

CONFIRMED MINUTES

AHRWMA ORDINARY BOARD MEETING



At the **Ordinary Meeting AHRWMA Board** on **26 June 2024** these minutes were **confirmed as presented**.

Name:	Adelaide Hills Region Waste Management Authority
Date:	Thursday, 16 May 2024
Time:	11:00 am to 12:01 pm (ACST)
Location:	MBDC - Council Chambers, 6 Dutton Road Mount Barker
Board Members:	Adrian Skull (Chair), Cr Lucy Huxter, Cr Michael Scott, Cr Tom Haig, Alex Oulianoff
Attendees:	Sarah O'Flaherty (Corporate Services Manager), Catherine Stone (Circular Economy Officer), Ben Tume (Operations Manager), Tamar Herron (Minute Secretary)
Apologies:	Leah Maxwell (Executive Officer)

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

Confidential Board Meeting 28 Mar 2024, the minutes were confirmed as presented.

Ordinary Board Meeting 28 Mar 2024, the minutes were confirmed as presented.



OM20240516.1

That the minutes for the Board meeting held on 28 March 2024 be taken as read and confirmed.

Decision Date:	16 May 2024
Mover:	Cr Lucy Huxter
Seconder:	Cr Tom Haig
Outcome:	Approved

4. BUSINESS ARISING

5. RECOMMENDATIONS FROM ADVISORY COMMITTEE

5.1 Audit and Risk Committee Meeting



OM20240516.2

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

Decision Date: 16 May 2024
Mover: Cr Lucy Huxter
Seconder: Cr Tom Haig
Outcome: Approved

6. GENERAL REPORTS

6.1 FY2024 Budget Review Three



OM20240516.3

That the Board receive and adopt FY2024 budget review three – January to March 2024.

Decision Date: 16 May 2024
Mover: Cr Tom Haig
Seconder: Cr Lucy Huxter
Outcome: Approved

At 11:13am Cr Michael Scott joined the meeting.

6.2 Final Strategic Plan for Council Approval



OM20240516.4

That the Board;

1. Endorses the Final Strategic Plan 2024-2034 as provided at attachment B to this report.
2. Thanks all Councils for their feedback to date and in particular Mount Barker District Council for their detailed contribution.
3. Approves the Executive Officer to make minor amendments to the plan as required, but leaving in stretch targets.
4. Provides the plan, with a covering letter from the Chair, to Constituent Councils for approval.
5. Thanks the Administration for their efforts.

Decision Date: 16 May 2024
Mover: Cr Michael Scott
Seconder: Cr Lucy Huxter
Outcome: Approved

At 11:50am Alex Oulianoff joined the meeting.

6.3 Third Quarter Performance Report FY2024



OM20240516.5

That the Board receives and notes the Third Quarter Performance Report FY2024.

Decision Date: 16 May 2024
Mover: Cr Lucy Huxter
Seconder: Cr Tom Haig
Outcome: Approved

7. INFORMATION REPORTS

8. CORRESPONDENCE

8.1 Resignation - Heather Barclay

The Board expressed thanks for the significant contribution of Heather Barclay to the Board and the Audit and Risk Committee.

8.2 MBDC change to Deputy Board Member

8.3 Alexandrina Council approval FY2025 ABP and Budget

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: Ordinary Meeting AHRWMA Board - 26 June 2024, 3:00 pm

AJSkull

Adrian Skull
28 Jun 2024