



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

held on Friday 5 August 2022 in the Boardroom, Thomson Geer,
7/19 Gouger Street, Adelaide

Meeting opened at 8:06am

1. ACKNOWLEDGEMENT OF COUNTRY

2. PRESENT

Mrs E Hinchey	Independent Member/Chair
Mr F Bell	Independent Board 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

Nil.

4. CONFLICTS OF INTEREST

Mrs Hinchey declared a perceived conflict of interest due to her role as member of the Audit and Risk Committee of the Southern Region Waste Resource Authority (SRWRA).

5. CONFIRMATION OF THE MINUTES – 14 June 2022

Moved Cr Green that the Minutes of the previous meeting held on Wednesday 14 June 2022 be received and noted.

Seconded Ms Di Blasio

Carried

Moved Mr Bell that the Confidential Minutes of the previous meeting held on Wednesday 14 June 2022 be received and noted.

Seconded Cr Green

Carried

6. MATTERS ARISING FROM THE MINUTES

Nil.

7. QUESTIONS WITHOUT NOTICE

Nil.

8. REPORTS

8.1 ENDORSED CHARTER

RECOMMENDATION

Moved Mr Bell that the Committee notes the activation of the new East Waste Charter.

Seconded Ms Di Blasio

Carried

8.2 DRAFT 2022/23 ANNUAL PLAN & BUDGET (REVISED)

RECOMMENDATION 1

Moved Mr Bell 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:

- (b) information the disclosure of which –
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest;

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 2

Moved Mr Bell that the Committee:

1. Notes and supports the revised FY23 Draft Annual Plan and Budget, with the following amendments, prior to presentation to the Board:
 - a. Administration undertake a further review of the fuel budget, taking into consideration first month actuals; and
 - b. Provide further detail in the Annual Report Summary providing greater clarity on the savings associated with the introduction of the City of Unley;
2. Administration undertake a detailed review of fuel expenses against budget as part of the BR2 process and consider any rebate possibility.

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 Table 1 of the Report be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed by the East Waste Board.

Seconded Mr Bell

Carried

Mr Jovicevic left the meeting at 8.52am

9. CONFIDENTIAL REPORTS

9.1 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 East Waste Audit & Risk 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

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 9.46am.

PRESIDING MEMBER

DATE
