



SPECIAL MEETING

Friday 15 December 2023

Online via Zoom

OPENING OF MEETING

Each Board Member announced their presence to all other Board Members taking part in the meeting.

The Legatus Group Chair Mayor Rodney Reid opened the meeting at 10.33am and provided an acknowledgement of Country.

I. ADMINISTRATIVE MATTERS

Attendance:

Members: Mayor Leonie Kerley, Mayor Roslyn Talbot, Mayor Allan Aughey OAM, Mayor Ken Anderson, Mayor Bill O'Brien, Deputy Mayor Marcus Strudwicke, Mayor Stephen McCarthy, Mayor Sue Scarman, Mayor Bill Gebhardt, Mayor Leon Stephens, Mayor Darren Braund and Mayor Rodney Reid.

Others: Legatus Group CEO Simon Millcock, Sean Cheriton, Kelley Westell and Lisa Teburea

I.1 Apologies

Apologies: Mayor Mark Wasley, Mayor Grant Chapman, Mayor Ruth Whittle OAM and Mayor Bim Lange OAM

I.2 Leave of Absence

The meeting noted that Adelaide Plains Council advised that Mayor Mark Wasley is on leave and as such the principal member for their council is Deputy Mayor Marcus Strudwicke.

I.3 Conflict of Interest Nil

I.4 Previous meeting minutes

I.4.1 Legatus Group Ordinary meeting held 1 December 2023

The Legatus Group CEO provided a report with the agenda and the minutes were attached and they had been distributed.

Motion: That the minutes of the Legatus Group Ordinary Meeting held on 1 December 2023 be confirmed as a true and correct record.

Moved: Mayor Leon Stephens Seconded: Mayor Stephen McCarthy

CARRIED

2 REPORTS FOR DECISIONS

2.1 Legatus Group Charter and Strategic Plan

The Legatus Group CEO provided a report along with attachments of the Draft Charter, Draft Strategic Plan Framework and a Legatus Group Charter Review Report as provided by BRM Advisory Lisa Teburea who attended the meeting.

Motion: That the Legatus Group receives and notes the report and endorses the Strategic Plan Framework Report and recommended alterations to the Charter and:

- 1. Requests the Legatus Group CEO to distribute to all Constituent Councils 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.**
- 2. Requests the Legatus Group CEO distribute 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.**

Moved: Mayor Leon Stephens Seconded: Mayor Stephen McCarthy

CARRIED

3 CLOSE and DATE FOR NEXT MEETING

Meeting Closed at: 10.40am

Next Meeting

Friday 23 February 2023 – Ordinary Meeting to be hosted by Yorke Peninsula Council.