

MINUTES

ORDINARY BOARD MEETING | 09 NOVEMBER 2022



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 Wednesday 9 November 2022 at 3pm.

PRESENT: Adrian Skull Chairperson; Alex Oulianoff General Manager Corporate Services, Mount Barker District Council; John McArthur Manager Sustainability, Waste and Emergency Management, Adelaide Hills Council; Cr Michael Scott, Alexandrina Council

via audio-visual means via Zoom webinar: Heather Barclay General Manager Assets and Infrastructure, Rural City of Murray Bridge

IN ATTENDANCE: Sarah O’Flaherty A/Executive Officer, AHRWMA; Ben Tume, Operations Manager AHRWMA; Tracey Muirhead Administration Officer, AHRWMA; Matt Black Minute Secretary, Mount Barker District Council

1. MEETING COMMENCEMENT AND WELCOME

The meeting opened with an Acknowledgement of Country.

2. APOLOGIES

Nil

3. CONFIRMATION OF MINUTES

Moved Alex Oulianoff that the minutes for the ordinary board meeting held on 21 September 2022 be taken as read and confirmed, with the Compactor Landfill Tender to remain in confidence.

Seconded John McArthur

CARRIED
OM20221109.01

4. CONFLICTS OF INTEREST

4.1. Disclosure of Perceived Conflict of Interest

Date of Meeting: 9 November 2022
Board Member Name: Ms Heather Barclay
Matter to be Discussed: 6.6 Waste and Resource Management Plan 2022-2027
Nature of Interest: The Draft Plan refers to initiative 1 – the Authority’s aspirational ownership of the Brinkley site, within the Rural City of Murray Bridge.

Disclosure of Perceived Conflict of Interest Declaration

Refer to Item:	6.6
Was Heather Barclay granted approval by the Minister to participate in the meeting, pursuant to section 74(3) of the Act?:	No
Did Heather Barclay take part in the meeting?:	Yes
Did Heather Barclay remain in the chamber/online via Zoom?:	Yes

MINUTES

ORDINARY BOARD MEETING | 09 NOVEMBER 2022



5. RECOMMENDATIONS FROM ADVISORY COMMITTEES

5.1 Audit and Risk Committee Meeting

Moved John McArthur that the Board receive the Audit and Risk Committee Minutes 2 November 2022 and notes the Audit and Risk Committee recommendations.

Seconded Alex Oulianoff

CARRIED
OM20221109.02

6. REPORTS

6.1. FY2022 Renewal CAPEX Carry-Over

Moved Michael Scott that the Board endorse the FY2022 renewal CAPEX carry-over.

Seconded Alex Oulianoff

CARRIED
OM20221109.03

6.2. FY2022 Budget Review One and Landfill Statistics

Moved Heather Barclay that the Board receive and adopt FY2023 budget review one and landfill statistics.

Seconded John McArthur

CARRIED
OM20221109.04

6.3. Schedule of Authorities

Moved Alex Oulianoff that the Board approves the schedule of authorities.

Seconded John McArthur

CARRIED
OM20221109.05

6.4. First Quarter Performance Report FY2023

Moved Alex Oulianoff that the Board receives and notes the First Quarter Performance Report FY2023 and a summary be provided to Constituent Council CEOs. The Board expressed their thanks to Ben Tume for his efforts while acting Executive Officer.

Seconded Heather Barclay

CARRIED
OM20221109.06

6.5. Work Health and Safety Report

Moved John McArthur that the Board receives and notes the Work Health and Safety Report.

Seconded Alex Oulianoff

CARRIED
OM20221109.07

4pm Heather Barclay left the meeting

MINUTES

ORDINARY BOARD MEETING | 09 NOVEMBER 2022



6.6. Waste and Resource Management Plan 2022-2027

Moved Alex Oulianoff that the Board notes the progress being made on the draft Waste and Resource Management Plan 2022-2027. That the draft plan be forwarded to Constituent Councils management for comment, seeking responses if possible before mid-December 2022. This will inform the Strategic Plan, to be distributed in 2023.

Seconded Michael Scott

CARRIED
OM20221109.08

7. INFORMATION REPORTS

Nil

8. CORRESPONDENCE

Nil

9. ANY OTHER BUSINESS

Nil

10. QUESTIONS WITH NOTICE

Audit and Risk Committee member Heather Barclay raised the question at the 2 November 2022 meeting: Why is Rural City of Murray Bridge all waste actual year to date tonnage higher than the other Councils?

Investigation found the increase in all waste for Rural City of Murray Bridge is attributed to a high volume of intermediate soil received in August from the Council's capital works program. Intermediate soil has the solid waste levy applied, so is therefore included as waste.

11. QUESTIONS WITHOUT NOTICE

Nil

12. MOTIONS ON NOTICE

Nil

13. MOTIONS WITHOUT NOTICE

Nil

14. CONFIDENTIAL REPORTS

Nil

MEETING CLOSED AT 4.10pm

CHAIRPERSON

DATE

15.6.23