

EastWaste

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

held on Tuesday 4 December 2018 at Chairman's Boardroom, 1101/147 Pirie Street, Adelaide

Meeting opened at 8:34am

1. PRESENT

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

IN ATTENDANCE

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

2. APOLOGIES

Nil

3. CONFLICTS OF INTEREST

Nil

4. CONFIRMATION OF THE MINUTES – 12 SEPTEMBER 2018

Moved Mr Muhlhausler that the Minutes of the previous meeting held on Wednesday 12 September 2018 be received and noted.

Seconded Mr Hall

Carried

5. MATTERS ARISING FROM THE MINUTES

Nil

6. QUESTIONS WITHOUT NOTICE

Nil

7. STAFF REPORTS

Mr Barone entered the meeting at 8:37am.

7.1 FINANCIAL REPORT – BUDGET REVIEW 1

RECOMMENDATION

Moved Mr Muhlhausler that the Committee notes and accepts the movements associated with the 2018/19 Budget Review One and recommends to the East Waste Board for endorsement, subject to the treatment of consultancy expenses currently coded against 'Board Fees.'

Seconded Mr Hall

Carried

7.2 BUDGET FRAMEWORK POLICY

RECOMMENDATION

Moved Mr Hall that the Committee recommend that the Budget Framework Policy as contained within Attachment A and as amended, is endorsed and forwarded to the East Waste Board.

Seconded Mr Muhlhausler

Carried

7.3 AUDIT IMPLEMENTATION PROGRESS REPORT

RECOMMENDATION

Moved Mr Barone that the Committee notes the implementation status of the 2018 Accounts Payable and Payroll Audit recommendations, with the addition of target dates for completion, and recommends for presentation to the East Waste Board.

Seconded Mr Muhlhausler

Carried

7.4 2019 PROPOSED MEETING SCHEDULE

RECOMMENDATION

Moved Mr Barone that the Committee receives and notes the report.

Seconded Mr Muhlhausler

Carried

8. CONFIDENTIAL REPORTS

Nil

9. OTHER BUSINESS

9.1 VERBAL UPDATE – ENTERPRISE AGREEMENT

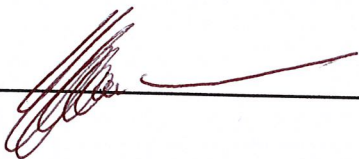
10. NEXT MEETING OF THE AUDIT AND RISK MANAGEMENT COMMITTEE

The next Audit and Risk Management Committee Meeting is scheduled to be held on Tuesday 12 February at 1101/147 Pirie Street, Adelaide, commencing at 8:30am.

11. CLOSURE OF MEETING

There being no other business the meeting closed at 9:11am.

PRESIDING MEMBER



DATE

18/12/18
