

# MINUTES

ORDINARY BOARD MEETING | 26 MAY 2022



**PRESENT:** in the Laratinga Room Cr Harry Seager (chair), Mount Barker District Council; Mr Greg Parker Executive Officer to the Summit Sport and Recreation Park Board, Mount Barker District Council; Cr Ian Bailey, Adelaide Hills Council.

via audio-visual means via Zoom webinar: Cr Mike Farrier, Alexandrina Council; Ms Heather Barclay General Manager Assets and Infrastructure, Rural City of Murray Bridge.

**IN ATTENDANCE:** Ms Leah Maxwell Executive Officer AHRWMA; Ms Sarah O'Flaherty Finance and Business Manager, AHRWMA; Mr Ben Tume Operations Manager, AHRWMA; Mr Matt Black Minute Secretary, Mount Barker District Council.

## 1. MEETING COMMENCEMENT AND WELCOME

Meeting commenced 3.03pm

## 2. APOLOGIES

Ms Elizabeth Williams, Cr Fred Toogood.

## 3. CONFIRMATION OF MINUTES

Moved Cr Ian Bailey that the minutes for the Special Board Meeting held on 13 April 2022 be taken as read and confirmed.

Seconded Greg Parker

CARRIED  
OM20220526.01

## 4. CONFLICTS OF INTEREST

Nil

## 5. RECOMMENDATIONS FROM ADVISORY COMMITTEES

### 5.1 Audit Committee Meeting

Moved Cr Ian Bailey that the Board receive the Audit Committee Minutes and note the Audit Committee recommendations.

Seconded Cr Mike Farrier

CARRIED UNANIMOUSLY  
OM20220526.02

## 6. REPORTS

### 6.1. Third Quarter Financials, Budget Review and Landfill Statistics

Moved Cr Mike Farrier that the Board receive and adopt the third quarter FY2022 finances, budget review and statistics.

Seconded Cr Ian Bailey

CARRIED UNANIMOUSLY  
OM20220526.03

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## 6.2. Third Quarter Performance Report

Moved Cr Mike Farrier that the Third Quarter 2021/22 Performance Report be received and noted and a summary be provided to member Council CEO's.

Seconded Cr Ian Bailey

CARRIED UNANIMOUSLY  
OM20220526.04

## 6.3. Debt Recovery Policy Review

Moved Cr Ian Bailey that the Board receive and adopt the amended Debt Recovery Policy.

Seconded Greg Parker

CARRIED UNANIMOUSLY  
OM20220526.05

## 6.4. Risk Management Framework

Moved Cr Mike Farrier that the Board receive and adopt the reviewed Framework.

Seconded Heather Barclay

CARRIED  
OM20220526.06

## 7. INFORMATION REPORTS

Nil

## 8. CORRESPONDENCE

Nil

## 9. ANY OTHER BUSINESS

Moved Cr Ian Bailey that the Board acknowledge the contributions of past and present Board members (both elected member and staff) and also acknowledge the support Authority staff, particularly the Executive Officer, have provided over the past several years.

In addition, the current Board wishes the future Board and staff all the best moving forward.

Seconded Greg Parker

CARRIED UNANIMOUSLY  
OM20220526.07

## 10. QUESTIONS WITH NOTICE

Nil

## 11. QUESTIONS WITHOUT NOTICE

Nil

## 12. MOTIONS ON NOTICE

Nil

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**13. MOTIONS WITHOUT NOTICE**

Nil

**14. CONFIDENTIAL REPORTS**

Nil

**15. CLOSE**

Meeting closed at 3.31pm

**CHAIRPERSON** \_\_\_\_\_ **DATE** \_\_\_\_\_