



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

**14 August 2020**

**Meeting held via Zoom on-line conference commencing 9.30am**

### **1 Meeting Preliminaries**

The meeting was advised that each of the Board Members taking part in the meeting, must at all times during the meeting 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 following a roll call. Board Members were advised they must not leave the meeting by disconnecting their audio-visual or other communication equipment unless that Board Member has previously notified the Chair of the meeting.

Present

Board members: Mayor Peter Matthey OAM – Chairman (Goyder), Mayor Wayne Thomas (Clare & Gilbert Valleys), Mayor Bill O'Brien (Light), Mayor Bim Lange OAM (Barossa), Mayor Peter Slattery 9.35am (Flinders Ranges), Mayor Denis Clark (Northern Areas), Mayor Rodney Reid (Wakefield), Mayor Kathie Bowman (Orroroo Carrieton), Mayor Ruth Whittle OAM (Peterborough), Mayor Phillip Heaslip (Mt Remarkable), Mayor Darren Braund (Yorke Peninsula), Mayor Mark Wasley (Adelaide Plains), Mayor Roslyn Talbot (Copper Coast) and Mayor Leon Stephens (Port Pirie).

In Attendance

Council CEO's Dr Helen Macdonald, (Clare & Gilbert Valleys), Mr Russell Peate (Copper Coats), Mr Eric Brown (Flinders Ranges), Mr Colin Byles (Northern Areas), Mr Dylan Strong (Orroroo Carrieton), Mr Andrew Cameron (Yorke Peninsula) Mr David Stevenson (Goyder), Mr James Miller (Adelaide Plains) and Mr Simon Millcock (CEO Legatus Group).

Apologies

Mayor Leonie Kerley (Barunga West) and Council CEOs Mr Martin McCarthy (Barossa), Mr Brian Carr (Light), Ms Maree Wauchope (Barunga West), Mr Sam Johnson (Mt Remarkable), Mr Andrew MacDonald (Wakefield), Mr Peter McGuinness (Peterborough), Mr Peter Ackland (Port Pirie) and Mr Andrew MacDonald (Wakefield).

The Chairman declared the meeting open at 9.30am.

### **2 Legatus Group 2020/2021 Business Plan and Budget**

#### **2.1 Approval of Budget**

The Legatus Group CEO provided a report with the agenda outlining the progress of the 2020/2021 Business Plan and Budget since the Legatus Group Ordinary meeting 5 June 2020 and Special meeting 3 July 2020. The meeting noted there may need to be flexibility given the uncertain times and opportunities that may present themselves.

Motion: That the 2020/2021 business plan and budget is adopted noting that all Constituent Councils have approved the draft 2020/2021 business plan budget.

Moved: Mayor Denis Clark Seconded: Mayor Rodney Reid

CARRIED

### **3 Charter Variations re budget**

The meeting received an update from the Legatus Group CEO that included 11 Constituent Councils have now approved the variation.

### **4 2020/2021 Business Plan Project Update**

#### **4.1 Grant Applications**

The Legatus Group CEO provided a report on the grant applications which had occurred since the special meeting on 3 July 2020.

Motion: That the legatus Group

- a. Notes the SA Community Wellbeing and Resilience Grants for a SA Central Region Community Connections Program was submitted.
- b. Notes the continued work being undertaken in partnership with the Northern and Yorke Landscape Board on the Drought Futures Fund.
- c. Supports the approach for grant funding for (1) LGA R&D Grant Regional and Remote Community Development Capacity Building and Training Program and (2) LGA R&D Script Development for Training Course re Community Wastewater Management Schemes

Moved: Mayor Bim Lange Seconded: Mayor Mark Wasley

CARRIED

#### **4.2 CWMS Remote Condition Monitoring**

The Legatus Group CEO provided a report with the agenda which included an update on a previous recommendation from the Legatus Group CWMS Advisory Group.

Motion: The Legatus Group approves an allocation of up to \$7,000 from the 20/21 Legatus Group budget to support the Asset Management by Remote Sensing project.

Moved: Mayor Roslyn Talbot Seconded: Mayor Rodney Reid

CARRIED

#### **4.3 Legatus Group Community Collaborator**

The Legatus Group CEO provided a report with the agenda which included notification of Ms Bridget Johns being employed on a 42 week contract as the Legatus Group Community Collaborator.

Motion: The Legatus Group notes the report.

Moved: Mayor Leon Stephens Seconded: Mayor Ruth Whittle

CARRIED

### **5 Nominations to SAROC**

The Legatus Group CEO provided a report with the agenda.

The meeting noted that the Legatus Group CEO and the LGA CEO have liaised with each constituent councils and that the meeting included as part of its agenda the purpose of calling for nominations for the two positions.

Discussion at the meeting was that the Legatus Group Charter outlines that the AGM is when positions for appointments are made for representatives to other organisations. The meeting noted that traditionally the Legatus Group Chair and a Deputy Chair who are appointed annual at the AGM have been the SAROC representatives. The meeting noted an expression of interest had been received from Mayor Heaslip.

Motion: The Legatus Group seeks an extension of time in notifying the LGA CEO of the nominations for the two positions to SAROC until the Legatus Group AGM which is being held on Friday 4 September.

Moved: Mayor Denis Clark Seconded: Mayor Bim Lange

CARRIED

#### **6. Appointment Legatus Group Audit and Risk Management Committee**

The Legatus Group CEO provided a report on the vacancy on the committee and expression of interest from CEO Peter Ackland.

Motion: That the Legatus Group appoints Peter Ackland CEO Port Pirie Regional Council to the Legatus Group Audit and Risk Management Committee.

Moved: Mayor Rodney Reid Seconded: Mayor Kathie Bowman

CARRIED

Close of meeting

Meeting closed by the Chair at 10.16am

Signed as a true and correct record by:

Chairman Mayor Peter Matthey

Date