



Draft Minutes

ORDINARY MEETING

Friday 25 August 2023

Peterborough Golf Club Park St Peterborough

The meeting commenced at: 10:40am

I. ADMINISTRATIVE MATTERS

Attendance:

Members: Mayor Leonie Kerley, Mayor Roslyn Talbot, Mayor Allan Aughey OAM, Mayor Ken Anderson, Mayor Bill O'Brien, Mayor Mark Wasley, Mayor Stephen McCarthy, Mayor Sue Scarman, Mayor Grant Chapman, Mayor Ruth Whittle OAM and Mayor Rodney Reid.

Others: Council CEOs Maree Wauchope, Russell Peate, Helen Macdonald, Eric Brown, Richard Dodson, James Miller, Sam Johnson OAM, Kelly Westell, Paul Simpson, Mark McShane. CEO Simon Millcock and Tracey Rains (Legatus Group) Tony Fox (GM Landscape Board), Clinton Jury (CEO LGA) and Daniel Willson (CEO RDA Yorke Mid North).

I.1 Apologies

Apologies: Mayors Bim Lange, Bill Gebhardt, Leon Stephens and Darren Braund. MP's Hon Geoff Brock, Penny Pratt and Fraser Ellis. CEO's Peter Ackland, Stephen Rufus, Andrew Cameron, Martin McCarthy and David Stevenson.

I.2 Leave of Absence Nil

I.3 Conflict of Interest Nil

I.4 Previous meeting minutes

I.4.1 Legatus Group Ordinary meeting held 19 May 2023.

The Legatus Group CEO provided a report with the agenda and the minutes had been distributed.

Motion: That the minutes of the Legatus Group Ordinary Meeting held on 19 May 2023 be confirmed as a true and correct record.

Moved: Mayor Scarman Seconded: Mayor McCarthy CARRIED

Mayor McCarthy left the meeting at 10.44am

I.4.2 Legatus Group Special Meeting held 2 June 2023.

The Legatus Group CEO provided a report with the agenda and the minutes had been distributed.

Motion: That the minutes of the Legatus Group Special Meeting held on 2 June 2023 be confirmed as a true and correct record.

Moved: Mayor Anderson

Seconded: Mayor Wasleys

CARRIED

Mayor McCarthy returned to the meeting at 10.46am

Welcome to Peterborough.

District Council of Peterborough Mayor Ruth Whittle OAM welcomed everyone to the Council and provided an outline of the local industries including tourism, abattoir and pastoralist with mention of the new community bakehouse. Noted was the busy community and the schools and aged care services and over 500 caravan movements in the past week. Mayor Whittle provided an update on the Nova Systems Space Precinct, Magnetite Mines MoU with the District Council of Peterborough and the Peterborough Compost Site Development.

1.5 Legatus Group Action List

The Legatus Group CEO provided a report with the agenda.

Motion: That the Legatus Group receives and notes the report.

Moved: Mayor Talbot

Seconded: Mayor McCarthy

CARRIED

1.6 Deferred / Adjourned Items Nil

2 PRESENTATIONS / PETITIONS / DEPUTATIONS

2.1 Tony Fox General Manager Northern and Yorke Landscape Board

Presentation focused on weed control projects and power point will be distributed with minutes.

2.2 Clinton Jury CEO Local Government Association of SA

Presentation focused on consultation process underway regarding (1) Landscape Act (2) Dog and Cat Management (3) Nuisance and Litter Control reform. Clinton outlined the LGAs approach to the ESCOSA Fee Structure and their current support for a council that is not paying it. Noted that there is no further reductions in public library funding and a review underway on community libraries. Answered questions on:

- (1) Rating Equity and he advised that the LGA is continuing discussions on a new Bill being introduced and that the LGA will approach the Legatus Group on ways to progress.
- (2) Regional LGAs and SAROC and ability to get reports / recommendations forward and he advised what the LGA Secretariat position was and that there is a constitutional review underway.

3 REPORTS FOR INFORMATION

The Legatus Group CEO provided a report with attachments of committee minutes with the agenda.

Motion: That the Legatus Group receives and notes the Legatus Group Audit and Risk Management Committee, Regional Management Group Committee, Road Transport and Infrastructure Advisory Committee, Waste Management Advisory Committee and the Community Wastewater Management Schemes Advisory Committee minutes.

Moved: Mayor Kerley

Seconded: Mayor Wasleys

CARRIED

4 REPORTS FOR DECISIONS

4.1 Business Plan

The Legatus Group CEO provided a report of the Business Plan Update with the agenda.

Motion: That the Legatus Group notes the report and approves the release of the Climate Change Sector Agreement Report on the Legatus Group Website.

Moved: Mayor Anderson

Seconded: Mayor McCarthy

CARRIED

4.2 Financial Report 2023/2024

The Legatus Group CEO provided a financial report for 2023/2024 with the agenda.

Motion:

That the Legatus Group:

- 1. Receives the report and that pursuant to Section 123(13) of the Local Government Act 1999 and Section 7 of the Local Government (Financial Management) Regulations 2011 the Legatus Group notes the contents of the Statutory Finance Reports for the period ending 31 July 2023.**
- 2. Receives and adopts the revised 2023/2024 Budget Review 1.**
- 3. Notes the CEOs credit card expenditure report.**

Moved: Mayor Whittle

Seconded: Mayor O'Brien

CARRIED

4.3 Legatus Group Strategic Plan and Charter Review

The Legatus Group CEO provided a report and attachments with the agenda.

Motion:

That the Legatus Group:

- 1. Pursuant to section 90(2) of the Local Government Act 1999, orders that all members of the public, except the Legatus Group CEO and minute taker be excluded from the meeting to enable discussion on item 4.3 - Legatus Group Strategic Plan and Charter Review.**
- 2. Is satisfied that, pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which -could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and would, on balance, be contrary to the public interest.**
- 3. Is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the information to be disclosed and discussed has the potential to impact adversely and contains commercial information which will be disclosed.**

Moved: Mayor Scarman

Seconded: Mayor Chapman

CARRIED

Everyone excluded from the meeting left the room at 11.56am

Motion:

- 1. That the Legatus Group appoints BRM to undertake the review of the Legatus Group Strategic Plan and Charter Review.**
- 2. That, having considered Agenda Item 4.3 – Legatus Group Strategic Plan and Charter Review in confidence under Sections 90(2) and 90(3)(d) of the Local Government Act 1999, the Legatus Group, pursuant to Section 91(7) (b) of the Act orders that all the discussion, documents and reports relating to this agenda item be retained in confidence for a period of 12 months.**

Moved: Mayor Kerley Seconded: Mayor Scarman CARRIED

The meeting moved out of confidence at 12:00pm and all those who had left returned.

4.4 SA Regional Road Priority Working Group

The Legatus Group CEO provided a report and attachments with the agenda.

Motion: That the Legatus Group notes the report and supports the Legatus Group CEO to continue to facilitate the SA Regional Road Priority Working Group.

Moved: Mayor Anderson Seconded: Mayor McCarthy CARRIED

4.5 ESCOSA Fee Structure

The Legatus Group CEO provided a report and attachments with the agenda.

Motion: That the Legatus Group notes the report.

Moved: Mayor O'Brien Seconded: Mayor Chapman CARRIED

4.6 Special Local Roads Program (SLRP) Funding

The Legatus Group CEO provided a report with the agenda.

Motion: That the Legatus Group notes the report and recommends that the Legatus Group Chair writes to the LGA Board to seek their support to gain increased funding for Special Local Roads Program Funding.

Moved: Mayor Kerley Seconded: Mayor Aughey CARRIED

4.7 Community Wastewater Management Schemes Alliance

The Legatus Group CEO provided a report with the agenda.

Motion: That the Legatus Group defers this agenda item until after the strategic plan review.

Moved: Mayor Scarman Seconded: Mayor McCarthy CARRIED

4.8 SA Coastal Council Alliance

Adam Gary, Coordinator for the SA Coastal Council Alliance provided a report and attachments with the agenda.

Motion: That the Legatus Group notes the report.

Moved: Mayor Anderson Seconded: Mayor McCarthy CARRIED

4.9 Legatus Group CEO leave and involvement with outside organisations.

The Legatus Group CEO provided a report with the agenda.

Motion: That the Legatus Group notes the report.

Moved: Mayor O'Brien Seconded: Mayor Wasleys CARRIED

5 MOTIONS AND QUESTIONS

5.1 Motions of which Notice has been given.

5.1.1 Cessation of the management of unwanted stray, lost and surrendered pets by the Animal Welfare League.

Roslyn Talbot Mayor Copper Coast Council provide a report with attachments with the agenda.

Motion: That the Legatus Group supports the approach by the Copper Coast Council that:

- 1. The Local Government Association liaise with the Dog and Cat Management Board and the Animal Welfare League regarding the cessation of the Management of unwanted stray, lost and surrendered pets by the Animal Welfare League.**
- 2. That any costs requested from Regional and Rural Councils to develop animal holding facilities, particularly for Metropolitan Councils be identified and information provided to Councils.**

Moved: Mayor Talbot

Seconded: Mayor Reid

CARRIED

5.2 Motions without Notice Nil

5.3 Questions with Notice Nil

5.4 Questions without Notice Nil

6 MEMBERS COMMUNICATION

6.1 Chairperson's Report February 2023

Mayor Rodney Reid Chairperson of the Legatus Group provided a report the agenda.

Motion: That the chairperson's report for August 2023 be received and noted.

Moved: Mayor Talbot

Seconded: Mayor McCarthy

CARRIED

7 BEST PRACTICE PRESENTATION

Copper Coast Council 24/7 Library

Mayor Roslyn Talbot provided a report on the Kadina Community Library is the first in South Australia to be trialling out of hours access. Clinton Jury suggested maybe opportunity for LGA to showcase some of the Legatus Group best practice presentations.

8 CLOSE and DATE FOR NEXT MEETING

Meeting Closed at: 12:40pm

Next Meeting: 24 November 2023 venue TBC