

# CONFIRMED MINUTES

## AHRWMA BOARD MEETING



At the **AHRWMA Board Meeting on 21 May 2026** these minutes were **confirmed as presented**.

<b>Name:</b>	Adelaide Hills Region Waste Management Authority
<b>Date:</b>	Thursday, 19 March 2026
<b>Time:</b>	2:10 pm to 3:53 pm (ACDT)
<b>Location:</b>	Charles Stuart Room, The Bridgeport Hotel, 2 Bridge Street, Murray Bridge
<b>Board Members:</b>	Paul Sandercock (Chair), Alex Oulianoff, Cr Michael Scott, Cr Tom Haig, Cr Chris Grant
<b>Attendees:</b>	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), Gina Handby (Waste Operations Officer), Tamar Herron (Minute Secretary)

### 1. Open Meeting

#### 1.1 Acknowledgement to Country

### 2. Declarations of Interest

#### 2.1 Interests Register

#### 2.2 Conflicts of Interest

*Rob Gregory, as a Board member of KESAB, declared a conflict of interest in relation to Agenda Item 6.3, KESAB School Education Proposal, and indicated his intention to leave the meeting while the item was being considered.*

### 3. Confirm Minutes

#### 3.1 Confirm Minutes

**AHRWMA Board Meeting 19 Feb 2026**, the minutes were confirmed as presented.



#### OM20260319.1

That the Minutes of the Board meeting held on 19 February 2026, provided in this agenda and as circulated to the Board, be taken as read and confirmed.

**Decision Date:** 19 Mar 2026  
**Mover:** Cr Tom Haig  
**Seconder:** Cr Michael Scott

**Outcome:** Approved

## 4. Business Arising

### 4.1 Outstanding Resolutions Register



#### OM20260319.2

That the Board note the Outstanding Resolutions Register.

**Decision Date:** 19 Mar 2026  
**Mover:** Alex Oulianoff  
**Seconder:** Cr Chris Grant  
**Outcome:** Approved

### 4.2 Board Approved Policies and Documents Register



#### OM20260319.3

That the Board note the Board Approved Policies and Documents Register.

**Decision Date:** 19 Mar 2026  
**Mover:** Alex Oulianoff  
**Seconder:** Cr Chris Grant  
**Outcome:** Approved

## 5. Recommendations from Advisory Committee

### 5.1 Audit and Risk Committee Recommendations



#### OM20260319.4

That the Board receive the Draft Audit and Risk Committee Minutes and note the Audit and Risk Committee recommendations.

**Decision Date:** 19 Mar 2026  
**Mover:** Alex Oulianoff  
**Seconder:** Cr Michael Scott  
**Outcome:** Approved

## 6. General Reports

### 6.1 2026-27 Annual Business Plan and Budget



#### OM20260319.5

That the Board:

1. Endorse the 2026/27 Draft Annual Business Plan, inclusive of the annual budget and long-term financials.
2. Authorise the Chief Executive Officer to make minor amendments as required prior to distributing to Constituent Councils for feedback and endorsement.
3. Requests Administration provide regular updates, for the duration of the matter, to the Audit and Risk Committee and Board in relation to the strategic, operational and financial impacts and risks associated with the current fuel supply situation.

4. Delegates an extension of the existing Schedule of Authorities to the Chief Executive Officer, through until 31 December 2026, in order to apply a fuel levy to fully recover the delivery of waste related services. Activation of this delegation must be formally reported back to the Board.

**Decision Date:** 19 Mar 2026  
**Mover:** Alex Oulianoff  
**Seconded:** Cr Chris Grant  
**Outcome:** Approved

## 6.2 AHRWMA Advocacy Plan



### OM20260319.6

That the Board note and endorse the AHRWMA Advocacy Plan, as presented in attachment 6.2b, with the Chief Executive Officer to make minor amendments as required.

**Decision Date:** 19 Mar 2026  
**Mover:** Cr Chris Grant  
**Seconded:** Alex Oulianoff  
**Outcome:** Approved

## 6.3 KESAB School Education Proposal

*At 3:16pm Rob Gregory left the meeting due to a declared conflict of interest as a KESAB Board member.*

*Catherine Stone advised that, due to Mr Gregory's role as a Board member of KESAB, he had been appropriately excluded from any decision-making processes or considerations relating to the engagement of KESAB as the primary education delivery partner. Mr Gregory was kept informed of relevant matters, however, he was not consulted for input or involved in any associated decisions. These matters were managed by the Corporate Services Manager and the Coordinator Strategic Delivery.*



### OM20260319.7

That the Board notes the report and supports KESAB as the primary education delivery partner for school-based education and community tours.

**Decision Date:** 19 Mar 2026  
**Mover:** Cr Chris Grant  
**Seconded:** Alex Oulianoff  
**Outcome:** Approved

*At 3:20pm, Rob Gregory rejoined the meeting.*

## 7. Information Reports

### 7.1 FY2026 Annual Plan Progress



#### OM20260319.8

That the Board receives and notes the Annual Plan Progress Report as at 5 March 2026.

**Decision Date:** 19 Mar 2026  
**Mover:** Cr Michael Scott  
**Seconded:** Cr Chris Grant

**Outcome:** Approved

*It was noted at the meeting that future Annual Plan updates should include a method of identification to clearly link actions to both the Annual Plan and the Strategic Plan.*

8. Correspondence - Nil

9. Presentations - Nil

10. Any Other Business

### **10.1 Mayors and CEOs Strategy Day Feedback**

*Rob Gregory sought informal feedback from the Board regarding the Mayors and CEOs Strategy day and informed the Board that a formal feedback request would be provided.*

### **10.2 New Role - Coordinator Resource Recovery Centres**

*Rob Gregory discussed the new role, Coordinator Resource Recovery Centres, and introduced Simon Bradley to the Board, providing an overview of his extensive experience.*

11. Questions With Notice

#### **11.1 Questions Relating to AHRWMA's FY2027 Delivery Schedule**

*Independent Chair Paul Sandercock sought the following:*

*With respect to the current fuel cost increase risk, what are the impacts and our options?*

*Can we:*

- 1. Pass the cost through to Councils and recipients of our services?*
- 2. Is there a temporary recovery fee we could add?*
- 3. Will fuel supply be an issue.*

*A response to the questions were addressed during agenda Item 6.1, 2026-27 Annual Business Plan and Budget.*

12. Questions Without Notice - Nil

13. Confidential Reports - Nil

## 14. Close Meeting

### 14.1 Close the meeting

**Next meeting:** AHRWMA Board Meeting - 21 May 2026, 10:30 am

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_