

CONFIRMED MINUTES

AHRWMA BOARD MEETING



At the **AHRWMA Board Meeting** on **17 Sept 2026** these minutes were **confirmed as presented**.

Name:	Adelaide Hills Region Waste Management Authority
Date:	Thursday, 18 June 2026
Time:	10:42 am to 11:46 am (ACST)
Location:	Virtual Meeting, Microsoft teams
Board Members:	Paul Sandercock (Chair), Alex Oulianoff, Cr Tom Haig, Cr Chris Grant, Cr Michael Scott
Attendees:	Rob Gregory (Chief Executive Officer), Sarah O'Flaherty (Corporate Services Manager), Catherine Stone (Coord. Strategic Delivery), 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

3. Confirm Minutes

3.1 Confirm Minutes

AHRWMA Board Meeting 21 May 2026, the minutes were confirmed as presented.



OM20260618.1

That the Minutes of the Board meeting held on 21 May 2026, provided in this agenda and as circulated to the Board, be taken as read and confirmed.

Decision Date: 18 June 2026
Mover: Cr Chris Grant
Seconder: Alex Oulianoff
Outcome: Approved

4. Business Arising - Nil

5. Recommendations from Advisory Committee - Nil

6. General Reports

6.1 FY2027 Adoption Annual Business Plan and Budget



OM20260618.2

1. That the Adelaide Hills Region Waste Management Authority FY2027 Annual Business Plan and Budget (including long term financials) as presented in Attachment 6.1b be received and adopted.
2. That the Asset Management Plan is updated in accordance with proposed asset renewal and expansion as outlined in the approved FY2027 budget, including the Long Term Financial Plan.

Decision Date: 18 June 2026
Mover: Cr Michael Scott
Seconder: Cr Tom Haig
Outcome: Approved

6.2 Annual Review of Confidential Items



OM20260618.3

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 6.2b, 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 6.2b, when their individual orders expire.

Decision Date: 18 June 2026
Mover: Cr Chris Grant
Seconder: Cr Tom Haig
Outcome: Approved

6.3 Board Meeting Dates FY2027



OM20260618.4

That the Board endorses in principle the dates as set out in Table 1 of the report as the ordinary meetings of the Board for the 2027 financial year.

Decision Date: 18 June 2026
Mover: Cr Chris Grant
Seconder: Alex Oulianoff
Outcome: Approved

7. Information Reports

7.1 Regional Management of Organic Materials



OM20260618.5

That the Board receives and note the findings of the Regional Management of Organic Materials Discussion Paper and proposed actions to be undertaken over the coming months.

Decision Date: 18 June 2026
Mover: Cr Chris Grant
Seconder: Alex Oulianoff
Outcome: Approved

7.2 GISA Grant for RRC Business Case



OM20260618.6

That the Board note the successful award of grant funding from Green Industries SA (GISA) for the Brinkley Circular Economy Hub Business Case.

Decision Date: 18 June 2026
Mover: Alex Oulianoff
Seconder: Cr Michael Scott
Outcome: Approved

7.3 FY2026 Annual Plan and Projects Progress



OM20260618.7

That the Board receive and note the FY2026 Annual Plan Progress Report as of 11 June 2026.

Decision Date: 18 June 2026
Mover: Alex Oulianoff
Seconder: Cr Chris Grant
Outcome: Approved

7.4 Fuel Supply Status Update



OM20260618.8

That the Board note the current status with fuel supply, pricing and reserves.

Decision Date: 18 June 2026
Mover: Alex Oulianoff
Seconder: Cr Chris Grant
Outcome: Approved

8. Correspondence - Nil

9. Presentations - Nil

10. Any Other Business

10.1 Local Government Election Timing and Board Appointments

Board Members indicated that they would continue in their roles as AHRWMA Board Members until the local government elections are held. It was noted that, should the elections be deferred, Constituent Councils may need to consider extending the appointment terms of their Board representatives to ensure continuity of governance. The Board requested the Chief Executive Officer to check current appointments of Board and deputy Board Members and write to Council CEOs accordingly.

10.2 Conflict of Interest Advice for Board Members

The Board was advised that independent legal advice had been obtained regarding the application of conflict of interest provisions to elected members serving on both a constituent council and the AHRWMA Board. It was noted that the current advice from the LGA is incorrect, and that the superseding legal advice confirms that, in the ordinary course, such dual roles do not of themselves give rise to a conflict of interest when councils consider matters relating to the Authority. The Board noted that a summary of the advice would be provided to Board Members and Chief Executive Officers for information and dissemination within their councils.

11. Questions With Notice - Nil

12. Questions Without Notice - Nil

13. Confidential Reports

13.1 Confidential - Verbal Update RCMB Lease



OM20260618.9

Recommendation 1:

Section 90(3)(b) and (d) Order

Pursuant to section 90(2) of the Local Government Act 1999 the Committee orders that all members of the public, except Rob Gregory, AHRWMA CEO, Sarah O'Flaherty, AHRWMA Corporate Services Manager, Catherine Stone, AHRWMA Coordinator Strategic Delivery, and Tamar Herron, AHRWMA Minute Secretary, be excluded from attendance at the meeting for Agenda Item 13.1, Confidential - Verbal Update RCMB Lease.

The Board is satisfied that, pursuant to section 90(3)(b) and (d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret)

On the basis:

- It relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person which whom the Authority is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Authority;
- It relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
- Information, the disclosure of which would, on balance, be contrary to the public interest.

In weighing up the factors related to disclosure:

- Disclosure of this matter to the public would demonstrate accountability and transparency of the Authority's operations;
- Non-disclosure of the matter and discussion of this item in confidence would protect commercial negotiations, AHRWMA's and third party's commercial position.

On that basis the public's interest is best served by not disclosing Agenda Item 13.1, Confidential - Verbal Update RCMB Lease, at this point in time.

Decision Date: 18 June 2026
Mover: Cr Tom Haig
Seconders: Cr Chris Grant
Outcome: Approved



OM20260618.11

Recommendation 3:

That having considered Agenda Item 13.1, Confidential - Verbal Update RCMB Lease, in confidence under section 90(2) and (3)(b) and (d) of the Local Government Act 1999, the Authority, pursuant to section 91(7) of that Act orders that the verbal update and/or minutes relevant to Agenda Item 13.1 be retained in confidence until a new long term lease is signed and that this order be reviewed every 12 months.

Decision Date: 18 June 2026
Mover: Cr Chris Grant
Seconders: Alex Oulianoff
Outcome: Approved

14. Close Meeting

14.1 Close the meeting

Next meeting: AHRWMA Board Meeting - 17 Sept 2026, 11:15 am

Signature: _____

Date: 17 September 2026