

Draft Minutes Northen and Yorke LGA Audit & Risk Management Committee Meeting

Tuesday 19 November 2024 held Balaklava Council and online

Meeting Opened at: 10.34am and those attending approved Mayor Rodney Reid to Chair the meeting.

I) MEETING ATTENDANCE AND APOLOGIES

I.I Attendance

Members: Mayor Rodney Reid, Wakefield Regional Council, Mayor Stephen McCarthy, District Council of Mount Remarkable, Mr Stephen Rufus, Director Corporate and Community Services Port Pirie Council and Mr Ian McDonald, Independent.

Non-Members: Mr Simon Millcock CEO, N&YLGA and Mr Colin Davies, Finance Officer,

2) MINUTES OF PREVIOUS MEETING

Simon Millcock Chief Executive Officer had distributed the minutes of the 20 August 2024 meeting to all members and the Northern and Yorke LGA had received them at their 30 August 2024 meeting.

Motion: That the minutes of the Northern and Yorke Local Government Association Audit and Risk Management Committee Meeting held on 20 August 2024 be taken as read and confirmed.

Moved: Mayor Stephen McCarthy Seconded: Ian McDonald CARRIED

3 BUSINESS ARISING NOT OTHERWISE ON THE AGENDA

3.1 Membership

Simon Millcock Chief Executive Officer provided a report with the agenda.

Motion: That the committee notes the report and:

- I. Recommends that the Northern and Yorke Local Government appoints Stephen Rufus as the Chairperson of the Audit and Risk Management Committee.
- 2. Advises the Northern and Yorke Local Government Association that there have been no responses following several efforts over the past 12 months to fill the vacancy of the professionally qualified officer selected from staff of Councils and recommends that the Northern and Yorke Local Government Association progress with the committee via the current membership and seeks to fill the vacancy.

Moved: Mayor Rodney Reid Seconded: Mayor Stephen McCarthy CARRIED

Stephen Rufus then chaired the meeting.

3.2 Financial Services

Simon Millcock Chief Executive Officer provided a report with the agenda confirming that Colin Dvaies would continue as Finance Officer until 31 December 2025 and Colin Davies declared conflict of interest.

Motion: That the committee notes the report.

Moved: Ian McDonald Seconded: Mayor Rodney Reid CARRIED

3.3 2023/2024 Annual Financial Report and Audit

Simon Millcock Chief Executive Officer provided a report with the agenda and updated the committee on the progress of the request for quotes for a new auditor.

Motion: That the committee notes the report and the update on the appointment of auditors.

Moved: Mayor Rodney Reid Seconded: Stephen Rufus CARRIED

4 FINANCIAL REPORTS

4.1 24/25 Financial Report

Colin Davies the Finance Officer provided a report with the agenda which included the 2023/2024 financial report and regulation 10 report.

Motion: That the committee notes the report.

Moved: Mayor Stephen Mc Carthy Seconded: Ian McDonald CARRIED

4.3 2024/2025 Budget Review 2

Colin Davies Finance Officer and Simon Millcock Legatus Group CEO provided a report with the agenda.

Motion: That the committee notes the report and recommends that the Northern and Yorke Local Government Association does not need to vary the current budget.

Moved: Stephen Rufus Seconded: Ian McDonald CARRIED

5 OTHER BUSINESS

The committee acknowledged and thanked Simon Millcock for the role he has provided to the committee during his employment.

6 NEXT MEETING

Tuesday 4 February 2025 at 10.30am as a face to face meeting with Bridget Ransome the new CEO

Meeting closed at 10.51am