



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

Held on Friday 24 April 2020, via Zoom.

Meeting opened at 8:30am.

1. PRESENT

Mr F Bell	Independent Chairperson
Mr T Muhlhausler	Independent Member
Ms S Di Blasio	Independent Member
Mr M Barone	Committee Member
Cr L Green	Committee Member

IN ATTENDANCE

Mr R Gregory	General Manager
Mr S Raymond	Manager, Corporate Services
Mr Jovicevic	Dean Newbery & Partners
Miss K Vandermoer	Finance & Executive Administration Officer

2. APOLOGIES

Nil

3. CONFLICTS OF INTEREST

Nil

Mr Jovicevic entered the meeting at 8:31am.

4. CONFIRMATION OF THE MINUTES – 19 NOVEMBER 2019

Moved Mr Barone that the Minutes of the previous meeting held on Tuesday 11 February 2020 be received and noted.

Seconded Ms Di Blasio

Carried

5. MATTERS ARISING FROM THE MINUTES

Nil

6. QUESTIONS WITHOUT NOTICE

Nil

Mr Muhlhausler entered the meeting at 8:32am.

7. STAFF REPORTS

7.1 FINANCIAL REPORT – BUDGET REVIEW THREE

RECOMMENDATION

Moved Mr Muhlhausler that the Committee notes and accepts the operating surplus of \$235,748 associated with the 2019/20 Budget Review Three and recommends to the Board for endorsement.

Seconded Mr Barone

Carried

7.2 REVIEW OF EAST WASTE CHARTER

RECOMMENDATION

Moved Ms Di Blasio that the Committee recommend the proposed amendments to the East Waste Charter as presented in Attachment A, together with the advice from Kelledy Jones Lawyers, to the East Waste Board for consideration.

Seconded Mr Muhlhausler

Carried

7.3 REVIEW OF EAST WASTE BUSINESS CONTINUITY PLAN

RECOMMENDATION

Moved Cr Green that the Committee recommend Attachment A, as amended, to the East Waste Board for endorsement.

Seconded Mr Muhlhausler

Carried

8. CONFIDENTIAL REPORTS

Nil

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 Tuesday 16 June 2020, at the City of Norwood, Payneham, & St Peters, 175 The Parade, Norwood, or via Zoom.

11. CLOSURE OF MEETING

There being no other business the meeting closed at 9:08am.

PRESIDING MEMBER

DATE
