Draft Minutes Legatus Group CWMS Advisory Committee

2 August 2023 2:00pm

Via Zoom Meeting

1. **Welcome** Simon Millcock Chaired the meeting.
2. **Attendance:**

Members: Gary Easthope, Kirsty Morgan and Grant Smith

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

3. **Apologies** Nathan Berry and Mayor Rodney Reid
4. **Conflict of Interest** Nil
5. **Minutes of previous meeting**

The draft Minutes from the previous meeting held on 9 May 2023 were distributed to all members and a link was provided with the agenda.

Motion: That the Legatus Group Community Wastewater Management Scheme Advisory Committee minutes of the 9 May 2023 be taken as read and confirmed.

Moved: Gary Easthope **Seconded:** Gant Smith **Carried**

6. Business Arising

6.1 Legatus Group / CWMS Advisory Committee / Joint Services Agreement

Simon Millcock provided reports with the agenda.

Motion:

1. **That the committee receives and notes the report.**
2. **Recommends the Legatus Group advocates to the LGA that they support the development of a model for a Local Government Sector CWMS Alliance / Committee.**
3. **Recommends the Legatus Group submits an application for funding to the CWMS Research and Development scheme for the Legatus Group to deliver regional workshops and the annual conference.**

Moved: Gary Easthope **Seconded**: Kirsty Morgan **Carried**

6.2 CWMS Annual Conference

Simon Millcock provided a report with the agenda.

Motion:

1. **That the committee receives and notes the report.**

2. **That the Legatus Group CEO report is provided to the LGA CWMS Management Committee with a recommendation that the conference continues on an annual basis, that the Legatus Group CWMS Advisory Committee offers to support the development of the 2024 program and that the Legatus Group subject to securing financial support from the LGA undertakes the continued coordination and administration for the conference.**
3. **That the Legatus Group CEO writes to UniSA thanking them for their support.**

Moved: Grant Smith **Seconded:** Kirsty Morgan **Carried**

6.3 On-line, on-demand CWMS training course + TAFE Certificate III

Simon Millcock provided a report with the agenda.

Motion:

1. **That the Advisory Committee notes the report.**
2. **Recommends to the Legatus Group that they advocate to the LGA that they should continue developing the CWMS online learning platform and that they seek input from experienced Councils.**
3. **Supports the Legatus Group CEO in continuing to investigate with TAFE and member councils on the possible delivery of the Cert III - Water Industry Operations to be held in the region.**

Moved: Kirsty Morgan **Seconded:** Gary Easthope **Carried**

6.4 UniSA and Yorke Peninsula CWMS expansion project

Simon Millcock provided a report with the agenda.

The Advisory Committee notes the report.

Noted

7. **Other business - Membership**

Simon Millcock provided an attachment with the agenda for Mayor Leon Stephens Resignation from the Advisory Committee.

The meeting resolved that the Legatus Group seeks to fill this vacancy.

Noted

8. **Close and next meeting.**

Meeting Closed at: 2:34pm **Next Meeting:** TBC

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