

AGENDA



AHRWMA BOARD MEETING

Name:	Adelaide Hills Region Waste Management Authority
Date:	Thursday, 20 November 2025
Time:	10:30 am to 12:30 pm (ACDT)
Location:	Council Chambers - Mount Barker District Council, 6 Dutton Rd Mount Barker
Board Members:	Paul Sandercock (Board Chair) (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. 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 AHRWMA Board Meeting Minutes 25 September 2025.pdf

4. Business Arising

4.1 Outstanding Resolutions Register

Supporting Documents:

4.1.a AHRWMA Board Outstanding Items Register.pdf

4.2 Board Approved Policies and Documents Register

Supporting Documents:

4.2.a Board Approved Policies and Documents Register.pdf

5. RECOMMENDATIONS FROM ADVISORY COMMITTEE

5.1 Audit and Risk Committee Report

Supporting Documents:

5.1.a Audit and Risk Committee Meeting Report.docx

5.1.b Audit and Risk Committee Meeting Agenda 11 November 2025.pdf

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

6. GENERAL REPORTS

6.1 FY2026 Budget Review 1

Supporting Documents:

6.1.a FY2026 Budget Review One Report.docx

6.1.b FY2026 BR1 Landfill Statistics.docx

6.1.c FY2026 BR1 - UPF.pdf

6.1.d FY2026 BR1 - LTFP.pdf

6.2 Charter Review

Supporting Documents:

6.2.a Charter Review Report.docx

6.2.b Revised Charter Clean Copy.docx

6.2.c Table of Charter amendments.docx

6.3 Proposed Risk Appetite

Supporting Documents:

6.3.a Proposed Risk Appetite Report.docx

6.3.b AHRWMA Risk Appetite Statements.pdf

6.4 Board Approved Policies and Documents – Board and Committee Member CoC

Supporting Documents:

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| 6.4.a | Board Approved Policies and Documents Report - Board and Committee Member CoC.docx |
| 6.4.b | Tracked Changes Draft AHR-POL-H12 Board and Committee Members Code of Conduct.pdf |
| 6.4.c | Clean Copy Draft AHR-POL-H12 Board and Committee Members Code of Conduct.pdf |

7. INFORMATION REPORTS

7.1 Quarterly Reporting to Member Councils

Supporting Documents:

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|-------|--|
| 7.1.a | Quarterly Reporting to Member Councils Report.docx |
| 7.1.b | Alexandrina Council July-September 2025 Quarterly Report.pdf |
| 7.1.c | Adelaide Hills Council July-September 2025 Quarterly Report.pdf |
| 7.1.d | Mount Barker District Council July-September 2025 Quarterly Report.pdf |
| 7.1.e | Rural City Murray Bridge July-September 2025 Quarterly Report.pdf |

7.2 Brinkley Site Master Plan Progress

Supporting Documents:

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| 7.2.a | Brinkley Site Master Plan Progress Report.docx |
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7.3 FY2026 Annual Plan Progress Report

Supporting Documents:

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| 7.3.a | FY2026 Annual Plan Progress Report.docx |
| 7.3.b | FY26 Annual Plan Performance Targets and Measures Matrix.pdf |

8. CORRESPONDENCE

8.1 Battery Fire Risk - Joint Letter from SA Waste & Recycling Authorities

Supporting Documents:

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| 8.1.a | Joint Letter to the Hon Lucy Hood MP - Battery Fire Risk - November 2025.pdf |
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9. PRESENTATIONS - Nil

10. ANY OTHER BUSINESS

11. QUESTIONS WITH NOTICE - Nil

12. QUESTIONS WITHOUT NOTICE

13. CONFIDENTIAL REPORTS

13.1 Confidential Brinkley Lease Verbal Update

Rob Gregory (Chief Executive Officer)

13.2 Chief Executive Officer Annual Performance Review

Supporting Documents:

13.2.a CONFIDENTIAL CEO Annual Performance Review Report.pdf

13.2.b CONFIDENTIAL CEO Annual Performance Assessment.pdf

14. Close Meeting

14.1 Close the meeting

Next meeting: AHRWMA Board Meeting - 19 Feb 2026, 10:30 am