



**MINUTES OF THE MEETING OF THE AUDIT & RISK MANAGEMENT COMMITTEE
OF THE EASTERN WASTE MANAGEMENT AUTHORITY**

held on Tuesday 19 June 2018 at Chairman's Boardroom, 1101/147 Pirie Street, Adelaide

Meeting opened at 8:30am

1. PRESENT

Mr Brian Cunningham Independent Chairperson
Mr Leigh Hall Independent Member
Mr Tim Muhlhausler Independent Member
Cr Karen Hockley Committee Member
Mr Mario Barone Committee Member

IN ATTENDANCE

Mr Rob Gregory General Manager
Mr Shane Raymond Manager, Corporate Services
Ms Kelly Vandermoer Finance & Executive Administration Officer
Mr John Jovicevic Dean Newbery & Partners

2. APOLOGIES

Nil

3. CONFIRMATION OF THE MINUTES – 18 APRIL 2018

Moved Cr Hockley that the Minutes of the previous meeting held on Wednesday 18 April 2018 be received and noted.

Seconded Mr Hall

Carried

4. MATTERS ARISING FROM THE MINUTES

Nil

5. CONFLICTS OF INTEREST

Mr Cunningham declared a perceived conflict of interest in Item 7.1, due to his role as Chair of the Northern Adelaide Waste Management Authority.

Mr Jovicevic declared a perceived conflict of interest in Item 7.1, due to the fact he & Dean Newberry & Partners also consult to Northern Adelaide Waste Management Authority.

6. STAFF REPORTS

6.1 FINANCIAL REPORT: YEAR TO DATE (MAY 2018)

Moved Mr Barone that the Committee recommend that the Financial Report – Year to Date (May 2018) is received and noted.

Seconded Cr Hockley

Carried

Mr Muhlhausler entered the meeting at 8:41am.

6.2 EXTERNAL AUDITOR INTERIM AUDIT

Moved Mr Muhlhausler that the Committee receive and note the report.

Seconded Mr Hall

Carried

6.3 18/19 ANNUAL PLAN + BUDGET UPDATE

Moved Mr Muhlhausler that the Committee receive and note the report and recommends to the East Waste Board for endorsement.

Seconded Cr Hockley

Carried

7. CONFIDENTIAL REPORTS

7.1 CONTRACT UPDATE

RECOMMENDATION 1

Moved Cr Hockley that pursuant to Section 90(2) and (3) of the Local Government Act 1999, the East Waste Audit and Risk Management Committee orders that the public, with the exception of the East Waste staff present, be excluded from the meeting on the basis that the East Waste Audit and Risk Management Committee will receive, discuss and consider:

(b) information the disclosure of which –

(i) could reasonably be expected to confer a commercial advantage on a person with whom East Waste is conducting, or proposing to conduct, business, or to prejudice the commercial position of East Waste; and

(ii) would, on balance, be contrary to the public interest;

and the East Waste Audit and Risk Management Committee is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussion/consideration of the information confidential.

Seconded Mr Muhlhausler

Carried

RECOMMENDATION 2

Moved Cr Hockley that the Committee recommend that the report is received and noted.

Seconded Mr Hall

Carried

RECOMMENDATION 3

Moved Mr Barone that under Section 91(7) and (9) of the Local Government Act 1999 the East Waste Audit and Risk Management Committee orders that the discussion be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed by the East Waste Board.

Seconded Mr Muhlhausler

Carried


8. OTHER BUSINESS

Nil

9. **NEXT MEETING OF THE AUDIT AND RISK MANAGEMENT COMMITTEE**
The next Audit and Risk Management Committee Meeting will be held on Wednesday 12 September 2018 commencing at 8.30am at Chairman's Boardroom, 11/147 Pirie Street, Adelaide.

10. **CLOSURE OF MEETING**
There being no other business the meeting closed at 9:18am.

PRESIDING MEMBER



DATE

28/6/18