



DRAFT

NORTHERN AND YORKE LOCAL GOVERNMENT ASSOCIATION AGM MINUTES

30 August 2024

Mintaro Institute Burra Street Mintaro

OPENING OF MEETING The President Mayor Rodney Reid opened the meeting at 10.00am.

ACKNOWLEDGEMENT OF COUNTRY & WELCOME

Mayor Reid provided an acknowledgement of country and welcome.

1 ADMINISTRATIVE MATTERS (Attendance Sheet)

Members: Mayor Roslyn Talbot, Mayor Ken Anderson, Mayor Mark Wasley, Mayor Stephen McCarthy, Mayor Grant Chapman, Mayor Allan Aughey OAM, Mayor Bill Gebhardt, Mayor Sue Scarman, Mayor Bill O'Brien, Mayor Leonie Kerley, Mayor Ruth Whittle OAM, Mayor Rodney Reid and Mayor Leon Stephens (10.06am),

Non-members: Council CEOs James Miller, David Stevenson, Richard Dodson, Martin Borgas, Kelly Wetsell, Mark Austin and Darren Starr, NYLGA CEO Simon Millcock, LGA CEO Clinton Jury, Bill Vandeppeer and Tony Fox.

1.1 Apologies

Members: Mayor Darren Braund and Mayor Bim Lange OAM. Council CEOs Sean Holden, Martin McCarthy, Paul Simpson, Peter Ackland, Dylan Strong, Helen Macdonald, Maree Wauchope and Andrew Cameron. PIRSA Angela Ruddenklau and RDA YMN CEO Daniel Willson and RDA CEO BLGAP Leonie Boothby. MPs Penny Pratt, Fraser Ellis and Geoff Brock.

1.2 Previous AGM minutes Legatus Group Meeting held 25 August 2023

The Legatus Group CEO provided a copy of the minutes with the agenda.

Motion: That the minutes of the Annual General Meeting held on 25 August 2023 at Peterborough Golf Club Park St Peterborough be taken as read and confirmed.

Moved: Mayor Kerley Seconded: Mayor O'Brien

CARRIED

2 ANNUAL GENERAL MEETING REQUIREMENTS

2.1 Annual Report

The N&YLGA CEO provided a report with the agenda that included the annual 2023/2024 reports from the Chairman, CEO and Chairman of Audit and Risk Management Committee.

Motion: That the Chairman, CEO and Chairman of Audit and Risk Management Committee Annual reports be accepted.

Moved: Mayor Whittle Seconded: Mayor Scarman

CARRIED

2.2 Annual Financial Report

The N&YLGA CEO provided a report with the agenda that included the annual final report.

Motion:

1. That the Northern and Yorke Local Government Association annual financial statement for the year ending 30 June 2024 presents a fair view of the state of the financial affairs of the Northern and Yorke Local Government Association and that the board certifies the annual financial report.
2. That the Northern and Yorke Local Government Association receives and notes the Budget Variation Regulation 10 Report for 2023-2024 as being compliant.
3. That the Northern and Yorke Local Government Association writes to the Auditors Dean Newbery advising that the board discussed the requirements of the Related Party Disclosures and confirms that there are no transactions that are required to be disclosed.
4. That the Chair and Audit Committee Chair certify via their signature acceptance of the 2023/2024 Northern and Yorke Local Government Association independence of the audited annual financial statement.
5. That the Northern and Yorke LGA seeks the services of new auditors for the coming year.

Moved: Mayor Anderson Seconded: Mayor Gebhardt CARRIED

2.3 Election of Office Bearers

The N&YLGA CEO provided a report with the agenda and Mayor Rodney Reid stepped down from the role as Chairman and Simon Millcock chaired this section of the meeting.

Motion: That the Northern and Yorke Local Government Association notes the report and appoints Mayor Rodney Reid as the Chairman of the Northern and Yorke Local Government Association for a period of two years.

Moved: Mayor O'Brien Seconded: Mayor Aughey CARRIED

Simon Millcock sought confirmation from the 3 nominees for the Deputy Chairperson positions of their acceptance of their nominations by member councils. Mayor Bill O'Brien advised that he did not accept the nomination. Mayors Ken Anderson and Roslyn Talbot advised the meeting that they did accept the nominations.

Motion: That the Northern and Yorke Local Government Association appoints Mayor Ken Anderson and Mayor Roslyn Talbot as Deputy Chairs for the Northern and Yorke Local Government Association for a period of two years.

Moved Mayor Scarman Seconded Mayor Wasley CARRIED

Mayor Rodney Reid resumed as Chairman on the meeting.

2.4 Appoint representatives to other organisations

The N&YLGA CEO provided a report with the agenda.

Motion: That the Northern and Yorke Local Government Association appoints the Chairperson and CEO as members of the Northern and Yorke Alliance.

Moved: Mayor Stephens Seconded: Mayor Gebhardt CARRIED

Nominations were called for the Five Nations Landscape Committee. Mayor Gebhardt nominated Mayor Scarman who accepted the nomination. Mayor Stephens nominated Mayor McCarthy who did not accepted the nomination

Motion: That Mayor Sue Scarman is the Northern and Yorke Local Government Association representative on the Five Nations Landscape Committee.

Moved: Mayor Gebhardt Seconded: Mayor Stephens CARRIED

2.5 Delegations

The N&YLGA CEO provided a report with the agenda.

Motion: That the following delegations are approved for 2024/2025

Delegation	To
Bank account signatories	CEO Simon Millcock Finance Officer Colin Davies Stephen Rufus Chairman Audit and Risk Management Committee
Approving expenditure of budgeted items	CEO
Approving project briefs	CEO
Approving contracts within budget up to \$10,000	CEO
Approving contracts within budget over \$10,000	N&YLGA Executive Committee
Calling for tenders, contracts and consultancies	CEO after consultation with N&YLGA Executive Committee
Appointing tenders, contracts and consultancies	CEO after assessment panel / reference group and with approval from N&YLGA Executive Committee
Recruitment of staff other than Chief Executive Officer	CEO
Performance management of Chief Executive Officer	N&YLGA Executive Committee
Performance management of staff and contractors	CEO

Moved: Mayor McCarthy Seconded: Mayor Chapman CARRIED

2.6 Delegate Allowance

The Chairman Rodney Reid declared a conflict of interest and left the room at 10.28am and Mayor Anderson then chaired the meeting. The N&YLGA CEO provided a report with the agenda.

Motion: That the 2024/2025 allowance for the Chairpersons position is set at \$5,000.

Moved: Mayor McCarthy Seconded: Mayor Talbot CARRIED

Mayor Reid returned to the room at 10.31am and resumed chairing the meeting.

3. OTHER BUSINESS

3.1 Committees

The N&YLGA CEO provided a report with the agenda that included Mt Remarkable, Northern Areas, Port Pirie, Peterborough and Light Councils had approved the members of the Audit and Risk Management Committee. He also advised that since the agenda was distributed Goyder and Wakefield Councils had advised of their approval for these members.

Motion: That the Northern and Yorke Local Government Association notes the report and thanks all those who have been involved with the advisory committees.

Moved Mayor Wasley Second Mayor Stephens

CARRIED

Mayor Reid acknowledged CEO Dr Helen Macdonald for her leadership as Chair of the Road and Transport Infrastructure Advisory Committee.

Motion: The board supports for a further two years the continuation of the Northern and Yorke Local Government Association (1) Executive Committee including CEO Paul Simpson subject to his approval (2) Road Transport Infrastructure Advisory Committee and (3) Waste Management Advisory Committee and calls for expressions of interest including from board members for the Roads Transport Infrastructure and the Waste Management Advisory Committees.

Moved Mayor Stephens Seconded Mayor Anderson

CARRIED

The Northern and Yorke Local Government Association seeks a response from those member councils who have not responded to the request for approval of the four members of the Audit and Risk Management Committee.

Moved: Mayor McCarthy Seconded: Mayor Wasley

CARRIED

3.2 2024/2025 Northern and Yorke Meetings

The N&YLGA CEO provided a report with the agenda.

General discussion held on Barunga West membership and decision on venue for meetings.

Motion: That the 2024/2025 Northern and Yorke Local Government Association meetings are held as follows:

1. Friday 29 November 2024 hosted by the Copper Coast Council
2. Friday 28 February 2025 hosted by the Adelaide Plains Council
3. Friday 6 June 2025 hosted by District Council Orroroo Carrieton
4. Friday 29 August 2025 including AGM hosted by Regional Council of Goyder

Moved: Mayor Reid Seconded: Mayor Stephens CARRIED

4 CLOSE

The meeting was closed at 10.53am

Unconfirmed