

# AGENDA

## ORDINARY MEETING AHRWMA BOARD



<b>Name:</b>	Adelaide Hills Region Waste Management Authority
<b>Date:</b>	Thursday, 28 November 2024
<b>Time:</b>	10:30 am to 11:35 am (ACDT)
<b>Location:</b>	MBDC - Summit & Laratinga Rooms L2, 6 Dutton Road Mount Barker
<b>Board Members:</b>	Adrian Skull (Chair), Cr Michael Scott, Cr Tom Haig, John McArthur (Deputy Member), Cr Ian Grosser (Deputy Member)
<b>Attendees:</b>	Rob Gregory (Chief Executive Officer), Sarah O'Flaherty (Corporate Services Manager), Ben Tume (Operations Manager), Catherine Stone (Circular Economy Officer), Tamar Herron (Minute Secretary)
<b>Apologies:</b>	Cr Lucy Huxter, Alex Oulianoff

### 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 Confidential Flying Minute - 12 September 2024.pdf

3.1.b Minutes : Ordinary Meeting AHRWMA Board - 23 Sept 2024

## 4. BUSINESS ARISING

## 5. RECOMMENDATIONS FROM ADVISORY COMMITTEE

### 5.1 Audit and Risk Committee Meeting

Supporting Documents:

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- 5.1.a Audit and Risk Committee Meeting Report.docx

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  - 5.1.b Agenda AHRWMA Audit and Risk Committee Meeting - 12 Nov 2024.pdf

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  - 5.1.c Minutes AHRWMA Audit and Risk Committee Meeting - 12 Nov 2024.pdf

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  - 5.1.d ARC Resolution - Independent Verification Provisions.pdf

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  - 5.1.e ARC Resolutions - Review of Internal and External Auditors RFQ's - 20 Nov 2024.pdf

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## 6. GENERAL REPORTS

### 6.1 FY2025 Budget Review One

Supporting Documents:

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- 6.1.a FY2025 Budget Review One Report.docx

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  - 6.1.b FY2025 BR1 Landfill Statistics.docx

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  - 6.1.c FY2025 BR1 - UPF.pdf

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  - 6.1.d FY2025 BR1 - LTFP.pdf

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### 6.2 Board Approved Policies and Documents

Supporting Documents:

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- 6.2.a Board Approved Policies and Documents Report.docx

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  - 6.2.b List of Board Approved Policies and Documents.docx

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  - 6.2.c Tracked Changes - AHR-POL-906 Budget Management Policy.pdf

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  - 6.2.d Clean Copy - AHR-POL-906 Budget Management Policy.docx

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  - 6.2.e Tracked Changes - AHR-POL-902 Treasury Management Policy.pdf

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  - 6.2.f Clean Copy - AHR-POL-902 Treasury Management Policy.docx

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### 6.3 Reappointment of Audit and Risk Independent Member and Committee Chair

Supporting Documents:

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- 6.3.a Reappointment of Audit and Risk Committee Independent Member and Committee Chair Report.docx

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  - 6.3.b AHRWMA Audit and Risk Committee Terms of Reference 2024.pdf

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## 7. INFORMATION REPORTS

### 7.1 First Quarter Performance

Supporting Documents:

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7.1.a First QTR Performance Report.docx

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### 7.2 Work, Health and Safety Update

Supporting Documents:

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7.2.a Work, Health and Safety Update Report.docx

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7.2.b FY2024 Rebate Monitoring Action Plan (RMAP).docx

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### 7.3 Independent Verification of Capping and Post Closure Provisions

Supporting Documents:

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7.3.a Independent Verification of Capping and Post Closure Provisions Report.docx

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## 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 - 20 Feb 2025, 10:30 am