

AGENDA



AHRWMA BOARD MEETING

Name:	Adelaide Hills Region Waste Management Authority
Date:	Thursday, 17 September 2026
Time:	11:15 am to 1:15 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), Catherine Stone (Coord. Strategic Delivery), Gina Handby (Waste Operations Officer), Tamar Herron (Minute Secretary)
Guests/Notes:	Elizabeth Williams (AHRWMA Audit and Risk Committee Chair),

1. Open Meeting

1.1 Acknowledgement to Country

I'd like to begin by acknowledging the Traditional Owners of Paramangk Land and other lands 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 - 18 Jun 2026

4. Business Arising

4.1 Outstanding Items Register - Nil

4.2 Board Approved Policies and Documents

Supporting Documents:

4.2.a Board Approved Policies and Documents Register.docx

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 – 8 September 2026.pdf

5.1.c Draft Audit and Risk Committee Meeting Minutes – 17 September 2026.pdf

6. General Reports

6.1 Audit and Risk Committee Annual Report

Guest Presenter - Elizabeth Williams (AHRWMA Audit and Risk Committee Chair)

Supporting Documents:

6.1.a Audit and Risk Committee Annual Report.docx

6.1.b Audit and Risk Committee Annual Report FY2026.pdf

6.2 Draft FY2026 General Purpose Financial Reports and Annual Report

Supporting Documents:

6.2.a Draft FY2026 General Purpose Financial Reports and Annual Report.docx

6.2.b Draft FY2026 Management Representation Letter.pdf

6.2.c FY2026 Audit Completion Report.pdf

6.2.d FY2026 Financial Result Comparison.pdf

6.2.e Draft General Purpose Financial Reports for the year ended 30 June 2026.pdf

6.2.f Draft FY2026 CCI Schedule.pdf

6.2.g Draft AHRWMA Annual Report 2025-26.pdf

6.3 Regional Asbestos Management

Supporting Documents:

6.3.a Regional Asbestos Management Report.docx

7. Information Reports

7.1 Gifford Hill (North East) Code Amendment

Supporting Documents:

7.1.a Gifford Hill (North East) Code Amendment Report.docx

7.1.b AHRWMA Submission Gifford Hill North East Code Amendment.pdf

7.2 FY2027 Annual Plan Progress

Supporting Documents:

7.2.a FY2027 Annual Plan Progress Report.docx

7.2.b FY2027 Annual Business Plan and Projects Matrix.pdf

7.3 Fuel Supply Status Update

Supporting Documents:

7.3.a Fuel Supply Status Update Report.docx

8. Correspondence - Nil

9. Presentations - Nil

10. Any Other Business

10.1 Board Skills Matrix – Member Assessments

11. Questions With Notice - Nil

12. Questions Without Notice

13. Confidential Reports

13.1 CONFIDENTIAL Brinkley Site Lease Update

Supporting Documents:

13.1.a CONFIDENTIAL Brinkley Site Lease Update Report.docx

13.2 CONFIDENTIAL LMS Energy Agreement

Supporting Documents:

13.2.a CONFIDENTIAL LMS Energy Agreement Report.docx

14. Close Meeting

14.1 Close the meeting

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