

CONFIRMED MINUTES

AHRWMA BOARD MEETING



At the **AHRWMA Board Meeting** on **25 Sept 2025** these minutes were **confirmed as presented**.

Name:	Adelaide Hills Region Waste Management Authority
Date:	Thursday, 19 June 2025
Time:	10:30 am to 11:54 pm (ACST)
Location:	Council Chambers - Mount Barker District Council, 6 Dutton Rd Mount Barker
Board Members:	Paul Sandercock (Chair), Alex Oulianoff, Cr Chris Grant
Attendees:	Rob Gregory (Chief Executive Officer), Sarah O'Flaherty (Corporate Services Manager), Tamar Herron (Minute Secretary)
Apologies:	Cr Michael Scott, Cr Tom Haig, Ben Tume (Operations Manager), Catherine Stone (Circular Economy Officer)

1. Opening Meeting

1.1 Acknowledgement to Country

2. REGISTERS

2.1 Interests Register

2.2 Conflicts of Interest

3. CONFIRM MINUTES

3.1 Confirm Minutes

AHRWMA Ordinary Board Meeting 20 May 2025, the minutes were confirmed as presented.



OM20250619.1

That the minutes for the Board meeting held on 20 May 2025, provided in this agenda and as circulated to the Board, be taken as read and confirmed.

Decision Date: 19 June 2025
Mover: Alex Oulianoff
Seconder: Cr Chris Grant
Outcome: Approved

4. BUSINESS ARISING - Nil

5. RECOMMENDATIONS FROM ADVISORY COMMITTEE - Nil

6. GENERAL REPORTS

6.1 FY2026 Final Annual Business Plan and Budget



OM20250619.2

1. That the Adelaide Hills Region Waste Management Authority FY2026 Annual Business Plan and Budget (including long term financials) as presented in Attachment 6.1b be received and adopted.

2. That the Asset Management Plan is updated in accordance with proposed asset renewal and expansion as outlined in the approved FY2026 budget, including the Long Term Financial Plan.

Decision Date: 19 June 2025
Mover: Cr Chris Grant
Seconder: Alex Oulianoff
Outcome: Approved

6.2 Board Meeting Dates FY2026



OM20250619.3

That the Board endorses the dates as set out in Table 1 of the report as the ordinary meetings of the Board for the 2025/26 financial year.

Decision Date: 19 June 2025
Mover: Alex Oulianoff
Seconder: Cr Chris Grant
Outcome: Approved

7. INFORMATION REPORTS

7.1 Independent Chair Endorsement by Constituent Councils



OM20250619.4

That the Board receive and note the report.

Decision Date: 19 June 2025
Mover: Cr Chris Grant
Seconder: Alex Oulianoff
Outcome: Approved

7.2 Charter Review



OM20250619.5

That the Board receives and notes the indicative timetable associated with the required legislative review of the Adelaide Hills Region Waste Management Authority Charter.

Decision Date: 19 June 2025
Mover: Alex Oulianoff
Seconder: Cr Chris Grant
Outcome: Approved

7.3 Annual Plan Progress Report



OM20250619.6

That the Board receive and note the Annual Plan Progress Report.

Decision Date: 19 June 2025
Mover: Cr Chris Grant
Seconder: Alex Oulianoff
Outcome: Approved

8. CORRESPONDENCE - Nil

9. ANY OTHER BUSINESS

9.1 Chief Executive on Leave

The Chief Executive Officer noted that he would be on leave from Monday 30 June, returning Monday, 11 August, and informed the Board that the Operations Manager would be acting CEO for the first three weeks of that time, with the Corporate Services Manager acting for the remaining 3 weeks. The Chief Executive Officer noted that the Authority would be in very capable hands in his absence.

9.2 State Circular Economy Strategy - Green Industries South Australia

It was discussed that the Chief Executive Officer received an industry briefing on the Strategy, and that, in this instance and as a way going forward, the AHRWMA Circular Economy Officer is preparing a response for submission, and will provide the response to Member Councils to assist with their own submissions. It was discussed that AHRWMA should be the subject matter experts and provide this advice to Councils, and to be a driver going forward.

9.3 Branding Recognition and Marketing

The Independent Chair raised discussion regarding branding and marketing, highlighting it as a significant opportunity for the Authority. It was noted that AHRWMA currently has no dedicated marketing department, with marketing activities instead falling under the umbrella of education. The discussion also acknowledged that the cost of social media marketing has dropped considerably, opening up new, cost-effective ways to achieve fast and impactful community engagement. This includes using marketing as a tool for problem-solving and education at minimal expense.

The Board noted that AHRWMA should explore efficient marketing opportunities to improve awareness, celebrate success and target non-engaged market areas.

9.4 Injection of Fresh Thinking

The Independent Chair initiated a discussion on bringing fresh thinking to Board meetings by inviting guest speakers to present on a variety of relevant topics. The Board discussed that Green Industries SA (GISA) could be a valuable and efficient source of speakers, able to deliver presentations that enhance members' knowledge and broaden perspectives.

10. QUESTIONS WITH NOTICE - Nil
11. QUESTIONS WITHOUT NOTICE - Nil
12. PRESENTATIONS - Nil
13. CONFIDENTIAL REPORTS - Nil
14. Close Meeting

14.1 Close the meeting

Next meeting: AHRWMA Board Meeting - 25 Sept 2025, 11:36 am

The meeting closed at 11:54am

A handwritten signature in black ink, appearing to read "P. Sandercock", followed by a period.

Paul Sandercock
29 Sep 2025