



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

held on Tuesday 13 June 2023 in the Boardroom, Thomson Geer,
7/19 Gouger Street, Adelaide

Meeting opened at 8.01am

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.

Mr Bell declared that he was recently appointed to a Board related to aged care with Flinders University.

5. CONFIRMATION OF THE MINUTES – 26 April 2023

Moved Ms Green that the Minutes of the previous meeting held on Tuesday 26 April 2023 be received and noted.

Seconded Ms Di Blasio

Carried

6. MATTERS ARISING FROM THE MINUTES

Nil.

7. QUESTIONS WITHOUT NOTICE

Nil.

8. PRESENTATIONS

Nil.

9. REPORTS

9.1 ANNUAL PLAN & BUDGET ENDORSEMENT

Moved Ms Di Blasio that the Committee recommends the draft 2023/24 Annual Plan and Budget, as presented in Attachment A, and as endorsed by all Member Councils, is presented to the Board for endorsement.

Seconded Ms Green

Carried

9.2 LONG TERM FINANCIAL PLAN

Moved Ms Di Blasio that the Committee notes the draft principles and assumptions presented within the draft Long Term Financial Plan, and recommends to the Board for endorsement.

Seconded Mr Bell

Carried

Mr Jovicevic left the meeting at 9.22am

Mr Gregory left the meeting at 9.22am

Mr Maywald left the meeting at 9.22am

Ms Vandermoer left the meeting at 9.22am

Ms Foy left the meeting at 9.22am

The Audit & Risk Committee held an in camera discussion.

Mr Gregory returned the meeting at 9.28am

Mr Maywald returned the meeting at 9.28am

Ms Vandermoer returned the meeting at 9.28am

Ms Foy returned the meeting at 9.28am

9.3 STRATEGIC RISK MANAGEMENT UPDATE

Moved Ms Green that the Committee notes the report.

Seconded Mr Bell

Carried

9.4 COMPLAINT HANDLING POLICY

Moved Ms Di Blasio that the Committee recommends that the Complaint Handling Policy, as presented in Attachment A, is endorsed for presentation to the East Waste Board.

Seconded Mr Bell

Carried

Ms Green left the meeting at 9.34am

9.5 BOARD AND AUDIT & RISK MANAGEMENT COMMITTEE PERFORMANCE EVALUATION FRAMEWORK

Moved Mr Bell that the Committee recommends that the draft Board and Audit & Risk Management Committee Performance Evaluation Framework, and Evaluation forms as amended in Attachment A & B, are presented to the Board for endorsement.

Seconded Ms Di Blasio

Carried

9.6 INVESTIGATION OF AUSTRALIAN CARBON CREDIT UNITS REPORTS

Moved Mr Bell that the Committee notes and receives the Investigation of Australian Carbon Credit Units Report.

Seconded Ms Di Blasio

Carried

9.7 ANNUAL REPORTING CALENDAR

Moved Mr Bell that the Committee notes the East Waste Annual Reporting Calendar, as presented in Attachment A.

Seconded Ms Di Blasio

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 12 September 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 9.51am

PRESIDING MEMBER

DATE
