



DRAFT Notes of Legatus Management Group meeting

Friday 14 August 2020 via Zoom 10.30am

1. ATTENDANCE

1.1 Present: Colin Byles – Chair (Northern Areas), Helen Macdonald (Clare and Gilbert Valleys), Russell Peate (Copper Coast), Andrew Cameron (Yorke Peninsula), Maree Wauchope (Barunga West), Colin Byles (Northern Areas), Peter Ackland (Port Pirie), Eric Brown (Flinders Ranges), Colin Davies Acting (Peterborough), David Stevenson (Goyder), Simon Millcock (Legatus Group) and Nathan Petrus (Director Member Services LGA)

1.2 Apologies: Brian Carr (Light), Peter McGuinness (Peterborough), Sam Johnson (Mt Remarkable), Andrew MacDonald (Wakefield), James Miller (Adelaide Plains), Martin McCarthy (Barossa) and Dylan Strong (Orroroo Carrieton)

2. Welcome

2.1 Welcome - Chair Colin Byles welcomed everyone to the meeting. Specific welcome to Colin Davies as the Acting CEO at Peterborough and noted whilst an apology that Sam Johnson has commenced at Mt Remarkable.

2.2 Vacancies on Advisory Committees - Discussions held re the current CEO vacancies for the Visitor Information Services Advisory Committee and the meeting noted that Martin McCarthy did not take up the invite for this position and that it remains vacant.

3. Local Govt Review Bill

Andrew Lamb the LGA Local Government Reform Partner joined the meeting. Discussions held on:

- Suspension of elected members and issues around role of CEO and work health and safety
- CEO remuneration & performance review
- Annual Business Plan

Andrew is feeding the information gathered back into ongoing discussions and seeking to identify solutions. He is open to hearing from others and looking for any further feedback. Discussion held on the issues around Rating of Energy Providers and potential stalemate with meeting being arranged between Minister Dan van Holst Pellekann and Mayors Matthey, Vickery and Telfer to progress the LGAs stance. This followed meetings with Office of Local Govt and new Minister. David Stevenson advised letter is being progressed from Goyder and others are encouraged to support by contacting their local MPs.

4. Notes and actions from previous meeting 8 May 2020

A report was provided with the agenda which was noted and actions for progressing discussed were:

4.1 Smart Irrigation and Stormwater – 7 Councils have submitted expressions of interest and 3 possible with updated proposals distributed and workshop being held 20 August and this could link into the Drought Future Fund proposals.

4.2 Disability Inclusion Access Planning - Local Government Information Linkages and Capacity Building (LGILC) Program commenced with the 3 YP Councils.

4.3 Local Govt Risk Services – Legatus Group CEO meet with the LGASA Mutual Liability Board members and report provided on the progress that has occurred. Andrew Johnson CEO LGASA Mutual Liability joined the

meeting and provided an update. The meeting noted the positive approach including the appointment of Marie Boland to undertake review on One-System Review and that she has met with some members councils and invite open to others. Email from Andrew Johnson to be distributed. Meeting agreed that there would be value in the offer to have some of the Mutual Liability Board attend the next meeting.

4.4 Visitor Information Services – Port Wakefield report noted and that working group are progressing.

4.5 Smarter Regions CRC – report noted.

4.6 Hub and Spoke – report noted.

4.7 Noted that there was to be discussion on the changes to the Landscape Levy in 20/21 and Andrew Cameron was to follow up to gain further information (still to be progressed).

5. COVID – 19 Update

The Legatus Group CEO advised that a grant application has been submitted for the SA Govt of the Open Your World program. RDA have developed recovery plans for each council area and will be seeking the views of the CEOs. Meeting noted that organisations are becoming more comfortable with on-line meetings.

6. Grant applications / contracts

The meeting noted the update by Simon Millcock and that the Expressions of Interest for the Legatus Group Coastal Council for implementation of the Coastal Management Action Plan close today.

7. 20/21 Business Plan and Budget

The meeting noted the report by Simon Millcock and that the business plan and budget had been formally approved that morning. Meeting noted that Bridget Johns will commence 7 Sept in part time role as Community Collaborator and that discussions continue with RDAs on the other coordinator roles for (1) Creative Industries, (2) Visitor Information Services and (3) Roads.

The meeting noted that the Road Transport and Infrastructure Advisory Committee had completed their review of HDS and the Regional Local Roads Plan. This is leading to a key person from each council to be the point of contact for updates and information.

The meeting noted that both C&GVC and YPC operational staff are now on the reference group for the SA Regional Waste Strategy and that this project has commenced.

8. Climate Change Sector Agreement

The meeting noted the update by Simon Millcock.

9. Charter Variation

The meeting noted the update by Simon Millcock and that now 11 of the councils have approved the variation to item 5.1 re Budget.

10. 2020/2021 Legatus Group Strategic Plan and Business Plan review

The meeting noted the report by Simon Millcock and that there will be a report to the Audit and Risk Committee and Legatus Group Board meetings for this review to be undertaken later in 2020.

11. Other Business

Nil

12. NEXT MEETINGS

Subject to the Legatus Group setting their new meeting dates.

13. CLOSE

The meeting was closed at 11.30am