



# **ANNUAL GENERAL MEETING**

**Friday 3 September 2021 10am**

**Hosted by District Council of Orroroo Carrieton  
Orroroo Memorial Hall**

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Notice is hereby given that the Annual General Meeting of the Legatus Group will be held on Friday 4 September 2020 starting 10am at the Orroroo Memorial Hall Second Street Orroroo

Simon Millcock

CEO Legatus Group

<u>9:30–10:00am</u>	<u><b>Arrival and Morning Tea</b></u>	<u>Pages</u>
	<p><b><u>1. Meeting Preliminaries:</u></b></p> <p><u>1.1 Attendances and Apologies (attendance sheet to be circulated at the meeting)</u></p> <p><u>1.2 Welcome</u></p> <p><u>1.3 Authorisation of Voting Delegates</u></p> <p><u>1.4 Confirmation of Previous AGM minutes 30 August 2019</u></p>	<p><u>3</u></p> <p><u>3</u></p> <p><u>3</u></p> <p><u>3</u></p>
	<p><b><u>2. Annual General Meeting Requirements</u></b></p> <p><u>2.1 Annual Report 2020-21</u></p> <p><u>2.2 Annual Financial Statements</u></p> <p><u>2.3 Appointment of Office Bearers</u></p> <p><u>2.4 Other organisations SAROC</u></p> <p><u>2.5 Delegations for 2020/2021</u></p> <p><u>2.6 Determination of Council Contributions for 2020/2021</u></p> <p><u>2.7 Determination of Delegate Allowances for 2020/2021</u></p>	<p><u>7</u></p> <p><u>19</u></p> <p><u>19</u></p> <p><u>20</u></p> <p><u>22</u></p> <p><u>23</u></p> <p><u>24</u></p>
	<p><b><u>3. Other Business and Meeting Close:</u></b></p> <p><u>3.1 Legatus Committees</u></p> <p><u>3.2 Date and location of 2020/2021 Legatus Group meetings</u></p> <p><u>3.3 Close by Chairman</u></p>	<p><u>24</u></p> <p><u>25</u></p> <p><u>25</u></p>

## I. MEETING PRELIMINARIES

**Acknowledgement of Country:** The meeting acknowledges the Ngadjuri people, the traditional owners of the land on which we meet today and pay respects to their Elders past and present and extend that respect to other Aboriginal and Torres Strait Islander people who are present today.

### I.1 Attendance and Apologies

#### Meeting Attendance

A meeting attendance sheet will be circulated.

Apologies: MPs Rowan Ramsey, Fraser Ellis & Hon Dan van Holst Pellekann, CEOs Brian Carr (Light), Martin McCarthy (Barossa) and Peter Ackland (Port Pirie)

### I.2 Welcome

Mayor Peter Matthey

### I.3 Authorisation of Voting Delegates

The Board is made up of the 15 principal members (Mayor) of each Constituent Council.

As such the individual who is the current principal member of the constituent council on any given date is a member of the board. The “principal member” includes any person acting in that office during a casual vacancy or any other absence of the principal member. The person so acting enjoys all the same rights and obligations of the principal member. As such if a Mayor is on leave, then the Deputy Mayor would become the Acting Mayor and as such the principal member.

### I.4 Confirmation of previous minutes

**Recommendation: That the minutes of the 2020 Annual General Meeting held on 3 September 2021 at the Quorn Town Hall be taken as read and confirmed.**

Minutes of the Legatus Group Annual General Meeting 4 September 2020 Quorn Town Hall Quorn

#### I.0 Meeting Preliminaries

Present

Board members: Mayor Peter Matthey OAM – Chairman (Goyder), Mayor Leonie Kerley (Barunga West), Mayor Roslyn Talbot (Copper Coast), Mayor Bill O’Brien (Light), Mayor Mark Wasley (Adelaide Plains), Mayor Phillip Heaslip (Mount Remarkable), Mayor Denis Clark (Northern Areas), Mayor Kathie Bowman (Orroroo Carrieton), Mayor Rodney Reid (Wakefield), Mayor Peter Slattery (Flinders Ranges), Mayor Ruth Whittle OAM (Peterborough), Mayor Leon Stephens (Port Pirie) and Mayor Darren Braund (Yorke Peninsula).

In Attendance

Cr Brian Lockyer (Barunga West), Mr David Stevenson (CEO Goyder), Mr Colin Byles (CEO Northern Areas), Mr Dylan Strong (CEO Orroroo Carrieton), Mr Andrew MacDonald (CEO Wakefield), Mr James Miller (CEO Adelaide Plains), Mr Russell Peate (CEO Copper Coast), Mr Eric

Brown (CEO Flinders Ranges), Mr Sam Johnson (CEO Mt Remarkable), Mr Andrew Cameron (CEO Yorke Peninsula), Dr Andrew Johnson (LGA), Kelly-Anne Saffin (CEO RDAYMN) and Mr Simon Millcock (CEO Legatus Group).

State MP's: Hon Geoff Brock MP Frome

## Apologies

Mayor Wayne Thomas (Clare and Gilbert Valleys) and Mayor Bim Lange OAM (The Barossa). Council CEO's Ms Maree Wauchope (Barunga West), Mr Martin McCarthy (Barossa), Mr Brian Carr (Light), Mr Peter McGuinness (Peterborough), Mr Peter Ackland (Port Pirie) and Dr Helen Macdonald (Clare and Gilbert Valleys). MP's Hon Stephan Knoll Member for Schubert and Hon Dan van Holst Pellekaan Member for Stuart, Mr Fraser Ellis Member for Narrunga, Hon Tony Piccolo Member for Light. and Mr John Gee Member for Taylor. RDA CEOs Ms Claire Wiseman and Ms Anne Moroney and Landscape Board Tony Fox.

### 1.1 Opening

The Chairman declared the meeting open at 10am

### 1.2 Welcome

The Chairman welcomed everyone to the meeting.

### 1.3 Authorisation of Voting Delegates

The meeting was advised that only the current Principal Member of each council is able to vote.

### 1.4 Confirmation of Previous Minutes

Minutes of the Legatus Group Annual General Meeting held on 30 August 2019 at the Port Pirie Sports Precinct, Memorial Drive, Port Pirie were provided with the agenda.

Motion: That the minutes of the Legatus Group Annual General Meeting held on the 30 August 2019 at the Port Pirie Sports Precinct, Memorial Drive, Port Pirie be taken as read and confirmed.

Moved: Mayor Denis Clark Seconded: Mayor Leon Stephens

CARRIED

### 1.5 Business arising not otherwise on the agenda - Nil

## 2 Annual General Meeting Requirements

### 2.1 Annual Reports

The annual report was provided with the agenda.

Motion: That the annual reports presented by Chairman Mayor Peter Matthey, CEO Simon Millcock and Mayor Kathie Bowman as Chair of the Audit and Risk Management Committee which had been distributed with the agenda be received and adopted as the Legatus Group Annual Reports for 2019/2020.

Moved: Mayor Darren Braund Seconded: Mayor Mark Wasley

CARRIED

### 2.2 Annual Financial Report

The annual audited financial report was provided with the agenda.

Motions:

1. That the Legatus Group annual financial statement for the year ending 30 June 2020 presents a fair view of the state of the financial affairs of the Legatus Group and that the board adopt the annual financial report.
2. That the Legatus Group writes to the Auditors Dean Newbery and Partners advising that the board discussed the requirements of the Related Party Disclosures and confirms that there are no transactions that are required to be disclosed.
3. That the Legatus Group write to thank the Flinders Ranges Council for the services provided to Legatus Group for their financial management.
4. The Legatus Group retain Dean Newbery and Partners as Auditor for the year ending 30 June 2021.
5. That the Chair, Legatus Group CEO certify via their signature acceptance of the 2019/2020 Legatus Group audited annual financial statement.

Moved: Mayor Philip Heaslip Seconded: Mayor Ruth Whittle

CARRIED

### 2.3 Election of Office Bearers

The Chairman declared all offices vacant and passed the Chairing of the meeting to the Legatus Group CEO. The CEO confirmed as per the agenda that at the close of business on Friday 28 August 2020 the following nominations had been received for the officer bearer positions:

Chair: Mayor S.P. (Peter) Matthey by the Regional Council of Goyder

Motion: That Mayor Peter Matthey is elected as Chair of the Legatus Group.

Moved: Mayor Denis Clark and Seconded: Mayor Rodney Reid

CARRIED

The Legatus Group CEO continued to Chair the meeting and advised that 4 nominations had been received for the 2 Deputy Chair positions. They were Mayor Heaslip (Mt Remarkable), Mayor Reid (Wakefield), Mayor O'Brien (Light) and Mayor Bowman (Orroroo Carrieton). The meeting then held a secret ballot and voting slips were provided to all 13 eligible Principal Members who were asked to nominate their preferred two candidates. CEO Colin Byles and Simon Millcock then received the voting slips, confirmed that each of the 13 slips had the names of two of the candidates and counted the votes. Simon Millcock advised that Mayor O'Brien received the highest number of votes and Mayor Reid the second highest (there were no nominees with the same number of votes)

Motion: That Mayor Bill O'Brien and Mayor Rodney Reid are elected to the positions of Deputy Chairs for the Legatus Group.

Moved: Mayor Leonie Kerley Seconded: Mayor Phil Heaslip

CARRIED

Mayor Peter Matthey resumed Chairing the meeting.

### 2.4 Appointment of representatives to other organisations

A report on the two organisations seeking confirmation of appointments (1) Yorke Mid North Alliance and (2) South Australian Regional Organisation of Councils (SAROC) had been provided with the agenda. The meeting noted that Mayor Leon Stevens was not eligible to vote on the SAROC appointments.

Motion: That the Legatus Group appoints Mayor Peter Mattey and CEO Simon Millcock are the Legatus Group members of the Yorke Mid North Alliance.

Moved: Mayor Denis Clarke    Seconded: Mayor Rodney Reid    CARRIED

The Legatus Group CEO provided an update that the LGA CEO had confirmed the approach of the Legatus Group re the SAROC nominees following the Special Meeting held on 14 August 2020. The meeting was also advised that the Copper Coast Council had confirmed their support that the Chair and a Deputy Chair be the Legatus Group nominees for SAROC. The meeting noted the interest received from Mayors Heaslip and Bowman.

Motion: That the Legatus Group appoints Chair Mayor Peter Mattey and Deputy Chair Bill O'Brien as their nominees for the South Australian Regional Organisation of Councils.

Moved: Mayor Ruth Whittle    Seconded: Mayor Denis Clark    CARRIED

## 2.5 Delegations

Motion: That the following delegations be approved for 2020/2021

Delegation	To
Bank account signatories	Legatus Group Chief Executive Officer (CEO), The Flinders Ranges Council CEO, Director of Finance and Administration and Financial Consultant and Rates and Payroll Officers.
Approving expenditure of budgeted items	Legatus Group CEO
Approving project briefs	Legatus Group CEO
Approving contracts within budget up to \$5,000	Legatus Group CEO
Calling for tenders, contracts and consultancies	Legatus Group CEO after consultation with Chair and Deputy Chairs
Appointing tenders, contracts and consultancies	Legatus Group CEO after assessment panel and with approval from Chair and Deputy Chairs
Recruitment of staff other than Chief Executive Officer	Legatus Group CEO
Performance management of Chief Executive Officer	Chair and Deputy Chairs
Performance management of staff and contractors	Legatus Group CEO

Moved: Mayor Rodney Reid    Seconded: Mayor Darren Braund    CARRIED

## 2.6 Determination of Council subscriptions 2019/2020

Motion: That the 2020/2021 Legatus Group Constituent Council subscriptions are set as \$11,135.

Moved Mayor Denis Clark    Seconded: Mayor Darren Braund    CARRIED

## 2.7 Delegates Allowances

Chairman Mayors Peter Mattey and Bill O'Brien left the room and Deputy Chair Mayor Rodney Reid chaired the meeting.

Motion: That the 2020/2021 delegates allowance is set at \$4,300 for the Chair and \$1,700 to be spread across the Legatus Group zone delegates for SAROC and the Local Government Association Board.

Moved: Mayor Mark Wasley      Seconded: Mayor Leon Stevens      CARRIED

Chairman Mayor Peter Matthey returned and resumed chairing the meeting.

### 3 OTHER BUSINESS

#### 3.1 Legatus Group Committees

The meeting noted the Legatus Group CEO's report and the currency of the Audit and Risk Management, Community Wastewater Management, Visitor Information Services and Road and Transport Infrastructure Advisory Committees appointments.

Motion: That the meeting notes the continuation of the current Legatus Group Committees

Moved: Mayor Bill O'Brien      Seconded: Mayor Leonie Kerley      CARRIED

#### 3.2 The 2020/2021 Legatus Group meetings

Motion: That the Legatus Group meetings for 2020/2021 are:

1. Friday 27 November 2020 – Yorke Peninsula Council plus a workshop
2. Friday 5 March 2021 – Adelaide Plains Council
3. Friday 11 June 2021 – District Council Orroroo Carrieton
4. Friday 3 September 2021 and AGM – Copper Coast Council

Moved: Mayor Darren Braund      Seconded: Mayor Leonie Kerley      CARRIED

#### 4 Close of Meeting

The meeting was closed by the Chair at 10.28am.

## 2. ANNUAL GENERAL MEETING REQUIREMENTS

### 2.1 Annual Report

#### Reports for Discussion

From:      Simon Millcock, CEO, Legatus Group

**Recommendation: That the Chairman, CEO and Chairman of Audit and Risk Management Committee Annual reports be accepted.**

#### Background:

The Legatus Group Charter requires that the AGM receive the Legatus Group's Annual Report which may incorporate reports from committees and any representatives reports from other organisations. The Legatus Group Chair Mayor Peter Matthey, CEO Simon Millcock and Mayor Kathie Bowman Chair of the Audit and Risk Management Committee have prepared reports.

### 2020/2021 ANNUAL REPORT

The Legatus Group Charter clause 6.3 Annual Report

6.3.1 The Legatus Group must each year, produce an Annual Report summarising the activities, achievements and financial performance of the Legatus Group for the preceding Financial Year.

6.3.2 The Annual Report must incorporate the audited financial statements of the Legatus Group for the relevant Financial Year.

6.3.3 The Annual Report must be provided to the Constituent Councils by 30 September each year.

The Legatus Group is a regional subsidiary of:

- Adelaide Plains Council
- Barunga West Council
- Clare & Gilbert Valleys Council
- Copper Coast Council
- District Council of Mount Remarkable
- District Council of Orroroo/Carrieton
- District Council of Peterborough
- Light Regional Council
- Northern Areas Council
- Port Pirie Regional Council
- Regional Council of Goyder
- The Barossa Council
- The Flinders Ranges Council
- Wakefield Regional Council
- Yorke Peninsula Council

The Central Local Government Region was established in 1998 under Section 200 of the Local Government Act 1934 as a controlling authority. It now continues in existence as a regional subsidiary of its member Councils under Part 2 of Schedule 2 of the Local Government Act 1999 by the provisions of Section 25 of the Local Government (Implementation) Act 1999. In 2016 the Central Local Government Region of South Australia adopted the trading name of Legatus Group to which it is referred. The Legatus Group is established to:

- undertake co-ordinating, advocacy and representational roles on behalf of its Constituent Councils at a regional level
- facilitate and co-ordinate activities of local government at a regional level related to community and economic development with the object of achieving improvement for the benefit of the communities of its Constituent Councils
- develop, encourage, promote, foster and maintain consultation and co-operation and to strengthen the representation and status of local government when dealing with other governments, private enterprise and the community
- develop further co-operation between its Constituent Councils for the benefit of the communities of the region
- develop and manage policies which guide the conduct of programs and projects in the region with the objective of securing the best outcomes for the communities of the region
- undertake projects and activities that benefit the region and its communities
- associate collaborate and work in conjunction with other regional local government bodies for the advancement of matters of common interest.



The Legatus Group is a body corporate and is governed by a Board of Management which has the responsibility to manage all activities of the group and ensure that they act in accordance with its Charter.

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**Legatus Group Board of Management:** The Board consists of all principal members (Mayors) of the Constituent Councils which for 2020/2021 were:

Council	Delegate
Adelaide Plains Council	Mayor Mark Wasley
Barunga West Council	Mayor Leonie Kerley
Clare & Gilbert Valleys Council	Mayor Wayne Thomas
Copper Coast Council	Mayor Roslyn Talbot
District Council of Mount Remarkable	Mayor Phillip Heaslip
District Council of Orroroo Carrieton	Mayor Kathie Bowman
District Council of Peterborough	Mayor Ruth Whittle OAM
Light Regional Council	Mayor Bill O'Brien
Northern Areas Council	Mayor Denis Clark - Mayor Ben Browne replaced Mayor Clark from 27 November 2021 Legatus Group meeting.
Port Pirie Regional Council	Mayor Leon Stephens
Regional Council of Goyder	Mayor Peter Matthey OAM
The Barossa Council	Mayor Bim Lange OAM
The Flinders Ranges Council	Mayor Peter Slattery - Mayor Greg Flint replaced Mayor Slattery from 5 March 2021 Legatus Group Meeting.
Wakefield Regional Council	Mayor Rodney Reid
Yorke Peninsula Council	Mayor Darren Braund

### **Office Bearers for 2020/21**

Chairman	Mayor Peter Matthey OAM
Deputy Chairs	Mayor Bill O'Brien Mayor Rodney Reid
South Australian Regional Organisation of Councils	Mayor Peter Matthey Mayor Bill O'Brien
Chief Executive Officer	Mr Simon Millcock
Auditor	Dean Newberry and Associates

The following meetings of the Board of Management were held during the 2020/21 year:

- 3 July 2020 Special Meeting online
- 14 August 2020 Special Meeting online
- 4 September 2020 Annual General Meeting Quorn
- 4 September 2020 Ordinary General Meeting Quorn
- 27 November 2020 Ordinary General Meeting online
- 5 March 2021 Ordinary General Meeting Ardrossan
- 11 June 2021 Ordinary General Meeting Mallala

There were five advisory committees in 2020/2021 and all agendas and minutes from the Board meetings and Committees are published on the Legatus Group Website. All advisory committee minutes were provided in the agendas to the Legatus Group Ordinary General meetings. The Constituent Councils are provided with the Board Agendas, Minutes, Annual Reports, Business Plan and Budgets and Quarterly Financial Reports.

Committee	Members	Meeting Dates
Audit Committee	<ul style="list-style-type: none"> <li>• Mayor Kathie Bowman (Chair)</li> <li>• Mayor Denis Clark replaced by Mayor Rodney Reid at 3 June 2021 meeting</li> <li>• Mr Peter Ackland</li> <li>• Mr Colin Byles</li> <li>• Mr Ian McDonald</li> </ul>	21 August 2020 13 November 2020 19 February 2021 3 June 2021
Management Group (Council CEOs)	<ul style="list-style-type: none"> <li>• Mr Colin Byles (Northern Areas) (Chair)</li> <li>• Mr James Miller (Adelaide Plains)</li> <li>• Mr Martin McCarthy (Barossa)</li> <li>• Ms Maree Wauchope (Barunga West)</li> <li>• Dr Helen Macdonald (Clare &amp; Gilbert Valleys)</li> <li>• Mr Russell Peate (Copper Coast)</li> <li>• Mr Eric Brown (Flinders Ranges)</li> <li>• Mr David Stevenson (Goyder)</li> <li>• Mr Brian Carr (Light)</li> <li>• Mr Sam Johnson (Mt Remarkable)</li> <li>• Mr Dylan Strong (Orroroo/Carrieton)</li> <li>• Mr Peter McGuinness (Peterborough) replaced by Mr Stephen Rufus</li> <li>• Mr Peter Ackland (Pirie Regional)</li> <li>• Mr Andrew MacDonald (Wakefield)</li> <li>• Mr Andrew Cameron (Yorke Peninsula)</li> </ul>	14 August 2020 17 December 2020 12 February 2021 14 May 2021
Road & Transport Infrastructure Advisory Committee:	<ul style="list-style-type: none"> <li>• Dr Helen Macdonald Chair (CEO Clare &amp; Gilbert Valleys Council)</li> <li>• Lee Wallis (Goyder)</li> <li>• Steve Kaesler (Barossa)</li> <li>• Tom Jones (Adelaide Plains)</li> <li>• Mike Wilde (Department of Planning, Transport and Infrastructure)</li> <li>• Kelly-Anne Saffin (CEO RDA YMN)</li> <li>• Dylan Strong (CEO Orroroo Carrieton)</li> <li>• Michael McCauley (Yorke Peninsula)</li> <li>• Stuart Roberts (Wakefield)</li> <li>• Mike Burger (Flinders Ranges)</li> </ul>	7 August 2020 18 November 2020 12 February 2021 14 May 2021
Community Wastewater Management Advisory Committee	<ul style="list-style-type: none"> <li>• Andrew Macdonald Chair (CEO Wakefield)</li> <li>• Gary Easthope (Clare and Gilbert Valleys)</li> <li>• Adam Broadbent (Light)</li> <li>• Matthew McRae (Copper Coast)</li> <li>• Riaz Uddin (Goyder)</li> <li>• Hayden Battle (Wakefield)</li> </ul>	12 August 2020 10 November 2020 11 February 2021 17 May 2021
Visitor Information Services	<ul style="list-style-type: none"> <li>• Stephen Rufus Chair (CEO Peterborough) from 19 Feb 2021</li> <li>• Paula Jones (Clare Valley Wine Food and Tourism Centre) till 19 Feb 2021</li> <li>• Glen Christie (Port Pirie)</li> <li>• Anne Hammond (Yorke Peninsula)</li> <li>• Lynn Spurling (Copper Coast)</li> <li>• Jo Seabrook (The Barossa)</li> <li>• Liz Healy (Light Regional)</li> <li>• Shirley Dearlove (Peterborough Council)</li> <li>• Jeremy Carn (RDA Far North)</li> </ul>	14 August 2020 6 November 2020 19 February 2021 4 June 2021

## **Chairman's Report**

It has been my pleasure to serve as Chairman in 2020/21 and I take this opportunity to report on some highlights of the past year.

We saw the continued disruption and impacts of COVID-19 including the extended need for some meetings to be held on-line. Member councils should be recognised for the support to their communities and I note that the Wakefield Regional Council was awarded the 'Excellence in Local Economic Development' Award for its COVID support program.

The Legatus Group provides a pivotal role to member councils in advocating on both regional and state-wide issues. This has included the continued advocacy on rating equity associated with major energy producers, community wastewater management schemes, regional roads funding and coastal management. I find it extremely frustrating that we have been unable to achieve a satisfactory outcome at this point in time in relation to rating equity.

We provided a leadership role for the South Australian Regional Organisation of Councils (SAROC) via the Waste Management Infrastructure for South Australian Regional Local Government report and the SA Regional Waste Pathways Forum.

Support has been provided to member councils via advocacy through the LGA on the new Planning and Design Code and the Local Government Reform Bill.

The Legatus Group provided support at a state level with the Department of Innovation and Skills re the Creative Industries and to both Mainstreet SA and Parks and Leisure Australia SA/NT to hold their conferences in our region.

At a more regional level the report on reconciliation and work on cultural awareness has been of great support to member councils. The commitment by the Legatus Group on issues such as wellbeing and volunteering have seen several projects and reports progress as we continue to advocate for increased inclusiveness, mental health and aligned services. Our advocacy included support for the extension of the two Family and Business Support Mentors through Dept Primary Industries and Regions within our northern councils.

The Legatus Group acknowledged the Australian Governments rollout of the Drought Communities Funding. This included assisting with securing a South Australia Drought Resilience Adoption and Innovation Hub which was led by the University of Adelaide. The Legatus Group is a Local Government project partner and it is pleasing to see that its head office will be established in the region along with one of the nodes.

Works have commenced on several National and State Highways with long overdue work in our region after years of lobbying. The Road and Transport Infrastructure Advisory Committee have been active this year via updates to our Regional Roads Plan and renewed Deficiency Action Plan. There was a robust assessment of this year's Special Local Roads Program funding applications. The 2021 Legatus Group Road and Transport Forum provided the opportunity for member councils to come together and discuss and be more informed on issues around areas such as heavy vehicle access.

The Legatus Group are seeking to increase the level of productivity, safety and community connectivity through increased funding for local significant roads. This requires fairer funding models to address the regions local roads infrastructure deficiencies and the release this year of our video seeking increased support was part of the broader Local Govt Association approaches to the

Australian Government. The initial work undertaken on the socio-economic impacts Road Deficiency Report will be expanded in the coming year to assist with developing the required data for continued advocacy.

We continue to encourage and foster closer working relationships with the three Regional Development Australia (RDA) organisations and the Northern and Yorke Landscape Board. This year's Yorke Mid North Forum Water for our Future was a success.

The region has been proactive in supporting the challenges of our changing environment through the management of the Sector Agreement for the Climate Change Adaptation Plan. This included the development of the new Northern and Yorke Climate Change Sector Agreement which now includes the Barossa, Light and Adelaide Plains Councils. The concept plans for a Sustainability Hub were completed through our regional partnership approach.

The Legatus Group managed the Northern and Yorke Coastal Management Action Plan stage I implementation on behalf of the Northern and Yorke Landscape Board which resulted in several projects being undertaken across the Yorke Peninsula. The continued support for the Northern and Yorke Coastal Management Action Plan included the coordination of workshops and a grant application through the Northern and Yorke Landscape Board. The Legatus Group have been an active supporter of the SA Coastal Council Alliance.

The Legatus Group have supported and are an active partner in the Northern and Yorke Landscape Board Aboriginal Engagement Committee.

We acknowledge the RDA's who have committed their staff to be members of several Legatus Group Advisory Committee and or Project Reference Groups.

The Legatus Group CEO and staff committed large amounts of time to the development of many Conferences and Forums. I also note with positivity of the CEO and the staff's efforts to support other regional councils through their roles and specifically to the CEO who Chaired the Regional LGA Executive Officers Forum. These collaborations included several forums and workshops which have assisted not only the Legatus Group members but also SAROC, and their input is commended.

The collaboration and establishment of MoUs and partnerships with universities has been strengthened during the past year and provided valuable reports through research and partnerships.

This has allowed 11 cost effective research projects in areas such as tourism (mixed reality and accessibility), asset management (pump monitoring), waste (cost model, use of organic waste, supply chain for circular economy), wastewater (design criteria) and reconciliation. These are providing appropriate identification for advocacy and decision making in areas that are of significance to local government, stakeholders and community.

The Audit and Risk Management Group Committee have ensured that the work plan has assisted us in improving our governance and recommendations around variations to our policies.

There has been valuable feedback gained from the Legatus Group Management Group meetings and information sharing opportunities by and for the CEO group.

The Community Wastewater Management Advisory Committee assisted in gaining a further extension of the Joint CWMS program until June 2022, staging of a successful SA conference and

assisting with a reform paper now being developed by the LGA CWMS Committee. Their continued work on issues around training associated with compliance is gaining traction.

The Legatus Group Visitor Information Services Advisory Committee have provided a great support especially around the reopening of tourism in our region. Their workshop on story telling was well attended and they have provided direct input to two projects being progressed through the Yorke Peninsula Councils with regards accessible tourism and the Remarkable South Flinders Ranges Councils Tourism Alliance.

It was noticeable that there was a reduced attendance by the six State Government Members of Parliament, and our Federal Member although the Hon Geoff Brock is an exception and is a regular attendee. I note that we have continued to provide the opportunity for dialogue to all MPs.

In closing I would like to thank everyone who has taken a proactive role in progressing the strategic initiatives of the region. I thank Mayors Bill O'Brien (and in his role on SAROC) and Rodney Reid for your roles as Deputy Chairs.

Feedback tells me that the reports prepared by the Legatus Group CEO and progressed to SAROC and other stakeholders and partners in all tiers of government are well received. The organisations positive approach to strong partnerships and a collaborative approach, with our other regional local government associations, stakeholders and tiers of government continues. These activities are coordinated and managed by our CEO Mr Simon Millcock. I wish to thank him for his committed, dedicated and consistent approach in the development and delivery of the of the goals and directions of the board.

I would like to acknowledge all the Board members and those who have committed time to the Advisory Committees. Your valuable service to the communities and the region continues to provide much needed leadership into the future.

Mayor Peter Matthey OAM  
Chairman Legatus Group

## **CEO Report**

Firstly, I would like to acknowledge the support provided to me by the Chair and Deputy Chairs, Board, CEOs, Committees, Regional Partners and the Legatus Group staff in making the past year extremely productive and enjoyable.

This year provided consolidation for the positioning of the Legatus Group and the opportunity to expand and support state-wide, regional and subregional programs and research. This was made possible by reducing the reserves of which \$493,077 from the LGA Regional Capacity Building Allocations was required to be acquitted by 30 June 2021.

We were successful with grant applications and contracts to provide services which have been acquitted or reported on accordingly. There was \$333,151 generated from this income stream plus reimbursements and other income of \$105,679. As such 70% of the Legatus Group's income came from outside its membership fees.

This has helped to place the Legatus Group in a solid financial position which is reflected in the 2021 – 2022 business plan and budget whilst consideration is needed to not raise expectations of increased capacity and or project delivery into the future due to the reliance on grants.

Of special mention during the past year is the partnerships developed with several universities through formal MoU's, collaborative agreements and the use of the APR.Intern program. This not only made the research reports extremely cost effective but provided greater links between universities and local government.

This year saw my attendance and deliver of agendas, minutes and reports to nearly 40 Legatus Group Board / Committee, Yorke Mid North Alliance and SAROC meetings whilst managing the delivery of several regional forums, workshops and webinars. There was considerable time spent with the development and management of reference groups for nearly all projects.

Due to the employment of 3 extra Project Officers, there was increased HR requirements whilst their employment allowed an increase in strategic development which included my time with the review of the Legatus Group Strategic Plan.

Other administration responsibilities included for part of the year as Chair of the Regional LGA Executive Officers, Secretariat to the Murray Darling Association Region 8 and a member of LGA Functional Support Groups associated with COVID-19 reference groups.

Plus, I am a member of the Yorke Mid North Alliance and the Northern and Yorke Landscape Board Aboriginal Engagement Committee. My time was also provided to the Local Government Information Technology SA Awards, Volunteering Strategy for SA and the SA Creative Industries Think Tank.

There was an increased level of conference, forums, workshops and webinars which included (1) Sustainable Regions through Parks, Recreation, Sport and the Environment (2) Legatus Group CWMS Risk Assessment Workshops (3) Heavy Vehicle Access (4) Coastal Management Strategic Planning (5) SA/NT Parks and Leisure Regional Conference (6) SA CWMS Conference (7) YMN Alliance Forum (8) Legatus Group Visitor Information Services Forum (9) SA Regional Creative Industries Conference (10) Regional Women's Networking Event (11) Legatus Group Roads Forum (12) Cultural Awareness Training and (13) SAROC Regional Waste Pathways Forum. These provided valuable opportunities for increased knowledge for both Elected Members and Operational Staff for member councils.

There was the commencement of projects associated with water and waste via:

1. Sub-regional projects for Smart Irrigation and Storm Water Harvesting which focus on urban areas. This has shown strong interest in the role Local Government can have with regional partners and the inaugural SA Drought Innovation and Adoption Hub of which the Legatus Group is a member.
2. The Legatus Group were commissioned by the SA Regional Organisation of Councils (SAROC) and secured funding from Green Industries SA to progress regional waste management for Local Government.

The Community Wastewater Management Schemes work continued to provide valuable support across regional SA. This including a series of workshops and a discussion paper which assisted the LGA CWMS Committee in looking to develop a reform paper. The LGA have again advised of the value of this work by supporting an extension of funding until June 2022.

A focus on Community Development via the Brighter Futures and Volunteering had mixed results with the Brighter Futures program which was intended for roll-out in the Flinders Ranges Council and District Council of Orroroo Carrieton unable to proceed due to COVID-19 and

Council staffing constraints resulting from the rollout of Drought Communities Fund projects. Discussions have been held to revamp this project. The Youth Volunteering project resulted in a series of videos produced that feature reasons why youth are volunteering and some training was provided to young people around wellbeing.

The Wellbeing Gap Analysis report associated with the 7 Northern Councils was just about completed and will provide a valuable document for the future lobbying efforts. Support was provided for the extension of the 2 Family and Business Support Mentors mentioned in the report.

The formation this year of the Remarkable South Flinders Ranges Councils Tourism Alliance and the Yorke Peninsula Tourism Accessibility Working Group and the management of the Northern and Yorke Coastal Management Action Plan are three examples of where the Legatus Group can provide a management role.

The following is a list of 2020/2021 Legatus Group reports which are being used to further progress actions and they can now be found on the Legatus Group Website:

1. Creative Industries in the Legatus Group Region. The research project was completed and a series of projects are now being progressed.
2. Tourism and the use of Mixed Reality. This report was a collaboration between the Legatus Group and Flinders University and looks at the options for Augmented and Virtual Reality Storytelling for the region.
3. Inclusive and Accessible Tourism Experiences Yorke Peninsula. This report provides a critical analysis of the literature and identifies Opportunities and Gaps in the Yorke Peninsula as a destination of choice for people with a disability.
4. Reconciliation Action Planning Northern and Yorke Region. Following input from the reference group and a cultural review the report by the Adelaide University was completed in October 2020.
5. Waste Management Infrastructure for South Australian Regional Local Government & Regional SA Waste and Resource Recovery Background Report by Rawtec. These 2 reports will assist with future actions regarding Waste Management for Regional Local Governments in SA and for the development of the Legatus Group Waste Management Action Plan.
6. Making and Using Organic Compost report. This builds on a previous study of biosolids and septage waste within Legatus Group councils which found that there was insufficient volume of this material to establish a composting plant.
7. Evaluation of expansion options for existing CWMS in SA. This report was instigated due to many CWMS having reached or are approaching their treatment capacity due to population growth, climate change impact and growing demand for recycled water.
8. Socio-Economic Impacts of Road Deficiency Report. This report assesses (qualitatively and quantitatively, where possible) the economic, social and environmental impacts/ costs from not being able to upgrade major roads to a fit for purpose standard due to insufficient funding. This can be used to support advocacy efforts of the Legatus Group and its member Councils for securing required funding.
9. PROJECT 155 Mid North Sustainability Hub Concept Plan. This involved the development of a concept plan and was the next stage of progress towards a Regional Sustainability Hub.
10. Future Drought Fund report. This looked at the opportunities for the Northern and Yorke Region.



There was also a series of webinars undertaken which have been recorded and produced and they can be found on the Legatus Group website.

Greater use of social media was undertaken with the use of a Legatus Group Facebook and LinkedIn pages. These included the release of videos re Youth Volunteering, Roads Equity and Youth into Music and a SA Regional Creative Industries Showreel.

Observation: This year has seen an increase in sub-regional support via an increasing number of collaborations occurring between councils that have been supported by the Legatus Group. Support to councils has been a focus and it was pleasing to see the value of having some extra resources (people and cash) being utilised during this year. The continued collaborations with the Northern and Yorke Landscape Board and RDA Yorke Mid North add value to all 3 organisations and this year has seen increased involvement with RDA Barossa Light Gawler Adelaide Plains.

During the year there was a review of the Legatus Group Strategic Plan and an external review of my performance. There were several synergies between both including the need to have a greater strategic focus with clearer and more relevant goals and objectives. Support was identified for bringing forward potential projects and responsiveness to member Council proposals with the promotion of subregional and focus groups as good examples of joint shared initiatives.

I would like to sincerely thank the support I received from Paul Chapman, Bridget Johns, Moira Coffey, Sarah Cheesmur and Sean Cheriton. Working as a team in isolation across a myriad of topics had its challenges but the resulting work from all was of a professional standard that reflected well for the Legatus Group.

Simon Millcock  
CEO Legatus Group

**The Legatus Group Audit and Risk Committee** summary of activities undertaken, and recommendations made during 2020-2021. The committee met on 4 occasions with the following attendance.

Date	No of Members Attending
21 August 2020	5
13 November 2020	5
19 February 2021	4
3 June 2021	4

Committee Member	No of Meetings Attended
Chairman Mayor Kathie Bowman	4
Mayor Denis Clark till 19 February 2021	3
Mayor Rodney Reid from 3 June 2021	1
Peter Ackland	3

Colin Byles	3
Ian McDonald	4

The following table sets out the principal issues addressed by the Committee for 2020-2021 year.

<b>Principal Issues Examined</b>	<b>Recommendations to Board</b>
Financial Report	No issues, unqualified audit, adopted for the 19/20 financial year.
Review of budget against actuals	Noted no issues and supported the allocation of the expenditure identified of carry over reserves and accumulated surplus for business plan and budgets.
Review of work plan, internal controls	<ol style="list-style-type: none"> <li>1. Work planned maintained and adoption of recommendations by Auditor for increased internal controls – recommended for the Legatus Group consider adopting: <ol style="list-style-type: none"> <li>a. Budget Framework Policy</li> <li>b. Code of Conduct for Employees</li> </ol> Draft policies developed. </li> <li>2. Recommended an external review of CEOs performance which was undertaken.</li> <li>3. Recommended that Legatus Group Audit and Risk Management Committee be provided access via the read only format to the financial transaction reports of the Legatus Group. Approved by the board.</li> <li>4. Assisted with and provided recommendations re the provision of Financial Management Services.</li> </ol>
Charter	Recommended the Legatus Group adopt the variation to item 5.1 of the Legatus Group Charter as set out in item 3.2 of the Legatus Group Audit and Risk Management Committee meeting held on 22 May 2020 and they authorise the Legatus Group CEO to comply with the Local Government Act requirements to secure the variation to the charter. Completed.
Business, Budget and Strategic Plan	<ol style="list-style-type: none"> <li>1. Noted the development of the 2020-2021 business plan and budget.</li> <li>2. Recommended the review of the Legatus Group Strategic Plan and provided input to the review.</li> </ol>
Membership	Recommendations to Board re membership of Audit Committee
Equity / reserves	Recommendations to Board on levels to be held

Mayor Kathy Bowman  
Chairman Legatus Group Audit and Risk Management Committee

## **2.2 Annual Financial Report**

### **Reports for Discussion**

From: Simon Millcock, CEO, Legatus Group

### **Recommendations:**

#### **Background**

The Legatus Group Charter requires that the AGM receive the audited financial statement for the preceding financial year.

The 2020/2021 Legatus Group audited annual financial report is being undertaken by Dean Newbery and Partners. A report was prepared (Attachment A) by Mr Sean Cheriton The Flinders Ranges Council Director of Finance. Due to complications associated with a lockdown associated with Covid-19 the reports were not available in time for the Legatus Group Audit and Risk Management Committee meeting on 24 August 2021 and they will be meeting on 30 August 2021 to discuss. As such there will a late report with recommendations provided prior to the AGM.

These reports and statements will need to form part of the Legatus Group Annual Report which will be distributed to Constituent Councils for inclusion with their own annual reporting requirements.

The regulations also require that on an annual basis, the Chief Executive Officer of each Constituent Council, the Legatus Group Chair and the Chair of the Audit Committee provide a statement of certification that the auditor is independent of the subsidiary. This has been completed.

## **2.3 Election of Office Bearers**

### **Note Chair Peter Mattey to step aside as Chair.**

### **Reports for Discussion**

From: Simon Millcock, CEO, Legatus Group

### **Recommendation:**

- 1. That the election of the positions of Chair is held first via secret ballot.**
- 2. That subject to the outcome of the election of the Chair an election is held for the positions of Deputy Chairs.**

#### **Background**

The Legatus Group Charter requires that a Chair and two Deputy Chairs be elected at the AGM by and from the Board Members. The Chair and Deputy Chairs shall hold office from the AGM at which they are elected until the next AGM

Nominations from Constituent Councils for the positions of Chair and Deputy Chairs must be in writing and must reach the Chief Executive Officer no later than one week prior to the date of the AGM. If the Chair resigns as Chair, is removed from office as Chair, refuses or is unable to act as Chairperson or is no longer a Board Member, either one of the Deputy Chairs may act as Chair until the election of a new Chair at the next AGM.

The Legatus Group CEO called for nominations from constituent councils on 6 July 2021 and again on 5 August 2021 advising that applications needed to be received in writing at least one week prior to the AGM (Friday 27 August 2021).

Nominations in writing received by the Legatus Group CEO by Friday 27 August 2021 were:

- Chair
  - 20 July 2021 Mayor S.P. (Peter) Matthey OAM by Regional Council of Goyder
  - 29 July 2021 Mayor Rodney Reid by Wakefield Regional Council
  - 23 August 2021 Mayor Phillip Heaslip by District Council of Mount Remarkable
- Deputy Chair:
  - 29 July 2021 Mayor Rodney Reid by Wakefield Regional Council
  - 5 August 2021 Mayor Bill O'Brien by Light Regional Council
  - 23 August 2021 Mayor Ben Browne by Northern Areas Council

Due to the current Chair Mayor Peter Matthey being nominated for the position as Chair he will step down for the election of Chair.

Given there is more than one nomination for the positions of Chair and the Charter is silent on how this matter is resolved a vote by secret ballot is considered best practice via the use of voting slips.

As there are more than two nominations received for the two positions of Deputy Chair a secret ballot may need to be held subject to the outcome of the election of Chair. If Mayor Reid is appointed as Chair, then the person chairing the meeting may simply declare Mayor O'Brien and Mayor Browne as elected unopposed.

Unless otherwise required at law or this Charter, all matters for decision of a meeting of the Board shall be decided by a simple majority of the Board Members present and entitled to vote. All Board Members, including the Chair present and entitled to vote are required to vote. All Board Members including the Chair are entitled to a deliberative vote and if the votes are equal the Chair or other Board Member presiding does not have a second or casting vote.

The Legatus Group CEO has prepared a paper for each eligible board member to provide the name of their preferred candidates for the position of Chair. The Legatus Group CEO along with one other will then check and tally the numbers from the responses provided. The person with the highest number of votes will then be declared elected. Once the voting has been completed and the nominees receive the same number of votes, the deadlock may be decided by chance in a way the meeting decides.

## **2.4 Appoint representatives to other organisations**

### **Reports for Discussion**

From: Simon Millcock, CEO, Legatus Group

### **Recommendation:**

- 1. That the Legatus Group appoints the Legatus Group Chair and CEO as the Legatus Group members of the Yorke Mid North Alliance.**
- 2. For discussion: SAROC nominees.**

### **Background**

The Charter requires that at the AGM appointments for representatives to other organisations occur.

### **Yorke Mid North Alliance**

The Yorke Mid North Alliance is a formal alliance between RDA Yorke Mid North, Northern and Yorke Landscape Board and the Legatus Group and comprises the Chairs and CEOs of the three organisations. The Legatus Group Chair and CEO are the nominated Legatus Group members of the Yorke Mid North Alliance.

### **South Australian Regional Organisation of Councils (SAROC)**

The Legatus Group nominees for SAROC are Mayors Peter Matthey and Bill O'Brien and their positions are until the 2022 LGA AGM. Subject to the outcome of item 2.3 the meeting may wish to discuss this matter.

At the 4 September 2020 Legatus Group AGM, the Legatus Group appointed Chair Mayor Peter Matthey and Deputy Chair Bill O'Brien as their nominees for the South Australian Regional Organisation of Councils. Traditionally the Legatus Group Chair and a Deputy Chair who are appointed annually at the Legatus Group AGM have been the SAROC representatives.

The SAROC Terms of Reference requires that the LGA CEO write to each SAROC Regional Grouping calling for nominations for positions of members of SAROC the next call being in 2022.

Each regional grouping has a slightly different method of nominating/selecting a member(s) to represent them on SAROC. As such, the Legatus Group CEO has previously been requested to:

- liaise with each council and (where necessary) coordinate a meeting for the purpose of calling for nominations for two positions on SAROC: and
- notifying the LGA CEO of the regional groupings' nominations for the two positions on SAROC, by submitting the nomination form for each nominee.

There is flexibility for the Legatus Group to decide how it will proceed with providing nominations – if the meeting agrees to provide only two (2) nominations then the positions will be deemed filled by those two nominations and a formal election will not be required, but if more than two (2) nominations are provided then a formal election will be required.

If more than two nominations are received, following the close of nominations the LGA will write to advise that an election is required and to formally delegate the LGA CEO's role as Returning Officer to the Legatus Group CEO. The process for the election is then followed.

The Legatus Group Charter requires that the AGM is when appointments for representatives to other organisations occur.

A key eligibility criterion is that 'a person nominating as a member of SAROC must be a representative of a member on the relevant SAROC Regional Grouping and only a Council Member can be nominated to SAROC.

The Legatus Group Charter is silent on specific SAROC appointments and in previous years the Chair and a Deputy Chair have been the Legatus Group nominations to SAROC.

Noted that Legatus is unable to nominate from Port Pirie Regional Council (nor can they vote on the Legatus Group appointments to SAROC) as they are nominated in the Spencer Gulf Cities positions.

## 2.5 Delegations

Clause 2.6 of the Legatus Group Charter by resolution delegate to a committee of the Legatus Group, an employee of the Legatus Group, a Constituent Council or to a person for the time being occupying a particular office or position in the Legatus Group any of its powers and functions under this Charter or the Act but may not delegate:

- the power to impose charges;
- the power to borrow money or obtain any other form of financial accommodation not contained in a Budget adopted by the Legatus Group;
- the power to approve expenditure of money on the works, services or operations of the Legatus Group not contained in a Budget adopted by the Legatus Group and approved by the Constituent Councils;
- the power to approve the reimbursement of expenses or payment of allowances to Board Members;
- the power to adopt or revise a Budget, Business Plan, Strategic Plan or Long-Term Financial Plan of the Legatus Group;
- the power to adopt or revise financial estimates and reports.

A delegation is revocable at will and does not prevent the Legatus Group from acting in a matter. Where a power or function is delegated to an employee, or a person occupying a particular office or position, that employee or person is responsible to the Chief Executive Officer for the efficient and effective exercise or performance of that power or function.

Note the previous delegation for approving contracts by the Legatus Group Chief Executive Officer was \$5,000. There have been several projects with contracts in the mid range between \$5,000 and \$10,000 which have been where the supplier already has a successful service history with the Council. These fall into the Legatus Groups Procurement Policy of Direct Sourcing - No quotations necessary and the policy allows an amount of up to \$20,000. This has been discussed by the Legatus Group Audit and Risk Committee at their 24 August 2021 and they were supportive of this variation.

### **Recommendation: That the following delegations be approved for 2020/2021:**

Delegation	To
Bank account signatories	Legatus Group CEO Simon Millcock Northern Areas CEO Colin Byles Finance Officer Colin Davies
Approving expenditure of budgeted items	Legatus Group CEO
Approving project briefs	Legatus Group CEO
Approving contracts within budget up to \$10,000	Legatus Group CEO
Calling for tenders, contracts and consultancies	Legatus Group CEO after consultation with Chair and Deputy Chairs
Appointing tenders, contracts and consultancies	Legatus Group CEO after assessment panel / reference group and with approval from Chair and Deputy Chairs

Recruitment of staff other than Chief Executive Officer	Legatus Group CEO
Performance management of Chief Executive Officer	Chair and Deputy Chairs
Performance management of staff and contractors	Legatus Group CEO

## 2.6 Determination of Council Subscription

### Reports for Discussion

From: Simon Millcock, CEO, Legatus Group

### Recommendation:

1. That the 2021/2022 Constituent Council subscription is set at \$11,360.
2. The Legatus Group vary its Charter at Section 7.2.2 to read: The amount of each Constituent Council's subscription will be decided at the meeting where they adopt the Annual Business Plan and Budget and that subscriptions will be due and payable within one month of a written request from the Chief Executive Officer for payment.

### Background

Clause 7.2 of the Legatus Charter notes that all constituent councils shall be liable to contribute monies to the Legatus Group each financial year and that this subscription will be set at the Annual General Meeting. This will be due and payable within one month of a written request from the Chief Executive Officer for payment. The 2018/2019 subscription was \$11,105, 2019/2020 \$11,135 and 2020/2021 \$11,135. The 2021/2022 budget which was approved by all constituent councils has the subscription set at \$11,360.

The Legatus Group's core finances come from subscriptions. Outlined in Section 7 of the Legatus Group Charter, every Constituent Council shall be liable to contribute monies to the Legatus Group each financial year.

As such the Legatus Group receives its subscriptions between October and November in each year subject to when the AGM is held (by the end of September). The Legatus Group has traditionally had reserves which have covered their expenses from July – November but this may not always be the case.

- The Legatus Group sets its budget for each financial year in accordance with the Charter which requires that the proposed Annual Business Plan and the Budget must be referred to

the Constituent Councils at least eight (8) weeks prior to the date of the meeting at which the budget is to be adopted. This includes the subscription fees for Constituent Councils.

- Constituent Councils may comment on the Annual Business Plan and the Budget in writing to the Chief Executive Officer at least ten (10) business days before the meeting at which the budget is to be adopted or through its Board Member at that meeting.
- The Legatus Group must adopt the Annual Business Plan and Budget after 31 May and before 30 June for the ensuing Financial Year.

As such the subscriptions are identified in the draft budget in March / April and Constituent Councils may comment prior to being adopted by the Legatus Group before the 30 June.

The current process could place at risk commitments / contracts entered as per the approved budget and the overall financial position of the Legatus Group if the subscription amount is reduced from the confirmed budget.

If the subscription amount approved in the budget was to be increased at the AGM the Legatus Group must submit to each Constituent Council for approval, any proposed amendment to the Budget that provides for an additional financial contribution by the Constituent Councils which would also cause a delay then in being able to progress.

The Legatus Group Audit and Risk Management Committee meeting held on 24 August 2021 discussed the timing for setting of the Legatus Group budget and approved the recommendation contained in this agenda item to vary the charter.

## **2.7 Delegate Allowances**

### **Reports for Discussion**

From: Simon Millcock, CEO, Legatus Group

**Recommendation: That the 2020/2021 delegates allowance is set at \$4,500 for the Chair and \$1,500 to be spread across the Legatus Group zone delegates for SAROC and the Local Government Association Board.**

### **Background**

The Legatus Board has previously approved at its AGM an allocation of funds as an allowance to the Chair and the SAROC delegates.

## **3. OTHER BUSINESS**

### **3.1 Legatus Committees**

#### **Reports for Discussion**

From: Simon Millcock, CEO, Legatus Group

**Recommendation: The meeting notes the continuation of the current Legatus Group Committees.**



**Audit and Risk Management Committee:** The Charter at clause 6.5 requires the establishment of an Audit and Risk Management Committee and their appointments cannot exceed two (2) years although at the expiry of which such a member will be eligible for reappointment.

**Road and Transport Infrastructure Advisory Committee:** The current Road and Transport Infrastructure Advisory Committee were appointed for a two-year term and their first meeting was held on 14 March 2020. CEO Helen Macdonald was reappointed at the Legatus Group meeting 5 March 2021 and her position expires on 5 March 2023.

**Community Wastewater Management Advisory Committee:** The current Community Wastewater Management Advisory Committee were appointed for a two-year term and their first meeting was held 6 March 2020.

**Visitor Information Services Advisory Committee:** The current Visitor Information Services Advisory Committee were appointed for a two-year term and their first meeting was held 8 May 2020.

### **3.2 2019/2020 Legatus Group Meetings**

#### **Reports for Discussion**

From: Simon Millcock, CEO, Legatus Group

**Recommendations: That the 2021/2022 Legatus Group meetings are to be held:**

- **Friday 10 December 2021 – Copper Coast Council**
- **Friday 11 March 2022 – Barossa**
- **Friday 10 June 2022 – Mt Remarkable**
- **Friday 9 September 2022 – Goyder + AGM**

#### **Background**

The practice has been for ordinary meetings to be held quarterly and for the AGM to be held in conjunction with the meeting that best aligns with the date required by the Charter. The list of councils hosting meetings in the past 7 years is:

2015: Northern Areas Council, District Council of Orroroo Carrieton, District Council of Peterborough and Port Pirie Regional Council.

2016: Wakefield Regional Council, Yorke Peninsula Council, District Council of Barunga West and The Flinders Ranges Council.

2017: Clare and Gilbert Valleys Council, District Council of Mount Remarkable, Copper Coast Council and Regional Council of Goyder.

2018: Adelaide Plains Council, Light Regional Council, Northern Areas Council and The Barossa Council.

2019: District Council of Peterborough, Wakefield Regional Council, Port Pirie Regional Council and Barunga West Council.

2020: Clare and Gilbert Valleys and The Flinders Ranges

2021: Yorke Peninsula, Adelaide Plains and Orroroo Carrieton

## **4. CLOSE**