



**DRAFT** Notes of Legatus Management Group meeting

Friday 12 February 2021 12.30pm Clare and Gilbert Valleys Council Chambers

**1. ATTENDANCE**

1.1 Present: Colin Byles (Northern Areas), Helen Macdonald (Clare and Gilbert Valleys), Russell Peate (Copper Coast), Peter Ackland (Port Pirie), Jacqui Kelleher (Acting CEO Mt Remarkable), David Stevenson (Goyder), Stephen Rufus (Peterborough), Dylan Strong (Orroroo Carrieton) and Simon Millcock (Legatus Group).

1.2 Apologies: Brian Carr (Light), James Miller (Adelaide Plains), Martin McCarthy (Barossa), Maree Wauchope (Barunga West), Eric Brown (Flinders Ranges), Andrew MacDonald (Wakefield), Sam Johnson (Mt Remarkable) and Andrew Cameron (Yorke Peninsula).

**2. Welcome**

2.1 Welcome - Chair Colin Byles welcomed everyone to the meeting and welcomed Stephen Rufus back to the region as the new CEO for District Council of Peterborough.

2.2 Vacancies on Advisory Committees - Discussions held re the current CEO vacancies for the Visitor Information Services Advisory Committee and CEOs invited to contact Simon Millcock. (Note following the meeting Stephen Rufus expressed interest)

**3. Notes and actions from previous meeting 17 December 2020**

A report was provided with the agenda and it was noted that LGASA Mutual Chair still intends to visit the region.

**4. Legatus Group Strategic Plan Review**

The Legatus Group CEO provided the background document with the agenda which is being used for the Strategic Plan Review Workshop on 5 March after the board meeting and this included the results of the survey. General discussion was held with reference to:

1. Regional Management Group and increased participation to support and work collaboratively with the Chief Executive Officer to implement and deliver the strategic objectives of the Legatus Group. This requires increased relevance to the Legatus Group CEOs and whilst information sharing, and relevant presentations are of value there needs to be greater consideration on discussions around the role of the Management Group in the Business Plan and support on Project Evaluation.
2. The issues of equity across the broader region including the opportunities that Legatus can provide to support for smaller councils and through a cluster approach re projects was supported.
3. Discussion on the need to help refine the process around project identification including both in the annual business plan / budget and for those not identified which occur during the year. The meeting recognised there is an opportunity during the next 18 months for value adding to projects and attracting grants using some of the current reserves.

Action: Simon Millcock to contact all CEOs who were not in attendance to discuss and gain feedback prior to the 5 March 2021 Legatus Group Strategic Plan Review Workshop.

## 5. **20/21 Business Plan Update**

The meeting noted the update by Simon Millcock including the upcoming Forums and Conference and was supportive of proposed (1) Visitor Information Services and (2) Waste Forums for the region.

## 6. **Administration**

The meeting noted that McArthur's will be contracted to undertake the CEO's performance review and that calls were made for expression of interest for the Legatus Group Financial Management Services.

## 7. **Guest Speakers**

7.1 Jennifer Munro Planning Officer Northern and Yorke Landscape Board:

- (1) Renewal of the existing Water Affecting Activities BPOP agreements with Councils.
- (2) Strategic commonalities between the Council Strategic Plans and the proposed content of the draft Landscape Plan.

Both power point presentations to be provided to all Council CEOs.

7.2 Paul Chapman Project Manager Legatus Group CWMS and Waste. Focus of the presentation was on the Regional Waste Management and current work being undertaken.

The meeting noted the importance of the work being undertaken and supported the Legatus Group applying for funding to the GISA Council Modernisation Grants to progress a Legatus Group Regional Waste Management Plan to consider South Australia's Waste and Resource Recovery Plan and the current reports being prepared for SAROC.

Stephen Rufus advised that Cleve Council maybe a good case study.

The power point will be provided to all Council CEOs.

## 8. **Other Business**

Nil

## 9. **NEXT MEETINGS**

Date and venue to be confirmed

## 10. **CLOSE**

The meeting was closed at 2.57 pm