



Minutes of the Legatus Group Ordinary Meeting

30 August 2019

Port Pirie Sports Precinct, Memorial Drive, Port Pirie

I Meeting Preliminaries

Present

Board members: Mayor Peter Matthey OAM – Chairman (Goyder), Mayor Leonie Kerley (Barunga West), Mayor Roslyn Talbot (Copper Coast), Deputy Mayor Elizabeth Calvert (Clare and Gilbert Valleys), Mayor Bill O'Brien (Light from 10.15am), Mayor Mark Wasley (Adelaide Plains), Mayor Phillip Heaslip (Mount Remarkable), Mayor Denis Clark (Northern Areas), Mayor Kathie Bowman (Orroroo Carrieton), Mayor Rodney Reid (Wakefield), Mayor Ruth Whittle OAM (Peterborough), Mayor Leon Stephens (Port Pirie) and Mayor Darren Braund (Yorke Peninsula).

In Attendance

Cr Greg Flint (Flinders Ranges), Deputy Mayor Cr John Neal (Goyder), Dr Helen Macdonald, (CEO Clare & Gilbert Valleys), Mr Muller Mentz (Director Copper Coast), Mr David Stevenson (CEO Goyder), Mr Wayne Hart (CEO Mount Remarkable), Mr Colin Byles (CEO Northern Areas), Mr Dylan Strong (CEO Orroroo Carrieton), Mr Andrew MacDonald (CEO Wakefield), Mr James Miller (CEO Adelaide Plains), Mr Peter Ackland (CEO Port Pirie), Mr Darryl Whicker (Acting CEO Flinders Ranges), Mr Stephen Smith (Director) LGA) and Mr Simon Millcock (CEO Legatus Group).

State MP's: Hon Geoff Brock MP Frome

Apologies

Mayor Wayne Thomas (Clare and Gilbert Valleys), Mayor Bim Lange (The Barossa) and Mayor Peter Slattery (The Flinders Ranges). Council CEO's Mr Andrew Cole (Barunga West), Mr Martin McCarthy (Barossa), Mr Brian Carr (Light), Mr Peter McGuinness (Peterborough), Mr Russell Peate (Copper Coast) and Mr Andrew Cameron (Yorke Peninsula). MP's Minister's Hon Stephan Knoll Member for Schubert and Hon Dan van Holst Pellekaan Member for Stuart, Mr Fraser Ellis Member for Narrunga, Hon Tony Piccolo Member for Light. and Mr John Gee Member for Taylor. RDA CEOs Ms Claire Wiseman, Ms Anne Moroney.

The Chairman declared the meeting open at 10.45am and welcomed State Member of Parliament for the seat of Frome Hon Geoff Brock MP.

The meeting was advised that the Legatus Group CEO has received written correspondence from the Clare and Gilbert Valleys Council to advise that Mayor Wayne Thomas is on leave from the Council and Cr Elizabeth Calvert is Acting Mayor.

Motion: That Cr Elizabeth Calvert is the current principal member of the Clare and Gilbert Valleys Council for the Legatus Group meeting on 30 August 2019.

Moved: Mayor Denis Clark Seconded: Mayor Rodney Reid

CARRIED

2 Welcome to Port Pirie Regional Council

Mayor Leon Stephens welcomed everyone to the Port Pirie Sports Precinct on behalf of the Port Pirie Regional Council and acknowledged CEO Peter Ackland. Mayor Stephens outlined a list of activities including:

- Progress of the Port Pirie Sports Precinct which was opened in March 2019 and is a great asset for the region, with 2 major events to date and working with the local sporting clubs for progressing further.
- Outlining some of the major economic development projects worth over \$1 billion and the potential for 700+ jobs including in the energy and meat processing industries.
- Noting that Nystar have made efforts to ensure there is local procurement and a focus on supporting local jobs.

3 Confirmation of Previous Minutes

Minutes of the Legatus Group Meeting held on 31 May 2019 at Balaklava.

Motion: That the minutes of the Legatus Group Meeting held on the 31 May 2019 at Ralli Park Balaklava be taken as read and confirmed.

Moved: Mayor Leonie Kerley Seconded: Mayor Leon Stephens

CARRIED

Minutes of the Legatus Group Meeting held on 5 July 2019 via teleconference.

Motion: That the minutes of the Legatus Group Meeting held on the 5 July 2019 via teleconference be taken as read and confirmed.

Moved: Mayor Leonie Kerley Seconded: Mayor Leon Stephens

CARRIED

4 Presentations

4.1 Native Title – Tim Mellor

Tim Mellor from Mellor Olsson Lawyers provided the meeting with an update on the progress of Native Title within the Legatus Group region along with a map outlining the regions and discussed the implications of a recent case titled Timber Creek.

4.2 Port Wakefield Overpass – Harold Carn DPTI

Harold Carn the Project Lead Dept of Planning, Transport and Infrastructure attended the meeting with colleagues, and they provided an update on the progress of the Port Wakefield Overpass.

4.3 Regional Development YMN

CEO Kelly-Anne Saffin RDA Yorke and Mid North attended the meeting at around 12.45pm and whilst she did not present, she provided a report which was circulated.

5 Business arising not otherwise on the agenda

5.1 Drought

The Legatus Group CEO provided a report with the agenda outlining a report is being developed for the South Australian Regional Organisation of Councils (SAROC) and Stephen Smith LGA provided an update on recent discussions by ALGA. The meeting resolved that councils would send updates to the Legatus Group CEO of the current status for the report to SAROC and that this should also be reviewed in 6 weeks' time.

5.2 Small Business Support

The Legatus Group CEO provided a report with the agenda and Mayor Leon Stephens thanked the CEO for his progress on this matter.

Motion:

1. The Legatus Group notes the report and supports the Legatus Group CEO in progressing the development of a page that could be included on Council websites that provides information on areas of support for business.
2. That the Legatus Group notes the support offered to all councils by the Legatus Group CEO to help Councils with the Small Business Friendly Program.

Moved: Mayor Leon Stephens Seconded: Mayor Bill O'Brien

CARRIED

6 Chairman's Report

Chair Mayor Peter Mattey advised that he had attended all the required SAROC and LGA meetings on behalf of Legatus Group. He noted the need for a whole of State Local Roads Program as discussed at the Legatus Group Roads Forum in Clare.

11.50am Mayor Stephens leaves the meeting.

7 Items referred by Councils

7.1 Northern Areas Council – Pit and Quarry Management

Mayor Denis Clark spoke to the report included with the agenda and discussion occurred.

Motion: That the issue of Chapter 10 requirements of the WHS Act 2012 relating to council's role as pit and quarry managers be referred to SAROC as the implications of this requirement has state-wide ramifications.

Moved: Mayor Denis Clark Seconded: Mayor Leonie Kerley

CARRIED

7.2 Copper Coast Council – State Planning Reform

Mayor Roslyn Talbot spoke to the report included in the agenda. Stephen Smith LGA provided an update from LGA and the regular discussions held with Council Planning staff. Stephen outlined and noted the concerns raised by the meeting with the consultation period. Stephen outlined the LGA are working with a legal firm and that there will be information sessions for CEOs. The Legatus Group CEO advised that he had reached out to Michael Lennon and Anita Allen from DPTI to attend the meeting. Alex Hart Director Office of Local Government Planning and Land Use Services DPTI addressed the meeting and placed an apology for Michael Lennon outlining that he would like to meet with the Legatus Group and that the issues raised at the meeting would be relayed to Michael.

Motion:

1. That a working party be formed with representatives from the State Department for Planning, Transport and Infrastructure and the Local Government Association of SA, (Including rural and regional council representatives), to discuss, and where necessary, amend the new Planning and Design Code and all Practice Guidelines that are relevant for all Regional and Rural Councils.

2. The new Planning and Design Code and all Practice Guidelines must be released in its final draft form with a sixteen-week timeframe provided for comment to Councils, prior to formalising the implementation.

Moved: Mayor Roslyn Talbot Seconded: Mayor Leonie Kerley

CARRIED

7.3 Clare and Gilbert Valleys Council – Solid Waste Levy

Deputy Mayor Elizabeth Calvert spoke to the report included in the agenda with general discussion held that this was a state-wide issue.

Motion: That the issue of the solid waste levy be referred to SAROC as the implications to local government is state-wide.

Moved: Mayor Roslyn Talbot Seconded: Deputy Mayor Elizabeth Calvert

CARRIED

7.4 Goyder Regional Council – North South Transport Corridor

Mayor Peter Matthey spoke to the report and meeting agreed this matter be set aside waiting on response from Mid-Murray Council and also agenda item 12.

8 Business Plan

8.1 2019/2020 Project updates.

The Legatus Group CEO's report was provided with the agenda and the Chair invited questions.

Motion:

- i. That the Legatus Group notes the progress of the projects.
- ii. That the Legatus Group approves contracting the Adelaide University to undertake through the Yorke Mid North Regional Alliance a research paper for progressing Regional Reconciliation Action Planning.
- iii. That the Legatus Group is supportive of the theme Resilient Towns Resilient Lives for the 2020 Yorke Mid North Regional Forum.

Moved: Mayor Denis Clark Seconded: Mayor Kathie Bowman

CARRIED

8.2 Volunteering

The request from SAFECOM was provided with the agenda.

Motion: That the Legatus Group collaborate with SAFECOM to deliver a series of forums (information sessions) across the Legatus Group region.

Moved: Mayor Rodney Reid Seconded: Mayor Darren Braund

CARRIED

8.3.1 Waste SA Regional Waste Strategy

The Legatus Group CEO's report was provided with the agenda.

Motion:

- i. That the Legatus Group submit an expression of interest to SAROC to manage the delivery of a draft SA Regional Waste Management Strategy subject to securing the required funds.

- ii. That the Legatus Group CEO provides a report for consideration by the Legatus Group to develop a Legatus regional waste action plan.

Moved: Mayor Denis Clark Seconded: Mayor Mark Wasley

CARRIED

8.3.2 R&D application for RV Dump Point project

The Legatus Group CEO's report was provided with the agenda and general discussion undertaken.

Motion: That the Legatus Group accepts being the substitute applicant for the LGA R&D grant subject to a request and that the LGA providing assurance that the Legatus Group in being the applicant could contact the agreed business cluster and that it would not have to go through a procurement process.

Moved: Deputy Mayor Elizabeth Calvert Seconded: Mayor Rodney Reid

CARRIED

8.4.1 Visitor Information Services

The Visitor Information Services report was distributed with the agenda along the situation analysis and two-page synopsis.

Motion:

- i. That the Legatus Group receives this report and it is published on the Legatus Group website.
- ii. That the Legatus Group CEO establishes an economic / tourism working group from constituent councils and other regional and tourism bodies to consider the recommendations and provide a response to the Legatus Group for further consideration.

Moved: Mayor Ruth Whittle Seconded: Mayor Darren Braund

CARRIED

8.4.2 Creative Industries / Innovation Study

The Legatus Group CEO's report was provided with the agenda and general discussion undertaken.

Motion: That the Legatus Group approves an allocation of \$15,000 towards securing research for a creative industries/innovation study in partnership with Flinders University.

Moved: Mayor Darren Braund Seconded: Mayor Mark Wasley

CARRIED

9 Audit and Risk Management Committee

Mayor Kathie Bowman provided a report with the agenda which contained the minutes of the Audit and Risk Management Committee meeting 22 August 2019.

Motion:

- i. That the Legatus Group approve the purchase of the MY18 Holden ZB Commodore Calais Liftback via the quote received from Mid North Motor Company Pty Ltd dated 5 August 2019 and the trade in the current CEOs vehicle in conjunction with the purchase from the Mid North Motor Company Pty Ltd.
- ii. That the Legatus Group establish a motor vehicle change over policy.
- iii. That the Legatus Group supports a revised budget being prepared in consultation with the assessment of the long-term financial coverage of Legatus Group.
- iv. That the Legatus Group notes the work plan is up to date.

Moved: Mayor Leonie Kerley Seconded: Mayor Phillip Heaslip

CARRIED

I0 Financial Report

The Legatus Group CEO provided a report with the agenda containing the: (1) Profit and Loss (2) Balance Sheet (3) Movements in Equity (4) Statement of Cash Flow and (5) Budget Variance for the period 1 July 2019 till 31 July 2019.

Motion: That Legatus Group notes the Legatus Group CEO's reimbursement and credit card purchases.

Moved: Mayor Darren Braund Seconded: Mayor Rodney Reid

CARRIED

I1 Legatus Group Regional Management Group

Dr Helen Macdonald the Acting Chair of the committee provided a report with the agenda which contained the notes of the Legatus Group Regional Management Group meeting held Friday 9 August 2019 at the Clare and Gilbert Valleys Council Chambers. The meeting noted the report.

I2 Legatus Road and Transport Infrastructure Advisory Committee

Dr Helen Macdonald the Chair of the committee provided a report with the agenda which contained the notes of the Legatus Group Regional Management Group meeting held Wednesday 21 August 2019 at the Clare and Gilbert Valleys Council Chambers.

Motion:

- i. That the Legatus Group notes the actions being undertaken from the Legatus Group 2019 Road and Transport Forum and supports holding a similar forum in 2020.
- ii. That the Legatus Group approach the SA Regional Local Government Associations to develop a State-wide Regional Local Government Roads Priority List.
- iii. That ARRB be contracted to deliver Stage 2 of the Restricted Access Vehicle Route Assessment Tool for unsealed roads.
- iv. That HDS be contracted to deliver the updates to the Legatus Group 2030 Regional Transport Plan 2019-2020.
- v. That the Legatus Group notes that the Road and Transport Infrastructure Advisory Committee will undertake a performance review of HDS in 2019/2020 regarding the regional road plan.

Moved: Mayor Denis Clark Seconded: Mayor Rodney Reid

CARRIED

I3 Legatus Group CWMS Advisory Committee

CEO Andrew Cole Chair of the committee provided a report with the agenda which included the minutes of their meeting held on 19 July 2019, program for the 2019 Regional SA Conference and the report by Harsha Sapdhare on sludge processing plant viability.

Motion:

- i. That the Legatus Group receive the Legatus Group Regional Community Wastewater Management Scheme Survey and Sludge Processing Plant Viability Investigation report by Harsha Sapdhare and that it is published on the Legatus Group website.
- ii. That the Legatus Group continues to support councils to improve their understanding of current sludge management.

Moved: Mayor Phillip Heaslip Seconded: Mayor Bill O'Brien

CARRIED

14 LGA and SAROC

The SAROC Strategic Plan and Business Plan along with the Regional LGA Executive Officers communique were distributed with the agenda and were noted. Andrew Lamb LGA Local Government Reform Partner and Alex Hart DPTI attended the meeting for a workshop on Local Government Reform. This matter was held over until after the meeting for general workshop discussions.

15 Other Business

15.1 Murray Darling Association

Mayor Denis Clark provided a report that included a letter from the MDA seeking secretarial support from the Legatus Group for Region 8 of the MDA.

Motion: That the Legatus Group provide secretarial support for Region 8 Murray Darling Association.

Moved: Mayor Denis Clark Seconded: Mayor Kathie Bowman

CARRIED

15.2 Relocation of Legatus Group Office

The Legatus Group CEO provided a report with the agenda.

Motion: That the Legatus Group notes the report and is supportive of the Legatus Group CEO investigating options to allow him to work from home and to provide a report for the Legatus Group consideration.

Moved: Mayor Mark Wasley Seconded: Deputy Mayor Elizabeth Calvert

CARRIED

15.3 Memorandums of Understanding with Universities

The Legatus Group CEO provided a report with the agenda.

Motion: That the Legatus Audit and Risk Management Group recommends that the Legatus Group approves the Legatus Group CEO finalising Memorandums of Understanding with Adelaide University, Flinders University and University SA.

Moved: Mayor Kathie Bowman Seconded: Mayor Rodney Reid

CARRIED

15.4 Legatus Group CEO's annual leave and disclosed outside interest.

The meeting noted the Legatus Group CEO's report.

16 Close of Meeting

The dates for the next meeting is Friday 29 November 2019 at Barunga West Port Broughton Bowling Club.

Meeting closed by the Chair at 1.15pm

Signed as a true and correct record by:

Chairman Mayor Peter Matthey

Date