



Special Meeting

4.30 pm, Monday 9th December 2024

On-line via Teams

Bridget Ransome

Bridget Ransome

Chief Executive Officer

ORDER OF BUSINESS

1. Administrative Matters

2. Reports for Decision

2.1. Change of Signatories for Bank SA Account

3. Close

VISION

The Northern and Yorke Local Government Association (N&YLGA) is recognized, respected and supported as a strong and successful region.

OUR VALUES

The N&YLGA:

- Speaks with one voice on what matters most to our communities.
- Works together efficiently making the best use of available resources for delivery of services.
- Build partnerships with those who can contribute to stronger and more sustainable communities.

OPENING OF MEETING

The N&YLGA Chairman will open the meeting.

I. ADMINISTRATIVE MATTERS

I.1 Apologies

Mayor Darren Braund, Mayor Stephen McCarthy, Mayor Michael (Bim) Lange,

I.2 Leave of Absence

I.3 Conflict of Interest

I.4 Previous meeting minutes Northern and Yorke LGA Ordinary Meeting held on 29 November 2024.

Recommendation: That the minutes of the Northern and Yorke Local Government Association Meeting held on 29 November 2024 be confirmed as a true and correct record.

DISCUSSION

The minutes of the N&YLGA Meeting held on 29 November 2024 were distributed to all Mayors and CEOs of the Constituent Council and can be found at: <https://nylga.sa.gov.au/board-resources-2/>

2 REPORTS FOR DECISION

Report title: Change of Signatories Bank SA
Item No: 2.1
Date of Meeting: 9th December 2024
Author: Bridget Ransome CEO

1. REPORT PURPOSE

To provide the board with a report on the change of signatories for the N&YLGA Bank Signatories.

2. RECOMMENDATION

That the board approves the removal of Simon Millcock from 31st December 2024 as a signatory and the inclusion of Bridget Ransome and that Colin Davies and Stephen Rufus remain as signatories for the Bank SA Northern and Yorke Local Government Association accounts.

3. BACKGROUND

Following the motion at the 29th November 2024 Northern and Yorke Local Government (N&YLGA) meeting regarding the commencement of Bridget Ransome as the N&YLGA CEO and to replace Simon Millcock regarding Bank SA signatories the bank has advised that both Colin Davies and Stephen Rufus must also be shown in the minutes to remain as signatories.

4. RELEVANT CORE STRATEGIES/POLICIES

Clause 2.6 of the Charter says by resolution delegate to a committee of the Northern and Yorke LGA, an employee, a Constituent Council or to a person for the time being occupying a particular office or position in the Northern and Yorke LGA any of its powers and functions under this Charter or the Act

5. FINANCIAL IMPLICATIONS

N/A

6. RISK ASSESSMENT The impact on the Legatus Group is low.

7. ATTACHMENTS Nil

3. CLOSE OF MEETING