



Northern and Yorke LGA
Special Audit & Risk Management Committee Meeting
Minutes

Wednesday 28th May 2025 held
Online via MS Teams

Meeting Opened at: 4.07pm by Stephen Rufus

I MEETING ATTENDANCE AND APOLOGIES

1.1 Attendance

Members: Mayor Stephen McCarthy, District Council of Mount Remarkable, Mr Stephen Rufus, Director Corporate and Community Services Port Pirie Council (Chairman), Mr Ian McDonald, Independent.

Non-Members: Bridget Ransome CEO N&YLGA

Apology: Mayor Rodney Reid

2 MINUTES OF PREVIOUS MEETING

Stephen Rufus advised that as this was a Special Meeting of the Audit & Risk Committee there was no requirement for the Draft Minutes of the Audit & Risk Committee conducted on 22nd May 2025 to be confirmed at this time.

Moved: Stephen Rufus **Seconded:** Ian McDonald

CARRIED

3 BUSINESS ARISING

3.1 Draft Annual Business Plan 2025-2026

Motion: The Audit & Risk Committee noted and endorsed the Annual Business Plan 2025-2026 document with changes reflecting the removal of duplicated financial pages and the addition of a grant allocation within the expenses of the association.

Moved: Stephen Rufus **Seconded:** Ian McDonald **CARRIED**

4 FINANCIAL SERVICES

4.1 Finance Update

Motion: The committee noted the signing of the two-month contract between the N&YLGA and LGA for May and June 2025 in relation to the delivery of financial services to the association.

Moved: Mayor McCarthy **Seconded:** Ian McDonald **CARRIED**

5 OTHER BUSINESS

6 NEXT MEETING

The Audit & Risk Management Committee will meet again on Thursday, 7th August at 10.30 am.

Meeting closed at 4.20 pm