



Minutes of the Legatus Group Special Meeting

3 July 2020

Meeting held via Zoom on-line conference commencing 10.30am

1 Meeting Preliminaries

The meeting was advised that each of the Board Members taking part in the meeting, must at all times during the 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 announced their presence to all other Board Members following a roll call. Board Members were advised they must not leave the meeting by disconnecting their audio-visual or other communication equipment unless that Board Member has previously notified the Chair of the meeting.

Present

Board members: Mayor Peter Matthey OAM – Chairman (Goyder), Mayor Leonie Kerley (Barunga West), Mayor Wayne Thomas (Clare & Gilbert Valleys), Mayor Bill O'Brien (Light), Mayor Bim Lange (Barossa), Mayor Peter Slattery (Flinders Ranges), Mayor Denis Clark (Northern Areas), Mayor Rodney Reid (Wakefield), Mayor Ruth Whittle OAM (Peterborough), Mayor Darren Braund (Yorke Peninsula), Mayor Mark Wasley (Adelaide Plains), Mayor Roslyn Talbot (Copper Coast) and Mayor Leon Stephens (Port Pirie).

In Attendance

Council CEO's Dr Helen Macdonald, (Clare & Gilbert Valleys), Mr Peter McGuinness (Peterborough), Mr Peter Ackland (Port Pirie), Mr Andrew Cameron (Yorke Peninsula) Mr David Stevenson (Goyder), Mr James Miller (Adelaide Plains) and Mr Simon Millcock (CEO Legatus Group).

Apologies

Mayor Phillip Heaslip (Mt Remarkable), Mayor Kathie Bowman (Orroroo Carrieton) and Councils CEOs Maree Wauchope (Barunga West), Sam Johnson (Mt Remarkable), Andrew MacDonald (Wakefield) and Martin McCarthy (Barossa).

The Chairman declared the meeting open at 10.33am.

2 Legatus Group 2020/2021 Business Plan and Budget

2.1 Approval of Budget

The Legatus Group CEO provided a report with the agenda outlining the progress of the 2020/2021 Business Plan and Budget since the Legatus Group Ordinary meeting held on 5 June 2020. The Legatus Group CEO spoke to the report and the meeting noted approval from Northern Areas and

Barunga West Councils takes the approval of the business plan and budget to 14 of the 15 constituent councils.

The Legatus Group CEO included the response provided to the Barossa Council and the advice from the Legatus Group Independent Auditor with his report in the agenda.

Mayor Bim Lange advised that he cannot commit to the current budget and business plan on behalf of The Barossa Council but that this will be an agenda item at their July 2020 Council meeting. He expanded on the issues he raised at the 5 June 2020 meeting on behalf of The Barossa Council. General discussion was held on these matters and the ability for the Legatus Group to operate without the approval from The Barossa Council.

Motion: That the meeting notes the report including that the Legatus Group is able to operate after 1 July 2020 without the adoption of a budget due to the reference to the Legatus Group Charter with specific requirements that must be considered outlined at: Clause 5.1.2, the budget must be adopted within 6 weeks of endorsement of the draft budget by all of the Constituent Councils and Clause 5.1.3 Legatus Group may incur expenditure before adoption of its budget for the year but the spending must be provided for in the appropriate budget for the year. In that event, any spending which is expected to be incurred after 1 July 2020 which has not been approved by all of the Constituent Councils in an adopted budget, must be provided for in the budget which is to be adopted by the Constituent Councils.

Moved: Mayor Leon Stephens Seconded: Mayor Mark Wasley

CARRIED

2.2 Charter variations re Budget.

The Legatus Group CEO provided an update on the responses being received from Constituent Council.

2.3 2020/2021 Project Updates.

The Legatus Group CEO provided a report with the agenda that outlined since the 5 June 2020 meeting there has been:

- Success with two grants: (1) “Inclusive and accessible tourism experiences for the Yorke Peninsula” and (2) stage 2 of the “Yorke Mid North Coastal Management Action Plan”.
- Drought Futures Fund and meeting noted that the Smart Irrigation Scheduling and Temperature Sensor System and Stormwater Harvesting Projects may not be included the broader Yorke Mid North Alliance application due to timing.
- Open Your World - Community Wellbeing and Resilience Grants program which closes on 17 July. The meeting was also provided with a file note by the Legatus Group CEO titled State Wellbeing Grant which outlined meetings held with Dylan Strong (CEO Orroroo Carrieton) and Angela Ruddenklau (PIRSA) and with regional wellbeing service providers.

General discussion was held on the value of the Legatus Groups support and commitment to Wellbeing across the region.

Motion: The Legatus Group supports the Legatus Group CEO progressing with a regional approach for an application to the Community Wellbeing and Resilience Grants as outlined in the file note to the meeting.

Moved Mayor Roslyn Talbot Seconded Mayor Rodney Reid

CARRIED

3 Next Meeting

The meeting noted that the next meeting of the Legatus Group is Friday 4 September 2020 but that a further special meeting to adopt the budget may need to be called subject to the response from The Barossa Council.

Close of meeting

Meeting closed by the Chair at 11.25am

Signed as a true and correct record by:

Chairman Mayor Peter Matthey

Date