



ANNUAL GENERAL MEETING

Friday 9 September 2022 10am

**Hosted by Regional Council of Goyder
Paxton Function Centre
1 Kingston St Burra SA 5417**

Notice is hereby given that the Annual General Meeting of the Legatus Group will be held on Friday 9 September 2022 starting 10am at the Paxton Function Centre 1 Kingston St Burra SA

Simon Millcock

CEO Legatus Group

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Attachments

‘A’ 2021/ 2022 Legatus Group Financial Statement

‘B’ Updated Legatus Group Charter

I. MEETING PRELIMINARIES

Acknowledgement of Country: The meeting acknowledges the Ngadjuri people, the traditional owners of the land on which we meet today and we pay our respects to their Elders past and present and emerging and extend that respect to other Aboriginal and Torres Strait Islander people who are present today.

I.1 Attendance and Apologies

Meeting Attendance

A meeting attendance sheet will be circulated.

Apologies

Members: Mayor Mark Wasley.

Others: MPs Fraser Ellis, Penny Pratt, Aston Hurn and Geoff Brock. Council CEOs Andrew Cameron, Sam Johnson OAM, Brian Carr, David Stevenson and Peter Ackland and Acting CEO Peter Ward.

I.2 Welcome

Mayor Phillip Heaslip Chair

I.3 Authorisation of Voting Delegates

The Board is made up of the 15 principal members (Mayor) of each Constituent Council.

As such the individual who is the current principal member of the constituent council on any given date is a member of the board. The “principal member” includes any person acting in that office during a casual vacancy or any other absence of the principal member. The person so acting enjoys all the same rights and obligations of the principal member. As such if a Mayor is on leave, then the Deputy Mayor would become the Acting Mayor and as such the principal member.

Adelaide Plains Council advised that Mayor Mark Wasley is on leave and as such Deputy Mayor Marcus Strudwicke is the Principal Member for this meeting.

I.4 Confirmation of previous minutes

Recommendation: That the minutes of the Annual General Meeting held on 3 September 2021 at the Orroroo Memorial Hall be taken as read and confirmed.

Unconfirmed Minutes of the Legatus Group Annual General Meeting 3 September 2021 Orroroo Memorial Hall

I.0 Meeting Preliminaries

Present

Board members: Mayor Peter Matthey OAM – Chairman (Goyder), Mayor Leonie Kerley (Barunga West), Mayor Roslyn Talbot (Copper Coast), Mayor Bill O’Brien (Light), Mayor Mark Wasley (Adelaide Plains), Mayor Phillip Heaslip (Mount Remarkable), Mayor Bim Lange OAM (The Barossa),

Mayor Ben Browne (Northern Areas), Mayor Kathie Bowman (Orroroo Carrieton), Mayor Rodney Reid (Wakefield), Mayor Greg Flint (Flinders Ranges), Mayor Ruth Whittle OAM (Peterborough), Mayor Leon Stephens (Port Pirie) and Mayor Darren Braund (Yorke Peninsula).

In Attendance

Mr David Stevenson (CEO Goyder), Mr Colin Byles (CEO Northern Areas), Mr Dylan Strong (CEO Orroroo Carrieton), Ms Lynne Walden (Acting CEO Port Pirie), Mr Andrew MacDonald (CEO Wakefield), Mr Russell Peate (CEO Copper Coast), Mr Eric Brown (CEO Flinders Ranges), Mr Stephen Rufus (Peterborough), Mr Sam Johnson (CEO Mt Remarkable), Ms Maree Wauchope (Barunga West), Ms Kelly-Anne Saffin (CEO RDAYMN), Ms Angela Ruddenklau (PIRSA), Mr Tony Fox (Landscape Board), Ms Penny Pratt and Mr Simon Millcock (CEO Legatus Group)

State MP's: Hon Geoff Brock MP and Hon Dan van Holst Pellekann MP.

Apologies

Mayor Wayne Thomas (Clare and Gilbert Valleys) and Council CEO's Mr Martin McCarthy (Barossa), Mr Brian Carr (Light), Mr James Miller (Adelaide Plains), Mr Andrew Cameron (Yorke Peninsula) Mr Peter Ackland (Port Pirie) and Dr Helen Macdonald (Clare and Gilbert Valleys). MP's Hon Stephan Knoll Member for Schubert, Mr Fraser Ellis Member for Narrunga, Hon Tony Piccolo Member for Light and Mr John Gee Member for Taylor. RDA CEOs Ms Claire Wiseman and Ms Anne Moroney.

1.1 Opening

The Chairman declared the meeting open at 10am

1.2 Welcome

The Chairman welcomed everyone to the meeting.

1.3 Authorisation of Voting Delegates

The meeting was advised that only the current Principal Member of each council can vote.

1.4 Confirmation of Previous Minutes

Minutes of the Legatus Group Annual General Meeting held on 4 September 2020 at the Quorn Town Hall Quorn were provided with the agenda.

Motion: That the minutes of the Legatus Group Annual General Meeting held on the 4 September 2021 at the Quorn Town Hall Quorn be taken as read and confirmed.

Moved: Mayor Ruth Whittle Seconded: Mayor Rodney Reid

CARRIED

1.5 Business arising not otherwise on the agenda Nil

2 Annual General Meeting Requirements

2.1 Annual Reports

The annual report was provided with the agenda.

Motion: That the annual reports presented by Chairman Mayor Peter Matthey, CEO Simon Millcock and Mayor Kathie Bowman as Chair of the Audit and Risk Management Committee be accepted.

Moved: Mayor Rodney Reid Seconded: Mayor Leonie Kerley

CARRIED

2.2 Annual Financial Report

The annual audited financial report was provided with the agenda along with a late item of business from the Audit and Risk Management Committee prior to the meeting.

Motions:

1. That the Legatus Group annual financial statement for the year ending 30 June 2021 presents a fair view of the state of the financial affairs of the Legatus Group and that the board certifies the annual financial report.
2. That the Legatus Group writes to the Auditors Dean Newbery and Partners advising that the board discussed the requirements of the Related Party Disclosures and confirms that there are no transactions that are required to be disclosed.
3. The Legatus Group retain Dean Newbery and Partners as Auditor for the year ending 30 June 2022.
4. That the Chair, Legatus Group CEO certify via their signature acceptance of the 2020/2021 Legatus Group audited annual financial statement.

Moved: Mayor Kathy Bowman Seconded: Mayor Rodney Reid

CARRIED

2.3 Election of Office Bearers

The Chairman declared all offices vacant and passed the Chairing of the meeting for the selection of the office bearers to the Legatus Group CEO.

The Legatus Group CEO confirmed as per the agenda that at the close of business on Friday 27 August 2021 the following nominations had been received for the officer bearer positions:

- Chair
 - 20 July 2021 Mayor S.P. (Peter) Matthey OAM by Regional Council of Goyder
 - 29 July 2021 Mayor Rodney Reid by Wakefield Regional Council
 - 23 August 2021 Mayor Phillip Heaslip by District Council of Mount Remarkable
- Deputy Chair:
 - 29 July 2021 Mayor Rodney Reid by Wakefield Regional Council
 - 5 August 2021 Mayor Bill O'Brien by Light Regional Council
 - 23 August 2021 Mayor Ben Browne by Northern Areas Council

The Legatus Group CEO advised in the report with the agenda that the charter was silent on how elections are held.

The Legatus Group CEO advised he had been approached by Mayor Kerley advising that she would be seeking to have candidates provide a presentation on themselves and their reasons for nominating. The Legatus Group CEO advised he had provided this information to all candidates prior to the meeting.

Motion: That prior to the ballot each nominee provides an explanation of why they believe they should be elected to the various Legatus positions.

Moved: Mayor Leonie Kerley Seconded: Mayor Leon Stephens

CARRIED

Motion: That the election of the position of Chair and if needed Deputy Chairs be held via an exhaustive secret ballot.

Moved: Mayor Leon Stephens Seconded: Mayor Darren Braund

CARRIED

The Legatus Group CEO advised there was not a need for Mayors O'Brien and Browne to present but there may be subject to the outcome of the election for Chair. He then invited each candidate for Chair to speak based in the order of when their application had been received. All candidates spoke.

The Legatus Group CEO provided all eligible members with a blank piece of paper and asked each to provide their preferred candidate on that piece of paper. Kelly-Anne Saffin collected all slips and with Tony Fox and the Legatus Group CEO they counted the votes in private.

The meeting noted that for a decision there needed to be a vote received by 8 or more from board members present for one candidate to be able to declare that person elected.

The Legatus Group CEO advised the meeting that following the counting of votes there was no candidate with 8 or more votes and that the two candidates with the lowest numbers of votes had both received an equal number of votes. The meeting agreed that the next course of action was to eliminate one of these two candidates with the lowest number of votes via drawing one of their names from a container so that a further vote could take place.

Motion: That the selection of second candidate to contest the election be via a draw from the hat of the two names who had the equal second highest votes and to then move on with the exhaustive vote for Chair.

Moved: Mayor Ben Browne and Seconded: Mayor Mark Wasley

CARRIED

Under the scrutiny of Kell-Anne Saffin, Tony Fox and the Legatus Group CEO and in private the two candidate's names were written on separate pieces of paper and placed into a container so that neither name could be seen. The name of Mayor Peter Matthey was drawn as such eliminating him from the exhaustive vote.

The Legatus Group CEO provided all eligible members with a blank piece of paper and asked each to provide their preferred candidate from either Mayor Heaslip or Mayor Reid. Kelly-Anne Saffin collected all slips and with Tony Fox and the Legatus Group CEO them counted the votes in private.

The result of this count was that Mayor Phillip Heaslip received 8 or more votes. The Legatus Group CEO advised the meeting of this result and that as such Mayor Heaslip was elected as the Chair of the Legatus Group.

Mayor Phillip Heaslip on behalf of the meeting thanked Mayor Peter Matthey for his leadership of the Legatus Group and asked the Legatus Group CEO to continue the process for election of Deputy Chairs.

The Legatus CEO then invited all 3 candidates for the Deputy Chairs positions to speak in the order their application had been received. Mayor Reid advised that he did not have anything further to add from his initial presentation and Mayors O'Brien and Browne both spoke.

The Legatus Group CEO then provided all eligible members with a blank piece of paper and asked each to provide their two preferred candidates for the positions of Deputy Chairs. Kelly-Anne Saffin then collected all slips and with Tony Fox and Legatus Group CEO they counted the votes in

private. The result was that Mayors O'Brien and Reid received the two highest number of votes and both were above the 8 votes or more.

The Legatus Group CEO then advised the meeting of this result and that as such both Mayors O'Brien and Reid were elected as Deputy Chairs.

Mayor Phillip Heaslip then Chaired the meeting.

2.4 Appointment of representatives to other organisations

A report on the need for confirmation of appointments to the Yorke Mid North Alliance was provided with the agenda. This included the South Australian Regional Organisation of Councils appointments which were approved in 2021 and they remain until the 2022 LGA AGM was provided with the agenda.

Motion: That the Legatus Group appoints Mayor Phillip Heaslip and CEO Simon Millcock as the Legatus Group members of the Yorke Mid North Alliance.

Moved: Mayor Bill O'Brien Seconded: Mayor Leonie Kerley CARRIED

Motion: That Legatus Group reviews its charter with a need to consider proxies at board meetings and the election process and term of positions for Chair and Deputy Chairs.

Moved: Mayor Ben Browne Seconded: Mayor Bim Lange CARRIED

2.5 Delegations

A report was provided with the agenda which included feedback from the Audit and Risk Management Committee.

Motion: That the following delegations are approved for 2021/2022

Delegation	To
Bank account signatories	Legatus Group CEO Simon Millcock Northern Areas CEO Colin Byles Finance Officer Colin Davies
Approving expenditure of budgeted items	Legatus Group CEO
Approving project briefs	Legatus Group CEO
Approving contracts within budget up to \$10,000	Legatus Group CEO
Calling for tenders, contracts and consultancies	Legatus Group CEO after consultation with Chair and Deputy Chairs
Appointing tenders, contracts and consultancies	Legatus Group CEO after assessment panel / reference group and with approval from Chair and Deputy Chairs
Recruitment of staff other than Chief Executive Officer	Legatus Group CEO
Performance management of Chief Executive Officer	Chair and Deputy Chairs
Performance management of staff and contractors	Legatus Group CEO

Moved: Mayor Rodney Reid Seconded: Mayor Mark Wasley CARRIED

2.6 Determination of Council subscriptions 2021/2022

A report was provided with the agenda which included comments from the Audit and Risk. General discussion held including that the budget and subscription amounts had been set with council input when the budget was adopted. There was general discussion on the setting of membership fees and that member councils may wish to raise this topic at further meetings. The meeting noted that the Audit and Risk Management Committee may wish to consider including this along with a review of the charter as outlined in item 2.4.

Motion:

1. That the 2021/2022 Constituent Council subscription is set at \$11,360.
2. The Legatus Group vary its Charter at Section 7.2.2 to read: The amount of each Constituent Council's subscription will be decided at the meeting where they adopt the Annual Business Plan and Budget and that subscriptions will be due and payable within one month of a written request from the Chief Executive Officer for payment.

Moved Mayor Ben Browne Seconded: Mayor Ruth Whittle CARRIED

2.7 Delegates Allowances

Chairman Mayor Phillip Heaslip and SAROC representatives Mayor Peter Matthey and Mayor Bill O'Brien left the room. Deputy Chair Mayor Rodney Reid chaired the meeting.

Motion: That the 2021/2022 delegates allowance is set at \$4,500 for the Chair and \$1,500 to be spread across the Legatus Group zone delegates for SAROC and the Local Government Association Board.

Moved: Mayor Leon Stephens Seconded: Mayor Mark Wasley CARRIED

Chairman Mayor Phillip Heaslip returned and resumed chairing the meeting.

3 OTHER BUSINESS

3.1 Legatus Group Committees

The meeting noted the Legatus Group CEO's report and the currency of the Audit and Risk Management, Community Wastewater Management, Visitor Information Services and Road and Transport Infrastructure Advisory Committees appointments.

Motion: That the meeting notes the continuation of the current Legatus Group Committees

Moved: Mayor Roslyn Talbot Seconded: Mayor Kathie Bowman CARRIED

3.2 The 2020/2021 Legatus Group meetings

Motion: That the Legatus Group meetings for 2021/2022 are:

- Friday 10 December 2021 – Copper Coast Council
- Friday 11 March 2022 – Barossa
- Friday 10 June 2022 – Mt Remarkable
- Friday 9 September 2022 – Goyder + AGM

Moved: Mayor Leonie Kerley Seconded: Mayor Bim Lange CARRIED

4 Close of Meeting

The meeting was closed by the Chair at 11.30am.

2. ANNUAL GENERAL MEETING REQUIREMENTS

2.1 Annual Report

Reports for Discussion

From: Simon Millcock, CEO, Legatus Group

Recommendation: That the Chair, CEO and Chair of Audit and Risk Management Committee Annual reports be accepted.

Background:

The Legatus Group Charter requires that the AGM receive the Legatus Group's Annual Report which may incorporate reports from committees and any representatives reports from other organisations. The Legatus Group Chair Mayor Phillip Heaslip, CEO Simon Millcock and Mayor Kathie Bowman Chair of the Audit and Risk Management Committee have prepared reports.

2021/2022 ANNUAL REPORT

The Legatus Group Charter clause 6.3 Annual Report

6.3.1 The Legatus Group must each year, produce an Annual Report summarising the activities, achievements and financial performance of the Legatus Group for the preceding Financial Year.

6.3.2 The Annual Report must incorporate the audited financial statements of the Legatus Group for the relevant Financial Year.

6.3.3 The Annual Report must be provided to the Constituent Councils by 30 September each year.

The Legatus Group is a regional subsidiary of:

- Adelaide Plains Council
- Barunga West Council
- Clare & Gilbert Valleys Council
- Copper Coast Council
- District Council of Mount Remarkable
- District Council of Orroroo/Carrieton
- District Council of Peterborough
- Light Regional Council
- Northern Areas Council
- Port Pirie Regional Council
- Regional Council of Goyder
- The Barossa Council
- The Flinders Ranges Council
- Wakefield Regional Council
- Yorke Peninsula Council

The Central Local Government Region was established in 1998 under Section 200 of the Local Government Act 1934 as a controlling authority. It now continues in existence as a regional subsidiary of its member Councils under Part 2 of Schedule 2 of the Local Government Act 1999 by the

provisions of Section 25 of the Local Government (Implementation) Act 1999. In 2016 the Central Local Government Region of South Australia adopted the trading name of Legatus Group to which it is referred. The Legatus Group is established to:

- undertake co-ordinating, advocacy and representational roles on behalf of its Constituent Councils at a regional level
- facilitate and co-ordinate activities of local government at a regional level related to community and economic development with the object of achieving improvement for the benefit of the communities of its Constituent Councils
- develop, encourage, promote, foster and maintain consultation and co-operation and to strengthen the representation and status of local government when dealing with other governments, private enterprise and the community
- develop further co-operation between its Constituent Councils for the benefit of the communities of the region
- develop and manage policies which guide the conduct of programs and projects in the region with the objective of securing the best outcomes for the communities of the region
- undertake projects and activities that benefit the region and its communities
- associate, collaborate and work in conjunction with other regional local government bodies for the advancement of matters of common interest.

The Legatus Group is a body corporate and is governed by a Board of Management which has the responsibility to manage all activities of the group and ensure that they act in accordance with its Charter.

Contact Details: Address: 20 King Street Mintaro SA 5415 PO Box 1 Mintaro SA 5415 Telephone: 0407819000 Email: ceo@legatus.sa.gov.au Website: www.legatus.sa.gov.au

Legatus Group Board of Management: The Board consists of all principal members (Mayors) of the Constituent Councils which for 2020/2021 were:

Council	Delegate
Adelaide Plains Council	Mayor Mark Wasley
Barunga West Council	Mayor Leonie Kerley
Clare & Gilbert Valleys Council	Mayor Wayne Thomas
Copper Coast Council	Mayor Roslyn Talbot
District Council of Mount Remarkable	Mayor Phillip Heaslip
District Council of Orroroo Carrieton	Mayor Kathie Bowman
District Council of Peterborough	Mayor Ruth Whittle OAM
Light Regional Council	Mayor Bill O'Brien

Northern Areas Council	Mayor Ben Browne
Port Pirie Regional Council	Mayor Leon Stephens
Regional Council of Goyder	Mayor Peter Matthey OAM
The Barossa Council	Mayor Bim Lange OAM
The Flinders Ranges Council	Mayor Greg Flint
Wakefield Regional Council	Mayor Rodney Reid
Yorke Peninsula Council	Mayor Darren Braund

Office Bearers for 2021/22

Chairman	Mayor Phillip Heaslip
Deputy Chairs	Mayor Bill O'Brien Mayor Rodney Reid
South Australian Regional Organisation of Councils	Mayor Peter Matthey OAM Mayor Bill O'Brien
Chief Executive Officer	Mr Simon Millcock
Auditor	Dean Newberry and Associates

The following meetings of the Board of Management were held during the 2021/22 year:

- 3 September 2021 Annual General Meeting Orroroo
- 3 September 2021 Ordinary General Meeting Orroroo
- 3 December 2021 Special Meeting online
- 10 December 2021 Ordinary General Meeting Kadina
- 14 February 2022 Special Meeting online
- 21 February 2022 Special Meeting online
- 11 March 2022 Ordinary General Meeting Nuriootpa
- 10 June 2022 Ordinary General Meeting Melrose

There were four advisory committees in 2021/2022 and all agendas and minutes from the Board meetings and these committees are published on the Legatus Group Website. All advisory committee minutes were provided with the agendas to the Legatus Group meetings. The Constituent Councils are provided during the year with Board Agendas, Minutes, Annual Report, Business Plan, Budget and Financial Reports.

Committee	Members
Audit Committee	<ul style="list-style-type: none"> • Mayor Kathie Bowman (Chair) • Mayor Rodney Reid • Mr Peter Ackland • Mr Colin Byles • Mr Ian McDonald
Management Group (Council CEOs)	<ul style="list-style-type: none"> • Mr Sam Johnson OAM (Mt Remarkable) (Chair) • Mr James Miller (Adelaide Plains) • Mr Martin McCarthy (Barossa) • Ms Maree Wauchope (Barunga West) • Dr Helen Macdonald (Clare & Gilbert Valleys) • Mr Russell Peate (Copper Coast) • Mr Eric Brown (Flinders Ranges) • Mr David Stevenson (Goyder) • Mr Brian Carr (Light) • Mr Colin Byles (Northern Areas) • Mr Dylan Strong (Orroroo/Carrieton) replaced by Mr Paul Simpson • Mr Stephen Rufus • Mr Peter Ackland (Pirie Regional) • Mr Andrew MacDonald (Wakefield) • Mr Andrew Cameron (Yorke Peninsula)
Road & Transport Infrastructure Advisory Committee:	<ul style="list-style-type: none"> • Dr Helen Macdonald Chair (CEO Clare & Gilbert Valleys Council) • Lee Wallis (Goyder) • Steve Kaesler (Barossa) • Tom Jones (Adelaide Plains) • Mike Wilde (Department of Planning, Transport and Infrastructure) • Kelly-Anne Saffin (CEO RDA YMN) • Dylan Strong (CEO Orroroo Carrieton) • Michael McCauley (Yorke Peninsula) • Stuart Roberts (Wakefield) • Mitchell Foote (Flinders Ranges)
Community Wastewater Management Advisory Committee	<ul style="list-style-type: none"> • Andrew MacDonald Chair (CEO Wakefield) • Gary Easthope (Clare and Gilbert Valleys) • Adam Broadbent (Light) • Matthew McRae (Copper Coast) • Riaz Uddin (Goyder) • Hayden Battle (Wakefield)

Chairs Report – Mayor Phillip Heaslip

It has been my pleasure to serve in this my inaugural year as Chair and I take this opportunity to report on some of the highlights of the past year.

Internally we have undertaken workshops and surveys to update our Strategic Plan which has been distributed to member councils for their consideration. This will be the subject of a report at the 9 September 2022 Legatus Group Ordinary meeting. We extended the contract of our CEO Mr Simon Millcock until 30 June 2024.

The board has taken an approach over the past three years to not significantly increase members fees whilst using the reserves to undertake both administration and project work including the appointment of an Administration Officer. The board has noted this will need reviewing in the coming year, we plan to have met the targets for our reserves as previously agreed to by June 2023.

The board has focused this year on the key areas of:

- Roads and Transport Infrastructure
- Waste Management – including Wastewater
- Community Capacity Wellbeing
- Environmental Stainability

The Legatus Group provides a pivotal role to member councils in advocating on regional and state-wide issues and this has included:

- Rating equity associated with major energy producers that resulted in Hon Geoff Brock MP introducing a Private Members Bill in December 2021 which was not able to progress as time ran out to pass the Bill during that Parliament. The Legatus Group continued to lobby prior to the State election and then with all Local Members of the new Parliament to reintroduce and support the Bill.
- Wellbeing and Mental Health via a Memorandum of Understanding with Lifeline Country to Coast to support the existing and develop new Connect Centres within the region. This has gained traction with Hon Geoff Brock MP, Fraser Ellis MP and Penny Pratt MP co-signing a letter to the Minister for Health to support the Legatus Group – Lifeline recommendations. This included support for the extension of the two Family and Business Support Mentors through Dept Primary Industries and Regions within our northern councils.
- Assisted with matters relating to Community Wastewater Management Schemes (CWMS) which has seen a review and CWMS reform program.
- Delivered the SA Regional Organisation of Councils a SA Regional Road Priority Project.
- Assisted with the Northern and Yorke Drought Resilience Plan in partnership with Regional Development Australia Organisations and the Northern and Yorke Landscape Board.

The Legatus Group provided support at a regional and state level with forums, workshops and webinars including:

- SA CWMS Conference
- Legatus Group Waste Forum
- Yorke Mid North Alliance Regional Planning Forum
- Legatus Group Regional Roads Forum
- Accessible Tourism Forum

- Ageing and Disability Lifestyle Expo
- Community Development Forum
- Aboriginal self-determination Webinar
- Native Foods Cultural Awareness Forum

Key reports and projects supported this year by the Legatus Group were:

- Smart Irrigation (Copper Coast & Orroroo Carrieton)
- Stormwater Harvesting (Copper Coast, Light & Adelaide Plains)
- CWMS Pump Monitoring and Management (Copper Coast)
- South Flinders Storytelling Brighter Futures Podcast project
- Legatus Group Regional Local Roads Plan database updates
- CWMS on-line training project
- Handling Customer Request processes
- Assessment of Bridge and Culverts report
- Legatus Group Waste and Resource Recovery Strategy and Action Plan 2021-2026
- Northern and Yorke Climate Change Sector Agreement
- Opportunities for the Development of Accessible Tourism on the Yorke Peninsula
- Remarkable Southern Flinders Ranges Tourism report

Whilst we have commenced the Regional Workforce Attraction, Development & Retention Action Plan for the Legatus Group LGAs in collaboration with Torrens University Australia.

Direct support has been provided to successful grant applications for the region:

- 2021 SLRP grants resulting in over \$3.8m for local roads.
- Resilient Coastal Ecosystems for Environment and Tourism works in coastal areas adjacent to the Walk the Yorke trail with just under \$1m awarded as part of a \$1.6m, 3-year project.

Current grant applications that the Legatus Group are involved with are:

- Pilot Organics Processing Plant at Peterborough
- Carbon Offsetting for Local Government
- Climate Resilient Asset Capacity Augmentation for Community Wastewater Management with Constructed Floating Wetland Systems
- Caravan / RV Dump Point Project
- LG Career Pathways & Workforce Toolkit for Regional SA Councils

The Legatus Group continued to support the South Australia Drought Resilience Adoption and Innovation Hub as a Local Government project partner and it was pleasing to see its head office open in Roseworthy and one of the nodes in Orroroo.

Roadworks on National and State Highways continues to progress whilst the Road and Transport Infrastructure Advisory Committee have been active this year via updates to our Regional Roads Plan and renewed Deficiency Action Plan.

There has been significant support for equity associated with the Special Local Roads Program funding and we look forward to positive outcomes especially for the Yorke Peninsula Council application in the upcoming announcements.

The 2021 Legatus Group Road and Transport Forum provided the opportunity for member councils to come together and discuss and be more informed on issues around areas such as heavy vehicle access.

Whilst not relevant to all member councils the Assessment on Bridge and Culverts report is a valuable step in identifying the regions priorities.

The release of the Legatus Group Waste and Resource Recovery Strategy and Action Plan 2021-2026 has been of major interest to members in the area of waste and recycling. Local Government needs to work cooperatively with the SA Government including both Green Industries SA and the EPA in making a significant contribution to positive reforms currently taking place in South Australia.

The South Australian Government released the South Australia's Waste Strategy 2020-25, showing that Regional Waste Management Plans are to be in place for all SA regional local government areas and/or regional city clusters by 2023. The Plans are required to set regionally appropriate and progressive waste diversion targets. The 20-Year State Infrastructure Strategy identifies opportunities for development in regional areas, including in investment in:

- equipment and facilities for waste compaction and bulk hauling to reduce costs of transporting waste to end markets;
- expanding or developing commercial composting organics from MSW and industries such as vineyards, orchards and other agriculture; and
- developing high-value organics products.

In March 2021, the South Australian Regional Organisation of Councils through the Legatus Group released a Report on Waste Management Infrastructure for South Australian Regional Councils to assist with future actions regarding Waste Management for Regional Local Governments in SA.

Through our partnerships with the University sector, we have released in 2021 reports on:

- Making and Using Organic Compost
- Implementing the Circular Economy in SA
- A supply chain analysis of the circular economy in regional South Australia

The Legatus Group has identified a series of targeted projects that leverage advocacy and collaboration activities to deliver targeted outcomes for the region through the Legatus Group Waste and Resource Recovery Strategy 2021-2026 and its Action Plan.

We continue to encourage and foster closer working relationships with the three Regional Development Australia (RDA) organisations and the Northern and Yorke Landscape Board.

The region has been proactive in supporting the challenges of our changing environment through the development of the Sector Agreement for the Climate Change Adaptation Plan and we now have the Barossa Light Adelaide Plains councils incorporated into this plan. The continued support for the Northern and Yorke Coastal Management Action Plan included the coordination of workshops and a grant application through the Northern and Yorke Landscape Board. The Legatus Group have been an active supporter of the SA Coastal Council Alliance.

The Legatus Group have supported and are an active partner in the Northern and Yorke Landscape Board Aboriginal Engagement Committee and staged a number of webinars, workshops and forums.

We acknowledge the RDA's who have committed their staff to be members of several Legatus Group Advisory Committee and or Project Reference Groups. The Legatus Group CEO and staff committed large amounts of time to the development of many Conferences and Forums. I also note with positivity the CEO and staff's efforts to support other regional councils through their roles.

The collaboration and establishment of MoUs and partnerships with universities has been strengthened during the past year and provided valuable reports through research and partnerships and provides cost effective research projects.

The Audit and Risk Management Group Committee have ensured that the work plan has assisted us in improving our governance and recommendations around variations to our policies.

There has been valuable feedback gained from the Legatus Group Management Group meetings and information sharing opportunities by and for this CEO group.

The Community Wastewater Management Advisory Committee assisted in gaining a further extension of the Joint CWMS program until June 2023, staging of a successful SA conference, developing an online training program and assisting with the reforms being developed by the LGA CWMS Committee.

It was noticeable that there was a reduced attendance by the State Government Members of Parliament and our Federal Member although the Hon Geoff Brock MP is an exception and is a regular attendee.

In closing I would like to thank everyone who has taken a proactive role in progressing the strategic initiatives of the region. I thank Mayors Bill O'Brien and Rodney Reid for your roles as Deputy Chairs, Mayors Bill O'Brien and Peter Matthey as our SAROC representatives and Mayor Kathy Bowman as Chair of our Audit and Risk Management Committee.

I note that the reports prepared by the Legatus Group CEO and progressed to SAROC and other stakeholders and partners in all tiers of government continue to be well received. The organisations positive approach to strong partnerships and a collaborative approach, with our other regional local government associations, stakeholders and tiers of government continues.

These activities are coordinated and managed by our CEO Mr Simon Millcock. I wish to thank him for his committed, dedicated and consistent approach in the development and delivery of the goals and directions of the board.

I would like to acknowledge all the Board members and those who have committed time to the Advisory Committees. Your valuable service to our communities and the region continues to provide much needed leadership into the future.

Mayor Phillip Heaslip

Chairman Legatus Group

CEO Report – Mr Simon Millcock

Firstly, I would like to acknowledge the support provided to me by the Chair Mayor Phillip Heaslip and Deputy Chairs Mayor Rodney Reid and Bill O'Brien, Board, CEOs, Committees, Regional Partners and the Legatus Group staff for the past year.

This year saw the scaling back on some of project work with a focus on a more consolidated approach by the board to reflect the strategic priorities whilst continuing to support state-wide, regional and subregional programs and research.

This was made possible by the boards continued approach to reducing their reserves and utilising the carry over and grant funding from the LGA Regional Capacity Building Allocations.

We were not as successful with grant applications compared to recent years but all contracts for grants and projects have been acquitted and reported on accordingly. In last year's annual report, I outlined consideration is needed to not raise expectations of increased capacity and or project delivery into the future due to the reliance on grants. This has now included the closure of the Legatus Group Office and its associated costs. Whilst the financial services have seen a significant increase as we moved away from member councils providing this service at a reduced rate.

\$103,927 was generated from other income streams and council contributions were \$170,400. As such 62% of the Legatus Group's income came from its membership fees. The 15-member council contributions during the previous five years had been on average around 26% of the Legatus Group Income. Individually members contributions to the overall income were 4% and is significantly lower than other Regional LGAs.

The result is that the Legatus Group is in a sound financial position to cover its forthcoming liabilities and this is reflected in the 2022 – 2023 business plan and budget. The board has noted that the current use of reserves to fund some administration costs beyond June 2023 is not sustainable and that this is to be addressed in the coming year.

Due to the APR.Intern program no longer being accessible there was a reduction in the level of funding available for cost effective research although the partnerships with the Universities have continued to add value to our programs.

This year saw my attendance and deliver of agendas, minutes and reports to close to 40 Legatus Group Board, Advisory Committee, Yorke Mid North Alliance and SAROC meetings whilst managing the delivery of state and regional forums, workshops and webinars. There was considerable time spent with the development and management of reference groups for nearly all projects.

Employment numbers were reduced this year to a part time Project Manager Dr Paul Chapman (partly funded through the LGA CWMS Managamnet Committee). The board supported having a part time administration officer and after the initial contract fell through, we were able to contract Tracey Rains who commence in November 2021. This caused some reduced level of productivity but has now provided beneficial outcomes with Tracey having been in place for several months.

A significant amount of time was provided on the review of the Legatus Group Strategic Plan which is currently with Councils for their consideration whilst the Charter updates are also with member councils and these are reflective of the current thinking of the board.

Following a variation to the format for the Legatus Regional Management Group (CEOs) they have taken on a forum style approach as opposed to a meeting style.

In collaboration with the LGA this year saw a large commitment of my time in progressing the advocacy on Rating Equity through initially the Legatus Group then SA Regional Organisation of Councils and the LGA Board.

My representation includes as a member of the Yorke Mid North Alliance, LGA Regional CEOs Forum and the Northern and Yorke Landscape Board Aboriginal Engagement Committee.

I provided a regional voice to help support the local government sector in the following areas:

- Local Govt Grants Network Best Practice Grants Guide
- Judge for the Local Government Information Technology SA Incorporated Awards
- Creative Industries Think Tank
- SA Volunteer Conference and Regional Network

The Legatus Group Website was updated and a bi monthly CEO Newsletter developed along with increased publication on social media to keep members and partners informed. The following were delivered and or published and they flow on from previous projects and report.

Waste:

- Legatus Group Waste and Resources Recovery Strategy and Action Plan
- Implementing the Circular Economy in SA research paper
- A supply chain analysis of the Circular Economy in Regional South Australia
- 3 videos featuring volunteer based recycling projects in the Barossa Valley and Clare and Gilbert Valleys
- Endorsement of the content for 9 CWMS on-line training videos

Roads / Transport

- SA Regional Road Priority Report
- Bridge Deficiency Report
- Legatus Group Road Deficiency Action Plan 2022 Minor Update

Community / Tourism

- SA Film Corp publication featuring 9 of the member councils as Film Friendly Councils from the Flinders Ranges, Southern Flinders and Yorke Peninsula regions
- Brighter Futures Storytelling / Podcasts featuring 7 communities across the Southern Flinders Ranges
- Partner with the Opening the Door to Nature – accessible tourism project to be delivered across the region in 2022/2023
- Inclusive and Accessible Tourism Experiences Yorke Peninsula report
- Remarkable South Flinders Ranges Tourism Alliance report

An update on the Wellbeing Gap Analysis was completed in June 2022 and this has been used as the basis for the joint approach to the Minister for Health by local MPs, Lifeline and Legatus Group for increased resources in the centralised model for mental health.

Following a workshop to identify business systems for member councils and with some seed funding the project Handling Customer Request Processes was developed by the Port Pirie Regional Council with several member councils involved.

The Local Govt Workforce research project with Torrens University commenced and a final report is due in September 2022.

I would like to sincerely thank the support I received from Paul Chapman, Tracey Rains and Colin Davies. Working as a team in isolation across a myriad of topics had its challenges but the resulting work from all was of a professional standard that reflected well for the Legatus Group.

Simon Millcock

CEO Legatus Group

Chair Legatus Group Audit and Risk Committee – Mayor Kathy Bowman

This is a summary of activities undertaken, and recommendations made during 2021-2022.

The committee met on 4 occasions with 2 special meetings which is accordance with the Charter with the following attendance.

Date	No of Members Attending
24 August 2021	4
30 August 2021 (Special Meeting)	3
22 November 2021	4
30 November 2021 (Special Meeting)	5
1 March 2022	5
24 May 2022	4

Committee Member	No of Meetings Attended
Chairman Mayor Kathie Bowman	3
Mayor Rodney Reid	6
Peter Ackland	4
Colin Byles	6
Ian McDonald	6

The following table sets out the principal issues addressed by the Committee for 2021-2022 year.

Principal Issues Examined	Recommendations to Board
Financial Report	No issues, unqualified audit, adopted for the 21/22 financial year.
Review of budget against actuals	Noted no issues and supported the allocation of the expenditure identified of carry over reserves and accumulated surplus for business plan and budgets.
Review of work plan, internal controls	<ol style="list-style-type: none"> 1. Work planned maintained and adoption of recommendations by Auditor re policies. 2. Recommended and supported workshop on strategic plans and long term financial plan with appropriate recommendations to the board. 3. Assisted with and provided recommendations re the provision of Financial Management Services.
Charter	Recommended the Legatus Group adopt a variation to the Legatus Group Charter and supported the development of workshop to review the updated

	charter and its subsequent recommendation to distribute the revised charter to the board for their consideration.
Business, Budget and Strategic Plan	<ol style="list-style-type: none"> 1. Noted the development of the 2021-2022 business plan and budget and its quarterly updates. 2. Noted and supported the development of a workshop for updating the Legatus Group Strategic Plan and provided input to the review.
Membership	Recommendations to Board re membership of Audit Committee
Equity / reserves	Recommendations to Board on the levels to be held

Mayor Kathy Bowman

Chairman Legatus Group Audit and Risk Management Committee

2.2 Annual Financial Report

Reports for Discussion

From: Simon Millcock, CEO, Legatus Group

Attachment "A" 2021/2022 Annual Financial Statement

Recommendations:

- 1. That the Legatus Group annual financial statement for the year ending 30 June 2022 presents a fair view of the state of the financial affairs of the Legatus Group and that the board certifies the annual financial report.**
- 2. That the Legatus Group writes to the Auditors Dean Newbery and Partners advising that the board discussed the requirements of the Related Party Disclosures and confirms that there are no transactions that are required to be disclosed.**
- 3. The Legatus Group retain Dean Newbery and Partners as Auditors for the year ending 30 June 2023.**
- 4. That the Legatus Group Chair and Audit Committee Chair certify via their signature acceptance of the 2021/2022 Legatus Group independence of the audited annual financial statement.**

Background

The Legatus Group Charter requires that the AGM receive the audited financial statement for the preceding financial year.

The 2021/2022 Legatus Group audited annual financial report was undertaken by Dean Newbery and Partners. The financial report (Attachment A) was prepared by Mr Colin Davies who is contracted by the Legatus Group to provide financial services.

The Legatus Group Audit and Risk Management Committee met on Thursday 25 August 2022 and they received a copy of the report passed the following motions:

- 1. That the Legatus Group Audit and Risk Committee endorses the Legatus Group annual financial statement for the year ending 30 June 2022 as presenting a fair view of the state of the financial affairs of the Legatus Group and recommends that the board certifies the annual financial statement.**
- 2. Recommends that the Legatus Group retain Dean Newberry and Partners as the Legatus Group Independent Auditors.**

These reports and statements will need to form part of the Legatus Group Annual Report which will be distributed to Constituent Councils for inclusion with their own annual reporting requirements.

The regulations also require that on an annual basis, the Chief Executive Officer of each Constituent Council, the Legatus Group Chair and the Chair of the Audit Committee provide a statement of certification that the auditor is independent of the subsidiary. This has been completed.

2.3 Legatus Group Charter

Reports for Decision

From: Simon Millcock, CEO, Legatus Group

Attachment: **“B” Updated Charter**

Recommendation:

1. **That the Legatus Group notes that the amended Charter has been approved by all Constituent Councils and as such authorises the Legatus Group CEO to provide advice to the Minister for Local Government.**
2. **That the Legatus Group notes The Barossa Council request for consideration by the Legatus Group of a variation to item 3.2 of the Charter by August 2023 and that this matter is listed as an agenda item for consideration by the Legatus Group prior to the next AGM.**

Background:

Following a review of the Legatus Group Charter changes were recommended by the Legatus Group and distributed to member councils. This report provides confirmation of approval of the Constituent Councils in relation to the Legatus Group Charter as it has a direct impact on the appointment of the Chair and Deputy Chairs item 2.4 of this agenda.

The Legatus Group Charter item 7.8:

- This Charter will be reviewed by the Constituent Councils at least once in every four (4) years.
- This Charter may be amended by a resolution passed by a simple majority of the Constituent Councils.
- Before the Constituent Councils vote on a proposal to alter this Charter, they must take into account any recommendation of the Board.

Following a workshop and a report to the Audit and Risk Management Committee the Legatus Group CEO provided a report and attachments to the 10 June 2022 Legatus Group meeting which included the revised Charter.

The Legatus Group approved the charter changes at sections 3.2, 3.5, 6.1, 7.4 and 7.11 and the removal of section 5.3 and requested the Legatus Group CEO distribute this to the Legatus Group Councils for their endorsement.

All member councils as of 25 August 2022 have advised the Legatus Group CEO that they have approved the variation. This was an agenda item at the Legatus Group Audit and Risk Management Committee meeting held 25 August 2022 who noted that charter variations had been complied.

The Barossa Council advised a further change to be addressed by the Board within the next 12 months and their communication should be read as a notice of future business to update clause 3.2 of the Charter to be reworded as outlined in the following resolution.

“That the next revision of the Charter, clause 3.2 be reworded to allow Council to choose who it shall have as its representative to the Legatus Board of Management.”

The rationale provided by The Barossa Council for amendment to Clause 3.2 is simply and based in sound governance principles that it is up to the funding and principal body who should determine who their representative is, not a subsidiary of the 15 Councils.

The following extract provided further information:

“There remains one item which has not changed which should be addressed at some point being the membership of Legatus. Presently the membership is Council but only the Mayor (as Principal Member of the Council) can be the Board member, clause 3.2. It is incongruent to expect the subsidiary of a parent entity to continue to determine who the Member (being Council) should be their representative to the Board. It is agreed in most circumstances the nominee is likely to be the Principal Member however that should be a decision of the Member not the subsidiary.”

2.4 Election of Office Bearers

Reports for Decision

From: Simon Millcock, CEO, Legatus Group

Recommendation:

- 1. That Mayor Rodney Reid is appointed as the Chair of the Legatus Group.**
- 2. That Mayor Bill O'Brien is appointed as the Deputy Chair of the Legatus Group.**
- 3. That the Legatus Group calls for expressions of interest for the vacant Deputy Chair position following the November 2022 Local Government elections.**

Background

The Legatus Group Charter requires that a Chair and two Deputy Chairs be elected at the AGM by and from the Board Members. The Chair and Deputy Chairs shall hold office from the Annual General Meeting at which they are elected for a period of two years.

Nominations from Constituent Councils for the positions of Chair and Deputy Chairs must be in writing and must reach the Chief Executive Officer no later than one week prior to the date of the AGM. If the Chair resigns as Chair, is removed from office as Chair, refuses or is unable to act as Chairperson or is no longer a Board Member, either one of the Deputy Chairs may act as Chair until the election of a new Chair at the next AGM.

The Legatus Group CEO called for nominations from constituent councils on 1 July 2022 and again on 22 August 2022 advising that applications needed to be received in writing at least one week prior to the AGM (Friday 2 September 2022).

Nominations in writing received by the Legatus Group CEO by Friday 2 September 2022 were:

- Chair
 - 29 July 2022 Mayor Rodney Reid by Wakefield Regional Council
- Deputy Chair:
 - 10 August 2022 Mayor Bill O'Brien by Light Regional Council

Given there is only one nomination for the positions of Chair and one for Deputy Chair then there is no need for elections.

The Charter is silent on the process re the appointment of a Deputy Chair if there are no nominations received. The Charter does require that a nomination comes from a Constituent Council and given councils are in caretaker mode and that elections are being held in November there may be value in awaiting the outcome of the elections.

2.5 Appoint representatives to other organisations

Reports for Discussion

From: Simon Millcock, CEO, Legatus Group

Recommendation:

- 1. That the Legatus Group appoints the Legatus Group Chair and Legatus Group CEO as the Legatus Group members of the Yorke Mid North Alliance.**
- 2. That Mayor Bill O'Brien continues as the Legatus Group representative on the Northern and Yorke Landscape Board Aboriginal Engagement Committee.**

Background

The Charter requires that at the AGM appointments for representatives to other organisations occur.

Yorke Mid North Alliance

The Yorke Mid North Alliance is a formal alliance between RDA Yorke Mid North, Northern and Yorke Landscape Board and the Legatus Group and comprises the Chairs and CEOs of the three organisations. The Legatus Group Chair and CEO are the nominated Legatus Group members of the Yorke Mid North Alliance.

Northern and Yorke Landscape Board Aboriginal Engagement Committee

The Legatus Group are financial members of the Northern and Yorke Landscape Board Aboriginal Engagement Committee and their terms of reference include a position on the committee for the Legatus Group and Mayor Bill O'Brien joined this committee in 2021 and has expressed a desire to continue to be the Legatus Group's representative.

2.5 Delegations

Clause 2.6 of the Legatus Group Charter says by resolution delegate to a committee of the Legatus Group, an employee of the Legatus Group, a Constituent Council or to a person for the time being occupying a particular office or position in the Legatus Group any of its powers and functions under this Charter or the Act but may not delegate:

- the power to impose charges;
- the power to borrow money or obtain any other form of financial accommodation not contained in a Budget adopted by the Legatus Group;
- the power to approve expenditure of money on the works, services or operations of the Legatus Group not contained in a Budget adopted by the Legatus Group and approved by the Constituent Councils;

- the power to approve the reimbursement of expenses or payment of allowances to Board Members;
- the power to adopt or revise a Budget, Business Plan, Strategic Plan or Long-Term Financial Plan of the Legatus Group;
- the power to adopt or revise financial estimates and reports.

A delegation is revocable at will and does not prevent the Legatus Group from acting in a matter. Where a power or function is delegated to an employee, or a person occupying a particular office or position, that employee or person is responsible to the Chief Executive Officer for the efficient and effective exercise or performance of that power or function.

Recommendation: That the following delegations be approved for 2022/2023:

Delegation	To
Bank account signatories	Legatus Group CEO Simon Millcock Finance Officer Colin Davies
Approving expenditure of budgeted items	Legatus Group CEO
Approving project briefs	Legatus Group CEO
Approving contracts within budget up to \$10,000	Legatus Group CEO
Approving contracts within budget over \$10,000	Chair and Deputy Chairs
Calling for tenders, contracts and consultancies	Legatus Group CEO after consultation with Chair and Deputy Chairs
Appointing tenders, contracts and consultancies	Legatus Group CEO after assessment panel / reference group and with approval from Chair and Deputy Chairs
Recruitment of staff other than Chief Executive Officer	Legatus Group CEO
Performance management of Chief Executive Officer	Chair and Deputy Chairs
Performance management of staff and contractors	Legatus Group CEO

2.7 Delegate Allowances

Reports for Discussion

From: Simon Millcock, CEO, Legatus Group

Recommendation: That the 2022/2023 delegates allowance is set at \$4,500 for the Chair and \$1,500 in total across the Legatus Group zone delegates for SAROC.

Background

The Legatus Board has previously approved at its AGM an allocation of funds as an allowance to the Chair and the SAROC delegates. The 2022/2023 Legatus Group Budget has an been approved with an allocation of \$6,000.

3. OTHER BUSINESS

3.1 Legatus Committees

Reports for Discussion

From: Simon Millcock, CEO, Legatus Group

Recommendation: The meeting notes the continuation of the Legatus Group Committees.

Background: The Legatus Group Charter sets out at item 6.5 the formation of the Audit and Risk Managamnet Committee 7.10 other committees and 7.11 the Regional Managamnet Group.

Audit and Risk Management Committee: The Charter at clause 6.5 requires the establishment of an Audit and Risk Management Committee and their appointments cannot exceed two (2) years although at the expiry of which such a member will be eligible for reappointment. The current committee is Mayor Rodney Reid and CEO Peter Ackland terms expires in June 2023 and Ian McDonald in June 2024. At the 10 June 2022 Legatus Group meeting the Legatus Group appointed Stephen Rufus CEO District Council of Peterborough and Mayor Kathie Bowman District Council of Orroroo Carrieton as members of the Legatus Group Audit and Risk Management Committee. As such their terms expire in June 2024.

Road and Transport Infrastructure Advisory Committee: The current Road and Transport Infrastructure Advisory Committee were appointed for a two-year term commencing on 10 June 2022 and includes Dr Helen Macdonald, Kelly-Anne Saffin, Lee Wallis, Stuart Roberts, Tim Neumann, Steven Kaesler, Mitchell Foote, Andre Kompler and Karen Lee-Jones.

Community Wastewater Management Advisory Committee: The Community Wastewater Management Advisory Committee will be appointed following the 9 September 2022 Legatus Group Committee.

Waste Managamnet Advisory Committee: The Waste Management Advisory Committee have been appointed for a two-year term and their first meeting occurred on 26 August 2022 and includes Mayor Mark Wasley, Stephen Rufus, Andre Kompler, Ivan Nolte, Tom Jones and Lynette Seccafien with the Barossa Council to advise of their nominee.

3.2 2019/2020 Legatus Group Meetings

Reports for Discussion

From: Simon Millcock, CEO, Legatus Group

Recommendations: That the 2022/2023 Legatus Group meetings are held as follows:

- 1. Friday 16 Dec 2021 plus induction for all members host Light Regional Council**
- 2. Friday 17 March 2022 host Port Pirie Regional Council**
- 3. Friday 16 June 2022 host Northern Areas Council**
- 4. Friday 15 September including AGM Barunga West Council**

Background

The practice has been for ordinary meetings to be held quarterly and for the AGM to be held in conjunction with the meeting that best aligns with the date required by the Charter. The list of councils hosting meetings in the past 7 years is:

2016: Wakefield Regional Council, Yorke Peninsula Council, District Council of Barunga West and The Flinders Ranges Council.

2017: Clare and Gilbert Valleys Council, District Council of Mount Remarkable, Copper Coast Council and Regional Council of Goyder.

2018: Adelaide Plains Council, Light Regional Council, Northern Areas Council and The Barossa Council.

2019: District Council of Peterborough, Wakefield Regional Council, Port Pirie Regional Council and Barunga West Council.

2020: Clare and Gilbert Valleys and The Flinders Ranges

2021: Yorke Peninsula, Adelaide Plains, Orroroo Carrieton and Copper Coast

2022: Barossa, Mt Remarkable and Goyder.

3.3 Acknowledgement of Members who are retiring

The meeting may like formally to acknowledge those members who are retiring at the forthcoming 2022 Local Government elections.

4. CLOSE