

# **NORTHERN AND YORKE LOCAL GOVERNMENT ASSOCIATION Draft Minutes**

**Ordinary Meeting 23 February 2024**

**Community Club Ardrossan Oval - 43 West Terrace, Ardrossan and on-line**

## **OPENING OF MEETING**

The President Mayor Rodney Reid opened the meeting at: 10:36am

## **ACKNOWLEDGEMENT OF COUNTRY & WELCOME**

Mayor Darren Braund provided an acknowledgement of Country and welcome. He provided the recently produced video by the 3 Yorke Peninsula based Councils and outlined the unity they have. Mayor Braund outlined focuses from his council which included management of beaches, new 80 place Southern Yorke Peninsula Childcare Centre, costs of the 12 jetties making the Yorke Peninsula Council a major contributor to the value of jetties for SA.

## **I ADMINISTRATIVE MATTERS**

Members: In- person Mayor Roslyn Talbot, Mayor Ken Anderson, Mayor Mark Wasley, Mayor Stephen McCarthy, Mayor Grant Chapman, Mayor Bill Gebhardt, Mayor Darren Braund and Mayor Rodney Reid, On-line Mayor Allan Aughey OAM, Mayor Bill O'Brien, Mayor Sue Scarman and Mayor Leon Stephens. Non-members: Council CEOs Sean Holden, Sam Johnson OAM, Paul Simpson and Darren Starr. NYLGA CEO Simon Millcock and Admin Tracey Rains. Lisa Teburea (BRM) Andrew Lamb (LGASA), Angela Ruddenklau (PIRSA), Adam Gray (SACCA) and Daniel Willson (RDAYMN)

### **I.1 Apologies**

Members: Mayor Leonie Kerley, Mayor Ruth Whittle OAM, Mayor Bim Lange OAM. Non-members MPs. Hon Geoff Brock and Fraser Ellis. Tony Fox (Landscape Board). Council CEOs Kelly Westell, Dylan Strong, Dr Helen Macdonald, Maree Wauchope, David Stevenson, Richard Dodson, James Miller, Andrew Cameron, Peter Ackland and Martin McCarthy.

### **I.2 Leave of Absence Nil**

### **I.3 Conflict of Interest Nil**

### **I.4 Previous meeting minutes Legatus Group Special Meeting held 15 December 2023.**

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

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

Moved: Mayor Talbot

Seconded: Mayor Anderson

CARRIED

### **I.5 Legatus Group Action List**

The Legatus Group CEO provided a report with the agenda.

**Motion: That the Legatus Group receives and notes the report.**

Moved: Mayor Gebhardt

Seconded: Mayor Aughey

CARRIED

### **I.6 Deferred / Adjourned Items 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.

Moved: Mayor Talbot

Seconded: Mayor Braund

CARRIED

All others left the room at 10.59am Meeting moved out of confidence at 11.10am and those who had left returned.

### 2.2 Daniel Willson – RDA Yorke Mid North CEO

Daniel provided information on the Regional Leadership Program and the power point will be distributed with the minute.

Mayor Leon Stephens leaves the meeting 11.37am

### 2.3 Andrew Lamb - Director Advocacy at LGA SA

Key points:

- Rates and Electricity Generators update and further opportunities in 2024 (refer agenda)
- Jetties – Media events received strong coverage and discussions with Govt continue
- State Cabinet – Focus of conversations have been on Economic Development, Regional Roads, Libraries and Jetties.
- Discussions held with Minister Brock re a Local Govt Coordinator
- Sarah Wozniak – LGA Policy meeting with councils re Native Vegetation

Questions raised of Andrew:

- ESCOSA fees and the delay by LGA in progressing the action from the LGA motion – Andrew advised that it is being progressed. Andrew to investigate if letter from CEO distributed to the NYLGA President and others can be shared to all members.
- List of the LGA Priorities and also current staff and their roles to be provided.

## 3 REPORTS FOR INFORMATION

### 3.1 Committee minutes

The Legatus Group CEO provided a report with attachments of committee minutes with the agenda and advised the meeting that (1) SLRP funding was opening earlier in 2024 and the Road Transport and Infrastructure Advisory Committee were progressing with the assessments and (2) a waste management survey has been distributed.

**Motion:** 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.**

Moved: Mayor Chapman      Seconded: Mayor McCarthy      CARRIED

**3.2 Legatus Group Motor Vehicle**

Legatus Group CEO provided a report with the agenda.

**Motion: That the Legatus Group notes the report.**

Moved: Mayor Wasley      Seconded: Mayor McCarthy      CARRIED

**4 REPORTS FOR DECISIONS**

**4.1 Business Plan Update**

Legatus Group CEO provided a report with the agenda.

**Motion: That the Legatus Group notes the report.**

Moved: Mayor Talbot      Seconded: Mayor Chapman      CARRIED

**4.2 Financial Reports 2023/2024**

Legatus Group CEO provided a report and attachments with the agenda.

**Motion: 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.**

Moved: Mayor Scarman      Seconded: Mayor Anderson      CARRIED

**4.3 Legatus Group Strategic Plan and Charter**

Legatus Group CEO provided a report and attachments with the agenda and advised that The Barossa Council response which had been received after the agenda was compiled had been distributed.

**Motion:**

**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.**

Moved: Mayor O'Brien                      Seconded: Mayor Gebhardt                      CARRIED

#### **4.4 Legatus Group CEO Review**

Mayor Rodney Reid provided a report with the agenda.

**Motion: That the Legatus Group notes the report.**

Moved: Mayor McCarthy                      Seconded: Mayor Wasley                      CARRIED

#### **4.5 Disaster Ready Fund Round 2**

The Legatus Group CEO had provided a report with the agenda and following approval by the members the President Mayor Reid suspended the formal discussions to allow for informal discussions at 12.19pm and with approval by the members resumed formal discussions at 12.24pm

**Motion:**

- 1. 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.**
- 2. If we are successful in receiving grant funding that a report come back to the board for final approval.**

Moved: Mayor Anderson                      Seconded: Mayor Wasley                      CARRIED

#### **4.6 Legatus Group CEO leave and involvement with outside organisations.**

Legatus Group CEO provided a report with the agenda.

**Motion: That the Legatus Group notes the report.**

Moved: Mayor Wasley                      Seconded: Mayor Braund                      CARRIED

### **5 MOTIONS AND QUESTIONS**

**5.1 Motions of which Notice has been given. Nil**

**5.2 Motions without Notice Nil**

**5.3 Questions with Notice Nil**

**5.4 Questions without Notice Nil**

### **6 MEMBERS COMMUNICATION**

#### **6.1 Chairperson's Report February 2024**

Mayor Rodney Reid Chairperson of Legatus provided a report with the agenda.

**Motion: That the chairperson's report for February 2024 be received and noted.**

Moved: Mayor McCarthy                      Seconded: Mayor Chapman                      CARRIED

#### **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**

### **8.1 Change of date for next Legatus Group Meeting**

Legatus Group CEO provided a report with the agenda.

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

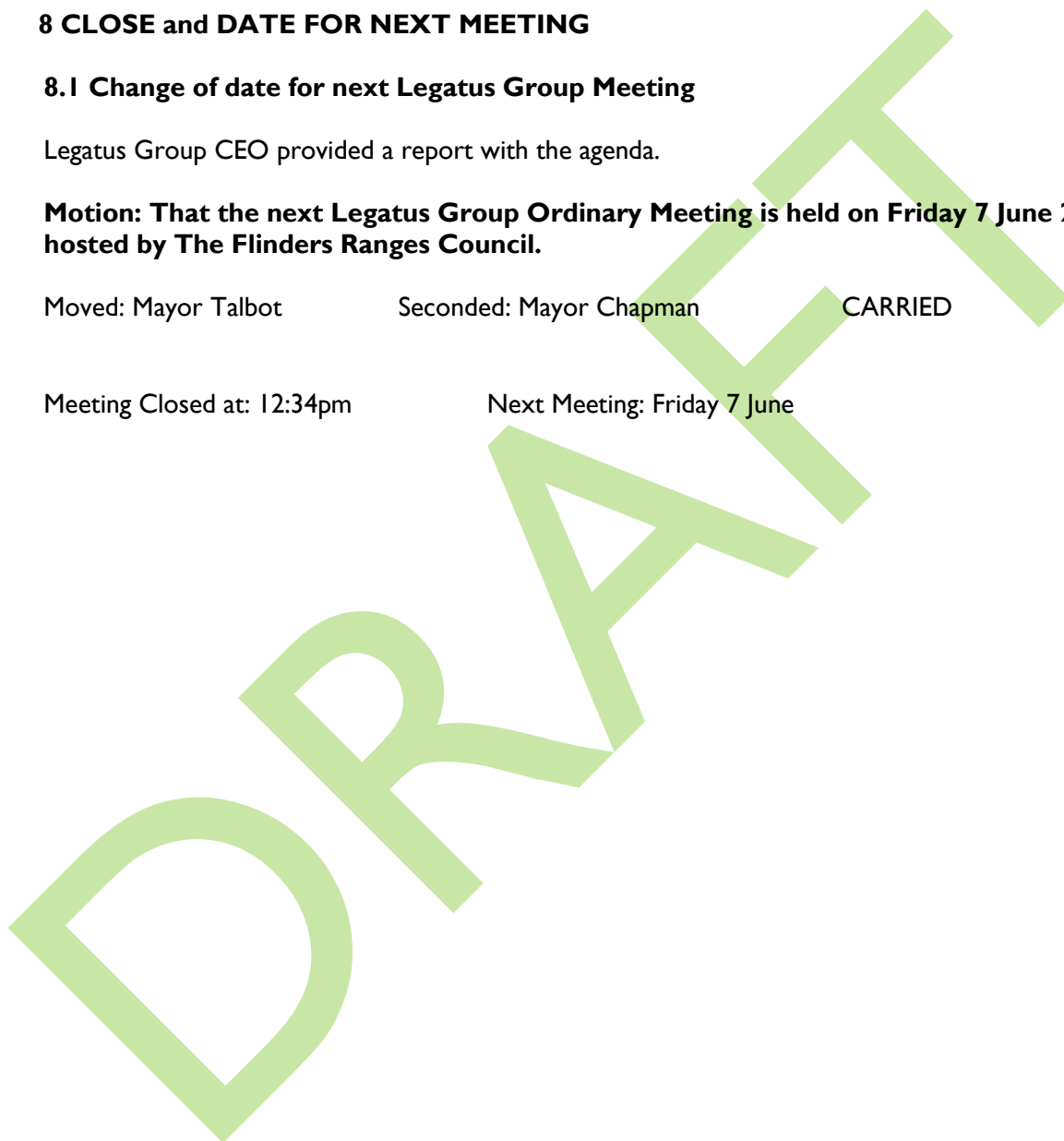
Moved: Mayor Talbot

Seconded: Mayor Chapman

CARRIED

Meeting Closed at: 12:34pm

Next Meeting: Friday 7 June



DRAFT