



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

Held on Wednesday 16 September 2020, at the City of Norwood Payneham & St Peters, 175
The Parade, Norwood, SA 5067

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 (Via Zoom)

IN ATTENDANCE

Mr R Gregory	General Manager
Mr S Raymond	Manager, Corporate Services
Miss K Vandermoer	Finance & Executive Administration Officer
Mr J Jovicevic	Dean Newbery & Partners
Mr D Papa	Bentleys
Mr Jayson Palomaria	Bentleys

2. APOLOGIES

Nil

3. CONFLICTS OF INTEREST

Nil

Mr Barone entered the meeting at 8:31am.

4. CONFIRMATION OF THE MINUTES – 17 JUNE 2020

Moved Ms Di Blasio that the Minutes of the previous meeting held on Wednesday 17 June 2020 be received and noted.

Seconded Cr Green

Carried

5. MATTERS ARISING FROM THE MINUTES

Nil

6. QUESTIONS WITHOUT NOTICE

Nil

7. REPORTS

7.1 EAST WASTE FINANCIAL STATEMENTS YEAR ENIDNG 30 JUNE 2020

RECOMMENDATION

Moved Ms Di Blasio That the Committee recommend that the draft FY2020 audited Financial Statements as presented in Attachment A are endorsed and presented to the East Waste Board.

Seconded Mr Barone

Carried

7.2 REGULATION 10 FINANCIAL REPORT 2020

RECOMMENDATION

Moved Cr Green that the Committee recommend that the Regulation 10 Financial Report as presented in Attachment A is endorsed for presentation to the East Waste Board.

Seconded Ms Di Blasio

Carried

Mr Papa left the meeting at 8:34am.

Mr Palomaria left the meeting at 8:34am.

7.3 EAST WASTE STRATEGIC PLAN 2020-30 CONSULTATION REVIEW

RECOMMENDATION

Moved Mr Barone that the Committee:

1. Notes and receives the feedback received from stakeholders; and
2. Supports the presentation of the final document to the Board.

Seconded Ms Di Blasio

Carried

7.4 DRAFT BENCHMARKING CRITERIA REVIEW

RECOMMENDATION

Moved Mr Barone that the Committee supports the list of proposed metrics to guide the 2020 East Waste Benchmarking Assessment.

Seconded Ms Di Blasio

Carried

Mr Muhlhausler entered the meeting at 8:42am.

7.5 RISK MANAGEMENT FRAMEWORK

RECOMMENDATION

Moved Mr Muhlhausler that the Committee recommend that:

1. The updated *East Waste Risk Management Policy* as presented in Attachment A, with amendments, is endorsed for presentation to the East Waste Board.
2. The updated *East Waste Risk Management Framework* as presented in Attachment B, with amendments, is endorsed for presentation to the East Waste Board.

Seconded Ms Di Blasio

Carried

Cr Green left the meeting at 9:05am.

7.6 PRUDENTIAL MANAGEMENT POLICY REVIEW

RECOMMENDATION

Moved Mr Barone that the Committee recommend that the DRAFT Prudential Review Policy as presented in Attachment A, with amendments, is endorsed for presentation to the East Waste Board.

Seconded Mr Muhlhausler

Carried

7.7 COMPLAINT HANDLING POLICY

RECOMMENDATION

Moved Mr Barone that the Committee recommend that the DRAFT Complaint Handling Policy as presented in Attachment A, with amendments, is endorsed for presentation to the East Waste Board.

Seconded Mr Muhlhausler

Carried

8. CONFIDENTIAL REPORTS

Nil

9. OTHER BUSINESS

9.1 INDEPENDENT MEMBER TERM EXPIRY

Mr Gregory sought feedback from the Committee regarding the recruitment process for a new Independent Member upon Mr Muhlhausler's term expiry in November 2020.

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 18 November 2020, Commencing at 8:30am, at the City of Norwood, Payneham, & St Peters, 175 The Parade, Norwood.

11. CLOSURE OF MEETING

There being no other business the meeting closed at 9:20am.

PRESIDING MEMBER

DATE
