

EastWaste

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

held on Wednesday 17 April 2019 at Chairman's Boardroom, 1101/147 Pirie Street, Adelaide

Meeting opened at 8.31am

1. PRESENT

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

2. APOLOGIES

Miss Kelly Vandermoer	Finance & Executive Administration Officer
Mr Brian Cunningham	Independent Chairperson

Mr Gregory opened the meeting in the absence of Mr Cunningham and sought a nomination for a Chairperson for the meeting.

Moved Mr Barone that Cr Piggott chair the meeting.
Seconded Mr Muhlhausler

Carried

3. CONFLICTS OF INTEREST

Mr Jovicevic declared a perceived conflict of interest in Item 8.1, due to the fact that he & Dean Newbery & Partners also consult to Northern Adelaide Waste Management Authority.

4. CONFIRMATION OF THE MINUTES – 12 February 2019

Moved Mr Muhlhausler that the Minutes of the previous meeting held on Tuesday 12 February 2019 be received and noted.

Seconded Mr Barone

Carried

5. MATTERS ARISING FROM THE MINUTES

Nil

6. QUESTIONS WITHOUT NOTICE

Nil

7. STAFF REPORTS

7.1 FINANCIAL REPORT – BUDGET REVIEW 3

RECOMMENDATION

Moved Mr Muhlhausler that the Committee notes and accepts the movements associated with the 2018/19 Budget Review Three and recommends to the East Waste Board for endorsement.

Seconded Mr Hall

Carried

7.2 PRUDENTIAL REVIEW – COLLECTION VEHICLES

RECOMMENDATION

Moved Mr Hall that the Committee:

1. Notes and supports the DRAFT Prudential Review, as amended, being presented to the East Waste Board.
2. Recommends that as part of the Long Term Financial Plan review, a report is developed detailing loan funding modelling options for presentation to the Committee and East Waste Board.
3. Recommends that a review of the current principal of maintaining a seven (7) year average age of Collection Vehicles is undertaken to confirm its appropriateness.

Seconded Mr Muhlhausler

Carried

7.3 AUDIT IMPLEMENTATION PROGRESS REPORT

RECOMMENDATION

Moved Mr Hall 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 Mr Muhlhausler

Carried

Mr Jovicevic left the meeting at 9.07am.

8. CONFIDENTIAL REPORTS

8.1 PRUDENTIAL REVIEW – RECEIPT AND PROCESSING OF RECYCLABLES

Mr Hall noted at the commencement of this item that he was a Board Director at Northern Adelaide Waste Management Authority for the period 2003 – 2008. No conflict of interest exists.

RECOMMENDATION 1

Moved Mr Barone that pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the East Waste Audit & Risk 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 & Risk Committee will receive, discuss and consider:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works;

and the East Waste Audit & Risk 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 3

Moved Mr Muhlhausler that under Section 91(7) and (9) of the Local Government Act 1999 the East Waste Audit & Risk Committee orders that the report, attachment(s), discussion and minutes 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 Hall

Carried

9. OTHER BUSINESS

Mr Hall advised that he will be an apology for the next meeting of the Committee.


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 11 June 2019 at 1101/147 Pirie Street, Adelaide, commencing at 8:30am.

11. CLOSURE OF MEETING

There being no other business the meeting closed at 9.57am

PRESIDING MEMBER



DATE

2/5/19
