

AGENDA



AHRWMA ORDINARY BOARD MEETING

Name:	Adelaide Hills Region Waste Management Authority
Date:	Tuesday, 20 May 2025
Time:	10:30 am to 12:30 pm (ACST)
Location:	Council Chambers - Mount Barker District Council, 6 Dutton Rd Mount Barker
Board Members:	Adrian Skull (Chair), Alex Oulianoff, Cr Chris Grant, Cr Michael Scott, Cr Tom Haig
Attendees:	Rob Gregory (Chief Executive Officer), Sarah O'Flaherty (Corporate Services Manager), 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 18 March 2025 - Ordinary Meeting AHRWMA Board.pdf

4. BUSINESS ARISING

5. RECOMMENDATIONS FROM ADVISORY COMMITTEE

5.1 Audit and Risk Committee Meeting

Supporting Documents:

- | | |
|-------|--|
| 5.1.a | Audit and Risk Committee Meeting Report.docx |
| 5.1.b | Audit and Risk Committee Meeting - Agenda - 13 May 2025.pdf |
| 5.1.c | Audit and Risk Committee Meeting - Minutes - 13 May 2025.pdf |

6. GENERAL REPORTS

6.1 FY2025 Budget Review Three

Supporting Documents:

- | | |
|-------|--|
| 6.1.a | FY2025 Budget Review Three Report.docx |
| 6.1.b | FY2025 BR3 Landfill Statistics.docx |
| 6.1.c | FY2025 BR3 - UPF.pdf |
| 6.1.d | FY2025 BR3 - LTFP.pdf |

6.2 Long Term Financial Plan Review

Supporting Documents:

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|-------|---|
| 6.2.a | Long Term Financial Plan Review Report.docx |
| 6.2.b | LTFP v2.0 FY2026-2035 DRAFT.pdf |

6.3 Independent Assessment Capping and Post-Closure Liabilities

Supporting Documents:

- | | |
|-------|---|
| 6.3.a | Independent Assessment Capping and Post-Closure Liabilities Report.docx |
| 6.3.b | 2025 Financial Provisions Independent Assessment.pdf |

6.4 Addition of Bank Signatories

Supporting Documents:

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|-------|--|
| 6.4.a | Addition of Bank Signatories Report.docx |
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6.5 Business Continuity Plan Review

Supporting Documents:

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|-------|--|
| 6.5.a | Business Continuity Plan Review Report.docx |
| 6.5.b | Track Changes - Draft Business Continuity Plan.pdf |
| 6.5.c | Clean Copy - Draft Business Continuity Plan.docx |

6.6 Asset Management Policy Review

Supporting Documents:

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|-------|---|
| 6.6.a | Asset Management Policy Review Report.docx |
| 6.6.b | Track Changes - AHR-POL-913 Asset Management Policy.pdf |
| 6.6.c | Clean Copy - Draft AHR-POL-913 Asset Management Policy.docx |

6.7 Disposal of Assets Policy Review

Supporting Documents:

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|-------|---|
| 6.7.a | Disposal of Assets Policy Review Report.docx |
| 6.7.b | Track Changes - AHR-POL-912 Disposal of Assets Policy.pdf |
| 6.7.c | Clean Copy - Draft AHR-POL-912 Disposal of Assets Policy.docx |

6.8 Debt Recovery Policy Review

Supporting Documents:

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|-------|--|
| 6.8.a | Debt Recovery Policy Review Report.docx |
| 6.8.b | Track Changes - Draft AHR-POL-904 Debt Recovery Policy.pdf |
| 6.8.c | Clean Copy - Draft AHR-POL-904 Debt Recovery Policy.docx |

6.9 Behaviour Standards Policy Review

Supporting Documents:

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|-------|---|
| 6.9.a | Behaviour Standards Policy Review Report.docx |
| 6.9.b | Track Changes -Draft AHR-POL-H09 Behaviour Standards Policy.pdf |
| 6.9.c | Clean Copy - Draft AHR-POL-H09 Behaviour Standards Policy.docx |

7. INFORMATION REPORTS

7.1 Annual Plan Progress Report

Supporting Documents:

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|-------|--|
| 7.1.a | Annual Plan Progress Report.docx |
| 7.1.b | FY25 Annual Plan Performance Targets and Measures Matrix.pdf |

8. CORRESPONDENCE

8.1 Correspondence from GISA - Successful Grant Funding

Supporting Documents:

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|-------|-------------------------------------|
| 8.1.a | GISA - Letter In - 3 April 2025.pdf |
| 8.1.b | GISA - Letter In - 12 May 2025.pdf |

9. ANY OTHER BUSINESS

9.1 Acknowledgement of outgoing Independent Chair

10. QUESTIONS WITH NOTICE

11. QUESTIONS WITHOUT NOTICE

12. PRESENTATIONS

13. CONFIDENTIAL REPORTS

13.1 Chief Executive Officer Probation Review

Supporting Documents:

13.1.a CONFIDENTIAL Chief Executive Officer Probation Review Report.pdf

14. Close Meeting

14.1 Close the meeting

Next meeting: AHRWMA Board Meeting - 19 June 2025, 10:30 am