

CONFIRMED MINUTES

ORDINARY MEETING AHRWMA BOARD



At the **Ordinary Meeting AHRWMA Board** on **17 Feb 2025** these minutes were **confirmed as presented**.

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

1. Opening Meeting

1.1 Acknowledgement to Country

2. REGISTERS

2.1 Interests Register

Adrian Skull, Board Chair, declared his interest as a Board member for Green Adelaide.

Rob Gregory declared his interest as a Board member for KESAB, and his prior interest as the General Manager for East Waste, concluding on 8 November 2024.

2.2 Conflicts of Interest

3. CONFIRM MINUTES

3.1 Confirm Minutes

Ordinary Meeting AHRWMA Board 23 Sept 2024, the minutes were confirmed as presented.



OM20241128.1

1. That the minutes for the Board meeting held on 23 September 2024 be taken as read and confirmed.

2. That the minutes for the out of session, confidential Board resolutions made on 12 September 2024, as listed in attachment 3.1a, be taken as read and confirmed.

Decision Date: 28 Nov 2024
Mover: Cr Michael Scott
Seconder: Cr Tom Haig
Outcome: Approved

4. BUSINESS ARISING

5. RECOMMENDATIONS FROM ADVISORY COMMITTEE

5.1 Audit and Risk Committee Meeting



OM20241128.2

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

Decision Date: 28 Nov 2024
Mover: Cr Michael Scott
Seconder: Cr Tom Haig
Outcome: Approved

6. GENERAL REPORTS

6.1 FY2025 Budget Review One



OM20241128.3

The Board receive and adopt FY2025 budget review one.

Decision Date: 28 Nov 2024
Mover: John McArthur (Deputy Member)
Seconder: Cr Michael Scott
Outcome: Approved

6.2 Board Approved Policies and Documents



OM20241128.4

The Board adopts the reviewed Budget Management Policy and Treasury Management Policy.

Decision Date: 28 Nov 2024
Mover: Cr Tom Haig
Seconder: John McArthur (Deputy Member)
Outcome: Approved

6.3 Reappointment of Audit and Risk Independent Member and Committee Chair



OM20241128.5

That the Board recommend to Constituent Councils that Independent Member and ARC Committee Chairperson, Elizabeth Williams, be reappointed to the Committee for a further term of three years.

Decision Date: 28 Nov 2024
Mover: John McArthur (Deputy Member)
Seconder: Cr Tom Haig
Outcome: Approved

7. INFORMATION REPORTS

7.1 First Quarter Performance

7.2 Work, Health and Safety Update

7.3 Independent Verification of Capping and Post Closure Provisions



OM20241128.6

That the Board receives and notes the three information reports.

Decision Date: 28 Nov 2024
Mover: John McArthur (Deputy Member)
Seconder: Cr Ian Grosser (Deputy Member)
Outcome: Approved

8. CORRESPONDENCE

9. ANY OTHER BUSINESS

9.1 A Note from the Chair

On behalf of the Board, the Chair extends heartfelt thanks to the Authority staff for another successful and productive year. Your dedication and hard work are greatly appreciated.

A special note of gratitude goes to Sarah O'Flaherty, Corporate Services Manager, for her exceptional leadership as Acting Executive Officer over the past four months. Sarah's brilliance and commitment deserve our deepest thanks.

The Board is also delighted to welcome Rob Gregory as the new CEO of the Authority. We are excited to work with Rob and look forward to the future under his leadership.

Finally, the Chair and the Board extend warm wishes to all Board members and Authority staff for a Merry Christmas and a joyful holiday season.

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.

AJSkull

Signature: _____

Date: 17 February 2025 _____