

# MINUTES

## ORDINARY BOARD MEETING



<b>Name:</b>	Adelaide Hills Region Waste Management Authority
<b>Date:</b>	Thursday, 28 March 2024
<b>Time:</b>	10:30 am to 11:10 am (ACDT)
<b>Location:</b>	MBDC - Oak/Clover Room, 6 Dutton Road Mount Barker
<b>Board Members:</b>	Adrian Skull (Chair), Alex Oulianoff, Cr Michael Scott, Cr Lucy Huxter, Cr Tom Haig
<b>Attendees:</b>	Andy Baker, Ben Tume, Brad Warncken, Cr Bradley Orr, Catherine Stone, John McArthur, Leah Maxwell, Sarah O'Flaherty, Tracey Muirhead

### 1. Opening Meeting

#### 1.1 Acknowledgement to Country

### 2. REGISTERS

#### 2.1 Interests Register

#### 2.2 Conflicts of Interest

### 3. CONFIRM MINUTES

#### 3.1 Confirm Minutes



##### OM20240328.01

That the minutes for the confidential board meeting held on 15 February 2024 be taken as read and confirmed.

**Decision Date:** 28 Mar 2024  
**Mover:** Cr Lucy Huxter  
**Seconder:** Alex Oulianoff  
**Outcome:** Approved

### 4. BUSINESS ARISING

### 5. RECOMMENDATIONS FROM ADVISORY COMMITTEE

#### 5.1 Audit and Risk Committee Meeting



##### OM20240328.02

That the Board receive the Audit and Risk Committee Minutes and notes the Audit and Risk Committee recommendations.

**Decision Date:** 28 Mar 2024  
**Mover:** Cr Lucy Huxter  
**Seconder:** Alex Oulianoff  
**Outcome:** Approved

## 6. CONFIDENTIAL REPORTS

### 6.1 Draft FY2025 Budget and LTFP



#### **OM20240329.03**

##### **Section 90 (3) (b) Order**

Pursuant to Section 90(3)(b)

Pursuant to Section 90(2) of the Local Government Act 1999 the Authority orders that all members of the public except Adrian Skull, Chairperson; Alex Oulianoff, General Manager, Corporate Services, Mount Barker District Council; Cr Lucy Huxter, Adelaide Hills Council; Cr Tom Haig, Rural City of Murray Bridge; Cr Michael Scott, Alexandrina Council; Leah Maxwell Executive Officer, AHRWMA; Sarah O'Flaherty, Finance and Business Manager, AHRWMA; Catherine Stone, Circular Economy Officer, AHRWMA; Tracey Muirhead Administration Officer, AHRWMA be excluded from attendance at the meeting for Agenda Item 6.1 Draft FY2025 Budget and LTFP.

The Authority is satisfied that pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Authority is:

- conducting business; or
- proposing to conduct business; or
- would prejudice the commercial position of the Authority

In addition the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in continued non-disclosure of this information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Authority is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of Authority's commercial position may severely prejudice Authority's ability to be able to negotiate a cost-effective proposal for the benefit of the Authority and the community in this matter and in relation to other contract negotiations.

**Decision Date:** 28 Mar 2024  
**Mover:** Alex Oulianoff  
**Seconder:** Cr Michael Scott  
**Outcome:** Approved



#### **OM20240328.05**

Section 91(7) Order

Pursuant to Section 90 (3) (b) & (d)

That having considered Agenda Item 6.1 Draft FY2025 Budget and LTFP in confidence under 90(2) and (3)(b) of the Local Government Act 1999, the Authority pursuant to Section 91(7) of the Act orders that the Authority report, related documents and all minutes be retained in confidence until determined by the Executive Officer and that this order be reviewed every 12 months.

**Decision Date:** 28 Mar 2024  
**Mover:** Alex Oulianoff  
**Seconder:** Cr Michael Scott  
**Outcome:** Approved

## 7. GENERAL REPORTS

### 7.1 Draft 2025 Annual Business Plan



**OM20240328.06**

That the Board:

- Endorse the FY2025 Draft Annual Business Plan.
- Endorse that the Executive Officer finalise the Draft Annual Business Plan to include the financial statements as endorsed by the Board, and distributes to Member Councils.
- Endorse that the Executive Officer is authorised to make minor amendments as required.

**Decision Date:** 28 Mar 2024  
**Mover:** Alex Oulianoff  
**Seconder:** Cr Tom Haig  
**Outcome:** Approved

## 8. INFORMATION REPORTS

## 9. CORRESPONDENCE

## 10. ANY OTHER BUSINESS

## 11. QUESTIONS WITH NOTICE

## 12. QUESTIONS WITHOUT NOTICE

## 13. MOTIONS ON NOTICE

## 14. Close Meeting

### 14.1 Close the meeting

**Next meeting:** AHRWMA Ordinary Board Meeting - 16 May 2024, 11:00 am

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_