



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

held on Tuesday 26 April 2023 via Zoom

Meeting opened at 8.05am

1. ACKNOWLEDGEMENT OF COUNTRY

2. PRESENT

Mrs E Hinchey	Independent Member/Chair
Mr F Bell	Independent Board Chair
Ms S Di Blasio	Independent Member
Ms L Green	Independent Member

IN ATTENDANCE

Mr J Jovicevic	Dean Newbery
Mr R Gregory	General Manager
Mr D Maywald	Manager Business Services
Ms K Vandermoer	Coordinator Finance & Strategic Projects
Ms P Foy	Executive Administration Officer

3. APOLOGIES

Mr P Di Iulio	Board Member
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4. CONFLICTS OF INTEREST

Nil.

5. CONFIRMATION OF THE MINUTES – 14 February 2023

Moved Ms Green that the Minutes of the previous meeting held on Tuesday 14 February 2023 be received and noted.

Seconded Mr Bell

Carried

6. MATTERS ARISING FROM THE MINUTES

Nil.

7. QUESTIONS WITHOUT NOTICE

Nil.

8. PRESENTATIONS

Nil.

9. REPORTS

9.1 FINANCIAL STATEMENTS: BUDGET REVIEW THREE

Moved Ms Di Blasio that the Committee notes and accepts the forecasted end of year FY2023 result associated with the 2022/23 Budget Review Three and recommends to the Board for endorsement.

Seconded Mr Bell

Carried

9.2 TREASURY MANAGEMENT POLICY REVIEW

Moved Ms Green that the Committee requests the Treasury Management Policy as presented in Attachment A, be revised in conjunction with the Long Term Financial Plan and tabled at the June 2023 Audit & Risk Management Committee Meeting.

Seconded Ms Di Blasio

Carried

9.3 MEMBER COUNCIL REBATE AND DISTRIBUTION POLICY REVIEW

Moved Ms Di Blasio that the Committee notes and recommends the revised Rebate & Distribution Policy, as presented in Attachment A, and as amended, for presentation to the East Waste Board.

Seconded Ms Green

Carried

9.4 ANNUAL REPORTING CALENDAR

Moved Ms Di Blasio that the Committee supports the *East Waste Annual Reporting Calendar*, as presented in Attachment A, and as amended, as a base document for tracking the key legislative and governance reporting requirements.

Seconded Mr Bell

Carried

10. CONFIDENTIAL REPORTS

Nil.

11. OTHER BUSINESS

Nil.

12. NEXT MEETING OF THE AUDIT AND RISK MANAGEMENT COMMITTEE

The next Audit and Risk Management Committee Meeting is to be held on: Tuesday 13 June 2023, 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 9.29am

PRESIDING MEMBER

DATE
