



**Minutes of the Special Meeting of the Legatus Group held on Monday 14 February 2022 at 4.30pm via On-line Zoom meeting.**

Present: Mayor Phillip Heaslip (District Council of Mount Remarkable) (Chair), Mayor Mark Wasley (Adelaide Plains Council), Mayor Bill O'Brien (Light Regional Council), Mayor Bim Lange OAM (The Barossa Council), Mayor Leonie Kerley (Barunga West Council), Mayor Roslyn Talbot (Copper Coast Council), Mayor Greg Flint (Flinders Ranges Council), Mayor Peter Matthey OAM (Goyder Regional Council), Mayor Kathie Bowman (Orroroo Carrieton Council), Mayor Ruth Whittle OAM (District Council of Peterborough), Mayor Leon Stephens (Port Pirie Regional Council), Mayor Rodney Reid (Wakefield Regional Council), Mayor Darren Braund (Yorke Peninsula Council) and Simon Millcock, CEO Legatus Group

The Chair welcomed all present and declared the meeting open at 4.30pm.

The meeting noted that all Board Members taking part in the meeting, must at all times during the meeting be able to hear and be heard by each of the other Board Members present. At the commencement of the meeting, each Board Member announced their presence to all other Board Members taking part in the meeting.

It was noted that a Board Member must not leave a telecommunications meeting by disconnecting his/her telephone, audio-visual or other communication equipment, unless that Board Member has previously notified the Chair of the meeting.

**1. Administrative Matters**

1.1 Apologies – Mayor Bim Lange OAM (The Barossa Council), Mayor Greg Flint (Flinders Ranges Council) and Mayor Wayne Thomas (Clare & Gilbert Valleys Council).

1.2 Leave of Absence – nil

1.3 Conflict of Interest – nil

1.4 Confidential Provisions

**2. Confidential Decision Report Legatus CEO's Employment Contract**

The meeting noted that the Legatus Group Chair provided a report on confidential item 8.1 of the Legatus Group 10 December 2021 meeting. The meeting discussed the need for the agenda for this special meeting to have included the minutes of the 10 December 2021 Legatus Group meeting for consideration and approval. The meeting noted that the minutes had been distributed but that they were not listed as an agenda item for consideration.

Moved Mayor Wasley Seconded Mayor Braund

That the meeting is adjourned to a new date to include the report on the outcome of the Legatus Group CEOs contract extension and the minutes of the 10 December 2021.

General discussion and Mayor Wasley with the leave of Mayor Braund withdrew the motion.

**CLOSE**

The Chairperson declared the meeting closed at 4.46pm