

NORTHERN AND YORKE LOCAL GOVERNMENT ASSOCIATION

Minutes

Special Meeting 9th December 2024

Online

OPENING OF MEETING

The President Mayor Rodney Reid opened the meeting at 4.30 pm and welcomed all attendees.

ACKNOWLEDGEMENT OF COUNTRY & WELCOME

I ADMINISTRATIVE MATTERS

Present:

Mayor Roslyn Talbot, Mayor Ken Anderson, Mayor Mark Wasley, Mayor Grant Chapman, Mayor Allan Aughey OAM, Mayor Leonie Kerley, Mayor Rodney Reid, Mayor Bim Lange OAM. Others N&YLGA CEO Bridget Ransome.

I.I Apologies

Mayor Stephen McCarthy, Mayor Sue Scarman, Mayor Darren Braund, Mayor Leon Stephens, Mayor Bill O'Brien.

- I.2 Leave of Absence Nil
- **I.4 Conflict of Interest Nil**

1.5 Previous meeting minutes Northern and Yorke LGA

The minutes of the Ordinary Meeting held on 29th November 2024 had been distributed.

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

Moved: Mayor Ken Anderson Seconded: Mayor Allan Aughey CARRIED

2 REPORTS FOR DECISION

Motion: 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.

Moved: Mayor Roslyn Talbot Seconded: Mayor Ken Anderson CARRIED

3 CLOSE / DATE FOR NEXT MEETING

Closed at: 4.38 pm

Next Meeting: Friday 21^{st} February 2025 at 10.30am to be hosted by the Adelaide Plains Council.

