



Minutes

Legatus Group CWMS Advisory Committee

3 February 2023 10.30

via Zoom

1. Welcome Appointment of Chairperson

Simon Millcock the Legatus Group CEO opened the meeting at: 10:31am

Motion: That Mayor Leon Stephens is appointed to Chair the CWMS Advisory Committee.

Moved: Grant Stephens

Seconded: Gary Easthope

CARRIED

2. Attendance

Members: Mayor Leon Stephens, Grant Smith, Gary Easthope and Nathan Berry

Non-Members: Legatus Group Mayor Rodney Reid, Simon Millcock (CEO), Paul Chapman (Project Manager) and Tracey Rains (Administration), Thomas McKellar (LGA), David Eggers (LGA)

3. Apologies Nil

4. Conflict of Interest Nil

5. Minutes of previous meeting

The draft minutes from the previous meeting held on 2 December 2022 had been distributed.

Motion: That the Legatus Group Community Wastewater Management Scheme Advisory Committee minutes of the 2 December 2022 include the items raised by Nathan Berry and be taken as read and confirmed.

Moved:Nathan Berry Seconded: Grant Smith

CARRIED

6. Matters Arising

6.1 CWMS Annual Conference

The Legatus Group Project Manager provided a report with the agenda and advised that the new date is the 8 June 2023.

The meeting noted the report.

6.2 CWMS Subsidy Funding Scheme

The Legatus Group Project Manager provided a report with the agenda.

Motion: That the Advisory Committee notes this report and that David Eggers CWMS Manager at the LGA discussed these matters.

Moved: Grant Smith Seconded: Gary Easthope

CARRIED

6.3 On-line, on-demand CWMS training course

The Legatus Group CEO provided a report with the agenda and David Eggers outlined that he will investigate the delay in completing.

The meeting noted the report.

6.4 UniSA and Yorke Peninsula CWMS expansion project

The Legatus Group Project Manager provided a report with the agenda and David Eggers sought a copy of the email regarding revised request.

The meeting noted the report.

6.5 CWMS Awareness Training for elected Council members

Discussed as part of item 7.1

6.6 Regulation of CWMS in Small Regional Councils

The Legatus Group Project Manager provided a report with the agenda and discussion on the role for LGA CWMS Management Committee.

Motion: That the advisory committee discusses these and other regulatory issues and, if it is thought appropriate, invites comments on the issues raised from the appropriate regulator.

Moved: Gary Easthope Seconded: Grant Smith

CARRIED

7. Other Business

7.1 LGA CWMS Committee / Role of Legatus Group

The Legatus Group CEO provided a report with the agenda.

Motion:

- 1. That the Legatus Group CWMS Advisory Group recommends that the Legatus Group advocates via SAROC for the LGA to consider reviewing the terms of the Legatus Group CWMS Advisory Committee including consideration of expanding the role or creating a new committee in the areas of support sought by member councils for CWMS.**
- 2. That the Legatus Group CWMS Advisory Committee recommends that the Legatus Group continues to support a joint CWMS Service Arrangements for Regional Councils to be managed through the Legatus Group with the LGA.**

Moved: Gary Easthope

Seconded: Grant Smith

CARRIED

7.2 Introducing the new LGA CWMS Manager David Eggers

David Eggers attended the meeting and provided an update on his role.

7.3 Brainstorming the activities of the Legatus CWMS Advisory Committee

Held over for future meeting.

8. Meeting closed at 11.52am Date of next meeting to be confirmed.