



## **Minutes Legatus Group CWMS Advisory Committee 9 May 2023 Via Microsoft Teams**

### **1. Welcome**

Mayor Leon Stephens, Chairman, opened the meeting at: 10:02am

### **2. Attendance:**

Members: Mayor Leon Stephens, Grant Smith and Gary Easthope.

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

### **3. Apologies**

Mayor Rodney Reid, Nick Berry, Paul Chapman (Legatus Group) and Kirsty Morgan

### **4. Conflict of Interest**

Nil

### **5. Minutes of previous meeting**

Draft Minutes from the previous meeting held on 3 February 2023 were provided with the agenda.

**Motion: That the Legatus Group Community Wastewater Management Scheme Advisory Committee minutes of the 3 February 2023 be taken as read and confirmed.**

**Moved:** Grant Smith

**Seconded:** Gary Easthope

**CARRIED**

### **6. Business Arising**

#### **6.1 CWMS Annual Conference**

Simon Millcock provided the CWMS conference program with the agenda.

**Motion: That the Advisory Committee notes the CWMS Annual Conference program and encourages attendance.**

**Moved:** Gary Easthope

**Seconded:** Grant Smith

**CARRIED**

#### **6.2 On-line, on-demand CWMS training course**

Paul Chapman had provided a report with the agenda and Simon Millcock provided an update on correspondence with David Eggers at the LGA. Mayor Stephens provided an update on his conversations.

**The Advisory Committee noted the report.**

#### **6.3 UniSA and Yorke Peninsula CWMS expansion project**

Simon Millcock provided a report with the agenda and outlined he was attending an inception meeting on 10 May 2023 with all funding partners.

**The Advisory Committee noted the report.**



#### **6.4 Regulation of CWMS in Small Regional Councils**

Paul Chapman provided an update with the agenda and general discussion held.

#### **6.5 CWMS Awareness Training for Elected Members**

General discussion on the merits of this approach.

**Motion: That the Advisory Committee proposes to the LGA CWMS Management Committee that a CWMS Awareness Training module be prepared for Elected Members of Councils.**

**Moved:** Grant Smith

**Seconded:** Gary Easthope

**CARRIED**

#### **6.6 LGA CWMS Committee / Role of Legatus Group**

Simon Millcock, CEO, provided a report and correspondence with the agenda. Mayor Stephens outlined his discussions and approach through his role on SAROC and LGA CWMS Management Committee and meeting was in agreement that support is required.

**The Advisory Committee noted the correspondence and report.**

#### **7. Other business**

Simon Millcock outlined that Advisory Committees will meet 6 weeks prior to the Legatus Group meeting and that the Legatus Group Regional Management Group (CEOs) will then be provided with the minutes for their consideration before final agendas and recommendations are provided.

#### **8. Close and next meeting.**

**Meeting closed at:** 10:33am

**Next Meeting:** TBC