

MINUTES



ORDINARY BOARD MEETING | 9 SEPTEMBER 2021

PRESENT:

Board Member

Cr Harry Seager, Chair
Mr Greg Parker, General Manager Community Services
Cr Fred Toogood
Cr Ian Bailey
Mr John Kemp
Ms Elizabeth Williams, General Manager Resources
Cr Michael Farrier

In Attendance

Ms Leah Maxwell, Executive Officer
Ms Sarah O'Flaherty, Finance and Business Manager
Ms Sarah Barrett, Strategic Resource Recovery Coordinator
Mr Matt Black, Minute Secretary

Council

Mount Barker District Council
Mount Barker District Council
Rural City of Murray Bridge
Adelaide Hills Council
Adelaide Hills Council
Alexandrina Council
Alexandrina Council

Organisation

AHRWMA
AHRWMA
AHRWMA
Mount Barker District Council

1. ORDINARY MEETING COMMENCEMENT AND WELCOME

Meeting commenced 3.05pm

2. APOLOGIES

Ms Heather Barclay, Mr Marc Salver, Ms Sue Reynolds, Mr Malcolm Downie.

3. CONFIRMATION OF MINUTES

Moved Greg Parker that the minutes for the meeting held on 24 June 2021 be taken as read and confirmed.

Seconded Ian Bailey

CARRIED
OM20210909.01

4. CONFLICTS OF INTEREST

Nil

5. RECOMMENDATIONS FROM ADVISORY COMMITTEES

5.1 Audit Committee Meeting – 1 September 2021

Moved Cr Ian Bailey that the Board:

1. receive the Audit Committee Minutes and note the Audit Committee recommendations
2. note and recognise the amount of work that has gone into the Audit Committee reports by Ms Sarah O'Flaherty, Finance and Business Manager, Ms Leah Maxwell, Executive Officer and the external auditors.

Seconded Cr Fred Toogood

CARRIED UNANIMOUSLY
OM20210909.02

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6. REPORTS

6.1 FY2021 Audited Financial Statements

Moved Greg Parker that the:

1. Board reviews and receives the reports
2. Board adopt the Audited Financial Report for the year ending 30 June 2021; and
3. Executive Officer and the Board Chair sign the Certification of Financial Statements.

Seconded Cr Ian Bailey

CARRIED UNANIMOUSLY
OM20210909.03

6.2 FY2021 Interim Audit Report

Moved Cr Michael Farrier that it be a recommendation to the Board the Interim Audit Report 2020/21 financial year be received.

Seconded Cr Ian Bailey

CARRIED UNANIMOUSLY
OM20210909.04

6.3 FY02021 Equity Distribution

Moved Elizabeth Williams that the Board:

1. reviews and receives the report; and
2. endorse the equity distribution recommendation – being:
 - a. The Board accept and endorse the schedule of Constituent Council interests in the Net Assets of the Authority (CCI Schedule) as presented in Attachment 1.

Seconded Cr Michael Farrier

CARRIED UNANIMOUSLY
OM20210909.05

6.4 AHRWMA Annual Report 2020/21

Moved Cr Michael Farrier that the Board receives and adopts the 2020/21 Annual Report, including the Audited Financial Statements and the Executive Officer forwards the report to Constituent Council CEOs.

Seconded Cr Fred Toogood

CARRIED UNANIMOUSLY
OM20210909.06

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6.5 Strategic Resource Recovery Coordinator – Workshop

Moved Greg Parker that the Board receive the workshop update and note the draft Service Level Agreement.

Seconded Cr Ian Bailey

CARRIED UNANIMOUSLY

OM20210909.07

7. INFORMATION REPORTS

Nil

8. CORRESPONDENCE

Nil

9. ANY OTHER BUSINESS

9.1 Murraylands Group

There is a tender out currently. AHRWMA Special Meeting to occur by the end of September to advise on the tender/submit response.

10. QUESTIONS ON NOTICE

Nil

11. QUESTIONS WITHOUT NOTICE

11.1 Mr Greg Parker asked a question relating to the timing of the recruitment of the new Board Members.

The Executive Officer answered by saying the Charter calls for a working group which includes the member CEOs. The Executive Officer is finalising a package and will then contact member CEOs.

12. MOTIONS ON NOTICE

Nil

13. CONFIDENTIAL REPORTS

Nil

MEETING DECLARED CLOSED AT 3.55pm

CHAIRPERSON _____ **DATE** _____