

# AGENDA



18 MARCH 2025

<b>Name:</b>	Adelaide Hills Region Waste Management Authority
<b>Date:</b>	Tuesday, 18 March 2025
<b>Time:</b>	10:30 am to 12:00 pm (ACDT)
<b>Location:</b>	Council Chambers - Mount Barker District Council, 6 Dutton Rd Mount Barker
<b>Board Members:</b>	Adrian Skull (Chair), Alex Oulianoff, Cr Chris Grant, Cr Michael Scott, Cr Tom Haig
<b>Attendees:</b>	Ben Tume (Operations Manager), Catherine Stone (Circular Economy Officer), Rob Gregory (Chief Executive Officer), Sarah O'Flaherty (Corporate Services Manager), 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 Public Minutes - Ordinary Meeting AHRWMA Board - 17 Feb 2025.pdf

## 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 - Audit and Risk Committee Meeting - 11 March 2025.pdf

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  - 5.1.c Minutes - Audit and Risk Committee Meeting - 11 March 2025.pdf

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## 6. GENERAL REPORTS

### 6.1 2025/26 Draft Annual Business Plan Report

Supporting Documents:

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- 6.1.a 2025-26 Draft Annual Business Plan Report.docx

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  - 6.1.b 2025-26 Draft Annual Business Plan.pdf

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### 6.2 Draft FY2026 Budget and LTFP Report

Supporting Documents:

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- 6.2.a Draft FY2026 Budget and LTFP Report.docx

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  - 6.2.b Draft FY2026 budget including LTFP.pdf

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### 6.3 Credit Facility Review Report

Supporting Documents:

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- 6.3.a Credit Card Facility Review Report.docx

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  - 6.3.b Tracked Changes - Draft AHR-POL-903 Credit Card Policy v2.1.pdf

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  - 6.3.c Clean Copy - Draft AHR-POL-903 Credit Card Policy v2.1.pdf

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### 6.4 Board Approved Policies and Documents Report - Risk Management Policy

Supporting Documents:

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

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

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  - 6.4.c Tracked Changes - AHR-POL-900 Risk Management Policy.pdf

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  - 6.4.d Clean Copy - AHR-POL-900 Risk Management Policy.docx

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  - 6.4.e Tracked Changes - Risk Rating Matrix.pdf

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  - 6.4.f Clean Copy - Risk Rating Matrix.pdf

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## 7. INFORMATION REPORTS

### 7.1 Overview of Mayors & CEOs Strategy Day Report

Supporting Documents:

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7.1.a Overview of Mayors & CEOs Workshop Report.docx

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7.1.b Mayors CEO Strategy Day From Hole to Hub Slide Deck.pdf

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7.1.c Mayors CEO Strategy Day From Hole to Hub Key Takeaways & Commitments.pdf

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## 8. CORRESPONDENCE

### 8.1 Correspondence with GISA - Embedded Battery Arrangement

Supporting Documents:

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8.1.a Letter from Josh Wheeler - GISA - Embedded battery arrangement - 28 Feb 2025.pdf

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8.1.b Letter to Josh Wheeler - GISA - Acceptance of embedded battery arrangement - 4 March 2025.pdf

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## 9. ANY OTHER BUSINESS

## 10. QUESTIONS WITH NOTICE

## 11. QUESTIONS WITHOUT NOTICE

## 12. PRESENTATIONS

### 12.1 One Hundred Day Reflection Presentation

10:30 am (10 min)

Rob Gregory (Chief Executive Officer)

CEO will share his reflections on his first 100 days—key insights, early learnings, and priorities for the future.

## 13. CONFIDENTIAL REPORTS

## 14. Close Meeting

### 14.1 Close the meeting

**Next meeting:** AHRWMA Ordinary Board Meeting - 20 May 2025, 10:30 am