



AGENDA ORDINARY MEETING

Friday 23 February 2024 10.30am

Hosted by Yorke Peninsula Council

Venue: Community Club Ardrossan Oval - 43 West Terrace, Ardrossan

Join Zoom Meeting

<https://us02web.zoom.us/j/86922681363>

Meeting ID: 869 2268 1363

Passcode: 115205

Simon Millcock
Chief Executive Officer

VISION

The Central Local Government Region of SA (Legatus Group) is recognized, respected and supported as a strong and successful region.

OUR VALUES

The Legatus Group:

- Speaks with one voice on what matters most to our communities.
- Works together efficiently making the best use of available resources for delivery of services.
- Builds partnerships with those who can contribute to stronger and more sustainable communities.

OPENING OF MEETING

The Legatus Group Chairman Mayor Rodney Reid will open the meeting.

ACKNOWLEDGEMENT OF COUNTRY

The hosting Council will provide an acknowledgement of Country.

WELCOME BY HOST COUNCIL

The hosting Council will provide a welcome (10 minute maximum)

ORDER OF BUSINESS

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ATTACHMENTS

- A – Draft minutes Audit and Risk Management Committee 14 Feb 2024 (pages 28-29)
- B – Draft minutes Road Transport and Infrastructure Advisory Committee 15 Feb 2024 (pages 30-31)
- C – Draft minutes Waste Management Committee 1 Feb 2024 (pages 32-33)
- D – Notes CWMS Advisory Committee Forum 12 Feb 2024 (page 34)
- E – Legatus Group Management Report
- F - Bank Reconciliation
- G – Budget Review 3 2023/2024

I. ADMINISTRATIVE MATTERS

Meeting attendance sheet to be distributed.

I.1 Apologies

Members: Mayor Leonie Kerley

I.2 Leave of Absence

I.3 Conflict of Interest

I.4 Previous meeting minutes

Legatus Group Special Meeting held 15 December 2023.

Recommendation: That the minutes of the Legatus Group Special Meeting held on 15 December 2023 be confirmed as a true and correct record.

DISCUSSION

The minutes of the Legatus Group Ordinary Meeting held on 15 December 2023 were distributed to all Mayors and CEOs of the Constituent Council and can be found at:

<https://legatus.sa.gov.au/wp-content/uploads/2023/12/DraftMinutesSpecialMeeting-151223-1.pdf>

I.5 Legatus Group Action List

Author: Simon Millcock Legatus Group CEO

Update on resolutions of the Legatus Group requiring action relating to meetings are provided for noting. Once an action has been noted as completed by the board, it is removed from the list.

Recommendation: That the Legatus Group receives and notes the report

Legatus Group Ordinary Meeting - 16 December 2022

Item	Topic	Action	Status	Comment
4.8	Rating Equity – need for LGA to advocate to SA Govt matter of priority	Letter forwarded 20 Dec 2022 to LGA President and CEO	Notes from SAROC agenda 18/1/23 The LGA Secretariat advised they advocated strongly for amendments to the Hydrogen and Renewable Energy Bill, to enable councils to levy fair council rates on land used for electricity generation. The political parties in the Parliament appeared supportive of the LGA's aims.	Andrew Lamb LGA to attend the meeting and provide update refer to notes below.

Note Andrew Lamb will attend the meeting and can provide further updates. Advocacy in action for mandatory rate exemptions Since last year, the LGA has been working behind the scenes to advocate for changes to existing laws surrounding mandatory rebates and exemptions – specifically, as they relate to electricity providers. In 2022-23, energy companies avoided paying an estimated \$5.4 million in rates revenue to regional councils alone.

The *Electricity Corporations (Restructuring and Disposals) Act 1999*, introduced when the state government was privatising assets, has given energy companies a 20-plus year rates holiday.

It has left South Australian councils significantly disadvantaged compared with their interstate counterparts, particularly in Victoria and Queensland. Through the leadership of the Legatus Group and with support from SAROC the LGA and the Legatus Group has been liaising with all sides of parliament to have these regulations removed and enable councils to fairly rate land used for electricity generation.

In 2023 the LGA asked parliamentarians to make amendments to the *Hydrogen and Renewable Energy Act 2023 (HRE Act)*, to address this problem.

In a report last year, the Australian Energy Market Operator forecast that over the next decade, our state's renewable energy generation capacity could increase nearly 5-fold in a best-case scenario with the introduction of the *HRE Act*.

This will mean more land used for electricity generation, and more energy companies getting rate discounts under the current laws – by 2033, their collective annual discounts in regional areas alone could well exceed \$20 million annually. This is crucial funding that analysis has shown could lessen the financial burden on ratepayers.

The LGA has acknowledged the Hon Frank Pangallo MLC, who raised the matter in the Legislative Council of parliament in November. Mr Pangallo asked several questions including whether the Government has undertaken any review of the *Electricity Corporations Act's* rate clauses, and whether there was any continuing policy objective behind allowing electricity generators to receive significant rate discounts. While amendments were not pursued, the LGA have advised they are determined to drive this issue forward and will continue to advocate for changes to these laws.

How councils and Regional LGAS can get involved

A review of mandatory rebates and exemptions is one of our key priorities agreed by the LGA Board of Directors. They will continue to allocate resources to achieve the best possible result for our sector.

The LGA will soon be releasing an issues paper which provides an overview of the existing legislation surrounding mandatory rebates. It will include details about how much this is costing councils and case study examples from across the sector that support the need for change. They will be sharing this with members soon and encourage all to get involved by providing feedback and input.

With the significant forecast increase of electricity generation in South Australia anticipated over the coming decade, it is important legislation provides a means for councils to fairly rate electricity-producing

infrastructure.

Legatus Group Ordinary Meeting – 19 May 2023

Item	Topic	Action	Status	Comment
4.16	Review of CEO Position	Expressions of interest submitted for consultant and BRM Advisory contracted – placed on hold waiting the review of the Charter and Strategic Plan	Report due for next Legatus Group meeting	Refer agenda item 4.4 and workshop to follow today's meeting

Legatus Group Ordinary Meeting – 1 December 2023

Item	Topic	Action	Status	Comment
4.4	CEO's contract	Extend contract until 31 December 2024	Completed	Letters finalised confirming agreement
4.5	CEOs on Committee	Invite sent to CEOs on 4 Dec for vacancies on: Audit and Risk Management Committee Waste Management CWMS	Completed	No responses as of 31 Jan 2024 Further approaches once all new CEOs in place
4.6	Legatus Group Data on SAROC State-wide roads data base	HDS advised	Completed	
4.7	Preparing your community for disasters	Website launched Media Release distributed	Completed	Application LGRisk Awards also completed Refer agenda item 4.5
4.8	Carbon Offsetting	Report distributed and EOI from Member Councils	Completed	Responses from Light and Wakefield Councils
4.9	Regional Local Govt Workforce Toolkit	Report released on website and distributed to member councils	Completed	Launch on 8 Feb at Torrens University

4.10	Extension Financial Services	Contract extension until 30 Sept 2024	Completed	Letters finalised confirming agreement
5.1	Quorn Water Quality	Advocacy	Completed	Media release – Social media – member councils advised

Legatus Group Special Meeting – 15 December 2023

Item	Topic	Action	Status	Comment
2	Legatus Group Charter and Strategic Plan Review	Distribute to Councils for responses	Completed	Responses sought by 15 Feb 2024 – refer agenda item 4.3

Report Title: **Deferred / Adjourned Items**

Item No: **1.6**

Date of Meeting: **23 February 2024**

Nil

2 PRESENTATIONS / PETITIONS / DEPUTATIONS

2.1 Mayor Mark Wasley – Confidential Briefing by Adelaide Plains Council on the Local Government Election.

Motion: That the meeting move into confidence except for member Council CEOs, Legatus Group CEO and Minute Taker in compliance with the Local Government Act 1999 Chapter 6 Part 3 (j) information the disclosure of which— (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and (ii) would, on balance, be contrary to the public interest.

2.2 Tony Fox - General Manager Northern and Yorke Landscape Board

2.3 Daniel Willson – RDA Yorke Mid North CEO

2.4 Andrew Lamb - Director Advocacy at LGA SA

3 REPORTS FOR INFORMATION

Report title:	Committee minutes
Item No:	3.1
Date of Meeting:	23 February 2024
Author:	Legatus Group CEO Simon Millcock

1. REPORT PURPOSE

To provide the board with a copy of the minutes from the Legatus Group Committees.

2. RECOMMENDATION

That the Legatus Group receives and notes the Legatus Group Audit and Risk Management Committee, Road Transport and Infrastructure Advisory Committee, Waste Management Advisory Committee and the Community Wastewater Management Schemes Advisory Committee Workshop Notes.

3. BACKGROUND

Section 6.5, 7.10 and 7.11 of the Legatus Group Charter provides for the establishment of committees. The Legatus Group currently has 5 committees whose terms or reference are provided in the Charter or in the case of the advisory committees are set by the Legatus Group.

The Chairs of the following Committees have provided the minutes / communique of their meeting for the information of the Legatus Group.

1. Audit & Risk Management Committee 14 February 2024 (Attachment A)
2. Road Transport and Infrastructure Advisory Committee 15 February 2024 (Attachment B)
3. Waste Management Advisory Committee 1 February 2024 (Attachment C)
4. Community Wastewater Management Schemes Advisory Committee Notes 12 February 2024 (Attachment D)

Report title: Legatus Group Motor Vehicle
Item No: 3.2
Date of Meeting: 23 February 2024
Author: Legatus Group CEO Simon Millcock

1. REPORT PURPOSE

To provide the board with an update on the purchase of vehicle.

2. RECOMMENDATION

That the Legatus Group notes the report.

3. BACKGROUND

The 2022/2023 Legatus Group Budgets included the purchase of a new vehicle for the Legatus Group CEO.

On the 12 July 2022 a quote was received for a Toyota Camry SX Hybrid which considered the vehicle would be around 12 months away from being delivered. The Legatus Group Chair and Deputy Chairs after due consideration endorsed the purchase of the Camry Hybrid via the quote received from Clare Valley Toyota. On 27 July 2022 a contract was entered into with Clare Valley Toyota and a \$1,000 deposit paid with the expectation that this vehicle would be here by Jan 2024 at the latest.

Following a series of follow ups the latest advice in December 2023 is that: *“Yes, you are correct, you cannot order a Camry at the moment, and to be honest we cannot give you a date of when you are likely to receive yours unfortunately. You can cancel your order and put an order in for something like a RAV4 Hybrid which has increased production, and you would likely wait around the 12 months at the moment.”*

The current Legatus Group Vehicle is a 2018 Holden Calais (as of 4 Jan 2024 completed 146,500km) which at the time of the quote had a trade in value of \$17,500 allocated, which by now is likely to be reduced. Noting that the optimal time for vehicle changeover estimated at 3 years or 90,000km.

Given that the current review of the CEOs position has not been completed and the position has been extended until 31 December 2024 the Legatus Group CEO sought guidance from the Chair and Deputy Chairs on an approach re the vehicle.

The 2023/2024 Legatus Group Budget has an allocation of \$20,000 following a trade in for a new vehicle (expenditure \$38,000 – income \$18,000).

It was agreed that:

1. Clare Toyota be advised that the Legatus Group do not seek to continue with the current contract and that the deposit is returned to the Legatus Group and the allocation of funds is removed from the 2023/2024 budget.
2. Following the outcome of the review of the CEOs position (date to be confirmed of the outcome) and the drafting of the 2024/2025 budget to include an allocation of \$24,000 (expenditure \$40,000 – income \$16,000 trade in). Then in keeping with the Legatus Group Procurement Policy 3 quotes be obtained for a new motor vehicle (sedan) that could be delivered during July-December 2024. The quotes are to include a trade in price for the current vehicle.

This will allow once a decision has been made on the CEOs position and approvals of the 2024/2025 budget for a decision to be made by the Chairs and Deputy Chairs on the purchase or not of a new vehicle.

4. RELEVANT CORE STRATEGIES/POLICIES

Compliant with the employment contract with the CEO.

5. FINANCIAL IMPLICATIONS

Nil – has been budgeted

6. RISK ASSESSMENT

Low

4 REPORTS FOR DECISIONS

Report Title: Business Plan Update
Item No: 4.1
Date of Meeting: 23 February 2024
Author: Legatus Group CEO Simon Millcock

1. REPORT PURPOSE

This report provides a brief update on the 2023/2024 Legatus Group Business Plan.

2. RECOMMENDATION

That the Legatus Group notes the report.

3. BACKGROUND

The Legatus Group 2023/2024 Business Plan was approved and adopted by the Legatus Group at their 2 June 2023 Special Meeting. The Legatus Group CEO is available to meet with member council to discuss and provides a quarterly update with the board agenda and distributes bi-monthly newsletters.

The Legatus Group Chairman and CEO have extended an offer to meet with member councils during February till mid-April 2024. Meetings confirmed to date Orroroo Carrieton, Northern Areas, Port Pirie, Copper Coast and Barossa.

Support is being provided by the Legatus Group CEO to the LGA and LGA Procurement with the Workforce Skills and Building Sector Capability Project.

The Legatus CEO has been providing assistance since the last meeting to the following:

- Catalyst Foundation workshops / forums via promotion and assistance with speakers
- Regional LGA Executive Officers Forum
- Local Government Climate Risk Community of Practice Forum
- DEW Climate projections web viewer user testing
- Drought Hubs (Roseworthy and Orroroo)
- EPA State of the Environment Report
- Northern and Yorke Alliance
- UniSA C-Edge Committee
- Torrens University Cultural Immersion
- Local Govt Green House Gas Emissions Project Group
- Volunteer SA NT & SA Ambulance re Volunteers – Yorke Peninsula
- LGA on the The Emergency Management Act 2004 Review
- SA Govt State Cultural Policy
- Climate Change Training for Local Govt (20 and 21 Feb)

The following project updates are provided as a snapshot with colour coding used for each project
Green – on track Yellow – some delay Red – potential concern.

Project	Status
Roads / Transport	1. 2023 SLRP applications submitted and announcements made refer agenda item 4.6 2. HDS have commenced: <ul style="list-style-type: none">• Regional Route and Road Action Plan – Update• 2024 Regional Roads Database

	<ul style="list-style-type: none"> • Presentation at Roads Forum • 2023 – 2024 SLRP Regional Priorities List • QGIS to be undertake to include Legatus Road on State Priority Plan <p>3. Workshop held with AusRoads 4. Regional Forum to be held 10 May at Melrose</p>
Waste	<p>1. Coordination of 2 Household Hazardous Waste Collections to be funded by GISA in the Legatus Group Region for early 2024. 2. Regional Forum to be held 12 March at Wallaroo</p>
Disaster Risk Reduction	Report completed and website live. Follow ups occurring with relevant organisations and submission made to LGA Scheme Awards.
Climate Change	The annual Northern and Yorke Climate Change Sector Agreement update has been completed and meeting held with DEW re new agreements. Carbon Offsetting report approved and distributed.
Volunteering	<p>1. The regional forum was held in Kadina. 2. iPad's from Volunteer SA NT arrived and initial meeting held with Copper Coast Council who have the iPads – waiting on the outcomes. 3. Catalyst Foundation September, November and December workshops were held including Ageing and Disability Lifestyle Expo in Kadina and the Wellbeing and Volunteering Forum.</p>
Reconciliation	<ul style="list-style-type: none"> • Continued membership of the Northern and Yorke Aboriginal Engagement Committee
Attraction and retention Workforce	Report completed and launch held 8 Feb 2024.
Wellbeing	Forum held and Legatus Group CEO cosigned new letter to Minister Picton for support of the Lifeline Connect Centre and meeting held with Nadia Clancy MP the Premiers Advocate for Suicide Prevention. Lifeline opened a connect centre in Port Pirie.
Regional Conference / forums	<ul style="list-style-type: none"> • Legatus Group CWMS Workshop 12 Feb 2024 – Freeling • Legatus Group Waste Forum 15 March 2024 – Wallaroo • Northern and Yorke Regional Forum 12 April 2024 – Clare • Legatus Group Roads Forum 10 May 2024 – Melrose • SA CWMS Conference 21 June 2024 (TBC) – Mount Barker
Rating Equity	Refer agenda item 1.5
CWMS Project	The trial with the York Peninsular Council and UniSA did not progress and approach made to C&GVC and being progressed. CWMS Forum held 12 Feb 2024 at Freeling. Progress with State Conference 21 June 2024.

Report Title: Financial Reports 2023/2024
Item No: 4.2
Date of Meeting: 23 February 2024
Author: Legatus Group CEO Simon Millcock

1 REPORT PURPOSE

This report seeks a decision of the Legatus Group re the 2023/2024 Legatus Group Budget and CEOs Credit Card purchases.

2 RECOMMENDATIONS

That the Legatus Group:

- 1. Receives the report and that pursuant to Section 123(13) of the Local Government Act 1999 and Section 7 of the Local Government (Financial Management) Regulations 2011 the Legatus Group notes the contents of the Statutory Finance Reports for the period ending 31 January 2024.**
- 2. Receives and adopts the revised 2023/2024 Budget Review 3.**
- 3. Notes the CEOs credit card expenditure report.**

3 BACKGROUND

Refer item 3.1 of this agenda includes the Legatus Group Audit and Risk Management Committee minutes (Attachment A).

The Legatus Group adopted the 2023/2024 Budget Review 2 at the 1 December 2023 Legatus Group Meeting. The Legatus Group CEO and Finance Officer have developed (Attachment G) the 2023/2024 Budget Review 3 and this shows a slight increase in the deficit by \$7,000. This is likely to be reduced significantly at the next budget review as it is not likely Project 28 – Regional Capacity Building will utilise all of those funds. Refer though to agenda item 4.6 re Community Resilience Grant Opportunity where some of these funds may be used for 2024/2025.

1. Other income increases due to:
 - a. Northern and Yorke Forum \$10,700 made up of \$500 contribution x each of the 3 other Alliance Members and \$9,200 in ticket sales
 - b. \$1,000 refund of deposit for new motor vehicle
2. Expenses increase by \$20,000 due to:
 - a. \$13,000 for the Northern and Yorke Forum
 - b. \$7,000 allocation for the updates to website / emails / logos / graphic design
3. Remove the \$18,000 income for the trade in of the vehicle.
4. Remove the \$38,000 costs for the new motor vehicle.

The Legatus Group Finance Officer has prepared the attached Legatus Group Management Report (Attachment E) and the Bank Reconciliation (Attachment F) for the 2023/2024 Financial Year until 31 January 2024.

The Legatus Group Audit and Risk Management Committee meeting held on 14 Feb 2024 noted a report on the 2023/2024 budget and passed the following motion: “That the committee notes the report and recommends that the Legatus Group adopts the revised budget.”

The Legatus Group CEO credit card expenditure November – January.

Date	Item	Amount
November 2023		
2	Office National – Printing	53.55
3	Adobe – subscription	69.98
4	Perrys - Fuel	86.03
11	Roseworthy Roadhouse - Fuel	59.40
12	Xero – subscription	85.00
14	U-Park	26.00
15	Officeworks – Stationery	56.00
15	Roseworthy Roadhouse - Fuel	40.89
15	U-Park	28.00
16	Liberty – Fuel	27.43
17	OTR – Cleaning Car	15.00
17	City Adelaide – parking	5.10
18	Mills Freight – storage	40.00
18	Adelaide Central Market - parking	2.00
19	SOL Trading – meal	45.22
19	JAS Trading Kadina – accommodation	270.00
20	Perrys – Fuel	65.26
22	Liberty – Fuel	77.09
24	X Convenience – Cleaning Car	13.20
27	X Convenience – Fuel	54.70
30	Liberty – Fuel	60.06
30	Bank fees	4.00
December 2023		
2	City of Adelaide – Parking	10.20
2	Adobe – subscription	69.98
5	Xero – subscription	85.00
5	ASIC – Registrarion Business Name	98.00
7	Phat Coffee - meal	9.00
7	OTR – Fuel	42.78
7	City of Adelaide – parking	10.20
8	Wilson parking	14.18
13	Ampol – fuel	52.61
15	Liberty – fuel	33.21
20	Eventbrite – register event	9.99
22	Liberty – Fuel	80.35
23	OTR – Fuel	19.23

25	United – Fuel	36.72
27	Ampol – Fuel	19.01
27	NUV – Fuel	58.84
29	OTR – Fuel	77.33
30	Fast Fuel	26.73
31	Bank fees	4.00
January 2024		
3	Adobe Subscription	69.98
5	Xero Subscription	85.00
5	Mills Freight – storage	20.00
6	United - Fuel	68.05
7	Coles Express	34.34
12	Eventbrite – Booking	24.99
12	International transaction fee	0.75
16	Circum – car wash	13.50
18	OTR – Fuel	48.12
19	UPark	20.00
20	United – Fuel	37.37
26	Liberty – Fuel	64.22
30	Bank fees	4.00

4. RELEVANT CORE STRATEGIES/POLICIES

Section 5 Legatus Group Charter includes.

- 5.1.5 Reports summarising the financial position and performance of the Legatus Group against the Budget must be prepared and presented to the Board at each ordinary meeting of the Board and copies provided to the Constituent Councils.
- 5.1.6 The Legatus Group must reconsider its Budget in accordance with the Act and in a manner consistent with the Act and may amend its Budget for a Financial Year at any time before the year ends.
- 5.1.7 The Legatus Group must submit to each Constituent Council for approval, any proposed amendment to the Budget that provides for an additional financial contribution by the Constituent Councils.

5. FINANCIAL IMPLICATIONS Nil

6. RISK ASSESSMENT

These matters were discussed at the Legatus Group Audit and Risk Management Committee meeting held on 14 Feb 2024 and all matters are within the current budget.

The Legatus Group CEOs Credit Card payments are provided for scrutiny by the Board

Report Title: Legatus Group Strategic Plan and Charter

Item No: 4.3

Date of Meeting: 23 February 2024

Author: Simon Millcock Legatus Group CEO

I. REPORT PURPOSE

This report provides an update on the status of the responses from member councils on the reviews.

2. RECOMMENDATION

That the Legatus Group receives and notes the report that the majority of the Constituent Councils have approved the Legatus Group Charter variations and the Strategic Plan Framework; and

- 1. Authorises the Legatus Group CEO to provide advice to the Minister for Local Government of the approved Charter variations as presented at the 15 December 2023 Legatus Group Special Meeting and to make all necessary requirements to implement the revised Charter.**
- 2. Request the Legatus Group CEO to develop a draft Business Plan and Budget in accordance with the new Charter and taking into consideration the Strategic Plan Framework recommendations.**

3. BACKGROUND

Refer to previous agenda items from Legatus Group meetings in 2023.

Following the 15 December 2023 Legatus Group Special Meeting the Legatus Group CEO distribute to all Constituent Councils:

- a) The Draft Charter as presented and the Legatus Group Charter Review Report to Constituent Councils seeking their decision to approve or not the proposed alterations by Thursday 15 February 2024.
- b) The Draft Strategic Plan Framework to Constituent Councils seeking a response noting that subject to final approval of the Charter alterations the Strategic Plan Framework may then be considered for adopting.
- c) Invite to Councils to consider inviting the Chairman Mayor Rodney Reid and the Legatus Group CEO to a council meeting to discuss the changes and the development of the Business Plan.

This was to allow councils to review and provide comments at their January – February 2024 meetings. Allowing the Legatus Group February 2024 Ordinary Meeting to consider confirming the changes based on the responses. There are then the legal requirements for a notice to Minister / Govt Gazette to occur in March 2024 re the Charter.

The Legatus Group CEO in anticipation of the changes registered the Business name Northen and Yorke Local Government Association.

The responses received to the time of preparing the agenda was 12 approval | no decision | not supported | yet to consider.

1. Copper Coast Council 10 Jan 2024 - Yes
 - Council endorsed the Strategic Plan Framework.
 - Council endorses the proposed amendments to the Charter, particularly noting the change of name from the Legatus Group to Northern and Yorke Local Government Association.

2. District Council of Peterborough Monday 15 January 2024 – Yes
 - Approved the proposed alterations to the Legatus / CLGR Charter.
 - Approved the alterations, subject to final approval, of the Strategic Plan Framework.

3. Northern Areas Council 16 January 2024 – Yes
 - Approved the proposed alterations to the Legatus Group Charter.
 - Endorsed the draft Legatus Group Strategic Plan Framework.

4. District Council of Mount Remarkable 16 January 2024 – No
 Council did not support the recommendations as presented in full, other than to receive and note the report.

5. Regional Council of Goyder - 16 January 2024 - Yes
 - Council approved the proposed alterations to the LEGATUS Charter.

6. The Flinders Ranges Council – 16 January 2024 – Yes
 - Council endorsed the Strategic Plan Framework subject to the proposed alterations to the Group's Charter receiving final approval.
 - Council approved the proposed alterations to the Charter of the Legatus Group.

7. Yorke Peninsula Council – 17 January 2024 – Yes
 - Received and noted the Legatus Group Charter Review Report.
 - Endorsed the draft new Legatus Group Charter.
 - Endorsed the draft Legatus Group Strategic Plan Framework.

8. Light Regional Council - 23 January 2024 – Nil decision
 Received and noted the Draft Strategic Plan Framework and Strategic Review Report and acknowledge that Council's representative to Legatus, Mayor Bill O'Brien, will be voting at an upcoming meeting of Legatus where the above draft strategic plans will be considered for adoption.

9. Port Pirie Regional Council – 24 January 2024 – Yes
 - Council raised no issue with the proposed changes to the Legatus Charter as recommended by the Legatus Group from its special meeting held 15 December 2023.
 - Council indicates its support for the revised Strategic Plan Framework as considered by the Legatus Group from its special meeting held 15 December 2023.

10. Wakefield Regional Council – 24 January 2024 – Yes
 - Council noted the findings of the Legatus Group Strategic Review Report.
 - Council approved the Draft Charter.
 - Council noted the intention of the Legatus Board to consider adopting the Draft Strategic Plan Framework and support its adoption by the Board.

11. District Council Orroroo Carrieton – 24 January 2024 – Yes
 - Received and noted the report
 - Approved the revised Legatus Charter
 - Approved the proposed Legatus Strategic Framework

12. Adelaide Plains Council - 29 January 2024 – Yes

- Endorsed the proposed changes to the Legatus Group Charter
- Endorsed the Legatus Group Draft Strategic Plan Framework presented as Attachment
- Received and noted the Legatus Group Charter Review Report

13. C&GVC 31 Jan – Yes

- That as recommended by the Legatus Board (Central Local Government Region) the proposal to alter the Charter was approved by Clare & Gilbert Valleys Council.
- Pending final approval of the Charter alteration, the Council recommends the Draft Strategic Plan Framework for adoption.

14. Barunga West 13 Feb – Yes this was in agenda yet to see the minutes

- Council endorsed the Legatus Strategic Plan Framework and proposed amendments to the Charter, particularly noting the name change to Northern and Yorke Local Government Association.

The Barossa Councils to be confirmed.

The Legatus Group Chairman and CEO following the offer to meet have received invitations as of the date of the agenda from the following councils to attend meetings to discuss the business plan Orroroo Carrieton, Northern Areas, Wakefield Regional, Port Pirie, Goyder, Copper Coast, Adelaide Plains and Barossa.

4. RELEVANT CORE STRATEGIES / POLICIES

- The Legatus Group operates under its current Charter until the notice occurs.
- The current Charter may be amended by a resolution passed by a simple majority of the Constituent Councils but before the Constituent Councils vote on a proposal to alter this Charter, they must take into account any recommendation of the Board.

5. FINANCIAL IMPLICATIONS

2023/2024 – Changes to name as outlined in the Business Plan Review 3

2024/2025 Budget yet to be considered.

6. RISK ASSESSMENT

Low

Report Title: Legatus Group CEO Review

Item No: 4.4

Date of Meeting: 23 February 2024

Author: Mayor Rodney Reid

1. REPORT PURPOSE

This report provides an update on the status of the current review.

2. RECOMMENDATION

That the Legatus Group notes the report.

3. BACKGROUND

Following the 1 December 2023 Legatus Group Meeting the Legatus Group CEO received and accepted the offer for his contract to be extended until 31 December 2024.

Lisa Teburea has continued to liaise with the Chairman and Deputy Chairmen and has prepared an 'options report' and will run a short workshop after the meeting to gain some feedback.

A final report with recommendations can then be considered if needed by a Special Board meeting prior to finalising the business plan and budget.

4. RELEVANT CORE STRATEGIES / POLICIES

The Legatus Group Charter requires that the Board appoints a Chief Executive Officer of the Legatus Group to manage the affairs of the Legatus Group on terms agreed between the Chief Executive Officer and the Board.

5. FINANCIAL IMPLICATIONS

2023/2024 – Nil

2024/2025 Budget yet to be considered.

6. RISK ASSESSMENT

Low

Report Title: Disaster Ready Fund Round 2
Item No: 4.5
Date of Meeting: 23 February 2024
Author: Simon Millcock Legatus Group CEO

1. REPORT PURPOSE

This report provides information on the National Disaster Ready Fund which is being managed by SAFECOM and for consideration by the Legatus Group for a round 2 grant application.

2. RECOMMENDATION

That the Legatus Group notes the report and approves the Legatus Group CEO to develop a grant application to SAFECOM for the National Disaster Ready Fund for a Stage 2 of the Regional SA Community Preparedness Project with an allocation of up to \$25,000 of cash from the Legatus Group.

3. BACKGROUND

The Legatus Group at the 1 December 2023 Legatus Group Meeting received a report and presentation from Kristine Peters on the Preparing your Community for Disasters Handbook and the Community Preparedness Website. These were then approved for release by the board.

The Australian Government has established the Disaster Ready Fund (DRF), which provides up to \$1 billion over 5 years from 1 July 2023. This is due to Australia's exposure to natural hazard risk continues to increase, with new risks emerging at an accelerated pace. Extreme heat, heavy rainfall, coastal inundation, and bushfires are increasingly impacting our communities, environment and economy.

Stream One of the Stage 2 funding (which is now open) has direct relevance to the Regional SA Community Preparedness Project due to its focus being on: Systemic risk reduction projects that build the long term resilience of a community or communities in an area that is at risk of being affected (whether directly or indirectly) by a future natural hazard.

The Regional SA Community Preparedness Project has gained interest from the LGA through their Manager in Emergency Support and the Emergency Management Program Officer South Australian State Emergency Service. There has been an approach to other Regional LGAs with interest shown apart from the Riverland Murrumbidgee due to their overload from dealing with the floods. The Legatus Group CEO has also been invited to present on this matter to the Mid North Zone Emergency Management Committee meeting on 6 March 2024.

Their findings from the 2023 project included the value of the 11 workshops which supported awareness and actions so that its members and communities can better:

- function while under stress
- implement successful adaptation
- self-reliance, and
- social capacity.

A focus is needed on supporting the 300+ other communities throughout Regional SA and their councils who share the burden of resilience which is important to social support systems via their progress associations / families and networks, social cohesion, mutual interest groups, and mutual self-help groups.

There has been discussion and interest in alignment with Volunteer SANT especially in the area of increased volunteers for emergency services.

The project for stage 2 would be to deliver a further 12 – 15 workshops in the Legatus Group region during 2025. They would be based around the handbook and assist communities in commencing their own disaster action plans. The approach to the other Regional LGAs is to make this a statewide project with 3-4 workshops in their regions during 2025.

The process is that SAFECOM need to receive the applications by 5pm, Wednesday 20 March 2024. They are categorised and endorsed by the Minister prior to submission going to the independent panel – by 29 April 2024. The Minister endorses and announces successful projects. Projects commence – From January 2025

Funding is a 50-50 contribution which can include both in-kind and cash as matching funding.

4. RELEVANT CORE STRATEGIES / POLICIES

There is direct alignment with the Northern and Yorke Climate Change Sector Agreement and the Northern and Yorke Drought Resilience Plan which have the Legatus Group taking a proactive approach to building community resilience.

This Legatus Group Charter includes:

- Work collaboratively with the Local Government Association of South Australia and other regional local government bodies for the benefit of Constituent Councils.
- Liaise, work with and make representations and submissions to the State and Commonwealth Governments and their instrumentalities on a regional basis for the benefit of the Region.
- Undertake projects and activities that benefit Constituent Councils and the Region

Its direct relevance to the recent strategic plan framework agenda item 4.4 includes:

- Objective 12 - Identify and apply for grants that are directly linked to the delivery of the Legatus Business Plan.
- Focus Areas –
 - Legatus is a leader of or partner in a suite of regional plans and strategies for transport, waste, regional development, climate change and drought resilience. These documents guide priority actions for Legatus where they are needed and supported by members.
 - Implement, monitor, support and evaluate the Northern and Yorke Climate Change Sector Agreement and Regional Drought Resilience Plan.

5. FINANCIAL IMPLICATIONS

2023/2024 – there is not likely to be any further expenditure on projects for 2024/2025. Budget item PO28 – Regional Capacity Building apart from the Annual Forum and as such funds allocated for Regional Health and Climate Resilience could be rolled over into 2024/2025. Plus, this could look to utilise further funds from the LGA Regional Capacity Building annual Grant in 2024/2025.

2024/2025 Budget yet to be considered but would be included.

6. RISK ASSESSMENT

Low – Good responses from Stage 1 and interest in progressing from a number of partners.

Report Title: Legatus Group CEO leave and involvement with outside organisations.

Item No: 4.6

Date of Meeting: 23 February 2024

Author: Legatus Group CEO Simon Millcock

1. REPORT PURPOSE

This report is provided to inform the Board of the Legatus Group CEOs leave and involvement with organisations outside of his employment.

2. RECOMMENDATION

That the Legatus Group notes the report.

3. BACKGROUND

The Legatus Group CEOs employment agreement says that he must not be directly or indirectly engaged, concerned or interested in any employment, trade, business, profession or occupation beyond the scope of his employment responsibilities that require the provision of services or advice by the Chief Executive Officer unless he has the prior consent in writing of the Authority.

The Legatus Group CEO since commencing employment has advised in writing the Legatus Group Chairpersons of his outside interests and has reported to the Legatus Group on several occasions and this has included taking approved leave to be involved in these activities.

These outside interests include being a member of the Mintaro Progress Association and Coordinator of the Clare Valley Festival of the Lamb and as a Friendship Ambassador for Changshu City in China. These link to an international chef exchange program and he is travelling to and coordinating a culinary tour to Malaysia, Singapore, Vietnam and Cambodia and is taking 12 days leave from 15 April 2024.

He is also assisting the Mintaro Progress Association on their 175th Mintaro Anniversary and the 2024 Clare Valley Festival of the Lamb noting that these include support with grant applications.

4. RELEVANT CORE STRATEGIES/POLICIES

CEO's employment agreement.

5. FINANCIAL IMPLICATIONS

N/A

6. RISK ASSESSMENT

The impact on the Legatus Group is low and the report ensures that the board is aware.

5 MOTIONS AND QUESTIONS

5.1 Motions of which Notice has been given.

The Legatus Group Policy Agenda Items and Presentations Policy says:

Member Councils wishing to present matters to the Board or committees for discussion or decision must consider the schedule of meetings of the Board of Management and the Committees and must be undertaken in consultation the Legatus CEO. All matters for discussion and seeking of resolution must be made in writing with sufficient time to ensure that the Legatus Group CEO can provide in the appropriate agenda.

The Legatus Group CEO called for items of business from Constituent Council and none were received.

5.2 Motions without Notice

5.3 Questions with Notice

Nil

5.4 Questions without Notice

The Chair to ask the Members if there are any questions without notice.

6 MEMBERS COMMUNICATION

Report Title: Chairperson’s Report February 2024

Item No: 6.1

Date of Meeting: 23 February 2024

Author: Mayor Rodney Reid Chairperson of Legatus

1. REPORT PURPOSE

To provide information on key meetings/functions that Mayor Reid as Chairperson of Legatus has attended during the current reporting period. The details are in summary format only.

2. RECOMMENDATION

That the chairperson’s report for February 2024 be received and noted.

3. REPORT

Legatus Chairperson’s Report			
Date	Location	Purpose	Comments
2023/11/23	Balaklava	Legatus Management Group Zoom meeting	Darren Starr was elected as chairperson of this group. I sit in on this meeting as an observer.
2023/11/23	Balaklava	Legatus Executive Meeting	Discussed upcoming agenda
2023/12/01	Balaklava	Legatus Meeting	
2023/12/01	Balaklava	Legatus Meeting	Minute checking with Debra Swan as she filled into take the Legatus minutes as Tracey Rain had Covid.
2023/12/11	Auburn	Frome Economic Forum	MP Penny Pratt hosted an economic forum for all mayors and CEOs and RDA reps from within her electorate.
2023/12/15	Zoom	Special Legatus Meeting	Charter approved to go to all councils so that it can be on their January agendas for feedback to Legatus Meeting in February.
2023/12/19	Clare	Regional Alliance	In my role as chairperson of Legatus I attend the Regional Alliance meeting. This alliance is between Legatus, Landscape SA Northern and Yorke, RDA YMN and RDA BGLAP. PIRSA and DEW have representation at the meetings as well. This meeting took the focus on drought and discussed upcoming regional forum.
2024/01/16	Home	SAROC Meeting Prep	

2024/01/18	Adelaide	SAROC Meeting	
2024/02/06	Home	Simon Millcock	Various reports and planned activities for SAROC and arranged Audit and Risk Committee meeting timing.
2024/02/07	Phone	Mayor Leon Stevens	Discussed SAROC involvement in Review Workshop and expressed my disappointment in short time of notice for such an important workshop.
2024/02/08	Adelaide	Regional Local Government Careers Toolkit Launch	I was asked to speak as Chairperson Legatus and a member of SAROC at the official launch of the Regional Local Government Careers Toolkit Launch. Legatus took the responsibility to coordinate and be part of this research involving Torrens University Australia and key members of local government on the planning committee. The final report and toolkit is on the Legatus website and will soon be on the LGA website.
2024/02/14	Zoom	Legatus Audit and Risk Committee	
2024/02/16	Balaklava	Legatus Executive Meeting	Discussed upcoming agenda

Regular communication with CEO Simon Millcock through emails and phone calls on a weekly basis.

4. RELEVANT CORE STRATEGIES/POLICIES N/A

5. FINANCIAL IMPLICATIONS Nil

6. RISK ASSESSMENT Nil

6.2 Member Updates

Chairperson to invite member councils to provide updates.

7 BEST PRACTICE PRESENTATION

Expressions of Interest being called from member councils for the next Legatus Group meeting.

Decision to not hold presentation for this meeting due to the workshop being held on the review of the CEO position.

8 CLOSE and DATE FOR NEXT MEETING

Report Title: Change of date for next Legatus Group Meeting

Item No: 8.1

Date of Meeting: 23 February 2024

Author: Simon Millcock Legatus Group CEO

1. REPORT PURPOSE

To change date of the next meeting to comply with the Charter.

2. RECOMMENDATION

That the next Legatus Group Ordinary Meeting is held on Friday 7 June 2024 and be hosted by The Flinders Ranges Council.

3. BACKGROUND

The next Legatus Group Ordinary Meeting which is being hosted by The Flinders Ranges Council is listed for Friday 31 May 2024.

This next meeting would include the board considering the Business Plan and Budget which under the Charter must occur after 31 May and before 30 June for the ensuing Financial Year.

If the board meeting remains as 31 May 2024, then a special meeting would need to be called.

Attachment A

Draft Minutes

AUDIT & RISK MANAGEMENT COMMITTEE MEETING Wednesday 14 February 2024 held online

Meeting Opened at: 10.30am by Stephen Rufus

1) MEETING ATTENDANCE AND APOLOGIES

1.1 Attendance

Members: Mayor Rodney Reid, Wakefield Regional Council, Mr Stephen Rufus, Director Corporate and Community Services Port Pirie Council (Chairman), Mr Ian McDonald, Independent.

Non-Members: Mr Simon Millcock CEO, Legatus Group

Apologies: Mayor Stephen McCarthy, District Council of Mount Remarkable and Mr Colin Davies, Finance Officer.

2) MINUTES OF PREVIOUS MEETING

Simon Millcock Chief Executive Officer provided the minutes from 10 November 2023 with the agenda.

Motion: That the minutes of the Legatus Group Audit & Risk Management Committee Meeting held on 10 November 2023 be taken as read and confirmed.

Moved: Mayor Rodney Reid Seconded: Ian McDonald CARRIED

3 BUSINESS ARISING NOT OTHERWISE ON THE AGENDA

3.1 Membership – Legatus Group Charter

Simon Millcock Chief Executive Officer provided a report with the agenda.

Motion: That the committee notes the report and requests the Legatus Group CEO to seek further expressions of interest for the vacancies due in 2024.

Moved: Ian McDonald Seconded: Mayor Rodney Reid CARRIED

3.2 Financial Services

Simon Millcock Chief Executive Officer provided a report with the agenda.

Motion: That the committee notes the report and recommends that the Legatus Group subject to the outcome of the review of the charter and strategic plan continues to have financial services provided and that the Legatus Group CEO prepares a report for consideration at the next committees meeting.

Moved: Stephen Rufus Seconded: Mayor Rodney Reid CARRIED

4 FINANCIAL REPORTS

4.1 23/24 Financial Report

Colin Davies Finance Officer provided the Legatus Group Management Report 31 January 2024 and Bank Reconciliation Report 31 January 2024 with the agenda.

Motion: That the committee notes the report.

Moved: Ian McDonald Seconded: Mayor Rodney Reid CARRIED

Action: Stephen Rufus to discuss formatting with Colin Davies.

4.3 2023/2024 Budget Review 3

Colin Davies Finance Officer and Simon Millcock Legatus Group CEO provided a draft Budget Review 3 with the agenda.

Motion: That the committee notes the report and recommends that the Legatus Group receives and adopts the revised budget.

Moved: Mayor Rodney Reid Seconded: Ian McDonald CARRIED

5 WORK PLAN

Simon Millcock Chief Executive Officer provided workplan with the agenda.

Motion: That the committee notes the work plan is up to date.

Moved: Ian McDonald Seconded: Mayor Rodney Reid CARRIED

6 OTHER BUSINESS Nil

7 NEXT MEETING

Thursday 23 May 2024 10.30am Balaklava

Meeting closed at 11.10am

Attachment B

Draft Minutes Legatus Group Road and Transport Infrastructure Advisory Committee

Thursday 15 February 2024 10.30am held Online

1. Welcome Chairperson Dr Helen Macdonald opened the meeting at: 10.34am
2. Attendance Members: Helen Macdonald, Steven Kaesler, Tim Neumann, Daniel Willson, Stuart Roberts, and Russell Troupe. Non-Members: Simon Millcock, Tim Viner-Smith HDS, Dr Soufiane Boufous Associate Professor UNSW and Tony Fox Northern and Yorke Landscape Board.
3. Apologies Mayor Leon Stephens, Mitchell Foote, Lee Wallis and Andre Kompler.
4. Conflict of Interest Nil
5. Minutes of the committee meeting held 31 October 2023

Simon Millcock CEO provided minutes of the Legatus Group RTIAC held on 31 October 2023 after the meeting and with the agenda.

Motion: That the Legatus Group Road and Transport Infrastructure Advisory Committee minutes of the 31 October 2023 be taken as read and confirmed.

Moved: Tim Neumann Seconded: Stuart Roberts CARRIED

6. Matters Arising

6.1 Legatus Group Reviews

Simon Millcock provided a report with the agenda.

Motion: That the committee notes the report and supports a survey of member councils on ideas for the Legatus Group to consider regarding Road and Transport Infrastructure.

Moved: Steven Kaesler Seconded: Stuart Roberts CARRIED

6.2 Regional Roads Priority Plan and SLRP 2024

Simon Millcock provided a report with the agenda and Tim Viner-Smith attended and provided an update on the progress of:

- Regional Route and Road Action Plan
- 2024 Regional Roads Database
- Presentation at Roads Forum
- 2023 – 2024 SLRP Regional Priorities List (SLRP is opening on 4 March 2024 and closing slightly earlier this year).

Motion:

1. That the committee supports the inclusion of the two roads from Wakefield Regional Council as proposed.
2. That the committee endorses the updated Road Action Plans.

3. That the committee supports the update to the Roads Database and draft list of projects for this year's SLRP.
4. That the committee recommends the Legatus Group expend the cost for the proposed 3 additional reviews by HDS for the roads database application.
5. That the Committee meet on Monday 8 April to undertake the stage 2 scoring for this year's SLRP applications.

Moved: Stuart Roberts

Seconded: Tim Neumann

CARRIED

6.3 Lobby for increased funding re SLRP

Simon Millcock provided a report with the agenda and Tim Viner-Smith provided an update including the offer to continually support members re QGIS.

Motion: That the committee notes the report.

Moved: Steve Kaesler

Seconded: Stuart Roberts

CARRIED

7. Other Business

7.1 UNSW - Cycling

Simon Millcock provided a report with the agenda and Dr Soufiane Boufous UNSW attended and presented on ideas on possible research projects. Focus for Tourism sits with RDAs and or individual councils. Possible link with Legatus and the committee included urban environment and road / footpath and recreational and as transport mode. Action: Simon Millcock to continue to liaise and consider question/s for the survey.

7.2 Landscape Board Halting the spread of Woody Weeds

Simon Millcock provided a report with the agenda. Tony Fox attended and presented on this project. Consensus was the linkages between this project and the work the LGA are doing re agenda item 7.4 and the opportunities for Legatus Group to partner with Landscape Board with the focus on roadside vegetation and the linkages to the Priority Roads with the Regional Transport Plan.

7.3 Legatus Group Roads Forum – 10 May 2024 Melrose

Simon Millcock provided a report with the agenda and committee members to provide feedback on topics for inclusion. Could look to include cycling – links to transport plan.

7.4 Native Vegetation

Simon Millcock provided a report with the agenda.

7.5 Lower greenhouse gas (GHG) emissions in local roads and footpaths

Simon Millcock provided a report with the agenda.

8. Close and next meeting.

Meeting closed at: 12.04pm

Next Meetings: Special meeting SLRP State 2 scoring Monday 8 April 2024 10.30am and Ordinary meeting Friday 17 May 2023 10.30am

Attachment C

Legatus Group Waste Management Advisory Committee Draft Minutes Thursday 1 Feb 2024

Online Zoom meeting

1. Welcome / Open meeting

Chairman Mayor Mark Wasley Opened the meeting at: 10.34am

2. Attendance and members

Members: Mayor Mark Wasley (Adelaide Plains), Tom Jones (Adelaide Plains), Glen Growden (Wakefield Regional Council), Nathan Berry (Light), Robyn Ridsdale (Barossa) and Megan Renzella (Light).

Non-Members: Simon Millcock.

Mayor Wasley welcomed Robyn Ridsdale and Megan Renzella to the committee. The meeting noted the resignation of Stephen Rufus and efforts to fill the position. Action Simon Millcock to call for further EOI from Legatus Group CEOs to fill this position once the Peterborough CEO commences.

3. Apologies

Andre Kompler (Yorke Peninsula) and Ivan Nolte (Copper Coast),

4. Conflict of Interest Nil

5. Minutes of previous meeting

Draft Minutes from the previous meeting held on 19 October 2023 were distributed to all members with the agenda.

Motion: That the Legatus Group Waste Management Advisory Committee minutes of the 19 October 2023 be taken as read and confirmed.

Moved: Tom Jones Seconded: Nathan Berry CARRIED

6. Business arising

6.1 Legatus Group Business Plan and Strategic Plan Review

Simon Millcock CEO provided a report with the agenda and general discussions including value of a survey and results can be part of the forthcoming forum. Action Simon Millcock to draft questions seek in put from committee.

Motion: That the committee notes the report and supports a survey of member councils on ideas for the Legatus Group to consider regarding Waste Management.

Moved: Tom Jones Seconded: Glen Growden CARRIED

6.2 Household Hazardous Waste Collection (HHWC)

Simon Millcock CEO provided a report with the agenda and Robyn Ridsdale updated on Barossa and timing and that she has meeting with Justin Lang GISA next week so updates will be provided.

Motion: That the committee notes the report.

Moved: Megan Renzella Seconded: Tom Jones

CARRIED

6.3 Waste Forum

Simon Millcock CEO provided a report with the agenda including update from KESAB. Consensus was for KESAB to be involved. Good to get case studies from member councils plus include GISA. Target Elected Members, CEOs, managers and Operational Staff. Program to also look at Illegal Dumping as topic.

Motion: That the committee notes the report.

Moved: Glen Growden

Seconded: Robyn Ridsdale

CARRIED

7. Other Business

7.1 Regional Transport Subsidies Program provides funding support for one-way transport of kerbside recyclables

Simon Millcock CEO provided a report with the agenda.

Motion: That the committee notes the report.

Moved: Tom Jones

Seconded: Robyn Ridsdale

CARRIED

8. Close and next meeting.

Meeting closed at: 11.10am

Next meeting: Wednesday 15 May 2024 10.30am

Attachment D

Notes

Legatus Group CWMS Advisory Committee Workshop

On 12 February 2023 the Legatus Group CWMS Advisory Committee held a Workshop at Freeling and 12 member councils were represented with 30 attendees. The forum included presentations from:

Simon Millcock Legatus Group CEO – discussing the role of the CWMS Advisory Committee, the review of the Legatus Group Strategic Plan and the upcoming Northern Region TAFE Certificate 3 program.

David Eggers Manager LGA CWMS – discussions on LGA CWMS Management Committee and the upcoming R&D program

Ke Xing – UniSA on the Floating Wetlands – extending the life of CWMS Systems

Michael Schaefer CEO SA2050 – exhibiting their sustainable water treatment plant

A workshop was then held to discuss topical issues and matters that member councils think should be part of the role for the Legatus Group and the following matters were discussed:

- Alignment between Federal and State Govt reporting
- Better know our systems – supply issues for parts
- Asset management – age of systems and need for equity in support as some were developed before current regimes
- Great value in getting together – thanks Legatus for making this happen – support clusters of councils coming together to learn from each other
- Breakdown of the training – some who did initial Cert 3 now it updated and more relevant to Local Govt – may wish to undertake some of the modules
- Port Pirie – issues re aged tanks – recommended they follow up with Simon Millcock
- Suggested work undertaken on developing business case for the management to be either done internally or by contractor
- What is the best uses for the water / sludge – best return on investment – it's a valuable resource – could be research project – led by Legatus off the back of previous work – Drought Innovation Fund
- Conference to include case study – discussions for those towns that are declining as opposed to just information on the new and expanding communities
- Suggest that there is a basic introductory course on CWMS that new people to council and or community members could have access to
- Consistency with new schemes (too many different systems) its currently being led by consultants with vested interests something that LGA CWMS Management and LG Procurement could look into
- Support / disaster management / learn from others / case studies from storm events

CWMS Conference 21 June 2024 – Mount Barker