



Minutes

Legatus Group CWMS Advisory Committee

Friday 2 December 2022 Held on-line via zoom

1. Welcome

The committee noted that Mayor Thomas was not returned and as such is no longer a board member of the Legatus Group.

Motion:

1. That Simon Millcock is appointed to chair this meeting.
2. That the committee recommends that the Legatus Group are invited to appoint a board member to the committee.

Moved: Gary Easthope Seconded: Nathan Berry

CARRIED

2. Attendance:

Members: Nathan Berry (Light Regional Council), Grant Smith (Yorke Peninsula Council), Gary Easthope (Clare and Gilbert Valleys Council) Ex-officio member Mayor Rodney Reid (Wakefield Regional Council).

Non-Members: Simon Millcock, Paul Chapman, and Tracey Rains (Legatus Group)

3. Apologies: Nil

4. Conflict of Interest

Grant Smith indicated a general conflict of interest re item 6.4 and he will sustain from voting.

5. Minutes of previous meeting held 26 August 2022

Draft Minutes from the previous meeting held on 16 September 2022 were distributed to all members.

Motion: That the Legatus Group Community Wastewater Management Scheme Advisory Committee minutes of the 16 September 2022 be taken as read and confirmed.

Moved: Gary Easthope

Seconded: Grant Smith

CARRIED

6. Matters Arising from those Minutes

6.1 State-wide workshops

Paul Chapman provided a report with the agenda on the workshops emerging themes.

Motion: That the Committee notes the workshops and the emerging themes.

Moved: Gary Easthope

Seconded: Grant Smith

CARRIED

Action: Paul and Nathan will work on a report around ESCOSA and impact on small councils.

6.2 Annual CWMS Conference

Paul Chapman provided a report with the agenda and confirmed the date as 17 February 2023 and to be held at Mawson Lakes UniSA campus.

Motion: That the Committee notes confirmation of the venue and requests the Legatus Group to invite the Minister for Local Government and provides suggestions for case studies and industry presentations for the Conference.

Moved: Grant Smith

Seconded: Gary Easthope

CARRIED

Action: All members to consider case studies and possible industry reps and provide to Paul.

6.3 On-line, on-demand CWMS training course

The meeting noted that the content is being reviewed.

6.4 UniSA and Yorke Peninsula CWMS expansion project

Paul Chapman provided a report with the agenda outlining the outcome of the initial grant application and a further approach to LGA.

Motion: That the Committee notes completion of the first phase and endorses the funding application from UniSA to the LGA CWMS Management Committee.

Moved: Nathan Berry

Seconded: Gary Easthope

CARRIED

6.5 Using sludge in regional composting facilities

The meeting noted the update.

7. Other Business

7.1 CWMS Awareness training for elected Council members

Paul Chapman provided a report with the agenda surrounding discussions with The Legatus Group CEO and Project Manager, other Regional LGAs and the LGA Secretariat of the scale, importance and risks associated with CWMS.

Motion: That the Committee supports the preparation of an online presentation in conjunction with the LGA to increase awareness of CWMS among Council Elected Members.

Moved: Grant Smith

Seconded: Gary Easthope

CARRIED

7.2 Introducing the new LGA CWMS Manager

David Eggers has been appointed as the new LGA CWMS Manager and had been invited to join the meeting but is currently on leave. He will be invited to the next meeting.

7.3 Brainstorming the activities of the Legatus CWMS Advisory Committee

Grant Smith raised the matter of approvals for new scheme and the LGA's use of consultants for gaining the approvals and the lack of engagement with councils. Paul Chapman outlined the delays in getting schemes approved with applications that have been considered for a number of years.

Action: Paul to canvas Legatus Group member councils on current applications and that this is agenda item for next meeting for response from David Eggers.

Gary Smith – alternatives re biogas production plant, where would this fitting into the region. Paul outlined methane being captured and there is some preliminary work done.

Action: Paul will report back.

8. Close and date of next meeting

Next Meeting: Date to be confirmed but a couple of weeks before the 17 Feb 2023 Conference.

The meeting closed at 11.48am