

AGENDA

ORDINARY MEETING AHRWMA BOARD



Name:	Adelaide Hills Region Waste Management Authority
Date:	Wednesday, 26 June 2024
Time:	3:00 pm to 4:30 pm (ACST)
Location:	MBDC - Summit & Laratinga Rooms L2, 6 Dutton Road Mount Barker
Board Members:	Adrian Skull (Chair), Alex Oulianoff, Cr Michael Scott, Cr Lucy Huxter, Cr Tom Haig
Attendees:	Catherine Stone, Leah Maxwell, Sarah O'Flaherty, Ben Tume, Tamar Herron

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 : AHRWMA Ordinary Board Meeting - 16 May 2024

4. BUSINESS ARISING

5. RECOMMENDATIONS FROM ADVISORY COMMITTEE

6. GENERAL REPORTS

6.1 FY2025 Final Annual Business Plan and Budget

Supporting Documents:

6.1.a FY2025 Annual Business Plan and Budget.docx

6.1.b Annual Business Plan and Budget 2024-25.pdf

6.2 Proposed Changes to the AHRWMA Audit and Risk Terms of Reference

Supporting Documents:

6.2.a Proposed Changes - ARC ToR and Appointment Reappointment of Members.docx

6.2.b Draft Terms of Reference - Mark Up.pdf

6.2.c ARC Self-Assessment Survey - Collated Results.pdf

6.2.d ARC Skills Matrix Analysis Sheet - Collated Results.pdf

6.3 Board Meeting Dates FY2025

Supporting Documents:

6.3.a Board Meeting Dates FY2025.docx

7. INFORMATION REPORTS

7.1 Biochar Basics Course

Supporting Documents:

7.1.a Biochar Basics Course report.docx

7.1.b Report on Biochar Basics Course.pdf

8. CORRESPONDENCE

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.