



## **AGENDA SPECIAL MEETING**

**Friday 5 July 2019 10am**

**Via Teleconference**

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**Notice is given that a Special Meeting of the Legatus Group will be held on**

**Friday 5 July 2019 commencing at 10.00am via teleconference**

**Phone 1800064278 PIN 21290552**

A handwritten signature in blue ink, appearing to read "Simon Millcock", is enclosed in a thin black rectangular border.

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Simon Millcock

Chief Executive Officer

## **I. MEETING PRELIMINARIES**

Item 3.6.3 Legatus Group Charter:

For the purposes of this subclause, the contemporary linking together by telephone, audio-visual or other instantaneous means ('telecommunications meeting') of the Board Members provided that at least a quorum is present, is deemed to constitute a meeting of the Board. Each of the Board Members taking part in the telecommunications meeting, must at all times during the telecommunications meeting be able to hear and be heard by each of the other Board Members present. At the commencement of the meeting, each Board Member must announce his/her presence to all other Board Members taking part in the meeting. A Board Member must not leave a telecommunications meeting by disconnecting his/her telephone, audio-visual or other communication equipment, unless that Board Member has previously notified the Chair of the meeting.

A quorum of Board Members will comprise one half of the Board Members in office, ignoring any fraction, plus one.

### **MEETING ATTENDANCE AND APOLOGIES**

#### **Meeting Attendance**

#### **Apologies:**

## **2. 2019/2020 Legatus Group Business Plan and Budget**

### **Reports for Discussion**

From: Simon Millcock, CEO, Legatus Group

**Recommendation: That the Legatus Group adopts the 2019/2020 business plan and budget as distributed and endorsed by all constituent councils.**

#### **Background:**

The 2019/2020 draft Business Plan and Budget were provided to all constituent councils in May 2019 and it was included in the Legatus Group CEO's report for the 31 May 2019 Legatus Group ordinary meeting with the agenda and a hard copy of the budget was provided to all board members at the meeting.

The meeting noted that the following councils had confirmed their endorsement Clare and Gilbert Valleys Council, Northern Areas Council, Regional Council of Goyder, District Council of Peterborough, District Council of Mount Remarkable, Adelaide Plains Council, Light Regional Council, District Council of Orroroo Carrieton, Wakefield Regional Council and the Port Pirie Regional Council.

The Legatus Group CEO advised that the original recommendation circulated with the agenda was amended and distributed via email due to the charter and act not allowing the adoption of the business plan and budget until after 31 May.

The letter from Port Pirie Council regarding an additional recommendation for an assessment during 2019/2020 of the degree of long-term financial coverage was read at the meeting. The following motion was carried:

- i. That the Legatus Group agrees in principal to the draft business plan and budget for 2019/2020 subject to endorsement by all Constituent Councils.
- ii. That all Constituent Councils who have not responded regarding the draft 2019/2020 Business Plan and Budget and Strategic Plan and three-year Action Plan provide their response by 30 June 2019.
- iii. That the Legatus Group will hold a telephone conference on Friday 5 July 2019 to consider any comments from Constituent Councils and adopt the draft 2019/2020 Annual Business Plan and Budget.
- iv. That the Legatus Group undertake an assessment during 2019/2020 of the degree of long-term financial coverage required in order that a position can be put to the Board and constituent councils prior to the formation of the 2020/2021 financial documents.

Since the 31 May 2019 Barunga West Council, The Barossa Council, The Flinders Ranges Council, Copper Coast Council and Yorke Peninsula Council have confirmed endorsement of the 2019/2020 draft Business Plan and Budget.

The Legatus Group must each Financial Year provide a copy of its adopted Budget to the Constituent Councils within five (5) business days after the adoption of the Budget by the Legatus Group.

### **3. Close of meeting**