

AGENDA



AHRWMA BOARD MEETING

Name:	Adelaide Hills Region Waste Management Authority
Date:	Thursday, 21 May 2026
Time:	10:30 am to 12:30 pm (ACST)
Location:	Laratinga Pavilion , 100 Springs Road, Mount Barker, 5251
Board Members:	Paul Sandercock (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 (Coord. Strategic Delivery), Simon Bradley (Coord. Resource Recovery), 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, present and emerging.

2. Declarations of Interest

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 Mar 2026

4. Business Arising

4.1 Outstanding Resolutions Register

Supporting Documents:

4.1.a Outstanding Board Resolutions 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 Recommendations

Supporting Documents:

5.1.a Audit and Risk Committee Recommendations Report.docx

5.1.b Audit and Risk Committee Meeting Agenda - 12 May 2026.pdf

5.1.c Audit and Risk Committee Meeting Minutes - 12 May 2026.pdf

6. General Reports

6.1 FY2026 Budget Review Three

Supporting Documents:

6.1.a FY2026 Budget Review Three Report.docx

6.1.b FY2026 BR3 - UPF.pdf

6.1.c FY2026 BR3 - LTFP.pdf

6.2 Internal Auditing

Supporting Documents:

6.2.a Internal Auditing Report.docx

6.2.b Internal Audit Weighbridge Invoicing and EPA Reporting.pdf

6.3 Commercial Delegation Framework

Supporting Documents:

6.3.a Commercial Delegation Framework Report.docx

6.3.b AHR-FOR-xxx FORM Gate Rate Discount Assessment.docx

6.4 Revised Charter Review Amendments

Supporting Documents:

6.4.a Revised Charter Review Amendments Report.docx

Supporting Documents:

6.4.b Proposed AHRWMA Charter - Clean Copy.pdf

6.4.c AHC CEO GEORGOPOLOS, Greg Letter IN Council Decision on Charter Review 20260401 redacted.pdf

6.4.d Proposed Revised Table of Charter Amendments.docx

6.5 Brinkley Site Master Plan

Supporting Documents:

6.5.a Brinkley Site Master Plan Report.docx

7. Information Reports

7.1 Fuel Supply Status Update

Supporting Documents:

7.1.a Fuel Supply Status Update Report.docx

7.2 Net Zero Member Council Support

Supporting Documents:

7.2.a Net Zero Member Council Support Report.docx

7.3 Subsidiary Caretaker Provision Advice

Supporting Documents:

7.3.a Subsidiary Caretaker Provision Advice Report.docx

7.3.b Subsidiary Caretaker Provision Advice – Kelledy Jones.pdf

7.4 FY2026 Annual Plan Progress

Supporting Documents:

7.4.a FY2026 Annual Plan Progress Report.docx

7.4.b FY26 Annual Plan Performance Targets and Measures Matrix - 7 May 2026.pdf

8. Correspondence - Nil

9. Presentations - Nil

10. Any Other Business

11. Questions With Notice - Nil

12. Questions Without Notice

13. Confidential Reports

13.1 Confidential - Board and Committee Remuneration Framework

Supporting Documents:

13.1.a Confidential - Board and Committee Remuneration Framework Report.docx

13.1.b Confidential Governance, Sitting Fees and Allowances.docx

13.1.c Board and Committee Remuneration Policy .pdf

13.2 Confidential - Reappointment of Audit and Risk Committee Independent Member

Supporting Documents:

13.2.a Confidential - Reappointment of Audit and Risk Committee Independent Member Report.docx

13.2.b Confidential Board Biography for ARC Reappointment Consideration.docx

13.3 Confidential - Verbal Update RCMB Lease

14. Close Meeting

14.1 Close the meeting

Next meeting: AHRWMA Board Meeting - 18 June 2026, 10:30 am