

# AGENDA



## AHRWMA BOARD MEETING

<b>Name:</b>	Adelaide Hills Region Waste Management Authority
<b>Date:</b>	Thursday, 25 September 2025
<b>Time:</b>	10:30 am to 12:30 pm (ACST)
<b>Location:</b>	Council Chambers - Mount Barker District Council, 6 Dutton Rd Mount Barker
<b>Board Members:</b>	Paul Sandercock (Independent Board Chair) (Chair), Cr Chris Grant, Cr Michael Scott, Cr Tom Haig
<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>	Alex Oulianoff, Cr Ian Grosser (Deputy Member)
<b>Guests/Notes:</b>	Tim Muhlhauser (Galpins), Elizabeth Williams (ARC Chair)

### 1. Open 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 Minutes : AHRWMA Board Meeting - 19 Jun 2025

#### 4. BUSINESS ARISING - Nil

#### 5. RECOMMENDATIONS FROM ADVISORY COMMITTEE

##### 5.1 Audit and Risk Committee Report

Supporting Documents:

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5.1.a Audit and Risk Committee Meeting Report.docx

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5.1.b AHRWMA Audit and Risk Committee Meeting Agenda - 9 September 2025.pdf

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5.1.c AHRWMA Audit and Risk Committee Meeting Minutes - 9 September 2025.pdf

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#### 6. GENERAL REPORTS

##### 6.1 Draft FY2025 Financial Statements and Annual Report

Guest - ARC Chair, Elizabeth Williams

Supporting Documents:

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6.1.a Draft FY2025 Financial Statements and Annual Report.docx

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6.1.b 2025 Management Representation Letter.pdf

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6.1.c FY2025 Audit Completion Report.pdf

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6.1.d FY2025 Financial Result Comparison.pdf

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6.1.e Draft General Purpose Financial Report for the year ended 30 June 2025.pdf

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6.1.f Draft FY2025 CCI Schedule.pdf

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6.1.g Draft Annual Report 2024-25.pdf

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##### 6.2 Audit and Risk Committee Annual Report

Guest - ARC Chair, Elizabeth Williams

Supporting Documents:

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6.2.a Audit and Risk Committee Annual Report FY2025.docx

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6.2.b Audit and Risk Committee Annual Report 2024-25.docx

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##### 6.3 Annual Review of Confidential Items

Supporting Documents:

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6.3.a Annual Review of Confidential Items Report.docx

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6.3.b Register of Confidential Orders Recommended to be Remade.pdf

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6.3.c Register of Confidential Orders Recommended to be Released by CEO.pdf

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## 7. INFORMATION REPORTS

### 7.1 Response to GISA – Draft SA Waste Strategy 2025–2030

Supporting Documents:

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7.1.a AHRWMA Review of Draft SA Waste Strategy.pdf

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7.1.b Response to GISA – Draft SA Waste Strategy 2025–2030.docx

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### 7.2 FY2026 Annual Plan Progress Report

Supporting Documents:

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7.2.a FY2026 Annual Plan Progress Report.docx

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7.2.b FY2026 Annual Plan Performance Targets and Measures Matrix .pdf

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8. CORRESPONDENCE - Nil

9. PRESENTATIONS - Nil

10. ANY OTHER BUSINESS

11. QUESTIONS WITH NOTICE - Nil

12. QUESTIONS WITHOUT NOTICE

13. CONFIDENTIAL REPORTS - Nil

14. Close Meeting

### 14.1 Close the meeting

**Next meeting:** AHRWMA Board Meeting - 21 Nov 2025, 10:30 am