

MINUTES

SPECIAL BOARD MEETING | 17 MARCH 2022



PRESENT:

in the Council Chamber Mr Greg Parker Executive Officer to the Summit Sport and Recreation Park Board, Mount Barker District Council; Mr Marc Salver Executive and Strategic Policy Planner, Adelaide Hills Council;

via audio-visual means via Zoom webinar: Cr Ian Bailey Adelaide Hills Council; Cr Fred Toogood Rural City of Murray Bridge; Ms Heather Barclay General Manager Assets and Infrastructure, Rural City of Murray Bridge; Cr Mike Farrier (chair) Alexandrina Council; Ms Elizabeth Williams General Manager Resources, Alexandrina Council.

IN ATTENDANCE:

Ms Sarah O'Flaherty Finance and Business Manager, AHRWMA; Mr Matt Black Minute Secretary, Mount Barker District Council;

via audio-visual means via Zoom webinar: Ms Leah Maxwell Executive Officer AHRWMA; Mr Ben Tume, Operations Manager AHRWMA.

1. SPECIAL MEETING COMMENCEMENT AND WELCOME

Meeting commenced 3.11pm

Moved Cr Ian Bailey that Cr Mike Farrier chair the meeting.

Seconded Cr Fred Toogood

CARRIED
OM20220317.01

2. APOLOGIES

Cr Harry Seager

3. CONFIRMATION OF MINUTES

Moved Marc Salver that the minutes for the ordinary board meeting held on 17 February 2022 be taken as read and confirmed.

Seconded Greg Parker

CARRIED
OM20220317.02

4. CONFLICTS OF INTEREST

Nil

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5. RECOMMENDATIONS FROM ADVISORY COMMITTEES

5.1 Audit Committee Meeting

Moved Elizabeth Williams that the Board receive the 9 March 2022 Audit Committee Minutes and note the Audit Committee recommendations.

Seconded Marc Salver

CARRIED
OM20220317.03

6. REPORTS

6.1 Draft AHRWMA Annual Business Plan and Budget 2022/23

Moved Greg Parker that the Draft Business Plan and Budget 2022/23, as per Attachments 1 and 3, including the LTFP, noting recruitment of the new position (Waste and Resource Recovery Officer) to occur from 1 January 2023 be received and endorsed.

Seconded Cr Ian Bailey

CARRIED
OM20220317.04

7. INFORMATION REPORTS

Nil

8. CORRESPONDENCE

Nil

9. QUESTIONS ON NOTICE

Nil

10. QUESTIONS WITHOUT NOTICE

Nil

11. MOTIONS ON NOTICE

Nil

12. MOTIONS WITHOUT NOTICE

Moved Cr Ian Bailey that the Board appoints Heather Barclay and Greg Parker to form a sub-group to undertake the Executive Officer's Performance Review for the October 2020 to October 2021 period, and then prepare a recommended contract extension and future draft performance agreement report for consideration and approval at a special meeting in April 2022 (date and time to be determined).

Seconded Elizabeth Williams

CARRIED
OM20220317.05

13. CONFIDENTIAL REPORTS

Nil

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14. ANY OTHER BUSINESS

14.1 Update on the Murraylands Riverland LGA Regional Tender Submission

Advice received that more time will be taken to review the tender.

MEETING CLOSED AT 3.52pm

CHAIRPERSON _____ DATE _____