



Draft Minutes Northern 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.

1) MEETING ATTENDANCE AND APOLOGIES

1.1 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&Y LGA 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:

- 1. 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.

