



## **Minutes of the Legatus Group Special Meeting**

**5 July 2019**

**Teleconference**

### **I Meeting Preliminaries**

The Chairman declared the meeting open at 10.07am with all members confirming they were in attendance via the contemporary linking together by telephone. Each of the Board Members taking part in the meeting, were advised that at all times during the telecommunications meeting they must be able to hear and be heard by each of the other Board Members present. At the commencement of the meeting, each Board Member announced their presence to all other Board Members taking part in the meeting. All Board Member were advised they cannot leave the meeting by disconnecting their telephone unless that Board Member has previously notified the Chair of the meeting.

**Present** Board members: Mayor Peter Matthey – Chairman (Goyder), Mayor Leon Stephens (Port Pirie), Peter Slattery (Flinders Ranges), Mayor Denis Clark (Northern Areas), Mayor Rodney Reid (Wakefield), Mayor Roslyn Talbot (Copper Coast), Mayor Leonie Kerley (Barunga West) and Mayor Phillip Heaslip (Mt Remarkable).

**In Attendance** Mr Simon Millcock (CEO Legatus Group).

**Apologies** Mayor Darren Braund (Yorke Peninsula) Mayor Bim Lange (Barossa), Mayor Wayne Thomas (Clare & Gilbert Valleys), Mayor Mark Wasley (Adelaide Plains) and Mayor Bill O'Brien (Light).

### **2 2019/2020 Legatus Group Business Plan and Budget**

The Legatus Group CEO's report was provided with the agenda.

Motion: That the Legatus Group adopts the 2019/2020 business plan and budget as distributed and endorsed by all constituent councils.

Moved: Mayor Leonie Kerley    Seconded: Mayor Phillip Heaslip

**CARRIED**

All board members verbally confirmed their vote.

### **3 Close of Meeting**

Meeting closed by the Chair at 10.12am

Signed as a true and correct record by:

Chairman Mayor Peter Matthey

Date