



Minutes of the Special Meeting of the Legatus Group held on Monday 21 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 Leonie Kerley (Barunga West Council), Mayor Roslyn Talbot (Copper Coast 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), Mayor Wayne Thomas (Clare and Gilbert Valleys) 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), Mayor Bill O'Brien (Light Regional Council) and Mayor Darren Braund (Yorke Peninsula)

1.2 Leave of Absence – nil

1.3 Conflict of Interest – nil

1.4 Confidential Provisions

2. Confirmation of previous minutes

The meeting noted there was no need to move into confidence.

2.1 Minutes of the Legatus Group Ordinary Meeting held 10 December 2021

The minutes of the Legatus Group Ordinary Meeting held 10 December 2021 were distributed following that meeting and included with the agenda. General discussion was held on technical issues associated with the procedures re item 8.1.

Motion That the minutes of the Legatus Group Meeting held on 10 December 2021 be taken as read and confirmed.

Moved Mayor Ruth Whittle Seconded Mayor Leon Stephens

2.2 Minutes of the Legatus Group Special Meeting held 14 February 2022

The minutes of the Legatus Group Special Meeting held 14 February 2022 were distributed with the agenda.

Motion That the minutes of the Legatus Group Special Meeting held on 14 February 2021 be taken as read and confirmed.

Moved Mayor Rodney Reid Seconded Mayor Mark Wasley

3. Legatus CEO's Employment Contract

The Legatus Group Chair provided a report on the outcome of the Legatus Group CEO's Employment Contract which was discussed at the Special Meeting held on 3 December 2021 and at item 8.1 of the Legatus Group meeting held on 10 December 2021.

Motion that the Legatus Group:

- 1. receives and notes the report; and**
- 2. approves the release of information publicly that Simon Millcock has been offered and accepted a 2 year contract extension as the Legatus Group CEO which will commence on 6 June 2022.**

Moved Mayor Rodney Reid Seconded Mayor Ben Browne

CLOSE

The Chairperson declared the meeting closed at 4.56pm