



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

held on Wednesday 21 April 2021 at Tirkanthi Kuu Board Room, Payinthe,  
128 Prospect Road, Prospect.

Meeting opened at 8:30am.

**1. ACKNOWLEDGEMENT OF COUNTRY**

**2. PRESENT**

Mr F Bell	Independent Chairperson
Cr L Green	Adelaide Hills Council
Mr V Cammell	City of Prospect
Ms E Hinchey	Independent Member
Ms S Di Blasio	Independent Member

**IN ATTENDANCE**

Mr R Gregory	General Manager
Ms K Vandermoer	Finance & Executive Administration Officer
Mr J Jovicevic	Dean Newbery & Partners

**3. APOLOGIES**

Mr S Bradley	City of Prospect
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**4. CONFLICTS OF INTEREST**

Nil

**5. CONFIRMATION OF THE MINUTES – 17 FEBRUARY 2021**

Moved Ms Hinchey that:

1. The Minutes of the previous meeting held on Wednesday 17 February 2021 be received and noted.
2. The Confidential Minutes of the previous meeting held on Wednesday 17 February 2021 be received and noted.

Seconded Ms Di Blasio

**Carried**

**6. MATTERS ARISING FROM THE MINUTES**

Nil

**7. QUESTIONS WITHOUT NOTICE**

Nil

## **8. REPORTS**

### **8.1 FINANCIAL REPORT: MARCH QUARTER + BUDGET REVIEW THREE FY2021**

#### **RECOMMENDATION**

Moved Cr Green that the Committee Notes and accepts the net surplus of \$324,000 associated with the 2020/21 Budget Review Three and recommends for presentation to the Board for endorsement.

Seconded Ms Hinchey

**Carried**

### **8.2 REVIEW OF BUDGET FRAMEWORK POLICY**

#### **RECOMMENDATION**

Moved Ms Di Blasio that The Committee notes and accepts the revised Budget Framework Policy as presented in Attachment A, with amendments, and recommends for presentation to the East Waste Board.

Seconded Cr Green

**Carried**

### **8.3 REBATE AND DISTRIBUTION POLICY**

#### **RECOMMENDATION**

Moved Ms Hinchey that the Committee notes and accepts the Rebate & Distribution Policy as presented in Attachment A, with amendments, and recommends for presentation to the East Waste Board.

Seconded Cr Green

**Carried**

### **8.4 REVIEW OF TREASURY MANAGEMENT POLICY**

#### **RECOMMENDATION**

Moved Ms Hinchey that the Committee notes and accepts the revised Treasury Management Policy as presented in Attachment A and recommends for presentation to the East Waste Board.

Seconded Ms Di Blasio

**Carried**

### **8.5 NATIONAL COMPETITION POLICY STATEMENT**

#### **RECOMMENDATION**

Moved Mr Cammell That the Committee notes and accepts the Draft National Competition Policy Statement as presented in Attachment A and recommends for presentation to the East Waste Board.

Seconded Ms Di Blasio

**Carried**

**9. CONFIDENTIAL REPORTS**

Nil

**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:

June 16 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 9:35am.

**PRESIDING MEMBER**

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**DATE**

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