

AGENDA

ORDINARY BOARD MEETING | 15 FEBRUARY 2024



Adelaide Hills Region Waste Management Authority

Agenda for the AHRWMA Ordinary Board Meeting
to be held on 15 February at 10:30AM
in the Council Chambers Mount Barker District Council,
L1 Civic Centre, Mount Barker and via audio-visual means via Zoom

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- 1. ACKNOWLEDGEMENT TO COUNTRY**
- 2. REGISTERS**
 - 2.1. Register of Interest
 - 2.2. Conflicts of Interest
- 3. CONFIRMATION OF MINUTES**
- 4. BUSINESS ARISING**
- 5. RECOMMENDATIONS FROM ADVISORY COMMITTEES**
 - 5.1. Audit and Risk Committee Meeting
- 6. GENERAL REPORTS**
 - 6.1. FY2024 Budget Review Two
 - 6.2. Second Quarter Performance Report FY2024
 - 6.3. Appointment External Auditor
 - 6.4. Approach to Internal Controls
 - 6.5. Board Approved Policies and Documents
- 7. INFORMATION REPORTS**
- 8. CORRESPONDENCE**
- 9. ANY OTHER BUSINESS**
- 10. QUESTIONS WITH NOTICE**
- 11. QUESTIONS WITHOUT NOTICE**
- 12. MOTIONS ON NOTICE**
- 13. CONFIDENTIAL REPORTS**