



Minutes of the Legatus Group Meeting

18 August 2022

On-line via Zoom

I Meeting Preliminaries

Present: Mayor Phillip Heaslip (Chair), Mayor Leonie Kerley, Mayor Greg Flint, Mayor Peter Matthey OAM, Mayor Ben Browne, Mayor Kathie Bowman, Mayor Ruth Whittle OAM, Mayor Rodney Reid, Mayor Bill O'Brien, Mayor Roslyn Talbot, Mayor Bim Lange OAM, Mayor Darren Braund and Deputy Mayor Marcus Strudwicke.

In Attendance: Simon Millcock.

1.1 Apologies

Mayor Wayne Thomas, Mayor Mark Wasley and Mayor Leon Stephens.

Opening

The Legatus Group Chair Mayor Phillip Heaslip opened the meeting at: 10:30am

All members introduced themselves and were able to hear each of the other Board Members present.

1.2 Leave of Absence

In compliance with the Charter the Adelaide Plains Council advised that Mayor Wasley was on leave and as such Deputy Mayor Strudwicke was the Adelaide Plains Principal Member for this meeting.

1.3 Conflict of Interest

Nil

1.4 Confirmation of previous minutes 10 June 2022 Legatus Group Ordinary Meeting

Motion: That the minutes of the Legatus Group Ordinary Meeting held 10 June 2022 be confirmed as a true and correct record.

Moved: Mayor Ruth Whittle Seconded: Mayor Rodney Reid

CARRIED

2. REPORTS FOR DECISIONS

2.1 SAROC Membership

The Legatus Group CEO provided a report and attachments with the agenda of the nominations received for the 2 upcoming vacancies for the SA Regional Organisation of Councils.

Motion: That the Legatus Group advises the Local Government Association of SA CEO that the nominations from the Legatus Group for the two positions that become vacant on SAROC are Mayor Rodney Reid, Mayor Bill O'Brien and Mayor Ben Browne.

Moved: Mayor Leonie Kerley

Seconded: Mayor Darren Braund

CARRIED

3. NEXT MEETING Next meeting to follow the AGM which will commence 10am with the Regional Council of Goyder hosting on Friday 9 September 2022.

4. CLOSE The meeting was closed at: 10.35am

Signed as a true and correct record

Chairman



Dated 9 September 2022