



Legatus Group CWMS Advisory Committee

20 October 2021, 10am (held via zoom)

DRAFT MINUTES

1. Welcome and apologies - Andrew MacDonald (Chair)

Present: Andrew MacDonald, Adam Broadbent, Gary Easthope and Hayden Battle with Simon Millcock and Paul Chapman in attendance.

2. Previous Minutes

Minutes from the previous meeting on 27 August 2021 were accepted as correct

Moved by Adam Broadbent

Seconded by Gary Easthope.

3. Matters Arising

3.1 Feedback on CWMS survey

It was decided that Andrew MacDonald at Chair of the Advisory Group with assistance from Paul Chapman and Simon Millcock will present the results of the Survey at the next meeting of Legatus CEOs on Friday 12 November. This will include key points from the recent CWMS Discussion Paper and the outcomes from the upcoming meeting Paul and Simon will have with the LGA CWMS Management Committee and would carry the message that a stronger focus is needed on the challenges and opportunities in CWMS. Paul will provide a precis for Andrew to help lead the discussions.

3.2 Cross-jurisdictional comparisons

The meeting noted the delay in seeking to have this work done by the LGA. The proposal will be made to the upcoming meeting with the LGA CWMS Management Committee.

3.3 Auditor-General's report and LGA reform agenda

Both of these issues would be discussed when Paul and Simon meet with the LGA CWMS Management Committee. The Advisory Committee will reconsider these matters at the next meeting.

3.4 Drought Innovation Hub

This item was carried over to item 4.2.

4. Other Business

4.1 Sub-regional CWMS workshops

The meeting noted the two upcoming workshops at Maitland on 25th October and at Jamestown on 24th November 2021.

4.2 2022 CWMS Conference

The Conference is planned for April 2022 at the Mount Gambier campus of UniSA. It was agreed to include case studies in the program along with the reform process and results from the trial of condition monitoring CWMS equipment.

4.3 Monitoring ESCOSA's verify-trust and accountability approach

The meeting noted the ongoing process to inaugurate this new approach to regulation by ESCOSA. Discussion included the implications associated with CWMS and the Tea Tree Gully Council. The Advisory Committee will monitor the rollout.

4.4 On-line, on-demand CWMS training course

Responses have been received for the Request for Quotation to script the on-line content and a consultant is likely to be appointed before the end of October with deliverables in late November.

4.5 Research activities with UniSA

Legatus is hosting a Workshop on 27th October to discuss with UniSA a range of possible research activities. Members of the Advisory Committee were invited to attend. The Workshop is part of the move to position Legatus in relation to Climate Change and water supply, with the focus on regional urban centres. PIRSA would continue to focus on agriculture and the Landscape Board on the environment.

Hayden Battle left the meeting

4.6 Other Business

CWMS Advisory Committee membership

Simon Millcock pointed out that the Advisory Committee had vacancies for a Mayor, a CEO and one other. A call to fill the vacancies will be put to the November Legatus Group CEOs meeting and the December meeting of the Legatus Board.

Developments in Light Council CWMS

Adam Broadbent informed the meeting that the Light Council will build a new plant and wastewater treatment facility and will keep the Advisory Committee informed of progress.

There was no other business.

5. Meeting closed at 11 am