



## Draft Minutes

### Legatus Group CWMS Advisory Committee

10 November 2023 1.30pm

Microsoft Teams

#### 1. Welcome

Mayor Ken Anderson appointed to Chair the CWMS Committee and Simon Millcock Chaired this meeting. Meeting commenced at: 1:34pm

#### 2. Attendance:

Members: Mayor Ken Anderson, Grant Smith, Nathan Berry, Kirsty Morgan and Megan Renzella.

Non-Members: Simon Millcock and Tracey Rains

**Motion: That the Legatus Group CWMS Advisory Committee supports the appointment of Megan Renzella as a member.**

**Moved:** Grant Smith

**Seconded:** Mayor Ken Anderson

CARRIED

#### 3. Apologies Gary Easthope

#### 4. Conflict of Interest Nil

#### 5. Minutes of previous meeting

Simon Millcock provided the draft Minutes from the previous meeting held on 2 August 2023 to all members with the agenda.

**Motion: That the Legatus Group Community Wastewater Management Scheme Advisory Committee minutes of the 2 August 2023 be taken as read and confirmed.**

**Moved:** Grant Smith

**Seconded:** Nathan Berry

CARRIED

#### 6. Business Arising

##### 6.1 Legatus Group / CWMS Advisory Committee / Joint Services Agreement

Simon Millcock spoke to the report he provided with the agenda.

**Motion: that the committee receives and notes the report.**

**Moved:** Megan Renzella

**Seconded:** Kirsty Morgan

CARRIED

## **6.2 Legatus Group CWMS Workshop / Information**

Simon Millcock provided a report with the agenda and the meeting discussed the value of the workshop sessions.

**Motion: That the Advisory Committee notes the report and supports the next meeting of the committee to be held in conjunction with an information / workshop session for all member councils with an invite to LGA CWMS Manager and SA20250 to attend and present.**

**Moved:** Mayor Ken Anderson

**Seconded:** Nathan Berry

**CARRIED**

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

Simon Millcock spoke to the report he provided with the agenda including an update on the progress of the TAFE Certificate III being staged in the region during 2024.

**Noted**

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

Simon Millcock provided an update and that Yorke Peninsula not progressing but waiting on response re invite to Clare and Gilbert Valleys Council.

**Noted**

### **7. Other business**

Update from David Eggers LGA CWMS provided.

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

**Meeting closed at:** 1:58pm

**Next meeting:** Early March with a Workshop TBC