



NOTICE OF MEETING

Legatus Group Regional Management Group

Friday 12 November 2021 12.30pm

Clare and Gilbert Valleys Council 4 Gleeson St Clare

AGENDA

Light lunch available from 12 noon

1. **Welcome** Chair Colin Byles / **Apologies** – Dylan Strong
2. **Election of Chair / Charter (for discussion)**

There are no set criteria regarding the election of the Chair for the Legatus Group Regional Management Group (RMG). At the April 2016 meeting the group discussed the most appropriate mechanism to determine a meeting chairperson, consensus was reached that the RMG Chairperson should follow the Regional Chairperson. This would ensure consistency in communication.

Colin Byles has been the Chair of the Legatus Group Regional Management Group since 2017.

At the Legatus Group AGM Mayor Phillip Heaslip was elected as the Chair of the Legatus Group.

Sam Johnston canvassed this matter with Colin Byles and it was agreed that this matter be an agenda item for consideration at the next RMG meeting and all CEOs were advised of this via an email on 11 October 2021.

3. **Charter (for discussion)**

The current Charter (attached) will be an agenda item for the December 2021 Legatus Group meeting. With reference to the RMG it currently reads:

- The RMG shall comprise the CEOs of the Constituent Councils and they will include the CEO for attendance at their meetings who will in turn provide the secretariat services on behalf of the RMG.
- The RMG will support and work collaboratively with the CEO to implement and deliver the strategic objectives of the Legatus Group.
- The RMG will meet at such times and at places determined by the RMG except that there must be at least one meeting every three (3) months.
- The members of the RMG may attend Board meetings and provide such advice and support to the Board as required from time to time.
- The proceedings of meetings of the RMG will be determined by the RMG.

Note – The minutes from the meetings are provided to the Legatus Group. The meeting may wish to consider any changes re the Charter.

4. **Guest Speaker – Clinton Jury the LGA CEO**

5. Update / Topical issues from members

Members invited to provide update on topical issues.

5.1 Helen Macdonald - Council's pursuing compliance issues and unintended consequences to key businesses in our communities.

6. Actions from previous meeting (for noting)

Colin Byles provided a report to the 3 September 2021 Legatus Group meeting which contained the minutes of the RMG meeting held 12 August 2021 (attached) and included the topic of Joint Planning Boards. The Legatus Group noted the report.

7. Legatus Group Strategic Plan – workshop (CEO’s support re facilitation)

The draft Legatus Group Strategic Plan was presented to the 3 September 2021 Legatus Group meeting. They received it along with the Long-Term Financial Plan. It was decided to workshop these at the 10 December 2021 meeting of the Legatus Group prior to it being distributed to Constituent Councils for approval.

The Legatus Group CEO is seeking any interested Legatus Group CEOs who may wish to assist with delivering the workshop.

8. SLRP (for discussion)

The issue of equity has been raised by Yorke Peninsula Council following the decision by LGTAP to **not** follow the Legatus Group priority rankings for this year’s allocations of funding. LGTAP recommendations were endorsed by the LGA and later approved by the Minister for funding this year are:

Legatus Group Priority listing	Council	Road	Approved / Not Approved	Amount
1	Orroroo Carrieton	Orroroo Heavy Vehicle Bypass	Approved	1,176,000
2	Clare & Gilbert Valleys	Main Rd 45	Approved	300,000
3	Barossa	Stockwell Road	Approved	250,000
4	Light	Muddla Wirra Road	Approved	800,000
5	Yorke Peninsula	North Coast Road	Not Approved 837,000	Nil
6	Copper Coast	Roach Street	Approved	300,000
7	Light	Gerald Roberts	Approved	990,000
Total				3,816,000

A report has been prepared for the Legatus Group Road and Transport Infrastructure Advisory Committee following discussions with LGTAP Committee and HDS and an update will be provided at the meeting.

9. Waste and Resource Recovery Strategy and Action Plan (for discussion)

The draft Legatus Group Waste and Resource Recovery Strategy and Action Plan (attached) has been compiled after an initial workshop based on a discussion paper which was distributed to all councils and then a final workshop on Monday 1 November 2021 to which 12 of the 15 councils were represented at. The strategy and plan will be provided to the Legatus Group meeting on 10 December 2021 for distribution to individual councils for feedback. This will include a recommendation for the Legatus Group to form a Waste Management Advisory Committee.

Paul Chapman will provide the meeting with an update on the progress of a trial compost site and the investigations for viability of regional MRFs.

10. CWMS (for discussion)

Andrew MacDonald Chair of the CWMS Advisory Committee and Paul Chapman will provide updates.

The 3 September 2021 Legatus Group meeting discussed the Auditor-General Report. The Legatus Group requested that Simon Millcock and Paul Chapman attend a LGA CWMS Management Committee meeting which was to include a discussion on this matter along with the current work the Legatus Group are doing through the funding agreement from the LGA on CWMS.

They attended the October LGA CWMS Management Committee and provided a general verbal update of the work being undertaken and raised discussion surrounding CWMS reform including opportunities for collaboration and clarity around the roles of both. This meeting included updates on the discussion paper developed earlier in 2021 which is being used as a reference for parts of the reform agenda. Simon Millcock mentioned correspondence had been submitted by the Legatus Group to the LGA acknowledging the great support of the CWMS Program Manager.

The CWMS Program Manager acknowledged the connection and collaboration between the CWMS staff, and other relevant staff, of Legatus Group member councils. As a result of the discussion, the CWMS Program Manager will assist in development of a report for SAROC at its first meeting in 2022, which will seek to guide their business plan to include funding / resources for the suggested pathway forward.

11 Business Plan update (for information / discussion)

11.1 Advocacy

- Coordinated meetings with Ministers, Shadow Ministers and Independents on the Fair Rates to Councils from Electricity Generators.
- Developing a model for regional coordination on wellbeing – suicide prevention with PIRSA & Wellbeing SA plus others.

11.2 Recent workshops / forums

- UniSA & Regional LGAs to identify a strategic approach / collaboration between the Local Govt sector (outcome - draft consortium being developed)
- Adelaide University to strengthen the MoU and data driven decision making including the partnership with the Smarter Regions CRC Bid and the Drought Innovation Hub (outcome - assisted priorities for the Drought Hub Plan)
- Legatus Waste and Resource Recovery Strategy and Action Plan Workshop (outcome - draft plan completed to be presented to Legatus Group)
- Detecting Problems Workshop (outcome - development of project “A Computer Managed Customer Request System”)

11.3 Recent reports / publications

(note these have yet to be published and are being workshopped in November)

- Remarkable Southern Flinders Tourism report on the Strengths, Weaknesses, Opportunities and Threats is an analysis on how the communities within and around the development of the Remarkable Southern Flinders Ranges National Park precinct can value add and benefit from its creation.
- Disability Inclusion Yorke Peninsula Tourism report which expanded on key recommendations outlined in the 2021 Accessible Tourism Experiences Yorke Peninsula - Working towards Disability Access and

Inclusion for the Tourism Sector report. The purpose is the “Design of best practice modules re accessibility for Tourism on South Australia’s Yorke Peninsula”

11.4 Other project updates

- The Regional Drought Resilience Planning Program is one of eight foundation programs under the Commonwealth Government Future Drought Fund. Activities will run under the program until 30 August 2022. The program provides funding for regional agencies to develop regional drought resilience plans. The Northern and Yorke region has been chosen as one of three pilot regions in SA to undertake the program in its foundation year; the local consortium responsible for delivering this pilot in the region comprises:
 - Regional Development Australia Yorke and Mid North (Project Lead)
 - Regional Development Australia Barossa, Gawler, Light, and Adelaide Plains
 - Regional Development Australia Far North
 - Primary Industries South Australia
 - Northern and Yorke Landscape Board
 - Legatus Group

The plans will be developed and published to identify and guide actions to build the region’s resilience to future droughts. The plans will explore and focus on innovative and diverse pathways to build drought resilience in agricultural, primary production and agricultural supply chain industries. The plans will be underpinned by triple-bottom-line considerations and impacts that future drought may have on the broader landscape and regional communities which depend on, or contribute to, agriculture and rural economies.

- Coastal Management Action Plan – Assisted with the EOI to the 21/22 Regional Landscape Board Funds for project titled *Resilient Coastal Ecosystems in Northern and Yorke*. No response yet.
- Smart Irrigation - Copper Coast Council have 5 sites and Orroroo Carrieton has 1 site installed by SA Water with the air temperature sensors and report from SA Water for Dec Legatus Group meeting.
- Stormwater Harvesting - Site Locations (1) Adelaide Plains (2) Light Regional (3) Copper Coast Heritage progressing and report from Spacedown Under for Dec Legatus Group meeting.
- CWMS Pump Monitoring and Management (Copper Coast & Light) underway and updated report to be provided to the Dec Legatus Group meeting.
- CWMS training project moving to script development stage and due to be completed by mid Dec.
- Sustainability Hub Stage 1 yet to progress.
- Attraction and retention population / workforce approach made to LGA to look at support for Local Govt sector. Following discussions with Torrens University Australia a proposal was received with feedback sought from LGA, RDAs, Regional LGA EOs and Legatus Group CEOs to assist in considering options for progressing a better understand of joint key challenges, enablers, and strategies to attract, develop and local government workforces that is relevant to Regional SA. From this, a strategy, action plan and marketing could be developed to attract, develop and retain their local workforce. A report will be provided to the Dec Legatus Group meeting.
- Transport - topic at Legatus Group Road Transport and Infrastructure Advisory Committee
 - Socio-Economic Impacts Road Deficiency stage 2 yet to progress
 - Bridges Database quote being assessed
 - Legatus Road Transport Plan update & SLRP 22/23
- Research Projects: Workshops held with UniSA and University of Adelaide to extend current MoUs.
- 3 new videos on volunteering including youth and recycling have been released.

12 Administration

12.1 Staffing levels. A new Administration Officer to commence at the end of November and once contract is signed their details will be distributed.

12.2 Website: final changes being made and should be live by mid-November

I3 Other business

Email 9 November 2021 from Sam Johnston

- A CEO day (of which I am happy to plan) in late January where CEOs can come together and have a number of presenters in areas relevant to our day to day work. For example, MacArthur's, Pickles, Normans, Kelledy's and others have offered to present and consider sponsoring such an event. What is important, is relevance. This is where feedback from CEO's will be important to arrange presentations based on relevance. Some suggestions I have heard are procurement, joint planning boards, HR advice, elected member and staff training, LG reform etc....
- I would also propose that those attending give consideration to the following two questions, which could be shared *briefly* Friday. The answers could be collated to help form a basis for the strategic planning session in December.

Questions:

- What is your biggest frustration with LEGTAUS?
- What do you hope to achieve from LEGATUS?

I4 Next meeting – Guest Speaker / Location