

MINUTES

ORDINARY BOARD MEETING | 16 MARCH 2023



MINUTES OF THE MEETING: Adelaide Hills Region Waste Management Authority Board held in the Mount Barker District Council Chambers, 6 Dutton Road, Mount Barker on Thursday 16 March 2023 at 3pm.

PRESENT: Adrian Skull, Chair; Alex Oulianoff General Manager Corporate Services, Mount Barker District Council; Cr Lucy Huxter, Adelaide Hills Council.

via audio-visual means via Zoom webinar: Brad Warncken Chief Finance Officer, Rural City of Murray Bridge.

IN ATTENDANCE: Leah Maxwell Executive Officer, AHRWMA; Sarah O’Flaherty Finance and Business Manager, AHRWMA; Ben Tume Operations Manager, AHRWMA; Tracey Muirhead Administration Officer, AHRWMA.

APOLOGIES: Heather Barclay General Manager Assets and Infrastructure Rural City of Murray Bridge; Andy Baker General Manager Infrastructure, Alexandrina Council.

1. MEETING COMMENCEMENT AND WELCOME

The meeting opened with an Acknowledgement of Country.

2. REGISTERS

2.1 Register of Interest
As tabled.

2.2 Conflicts of Interest
Nil.

3. CONFIRMATION OF MINUTES

Moved Lucy Huxter that the minutes for the ordinary board meeting held on 22 February 2023 be taken as read and confirmed.

Seconded: Alex Oulianoff

CARRIED
OM20230316.01

4. BUSINESS ARISING

Nil

5. RECOMMENDATIONS FROM ADVISORY COMMITTEES

5.1 Audit and Risk Committee Meeting

Moved Alex Oulianoff that the Board receive the Audit and Risk Committee Minutes and notes the Audit and Risk Committee recommendations.

Seconded: Lucy Huxter

CARRIED
OM20230316.02

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6. REPORTS

6.1. Draft FY2024 Annual Business Plan and Budget

Moved Lucy Huxter that the draft FY2024 Annual Business Plan and Budget (including long term financials) be received and endorsed, with the Executive Officer to make formatting and minor amendments in accordance with feedback received at the meeting.

Seconded: Brad Warncken

CARRIED
OM20230316.03

7. INFORMATION REPORTS

Nil

8. CORRESPONDENCE

Nil

9. ANY OTHER BUSINESS

Nil

10. QUESTIONS WITH NOTICE

Nil

11. QUESTIONS WITHOUT NOTICE

Nil

12. MOTIONS ON NOTICE

Nil

13. MOTIONS WITHOUT NOTICE

Nil

14. CONFIDENTIAL REPORTS

Nil

MEETING CLOSED AT 4:00 pm

CHAIRPERSON

DATE

15.6.23