

AGENDA

AHRWMA ORDINARY BOARD MEETING



Name:	Adelaide Hills Region Waste Management Authority
Date:	Thursday, 16 May 2024
Time:	11:00 am to 12:30 pm (ACST)
Location:	MBDC - Council Chambers, 6 Dutton Road Mount Barker
Board Members:	Adrian Skull (Chair), Alex Oulianoff, Cr Lucy Huxter, Cr Michael Scott, Cr Tom Haig
Attendees:	Brad Warncken, Cr Ian Grosser, John McArthur, Alan Harvey, Sarah O'Flaherty, Catherine Stone, Ben Tume
Apologies:	Leah Maxwell

1. Opening Meeting

1.1 Acknowledgement to Country

I'd like to begin by acknowledging the Traditional Owners of Peramangk Land, on which we meet today. I would also like to pay my respects to Elders past and present.

2. REGISTERS

2.1 Interests Register

Supporting Documents:

2.1.a Interests Register

2.2 Conflicts of Interest

Board Members are reminded of the requirements for disclosure by members of direct or indirect pecuniary benefits in items listed for consideration on the agenda. Section 74 of the Local Government Act 1999 requires that all Board Members declare any interest and provide full and accurate details of the relevant interest to the Board prior to considering that item on the agenda.

Each Member of the Board has a duty to vote at all meetings. Exception being where a member has a conflict of interest.

3. CONFIRM MINUTES

3.1 Confirm Minutes

Supporting Documents:

3.1.a Minutes : Ordinary Board Meeting - 28 Mar 2024

3.1.b Minutes : Confidential Board Meeting - 28 Mar 2024

4. BUSINESS ARISING

5. RECOMMENDATIONS FROM ADVISORY COMMITTEE

5.1 Audit and Risk Committee Meeting

Supporting Documents:

5.1.a Audit and Risk Committee Report.docx

5.1.b Audit and Risk Committee meeting agenda - 7 May 2024.pdf

5.1.c Minutes - AHRWMA Audit and Risk Committee Meeting - 7 May 2024.pdf

6. GENERAL REPORTS

6.1 FY2024 Budget Review Three

Supporting Documents:

6.1.a FY2024 Budget Review Three Report.docx

6.1.b FY2024 BR3 Landfill Statistics.docx

6.1.c FY2024 BR3.pdf

6.1.d FY2024 BR3 - LTFP.pdf

6.2 Final Strategic Plan for Council Approval

Supporting Documents:

6.2.a Final Strategic Plan for Council Approval Report.docx

6.2.b AHRWMA Strategic Plan 24-34 V6 (pages) [US].pdf

6.2.c MBDC Strategic Plan Feedback.pdf

6.3 Third Quarter Performance Report FY2024

Supporting Documents:

6.3.a Third QTR Performance Report.docx

7. INFORMATION REPORTS

8. CORRESPONDENCE

8.1 Resignation - Heather Barclay

To record the formal resignation of Heather Barclay from the AHRWMA Audit and Risk Committee

Supporting Documents:

8.1.a Letter - AHRWMA Audit Committee Resignation.pdf

8.2 MBDC change to Deputy Board Member

To record the reappointment of Alex Oulianoff , General Manger Corporate, as Mount Barker District Council's Board Member and the appointment of Cr Ian Grosser (replacing Cr Bradley Orr) as Mount Barker District Council's Deputy Board Member.

Supporting Documents:

8.2.a MBDC change to Deputy Board Member.docx

8.3 Alexandrina Council approval FY2025 ABP and Budget

To record that Alexandrina Council approved the Annual Budget and Business Plan 2024/25.

Supporting Documents:

8.3.a Alexandrina approval FY2025 ABP and budget.docx

- 9. ANY OTHER BUSINESS
- 10. QUESTIONS WITH NOTICE
- 11. QUESTIONS WITHOUT NOTICE
- 12. MOTIONS ON NOTICE
- 13. CONFIDENTIAL REPORTS
- 14. Close Meeting

14.1 Close the meeting

Next meeting: No date for the next meeting has been set.