



DRAFT Notes of Legatus Management Group meeting

Friday 14 May 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), David Stevenson (Goyder), Dylan Strong (Orroroo Carrieton) Andrew MacDonald (Wakefield) and Simon Millcock (Legatus Group).

1.2 Zoom: Eric Brown (Flinders Ranges) and Sam Johnson (Mt Remarkable)

1.3 Apologies: Brian Carr (Light), James Miller (Adelaide Plains), Stephen Rufus (Peterborough), Martin McCarthy (Barossa), Maree Wauchope (Barunga West), and Andrew Cameron (Yorke Peninsula).

2. Welcome

2.1 Welcome - Chair Colin Byles welcomed everyone to the meeting.

2.2 Vacancies – Meeting noted Stephen Rufus has taken on membership of the Visitor Information Services Advisory Committee.

3. Notes and actions from previous meeting 12 February 2021

A report was provided with the agenda and it was noted that:

- The Legatus Group had received the 12 February notes
- Information on Water Affecting Activities BPOP agreements with Councils had been distributed

LGA Mutual and the GISA Council Modernisation agenda items to be discussed in the meeting.

4. Joint Planning Boards

Stephen Smith Planning Reform Partner LGA attended the meeting and discussed the progress occurring with regards joint planning boards and the need for the development of a more strategic document and the costs associated with same. The peri-urban councils Light, Barossa and Adelaide Plains not eligible. Feedback from the meeting was that progress is being made through Yorke Peninsula Alliance along with Upper Spencer Gulf whilst Mid North have been working on Regional Planning Assessments.

5. Public Transport

The Legatus Group CEO provided a background report with the agenda including information from Goyder Council and that the Legatus Group Board had sought input from the Management Group.

General discussions held and noted the need to update the background report that the Port Pirie service is not privately owned by state funded. The meeting acknowledged that this is an important issue with limited knowledge in areas such as patronage or if routes which are in place are the most appropriate.

Recommendation that the Legatus Group establishes a reference group to develop the scope and identify the data set and needs for a review of the regions needs re public transport.

6. **Legatus Waste Management Action Plan + Compost + MRF**

Mark Rawson and Kristian Le Gallou from Rawtec attended via zoom and Paul Chapman attended in person. Rawtec outlined the approach being taken for progressing the Legatus Group Waste Management Action Plan. Noting that a reference group has been established and they will be meeting with councils during the week commencing 7 June.

Paul Chapman provided an update on the progress of the proposed:

- Mid North Organics Process and Compost Pilot Facility No.1 – continuing discussions with Peterborough and neighbouring councils over the coming week
- Regional SA North/West MRF – continuing discussions with Regional LGA Executive Officers

7. **LGASA Mutual**

Andrew Johnston joined the meeting via zoom and provided an update on the progress of one system and that they are undertaking a review regarding rewriting policies. Discussed (1) need for ICT solutions for field officers and (2) Re-insurer process and increased reporting due to insurer regarding major events and Covid-19 impacts.

Meeting discussed Skytrust and the support needed from the system. Legatus Councils could be support through collaborations and user groups of the systems. Consideration of what the scope of such a project could be via WHS could be worked through the CEOs to identify what the support could look like.

8. **Administration**

8.1 CEO Performance review.

Simon Millcock thanked the CEOs for their interaction with McArthur's who undertake his performance review.

8.2 2021/2022 Business Plan and Budget

Simon Millcock provided a report with the agenda and the meeting noted these had been distributed to all councils.

8.3 Strategic Plan Review

Meeting noted information provided in update after the workshop held in March and Andrew MacDonald offered to assist Simon Millcock with pagers on the key areas identified.

8.4 2020/2021 Business Plan

Simon Millcock provided a report with the agenda which included a more detailed outline on CWMS and Waste which were all noted.

9. **Other Business**

Nil

10. **NEXT MEETINGS**

Date and venue to be confirmed

11. **CLOSE**

The meeting was closed at 2.30pm