



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

held on Wednesday 17 February 2021 at Tirkanthi Kuu Board Room, Payinthe,
128 Prospect Road, Prospect.

Meeting opened at 8:32am.

1. ACKNOWLEDGEMENT OF COUNTRY

2. PRESENT

Mr F Bell	Independent Chairperson
Ms E Hinchey	Independent Member
Ms S Di Blasio	Independent Member
Mr S Bradley	City of Prospect
Cr L Green	Adelaide Hills Council (via Zoom)

IN ATTENDANCE

Mr R Gregory	General Manager
Mr S Raymond	Manager, Corporate Services
Mr Jovicevic	Dean Newbery & Partners

3. APOLOGIES

Ms K Vandermoer	Finance & Executive Administration Officer
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4. CONFLICTS OF INTEREST

Nil

5. CONFIRMATION OF THE MINUTES – 18 NOVEMBER 2020

Moved Ms Di Blasio that the Minutes of the previous meeting held on Wednesday 18 November 2020 be received and noted.

Seconded Cr Green

Carried

6. MATTERS ARISING FROM THE MINUTES

Nil

7. QUESTIONS WITHOUT NOTICE

NIL

8. REPORTS

8.1 FINANCIAL STATEMENTS – BUDGET REVIEW TWO

RECOMMENDATION

Moved Ms Di Blasio that the Committee:

1. Notes and accepts the operating surplus of \$204,100 associated with the 2020/21 Budget Review Two and recommends for presentation to the Board for endorsement.
2. Recommends to the Board the 2019/20 Operating Surplus amount of \$193,000 be returned to the Member Councils in line with their 2019/20 Common Fleet percentages.

Seconded Ms Hinchey

Carried

8.2 DRAFT 2021/22 ANNUAL PLAN & BUDGET

RECOMMENDATION

Moved Mr Bradley that the Committee supports:

1. That the East Waste Board review the applicability and currency of the East Waste Budget Framework Policy.
2. The draft 2020/21 Draft Budget Key Assumptions are noted and supported for presentation to the Board.
3. That the Operating Surplus requirement of the Budget Framework Policy is applied to the draft 2021/22 Budget as determined by the Board following the Board's consideration set out in resolution 8.2.1.

Seconded Ms Di Blasio

Carried

Cr Green left the meeting at 9.15am.

9. CONFIDENTIAL REPORTS

9.1 EXTERNAL AUDITOR CONTRACT EXTENSION

RECOMMENDATION 1

Moved Mr Bradley that pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the East Waste Audit & Risk Management 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 Management 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 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 Ms Di Blasio

Carried

RECOMMENDATION 3

Moved Mr Bradley that under Section 91(7) and (9) of the Local Government Act 1999 the East Waste Audit & Risk Management Committee orders that the attachment and discussion be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed by the East Waste Board.

Seconded Ms Hinchey

Carried

10. OTHER BUSINESS

NIL

11. NEXT MEETING OF THE AUDIT AND RISK MANAGEMENT COMMITTEE

The next Audit and Risk Management Committee Meeting is scheduled to be held on:

Wednesday 21 April 2021, commencing 8:30am, at Tirkanthi Kuu Board Room Payinthe, 128 Prospect Road, Prospect SA 5082.

12. CLOSURE OF MEETING

There being no other business the meeting closed at 9.17am.

PRESIDING MEMBER

DATE
