



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

held on Tuesday 12 September 2023 in the Boardroom, Thomson Geer,  
7/19 Gouger Street, Adelaide

Meeting opened at 8.09am

**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 J Tate	Jeff Tate Consulting
Mr D Frances	Bentleys
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 – 13 June 2023**

Moved Ms Di Blasio that the Minutes of the previous meeting held on  
Tuesday 13 June 2023 be received and noted.

Seconded Mr Bell

**Carried**

**6. MATTERS ARISING FROM THE MINUTES**

Nil.

**7. QUESTIONS WITHOUT NOTICE**

Nil.

## **8. PRESENTATIONS**

### **8.1 DEPOT HOUSING REVIEW**

Presentation by Mr Jeff Tate, Jeff Tate Consulting

*Mr Frances entered the meeting at 8.51am*

*Mr Tate left the meeting at 8.51am*

## **9. REPORTS**

### **9.1 AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2023**

Moved Ms Green that the Committee:

1. Recommends that the draft 2023 audited Financial Statements as presented in Attachment A and Management Representation Letter as presented in Attachment D, are presented to the East Waste Board.
2. Notes the draft Independent Audit Findings Report as presented in Attachment B.

Seconded Ms Di Blasio

**Carried**

*Mr Frances left the meeting at 9.08am*

### **9.2 REGULATION 10 FINANCIAL REPORT 2023**

Moved Mr Bell that the Committee recommends that the Regulation 10 Financial Report as presented in Attachment A is endorsed for presentation to the East Waste Board.

Seconded Ms Green

**Carried**

### **9.3 ANNUAL REPORT**

Moved Mr Bell that the Committee recommends that the 2022/2023 Annual Report is endorsed for presentation to the East Waste Board.

Seconded Ms Di Blasio

**Carried**

*Mr Jovicevic left the meeting at 9.14am*

*Mr Bell left the meeting at 9.15am*

*Mr Bell returned to the meeting at 9.16am*

### **9.4 SMALL ELECTRICAL ITEMS SUBMISSION**

Moved Ms Green that the Committee notes the Submission, as presented in Attachment A, to the Australian Government Discussion paper regarding the regulation for small electrical products and solar photovoltaic system waste and supports the presentation of the submission to the Board.

Seconded Mr Bell

**Carried**

## **9.5 ANNUAL CALENDAR**

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

Seconded Ms Di Blasio

**Carried**

## **9.6 FOGO UPDATE**

Mr Gregory provided a verbal update on the FOGO Trials associated with the three Member Councils.

## **10. CONFIDENTIAL REPORTS**

### **10.1 STAFF MATTER**

Moved Mr Bell that Pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the East Waste Audit and Risk Management Committee orders that the public, with the exception of the East Waste staff present, be excluded from the meeting on the basis that the East Waste Board 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 Authority ;

and the East Waste Audit and Risk Management 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 Green

**Carried**

Moved Ms Di Blasio that under Section 91(7) and (9) of the Local Government Act 1999 the East Waste Audit and Risk Management 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 Mr Bell

**Carried**

## **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 14 November 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 10.00am

**PRESIDING MEMBER** \_\_\_\_\_ **DATE** \_\_\_\_\_