



Legatus Group CWMS Advisory Committee

Friday 4th November 2019

10.00 – 11.30 am

Legatus Office

Main Road, Clare

(DRAFT) Minutes

1. Welcome and apologies

In attendance: Andrew Cole, Adam Broadbent, Gary Easthope, CWMS Project Officer Paul Chapman and Legatus Group CEO Simon Millcock.

Apologies were received from Wayne Hart.

The meeting also noted the resignation of Chris Parish.

It was agreed that a call for nominations or expressions of interest to join the Advisory Committee would be put to the next Legatus Group meeting.

2. Previous Minutes

Draft Minutes from the meeting of 19th July 2019 were accepted as correct.

Moved by Adam Broadbent and seconded by Gary Easthope.

3. Proposal to extend LGA CWMS funding

The meeting heard that the LGA CWMS Program Manager sees value in the work being generated by the current Legatus Group CWMS projects with support through the Advisory Committee and the Project Officer. Discussions with other Regional LGAs also indicate support for Legatus to continue its role and to extend support to other regions. The Chair saw value in building on the Committee's experience. It was also thought that there was value in strengthening the connection to the LGA CWMS Committee.

The Advisory Committee endorsed the proposal and recommends that the Legatus Group progress with an application to the LGA CWMS Committee for their consideration.

4. A proposal for a training course in regulatory compliance

The Advisory Committee supported the proposal that Legatus Group work with TAFE and other training providers and the regulatory agencies to define the process and cost.

The Advisory Committee supports the Legatus Group Project Officer to seek feedback from Legatus Group Councils and other Regional LGAs for their interest in gaining subsidised wastewater training by TAFE who have been able to secure Small Regional Community funding for early 2020 delivery.

5. An ESCOSA proposal to trial Ethical Business Regulation

The Advisory Committee indicate to the Legatus Group its support to further scope a proposal to work with ESCOSA to develop and promote a trial of EBR for CWMS among Legatus Councils in 2020.

6. Office of the Technical Regulator Draft Infrastructure Standard

The Advisory Committee recommended that Legatus Group seek clarification from the OTR regarding access to the codes and any cost implications to Councils if the proposed draft Infrastructure Standard were adopted. As this is a State-wide matter the meeting recognised that it may need to be addressed by SAROC if there were significant resource implications.

7. A proposal to trial and demonstrate remote sensing technology

The Advisory Committee supports the Legatus Group CEO and Project Officer to continue discussions with Professor Chow on opportunities for possible trial and demonstration of IPACS remote sensing technology. It also invited a presentation from UniSA and IPACS who have proposed the trial.

8. Any other business

Simon Millcock suggested that a workshop be organised for the CWMS Advisory Committee with UniSA early in 2020 to discuss potential projects under the recently signed MoU and this was supported.

9. Close

Meeting closed at noon.