

# EastWaste

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

held on Tuesday 12 February 2019 at Chairman's Boardroom, 1101/147 Pirie Street, Adelaide

Meeting opened at 8:30am.

### 1. PRESENT

Mr Brian Cunningham	Independent Chairperson
Mr Tim Muhlhausler	Independent Member
Mr Leigh Hall	Independent Member
Mr Mario Barone	Committee Member
Cr G Piggott	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 Hall that the Minutes of the previous meeting held on Tuesday 4 December 2018 be received and noted.

Seconded Mr Barone

**Carried**

### 5. MATTERS ARISING FROM THE MINUTES

Nil

### 6. QUESTIONS WITHOUT NOTICE

Nil

### 7. STAFF REPORTS

*Mr Muhlhausler entered the meeting at 8:34am.*

#### 7.1 FINANCIAL REPORT – BUDGET REVIEW 2

##### RECOMMENDATION

Moved Mr Hall that the Committee notes and accepts the \$5,000 operating and \$172,000 non-operating movements associated with the 2018/19 Budget Review Two and recommends to the East Waste Board for endorsement.

Seconded Mr Muhlhausler

**Carried**

## **7.2 AUDIT IMPLEMENTATION PROGRESS REPORT**

### **RECOMMENDATION**

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

Seconded Cr Piggott

**Carried**

## **8. CONFIDENTIAL REPORTS**

### **8.1 DRAFT 2019/20 BUDGET & KEY ASSUMPTIONS**

#### **RECOMMENDATION 1**

Moved Cr Piggott that pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the Audit & Risk Management Committee orders that the public, with the exception of the Subsidiary staff present, be excluded from the meeting on the basis that the Audit & 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 the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
  - (ii) would, on balance, be contrary to the public interest;

and the Audit & 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 Piggott:

1. That the 2019/20 Draft Budget and Key Assumptions, as amended, are noted and supported for presentation to the Board;
2. That the East Waste Board support the use of existing cash reserves to fund the remaining payment of the Highbury Landfill Loan.

Seconded Mr Barone

**Carried**

#### **RECOMMENDATION 3**

Moved Mr Barone that under Section 91(7) and (9) of the Local Government Act 1999 the Audit & Risk Management Committee orders that the report and

discussion be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed.

Seconded Mr Muhlhausler

**Carried**

**9. OTHER BUSINESS**

Nil


**10. NEXT MEETING OF THE AUDIT AND RISK MANAGEMENT COMMITTEE**

The next Audit and Risk Management Committee Meeting is scheduled to be held on Wednesday 17 April 2019 at 1101/147 Pirie Street, Adelaide, commencing at 8:30am.

**11. CLOSURE OF MEETING**

There being no other business the meeting closed at 9:28am.

**PRESIDING MEMBER**



---

**DATE**

21/2/2019