



## Notes of Legatus Management Group meeting

Friday 10 May 2019 10.30 am Clare and Gilbert Valleys Council Chambers

### 1. ATTENDANCE

1.1 Present: Colin Byles (Chair Northern Areas), Helen Macdonald (Clare and Gilbert Valleys), Wayne Hart (Mt Remarkable), Richard Michael (Light), Andrew Cole (Barunga West), David Stevenson (Goyder), Peter Ackland (Port Pirie), Russell Peate (Copper Coast) and Simon Millcock (Legatus Group).

1.2 Apologies: Darryl Whicker (Flinders Ranges), Martin McCarthy (Barossa), Dylan Strong (Orroroo Carrieton) Andrew Cameron (Yorke Peninsula), Brian Carr (Light) Peter McGuinness (Peterborough), Mark McShane (Wakefield) and James Miller (Adelaide Plains).

### 2. WELCOME

Colin Byles welcomed everyone to the meeting and acknowledged the new Copper Coast CEO Russell Peate.

### 3. MID NORTH SUSTAINABILITY HUB

The draft final report had been distributed and Bridie Meyer-McLean from the University of Adelaide the PhD Intern who was delivering the research project attended the meeting and spoke to the report. The meeting noted there will be some minor changes and congratulated Bridie on the content and quality of the report. General discussion held on the report and its recommendations. These discussions included the linking of a series of locations which could also be considered e.g. a sustainability trail.

Consensus from the meeting was that the report be accepted and that it is a useful document for individual councils to consider and that they could look to gain support from the Regional Alliance (RDA, NRM and Legatus) and that it should continue to be progressed as part of the Regional Climate Change Sector Agreement. The meeting discussed the report can be a catalyst for community groups to use in discussions with councils.

Action: Simon Millcock to develop a 2-page flier that will feature the key recommendations.

### 4. LOCAL GOVT RISK SERVICES WORKSHOP

Discussions centred on the meeting held with the working group and Andrew Johnson (LGA) and JLT representatives on the responses (which had been circulated) to the key issues raised. Andrew Johnson has yet to distribute the notes from that meeting although he has indicated they will include running a simplification program and a training program. Whilst there has been positivity to the engagement and an acknowledgement of the need for changes there continues to be inconsistencies which need to be addressed. Question posed on any research undertaken on other self-insured examples.

Action: Simon Millcock to distribute responses from Andrew Johnson.

### 5. EMERGENCY MANAGEMENT

The meeting noted the reports on:

- The Local Government Emergency Management Framework and that individual councils will make their own submissions

- Council Ready Program waiting for responses from LGA re the positions.

## 6. **DIGITAL MATURITY**

The final report by OurSay was distributed to all CEO's prior to the meeting and general discussions were held on the content and the recommendations. The meeting noted the different levels across the constituent councils and the level of detail within the report. Consensus that a report be prepared for the Legatus Group to endorse the final report and establishes a Legatus IT group to progress the recommendations. The ability to have regional on-line conferencing will be a key outcome.

Action: Simon Millcock to provide report to the Legatus Group meeting 31 May 2019.

## 7. **ROAD / TRANSPORT**

The meeting noted the minutes of the Road and Transport Infrastructure Advisory Committee and Simon Millcock provided an update that the 8 SLRP applications were being submitted on time. Discussions on Horrocks Highway and presentation to the Legatus Group 31 May 2019 meeting with the need to seek confirmation of \$11m from State Government to align with the \$44m from Australian Government announcement. Noted that there may be some clash with the Legatus Transport / Heavy Vehicle Access Forum on Friday 21 June as the ALGA National General assembly is 16-19 June.

## 8. **CWMS**

The meeting noted the minutes of the CWMS Advisory Committee and Paul Chapman (Project Officer) attended and provide updates and the opportunity for members to discuss progress.

## 9. **VISITOR INFORMATION SERVICES**

The meeting noted the update provided in the agenda.

## 10. **COASTAL**

The meeting noted the update provided in the agenda.

## 11. **AUDIT AND RISK COMMITTEE**

11.1 Membership / Exemption: The meeting noted the update provided in the agenda. CEO Colin Byles advised the meeting that he would be willing to be accept an appointment subject to the terms of reference not excluding two representatives from the same Council.

11.2 Legatus 2019/2020 Business Plan and Budget: Simon Millcock provided an update that the Audit and Risk Committee had been provided a copy of the business plan prior to their meeting and then the draft budget for comment after their meeting. This was before it was distributed to all councils on Thursday 9 May 2019. Noted that there had been a delay of approx. 1 week in the draft budget being prepared and that it was the role of audit and risk committee to provide appropriate advice and recommendations on matters relevant to its charter and terms of reference in order to facilitate decision-making by the Board in relation to the discharge of its responsibilities. This did not include them authorising the budget but does allow them to provide advice which including their discussion about appropriate use of the current level reserves.

## 12. **DISCUSSION ITEMS**

12.1 Reconciliation Action Plans: Simon Millcock provided an update that he had been in discussions with Adelaide University who are interested in developing an MoU with Legatus Group and this could be one of the projects they partner on.

12.2 Regional Alliance / Landscape Board Boundary changes: The meeting noted the update provided in the agenda.

12.3 Brighter Futures: The meeting noted the update provided in the agenda.

- 12.4 Youth into Volunteering project: The meeting noted the update provided in the agenda.
- 12.5 Waste: The meeting noted the update provided in the agenda.
- 12.6 SAROC / LGA topics: The meeting noted the update provided in the agenda. David Stevenson advised he had raised the equity on rating at the LGA Advisory Group. Consensus that this matter needs to have continued action with a report to be provided to next Legatus Group meeting.
- 12.7 Regional Partnerships: The meeting noted the update provided in the agenda.
- 12.8 Drought: The meeting noted the update provided in the agenda.

### **13. LED STREET LIGHTING**

General discussion held on what individual councils are doing with SAPN and a regional approach discussion suggested by Andrew Cameron to be held over till his attendance at next meeting.

### **14. OTHER BUSINESS**

David Stevenson provide an update on his role on the LGA Advisory Group and that they had met with the LGA Board to discuss the terms of reference and the expectations from the board. Reviewed the legislation on the reform paper and noted that the sector survey will be coming out in the following week.

Noted the next Legatus Group meeting speakers include: DPTI – Horrocks Highway and Office Local Government – Local Government Reform.

### **15. NEXT MEETINGS**

- Friday 9 August
- Friday 15 November

### **16. CLOSE**

The meeting was closed at 12.55pm