual Financial Report as prepared by the Regional Council of Goyder Finance Manager Mr Griff Campbell, it was an agenda item at the Legatus Group Audit and Risk Committee meeting held on 10 August 2017 and was audited by the Independent Auditor Mr Ian G McDonald. This was distributed with the agenda and tabled at the meeting.

Motion:

That the Legatus Group annual financial statement for the year ending 30 June 2017 presents a fair view of the state of the financial affairs of the Legatus Group and that the board adopt the annual report and the financial statement.

That the Legatus Group writes to the Auditor Mr Ian G McDonald FCA, Creative Auditing, Henley Beach South Australia advising that the board discussed the requirements of the Related Party Disclosures and confirms that there are no transactions that are required to be disclosed.

That the Legatus Group continue with the Goyder Council to provide their financial management services.

That the Legatus Group write to thank Mr Griff Campbell for the services provided to Legatus Group for their financial management.

The Legatus Group retain Mr Ian G. McDonald as Auditor for the year ending 30 June 2018.

That the Legatus Group increases the Assets threshold from \$1,000 to \$5,000.

Moved: Mayor Ray Agnew Seconded: Deputy Mayor Hank Langes CARRIED

Motion: The Legatus Group Chair, CEO and Constituent Council CEO's certify via their signature acceptance of the 2016/2017 Legatus Group Audited Annual Financial Statement.

Moved: Mayor Rodney Reid Seconded: Chairman Kathie Bowman CARRIED

2.4 Election of Officer Bearers

The Chairman declared all offices vacant and passed the Chairing of the meeting to the CEO.

The CEO confirmed as per the agenda that at the close of business on Friday 1 September 2017 the following nominations had been received for the officer bearer positions:

Chairman:

- Mayor S.P. (Peter) Matthey by the Regional Council of Goyder
- Mayor John Rohde by Mayor Colin Nottle District Council of Mount Remarkable.

Deputy Chairman:

- Mayor Bob Sloane by The Barossa Council
- Mayor Colin Nottle by Mayor Cynthia Axford District Council of Barunga West
- Mayor Denis Clark by Northern Areas Council

The CEO advised that he had received notification prior to the AGM and after the agenda had been distributed that Mayor John Rohde was withdrawing. This information was conveyed to all board members prior to the meeting by way of email. The withdrawal was confirmed by Mayor Rohde.

Motion: That Mayor Peter Matthey be elected as the Chairman for the Legatus Group for the 2017/2018 year.

Moved: Mayor Bob Sloane Seconded: Mayor Peter Slattery CARRIED

Chairman Peter Matthey then asked the CEO to continue Chairing the meeting.

The CEO outlined that at Charter item 3.5.3 nominations from Constituent Councils for the position of Chair and Deputy Chairs must be in writing and reach the CEO no later than one week prior to the date of the Annual General Meeting. General discussion was held on what constituted a nomination from a constituent council. Mayor Cynthia Axford advised the meeting that she was withdrawing her nomination for Mayor Colin Nottle as Deputy Chair.

Motion: That Mayor Bob Sloane and Mayor Denis Clark be elected as the Deputy Chairs for the Legatus Group for the 2017/2018 year.

Moved: Mayor Cynthia Axford Seconded: Mayor Peter Slattery CARRIED

2.5 Legatus Group Committees

The meeting noted that the Audit and Risk Committee Members: Mayor Ray Agnew, Chairman Kathie Bowman and CEO's Andrew Johnson and Colin Davies terms had expired and that Mayor Colin Nottle's term expires on 18 May 2019.

Motion: That the current Audit and Risk Committee Members: Mayor Ray Agnew, Mayor Colin Nottle, Chairman Kathie Bowman and CEO's Andrew Johnson and Colin Davies are appointed as the Audit and Risk Committee.

Moved: Mayor Peter Slattery Seconded Mayor Bob Sloane CARRIED

Chairman Peter Matthey resumed as Chairman of the meeting.

2.6 Representatives to other organisations

The meeting noted that the Chairman, Deputy Chairs and CEO are automatically members of the South Australian Regional Organisation of Councils.

2.7 Delegations

Motion: That the following delegations be approved for 2017/2018

Delegation To

Bank account signatories Chairman Mayor Peter Matthey, Chief Executive Officer (CEO)
Simon Millcock & Griff Campbell

Approving expenditure of budgeted items CEO Simon Millcock

Approving project briefs CEO Simon Millcock

Approving contracts within budget up to \$5,000 CEO Simon Millcock

Calling for tenders, contracts and consultancies CEO Simon Millcock after consultation with Chair Mayor Peter Matthey and Deputy Chairs Mayor Denis Clark and Bob Sloane

Appointing tenders, contracts and consultancies CEO Simon Millcock after assessment panel and with approval from Chair Mayor Peter Mattey and Deputy Chairs Mayors Denis Clark and Bob Sloane.

Recruitment of staff other than CEO CEO Simon Millcock

Performance management of CEO Chairman Mayor Peter Mattey

Performance management of staff and contractors CEO Simon Millcock

Moved: Mayor Peter Slattery Seconded: Mayor Bob Sloane CARRIED

2.8 Determination of Council Subscriptions

Motion: That the 2017/2018 Constituent Council subscription is set at \$10,850.

Moved: Mayor Ray Agnew Seconded: Chairman Kathie Bowman CARRIED

2.9 Delegate Allowances

Motion: That the 2017/2018 delegates allowance is set at \$4,270 for the Chair and \$1,500 to be spread across the Legatus zone delegates for the Local Government Association Board.

Moved: Mayor Rodney Reid Seconded: Mayor Ray Agnew CARRIED

3. Other Business

Legatus Charter Alternation and Review:

Following a review of the Legatus Group Charter by the Constituent Councils at the ordinary meeting 18 November 2016 a series of recommendations were provided with regards changes to the Legatus Group Charter. Several changes were made, and the Chairman sought any further comments from the floor regarding the remaining proposed amendments to the Charter, and there were none. A motion was moved and carried that all remaining amendments to the Charter be left on the table for review at the Annual General Meeting and these were distributed with the agenda.

Motion: That clause 3.6.4 of the Charter be removed.

Moved: Mayor Colin Nottle Seconded: Mayor Paul Thomas CARRIED

Motion: That clause 3.6.14 removes the requirement for a copy of the notice and agenda for the meeting to be placed on public display at the principal offices of the Constituent Councils and the Legatus Group.

Moved: Mayor Ray Agnew Seconded: Deputy Mayor Hank Langes CARRIED

Motion: That clauses requiring notices, agendas and minutes all be managed electronically (except for one master version).

Moved: Deputy Mayor Hank Langes Seconded: Mayor Peter Slattery CARRIED

Motion: That clause 7.1.1.1 is varied so that the Regional Management Group will include the CEO of the Legatus Group attendance at their meetings who will in turn provide the secretariat services on behalf of the Regional Management Group.

Moved: Mayor Ray Agnew Seconded: Deputy Mayor Hank Langes CARRIED

Motion: That clause 5.1.1 requires that the annual budget receives endorsement by Councils.

Moved: Mayor Colin Nottle Seconded: Mayor Bob Sloane

CARRIED

4. Close of Meeting

Meeting closed by the Chair at 11:05am

2.5 Business arising not otherwise on the agenda

Nil

3. ANNUAL GENERAL MEETING REQUIREMENTS

3.1 Annual Report

The Legatus Group Charter requires that the AGM receive the Legatus Group's Annual Report which may incorporate reports from committees and any representatives reports from other organisations.

The Legatus Group Chairman Mayor Peter Matthey, CEO Simon Millcock and Chairman of the Audit and Risk Management Committee have prepared reports (Attachment A).

Recommendation: That the Chairman's report, CEO's report and Chairman of Audit and Risk Management Committee reports be accepted.

3.2 Annual Financial Report

The Legatus Group Charter requires that the AGM receive the audited financial statement for the preceding financial year.

The 2017/2018 Legatus Group audited annual financial report was undertaken by Mr Ian G McDonald (Attachments B & C)

This Annual Financial Report was prepared by Regional Council of Goyder Finance Manager Mr Griff Campbell and was an agenda item at the Legatus Group Audit and Risk Committee meeting held on 3 August 2018 (Attachment D).

The reports and statements will form part of the Legatus Group Annual Report which will be distributed to Constituent Councils for inclusion with their own annual reporting requirements. It has been common practice that along with the Legatus Group Chair and CEO all the Constituent Councils CEO's sign certification of the annual financial report although technically speaking this is not required.

The regulations also require that on an annual basis, the Chief Executive Officer of each Constituent Council, the Chair and the Chair of the Audit Committee provide a statement of certification that the auditor is independent of the subsidiary. This has been completed.

Recommendations:

- 1. That the Legatus Group annual financial statement for the year ending 30 June 2018 presents a fair view of the state of the financial affairs of the Legatus Group and that the board adopt the annual financial report.**
- 2. That the Legatus Group writes to the Auditor Mr Ian G McDonald FCA, Creative Auditing, Henley Beach South Australia advising that the board discussed the requirements of the Related Party Disclosures and confirms that there are no transactions that are required to be disclosed.**
- 3. That the Legatus Group write to thank Mr Griff Campbell for the services provided to Legatus Group for their financial management.**
- 4. The Legatus Group retain Mr Ian G. McDonald as Auditor for the year ending 30 June 2019.**
- 5. That the Chair, Legatus Group CEO along with Council CEOs certify via their signature acceptance of the 2017/2018 Legatus Group audited annual financial statement.**

3.3 Election of Office Bearers

The Legatus Group Charter requires that a Chair and two Deputy Chairs shall be elected at the Annual General Meeting by and from the Board Members. The Chair and Deputy Chairs shall hold office from the Annual General Meeting at which they are elected until the next Annual General Meeting.

Nominations from Constituent Councils for the positions of Chair and Deputy Chairs must be in writing and must reach the Chief Executive Officer no later than one week prior to the date of the Annual General Meeting. If the Chair resigns as Chair, is removed from office as Chair, refuses or is unable to act as Chairperson or is no longer a Board Member, either one of the Deputy Chairs may act as Chair until the election of a new Chair at the next Annual General Meeting.

Nominations from Constituent Councils for the positions of Chair and Deputy Chairs must be in writing and must reach the Legatus Group CEO no later than one week prior to the date of the Annual General Meeting.

The Legatus Group CEO called for nominations from constituent councils on 3 July 2018 advising that applications needed to be received in writing by Thursday 9 August 2018.

Nominations in writing we received by the Legatus Group CEO for:

- Chair on 18 July 2018 for Mayor S.P. (Peter) Matthey by Regional Council of Goyder
- Deputy Chair on 18 July 2018 for Mayor Bob Sloane by The Barossa Council

Due to the current Chair Mayor Peter Matthey being nominated for the position as Chair he will step down for the election of Chair.

Recommendation:

- 1. That Mayor Peter Matthey is elected as Chair of the Legatus Group.**
- 2. That Mayor Bob Sloane is elected as Deputy Chair of the Legatus Group.**

Given there was only 1 nomination for the 2 Deputy Chair positions and the charter is silent on how this matter is resolved. Nominations could be called at the meeting for the second Deputy Chair position.

If there are more nominations than the position, then a vote by secret ballot is considered best practice via the use of voting slips.

3.4 Appoint representatives to other organisations

The Charter requires that at the AGM appointments for representatives to other organisations occur. The LGA has written to Legatus Group (Attachment D) requesting nominations for the two Legatus Group allocated SAROC positions to be received by the LGA by 5 pm 24 August.

Report by Simon Millcock Legatus Group CEO.

The LGA is completing its Governance review and the nominations and appointments fall prior to the final LGA Constitutional changes and associated ancillary support documents being implemented.

The nominations and appointments will occur prior to the conclusion of the next Local Government elections. As such the appointments although for a 2-year term may change before the expiry date depending on election results.

Two clear issues were raised from the recent consultation that the LGA conducted on the Ancillary Documents to the LGA's Constitution. They were as follows:

- a) The regions wanted to determine their representatives on SAROC
- b) Only members of the regional LGAs should represent that region on SAROC.

A key eligibility criterion is that 'A person nominating as a member of SAROC must be a representative of a member on the relevant SAROC Regional Grouping'. The intention was to ensure only those on Regional LGA "Boards" were eligible to ensure that those nominated had a relationship and a communication stream with the Regional LGA.

The Legatus Group Charter is silent on specific SAROC appointments and in previous years the Chair and a Deputy Chair have been the Legatus Group nominations to SAROC. The current SAROC representatives are Chair Mayor Peter Matthey and Deputy Chair Mayor Denis Clark with Deputy Chair Mayor Bob Sloane (proxy).

Recommendation: That the Legatus Group Chair and a Deputy Chair be nominated as the Legatus Group SAROC representatives.

3.5 Delegations

Clause 2.6 of the Legatus Group Charter by resolution delegate to a committee of the Legatus Group, an employee of the Legatus Group, a Constituent Council or to a person for the time being occupying a particular office or position Legatus Group any of its powers and functions under this Charter or the Act but may not delegate:

- the power to impose charges;
- the power to borrow money or obtain any other form of financial accommodation not contained in a Budget adopted by the Legatus Group;
- the power to approve expenditure of money on the works, services or operations of the Legatus Group not contained in a Budget adopted by the Legatus Group and approved by the Constituent Councils;
- the power to approve the reimbursement of expenses or payment of allowances to Board Members;
- the power to adopt or revise a Budget, Business Plan, Strategic Plan or Long Term Financial Plan of the Legatus Group;
- the power to adopt or revise financial estimates and reports.

A delegation is revocable at will and does not prevent the Legatus Group from acting in a matter. Where a power or function is delegated to an employee, or a person occupying a particular office or position, that employee or person is responsible to the Chief Executive Officer for the efficient and effective exercise or performance of that power or function.

Recommendation: That the following delegations be approved for 2018/2019:

Delegation	To
Bank account signatories	Chief Executive Officer and Flinders Ranges Council CEO Colin Davies and officers Darryl Whicker, Julie Rayner and Christine Bowden
Approving expenditure of budgeted items	Chief Executive Officer
Approving project briefs	Chief Executive Officer
Approving contracts within budget up to \$5,000	Chief Executive Officer

Calling for tenders, contracts and consultancies	Chief Executive Officer after consultation with Chair and Deputy Chairs
Appointing tenders, contracts and consultancies	Chief Executive Officer after assessment panel and with approval from Chair and Deputy Chairs
Recruitment of staff other than Chief Executive Officer	Chief Executive Officer
Performance management of Chief Executive Officer	Chair and Deputy Chairs
Performance management of staff and contractors	Chief Executive Officer

3.6 Determination of Council Subscription for 2018/2019

Clause 7.2 of the Legatus Charter notes that all constituent councils shall be liable to contribute monies to the Legatus Group each financial year and that this subscription will be set at the Annual General Meeting. The 2017/2018 subscription was \$10,850 and the 2018/2019 budget endorsed by constituent councils was \$11,015 which allowed for a 1.5% increase (equating to \$165 increase).

Recommendation: That the 2017/2018 Constituent Council subscription is set at \$11,015

3.7 Delegate Allowances

The Legatus Board has previously approved at its Annual General Meetings an allocation of funds as an allowance to the Chair and the Local Government Association zone delegates. In 2017/2018 these were set at \$5,770 made up of \$4,270 for the Chair and a \$1,500 allocation to be spread across the delegates. The 2018/2019 budget endorsed by constituent councils has a total of \$6,000.

Recommendation: That the 2018/2019 delegates allowance is set at \$4,300 for the Chair and \$1,700 to be spread across the Legatus Group zone delegates for SAROC and the Local Government Association Board.

4. OTHER BUSINESS

4.1 Legatus Committees

Audit and Risk Management Committee

The Charter at clause 6.5 requires the establishment of an Audit and Risk Management Committee. The current Audit and Risk Management Committee members: Mayor Ray Agnew, Chairman Kathie Bowman and CEO Colin Davies were appointed by the board on 8 September 2017 and their terms expire on 7 September 2019. Mayor Colin Nottle was appointed by the board on 19 May 2017 and his term will expire on 18 May 2019. CEO Peter Ackland was appointed by the board on 25 May 2018 and his term will expire on 24 May 2020.

Transport and Road Infrastructure Advisory Committee

The current Transport and Road Infrastructure Advisory Committee were appointed for a two-year term and their first meeting was held on 13 March 2018.

4.2 2018/2019 Legatus Group Meetings

The practice has been for ordinary meetings to be held quarterly and for the AGM to be held in conjunction with the meeting that best aligns with the date required by the Charter. The list of councils hosting the ordinary meetings in the past 4 years is:

2015: Northern Areas Council, District Council of Orroroo Carrieton, District Council of Peterborough & Port Pirie Regional Council.

2016: Wakefield Regional Council, Yorke Peninsula Council, District Council of Barunga West & The Flinders Ranges Council.

2017: Clare and Gilbert Valleys Council, District Council of Mount Remarkable, Copper Coast Council and Regional Council of Goyder.

2018: Adelaide Plains Council, Light Regional Council, Northern Areas Council and The Barossa.

Recommendation: That the 2019 Legatus Group meetings are held:

Friday 22 February 2019 – District Council of Peterborough

Friday 24 May 2019 – Wakefield Regional Council

Friday 30 August 2019 – Port Pirie Regional Council + AGM

Friday 29 November 2019 – Barunga West Council

4.3 CLOSE