

CONFIRMED MINUTES

AHRWMA BOARD MEETING



At the **AHRWMA Board Meeting** on **20 Nov 2025** these minutes were **confirmed as presented**.

Name:	Adelaide Hills Region Waste Management Authority
Date:	Thursday, 25 September 2025
Time:	11:36 am to 12:50 pm (ACST)
Location:	Council Chambers - Mount Barker District Council, 6 Dutton Rd Mount Barker
Board Members:	Paul Sandercock (Board Chair) (Chair), Cr Chris Grant, Cr Michael Scott, Cr Tom Haig
Attendees:	Rob Gregory (Chief Executive Officer), Sarah O'Flaherty (Corporate Services Manager), Catherine Stone (Circular Economy Officer), Tamar Herron (Minute Secretary)
Apologies:	Alex Oulianoff, Cr Ian Grosser (Deputy Member), Ben Tume (Operations Manager)
Guests/Notes:	Elizabeth Williams (ARC Chair)

1. Open 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 Board Meeting 19 June 2025, the minutes were confirmed as presented.



OM20250925.1

That the minutes for the Board meeting held on 19 June 2025, provided in this agenda and as circulated to the Board, be taken as read and confirmed.

Decision Date:	25 Sept 2025
Mover:	Cr Chris Grant
Seconder:	Cr Michael Scott
Outcome:	Approved

4. BUSINESS ARISING - Nil

5. RECOMMENDATIONS FROM ADVISORY COMMITTEE

5.1 Audit and Risk Committee Report



OM20250925.2

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

Decision Date: 25 Sept 2025
Mover: Cr Tom Haig
Seconder: Cr Chris Grant
Outcome: Approved

6. GENERAL REPORTS

6.1 Draft FY2025 Financial Statements and Annual Report



OM20250925.3

That the Board:

1. Accepts and endorses the 2025 management representation letter as presented in Attachment B;
2. Notes the Audit Completion Report as presented in Attachment C;
3. Notes the financial results compared with the original adopted budget of the Authority for the financial year ending 30 June 2025 as presented within Attachment D;
4. Adopts the General Purpose Financial Reports for the year ended 30 June 2025 as presented in Attachment E; and
5. Adopt the FY2025 Schedule of Interest of each Constituent Council in the Net Assets of the Authority (CCI Schedule) as presented in Attachment F.
6. Adopt the Annual Report for FY2025 as presented in Attachment G.

Decision Date: 25 Sept 2025
Mover: Cr Michael Scott
Seconder: Cr Tom Haig
Outcome: Approved

6.2 Audit and Risk Committee Annual Report



OM202250925.4

That the Board,

1. Receive and note the Audit and Risk Committee Annual Report 2024/25.
2. Include the Audit and Risk Committee Annual Report in the AHRWMA's Annual Report for Constituent Councils.

Decision Date: 25 Sept 2025
Mover: Cr Tom Haig
Seconder: Cr Chris Grant
Outcome: Approved

Board Chair, Paul Sandercock, commended the Audit and Risk Committee on the professionalism and quality of its documentation.

6.3 Annual Review of Confidential Items



OM20250925.5

That the Board:

1. Notes the completion of the annual review of all items held in confidence under section 91(9) of the Local Government Act 1999.
2. Remakes the confidentiality orders as presented in Attachment B, as the grounds for confidentiality remain valid.
3. Delegates authority to the CEO to revoke, in whole or part, the confidentiality orders listed in Attachment C, when their individual orders expire.

Decision Date: 25 Sept 2025
Mover: Cr Tom Haig
Seconder: Cr Chris Grant
Outcome: Approved

7. INFORMATION REPORTS

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



OM20250925.6

That the Board receive and note the report.

Decision Date: 25 Sept 2025
Mover: Cr Michael Scott
Seconder: Cr Chris Grant
Outcome: Approved

7.2 FY2026 Annual Plan Progress Report



OM20250925.7

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

Decision Date: 25 Sept 2025
Mover: Cr Tom Haig
Seconder: Cr Chris Grant
Outcome: Approved

At 12.43pm, Michael Scott left the meeting.

8. CORRESPONDENCE - Nil

9. PRESENTATIONS - Nil

10. ANY OTHER BUSINESS

10.1 Board Member Feedback

Cr Tom Haig commended the Circular Economy Officer, Catherine Stone, and Operations Manager, Ben Tume, for their professionalism, knowledge, and evident passion during a recent Waste Management Tour of the Brinkley Waste and Recycling Facility, Peats Soil and the RCMB ReUse Centre. He noted that their enthusiasm and deep knowledge made the tour highly informative and engaging for the impressed participants, and expressed that the AHRWMA is fortunate to have such dedicated and capable employees.

11. QUESTIONS WITH NOTICE - Nil

12. QUESTIONS WITHOUT NOTICE - Nil

13. CONFIDENTIAL REPORTS - Nil

14. Close Meeting

14.1 Close the meeting

Next meeting: AHRWMA Board Meeting - 20 Nov 2025, 10:30 am

The meeting was closed at 12:50pm.

Signature: _____



Date: _____

20 November 2025