



DRAFT Notes of Legatus Management Group meeting

Friday 12 November 2021 12.30pm

Clare and Gilbert Valleys Council 4 Gleeson Street Clare

1. ATTENDANCE

1.1 Present: Colin Byles (Northern Areas), Helen Macdonald (Clare and Gilbert Valleys), David Stevenson (Goyder), Andrew MacDonald (Wakefield), Stephen Rufus (Peterborough), Maree Wauchope (Barunga West), Sam Johnson OAM (Mt Remarkable), Russell Peate (Copper Coast), Peter Ackland (Port Pirie) and Simon Millcock (Legatus Group).

1.2 Apologies: Brian Carr (Light), Andrew Cameron (Yorke Peninsula), Eric Brown (Flinders Ranges), James Miller (Adelaide Plains), Martin McCarthy (Barossa) and Dylan Strong (Orroroo Carrieton).

1.3 Guest: Clinton Jury CEO LGA SA

2. Welcome

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

3. Chair

A brief report had been distributed with the agenda and an email had been distributed to all CEOs on 11 October 2021 regarding the position of the Legatus Regional Management Group (RMG) Chair.

Colin Byles advised the meeting he was stepping down as the Chair after just over 4 years and the committee thanked Colin for his contribution. The meeting noted that there was merit in having the Chair of the RMG from the same council as the Chair of the Legatus Group.

Motion: That Sam Johnson is appointed as the Chair of the Legatus Regional Management Group.

Moved David Stevenson Seconded Russell Peate

CARRIED

4. Guest speaker

Clinton Jury LGA CEO outlined he has been engaging as much as possible during his first 5 weeks in the role.

He noted the following items with direct relevance to the Legatus Group:

- SLRP issues are being discussed at LGA Board
- Waste Management is the upcoming SAROC meeting to further progress
- Consultation re Container Deposit Review
- CWMS – thanked the Legatus Group for their leadership on this and the review is being progressed with recommendations to go to the board with a focus on the mid-term review
- Fair rates – thanked the Legatus Group for their leadership on this matter and a report is being presented at the upcoming SAROC meeting
- Regional Roads Project – Decision will be made at the upcoming SAROC meeting on the offer by the Legatus Group to lead this on behalf of SAROC

He outlined the election campaign being developed by the LGA is being designed to allow councils to plug in to the campaign through their social media and marketing.

5. Charter

The meeting discussed the Charter with reference to section 7.11 the RMG. Noted that the focus should be for the RMG to support and help drive the strategies of the Legatus Group and this is to be further discussed at item 7 and 13 of the agenda.

Motion: That clause 7.11.1 reads *The Regional Management Group shall comprise the Chief Executive Officers or their nominee of the Constituent Councils and they will include the Legatus Group Chief Executive Officer for attendance at their meetings who will in turn provide the secretariat services on behalf of the Regional Management Group.*

Moved Stephen Rufus Seconded Maree Wauchope

CARRIED

6. Actions from previous meeting

The meeting noted the report with the agenda.

7. Legatus Group Strategic Plan

The meeting noted that there was a need for the RMG to be more active in the development of the Legatus Group Strategic Plan and noted that a review has been undertaken in 2021, that a draft was presented to the 3 September 2021 Legatus Group meeting and to be further workshopped at the 10 December 2021 Legatus Group meeting.

Motion: That the Regional Management Group recommends that the Legatus Group delay its Strategic Plan workshop on 10 December 2021 and that the Regional Management Group will further develop the draft Legatus Group Strategic Plan and provide an updated draft for the March 2022 Legatus Group meeting.

Moved Russell Peate Seconded Stephen Rufus

CARRIED

8. SLRP 21/22

A report was provided with the agenda and Simon Millcock advised the meeting that the Legatus Group Road and Transport Infrastructure Advisory Committee (RTIAC) recommends the Legatus Group provides the following response to the Local Government Association with regards SLRP:

- a. That any gaps identified in the data / applications and prioritising by the regions needs to be articulated to each Regional LGA to assist them in ensuring they have the most rigorous process that aligns with funding assessment obligations; and
- b. there needs to be a review of the criteria to ensure equity occurs for all councils and that this should include identifying a standard format for assessment.

The meeting discussed these matters and the consensus from the RMG is that they are supportive of the RTIAC recommendation.

9. Waste and Resources Recovery Strategy and Action Plan

Simon Millcock provided a report with the agenda including the draft plans. Paul Chapman Legatus Group Project Manager attended the meeting and provided an update on the progress of the research into regional compost opportunities within the Legatus Group region and the investigation of the viability of regional MRFs in SA. The meeting provided feedback and noted the value along with the clear and precise nature of the Waste and Resources Recovery Strategy and Action Plan. The meeting supported these being presented to the Legatus Group for distribution to member councils for their consideration. The meeting provided feedback on the current research by Paul Chapman and supported the continued investigations noting that the plans and reports on Composting and MRFs will assist in grants and lobbying efforts for further investment in the regions to deal with waste.

10. CWMS

Andrew Macdonald as Chair of the Legatus Group CWMS Advisory Committee led the discussions on the progress being made and Paul Chapman joined the meeting to provide further input on the discussion paper developed earlier that year and the reform agenda. This includes the need for the LGA to increase resources to support the review and for councils who may wish to remain operating and those who may wish to exit from CWMS. The meeting noted that the Legatus Group through Simon Millcock and Paul Chapman have been and continue to have input to the reform process and this had been acknowledged by the LGA CWMS Committee.

The meeting noted the work of the Legatus Group CWMS Advisory Committee has assisted councils in having a greater awareness and increased interest on CWMS and that some councils are willing to look at pathways forward including the options of remaining or exiting.

Action - Paul Chapman and Simon Millcock to liaise with Sam Johnson to identify the type of information that could be gathered across the Legatus Group Councils that could be used to assist in these pathways and to then collate this information for further consideration.

11. Legatus Group Business Plan

Simon Millcock provided a report with the agenda which was noted.

12. Legatus Group Administration

Simon Millcock provided a report with the agenda which was noted.

13. Other Business

- a) Legatus Group CEO day - Sam Johnson provided information with the agenda on a proposed Legatus Group CEO day which would include relevant presentations. The meeting resolved that there was good value in having this event. Action – Sam Johnson to liaise with Simon Millcock.
- b) Legatus Group Strategic Plan - Extensive discussions held during items 5 and 7 of the minutes and the need for greater involvement by the RMG to assist in providing guidance and support.
- c) Covid-19 Mandatory Vaccination – Question raised on the LGAs position and Clinton Jury advised that a position is being updated and that the LGA is taking a leadership role on this with updates to be provided within the next week.
- d) Housing – SAROC are working on this through consultant Leonie Boothby and workshops are occurring within the region in November. The meeting discussed the opportunity for Councils to identify Crown Land and issues around occupancy rates at Caravan Parks. Action Helen Macdonald will send email to Simon Millcock for distribution and collation of responses.

14. CLOSE

The meeting was closed at 3.10pm