



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

held on Wednesday 14 June 2022 via Zoom

Meeting opened at 8:05am

1. ACKNOWLEDGEMENT OF COUNTRY

2. PRESENT

Mrs E Hinchey	Independent Member/Chair
Cr L Green	Adelaide Hills Council (via Zoom)
Ms S Di Blasio	Independent Member

IN ATTENDANCE

Mr R Gregory	General Manager
Mr D Maywald	Manager, Business Services
Ms P Foy	Executive Administration Officer
Mr J Jovicevic	Dean Newbery & Partners

3. APOLOGIES

Mr F Bell	Independent Board Chair
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4. CONFLICTS OF INTEREST

Nil.

5. CONFIRMATION OF THE MINUTES – 27 April 2022

Moved Ms Di Blasio that the Minutes of the previous meeting held on Tuesday 27 April 2022 be received and noted.

Seconded Cr Green **Carried**

Moved Cr Green that the Confidential Minutes of the previous meeting held on Tuesday 27 April 2022 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 – YEAR TO DATE (APRIL 2022)

RECOMMENDATION

Moved Cr Green that the Committee recommends that the Financial Report, year to date, is received and noted.

Seconded Ms Di Blasio

Carried

8.2 INTERIM AUDIT REPORT

RECOMMENDATION

Moved Ms Di Blasio that the Committee notes and receives the Interim Audit Report and recommends to the Board for endorsement.

Seconded Cr Green

Carried

8.3 ANNUAL PLAN AND BUDGET ENDORSEMENT

RECOMMENDATION

Moved Cr Green that the Committee recommends that:

1. the draft 2022/23 Annual Business Plan and Budget as presented in Attachment A be amended to:
 - a. include the Business Review Three; and
 - b. include an executive summary by the General Manager
2. the amended draft 2022/23 Annual Business Plan and Budget be presented to the Board for endorsement.

Seconded Ms Di Blasio

Carried

9. CONFIDENTIAL REPORTS

9.1 MEMBER COUNCIL UPDATE

RECOMMENDATION 1

Moved Cr Green 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 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 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 Cr Green that under Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that the 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 Ms Di Blasio

Carried

9.2 CONTRACT EVALUATION REPORT

RECOMMENDATION 1

Moved Cr Green 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 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 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 Cr Green that under Section 91(7) and (9) of the Local Government Act 1999 the 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 Ms Di Blasio

Carried

9.3 CONTRACT OPTIONS OVERVIEW

RECOMMENDATION 1

Moved Ms Di Blasio 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 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 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 Cr Green

Carried

RECOMMENDATION 3

Moved Cr Green that under Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that the report, 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 Ms Di Blasio

Carried

10. OTHER BUSINESS

Nil.

11. NEXT MEETING OF THE AUDIT AND RISK MANAGEMENT COMMITTEE

The next Audit and Risk Management Committee Meeting is to be held on: 13 September 2022 commencing 8:00am, in the Boardroom, Thomson Geer, 7/19 Gouger Street, Adelaide

12. CLOSURE OF MEETING

There being no other business the meeting closed at 9.49am.

PRESIDING MEMBER

DATE
