

# AGENDA

## ORDINARY MEETING AHRWMA BOARD



<b>Name:</b>	Adelaide Hills Region Waste Management Authority
<b>Date:</b>	Monday, 23 September 2024
<b>Time:</b>	10:30 am to 12:00 pm (ACST)
<b>Location:</b>	MBDC - Council Chambers, 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>	Sarah O'Flaherty (Acting Executive Officer), Ben Tume (Operations Manager), Catherine Stone (Circular Economy Officer), Tamar Herron (Minute Secretary)

### 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 Out of Session Items - Minuted - July - August 2024.docx

3.1.b Out of Session Minutes - Confidential Decision - 11 September 2024.pdf

3.1.c Minutes : Ordinary Meeting AHRWMA Board - 26 Jun 2024

## 4. BUSINESS ARISING

## 5. RECOMMENDATIONS FROM ADVISORY COMMITTEE

### 5.1 Audit and Risk Committee Meeting Report

Supporting Documents:

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5.1.a Audit and Risk Committee Report.docx

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5.1.b Agenda - Audit and Risk Committee - 10 September 2024.pdf

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5.1.c Minutes - Audit and Risk Committee -10 September 2024.pdf

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## 6. GENERAL REPORTS

### 6.1 Strategic Plan 2024-34 for Adoption

Supporting Documents:

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6.1.a Strategic Plan 2024-34 for Adoption Report.docx

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6.1.b AHRWMA Strategic Plan 24-34 V5 (pages) US final.pdf

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### 6.2 Audit and Risk Committee Annual Report

Supporting Documents:

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6.2.a Audit and Risk Committee Annual Report.docx

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6.2.b ARC Annual Report.pdf

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### 6.3 DRAFT Draft FY2024 Financial Statements and Annual Report

Supporting Documents:

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6.3.a Draft FY2024 Financial Statements and Annual Report.docx

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6.3.b 2024 Management Representation Letter.pdf

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6.3.c FY2024 Draft Audit Completion Report.pdf

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6.3.d FY2024 Financial Result Comparison.pdf

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6.3.e Draft General Purpose Financial Reports YE 30 June 2024.pdf

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6.3.f Draft FY2024 CCI Schedule.pdf

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6.3.g Draft AHRWMA AR 2324 V2 (pages)[US].pdf

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### 6.4 Regional Education Plan 2024 - 2029

Supporting Documents:

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6.4.a Regional Education Plan for Adoption Report.docx

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6.4.b AHRWMA Regional Education Plan V5 (pages) [US].pdf

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## 7. INFORMATION REPORTS

## 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:** Ordinary Meeting AHRWMA Board - 28 Nov 2024, 10:30 am