



MINUTES SPECIAL MEETING

Friday 2 June 2023 - held on-line via Zoom.

OPENING OF MEETING

The Legatus Group Chair Mayor Rodney Reid opened the meeting at 10.36am. All members announced their presence to other board members and all members confirmed that they were able to hear and be heard.

ADMINISTRATIVE MATTERS

1.1 Attendance: Members: Mayor Rodney Reid, Mayor Bill O'Brien, Mayor Sue Scarman, Mayor Ruth Whittle OAM, Mayor Leon Stephens, Mayor Mark Wasley, Mayor Darren Braund, Mayor Roslyn Talbot, Mayor Leonie Kerley and Mayor Stephen McCarthy. Others: Legatus Group CEO Simon Millcock and CEOs Andrew MacDonald, Eric Brown, Kelly Westell, Paul Simpson, Stephen Rufus and Peter Ackland.

Apologies Members: Mayor Ken Anderson, Mayor Kathie Bowman and Mayor Bim Lange. Others: CEO's Martin McCarthy, James Miller and Andrew Cameron.

1.2 Leave of Absence Nil

1.3 Conflict of Interest Nil

2. Legatus Group 2023/2024 Business Plan and Budget

The Legatus Group Chairman outlined that the Legatus Group 2023/2024 Business Plan and Budget was the specific purpose for this meeting. Whilst he did note the recent SA Tiny Tourism Town Award for Port Broughton (Barunga West Council). The Legatus Group CEO provided a report with the agenda on the Legatus Group 2023/2024 Business Plan and Budget which included a revised design and update following the motions from the 19 May 2023 Legatus Group Meeting.

Motion: That the Legatus Group receives and notes the report and adopts the Legatus Group 2023/2024 Business Plan and Budget.

Moved: Mayor Ruth Whittle Seconded: Mayor Sue Scarman

CARRIED

3. CLOSE and DATE FOR NEXT MEETING Meeting closed at: 10.51am and the next meeting is Friday 25 August 2023.

Signed

Mayor Rodney Reid
Chairman